

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, October 10th, 2017

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, October 10th, 2017 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay and CAO Charlotte Parham

Regrets: Gerald Williams

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-189

Moved by Councillor S. Denbow: Seconded by Councillor M. Gillis

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – September 26th, 2017

Resolution No. 2017-190

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

BE IT RSOLVED that the minutes of the Regular Meeting of Council held September 26th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to October 10th, 2017

Resolution No. 2017-191

Moved by Councillor D. Gerow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to October 10th, 2017 represented by Cheque Nos. 100003549 to 100003590 for a total of 622,905.29.

CARRIED

8. Correspondence

- a. AMM News Bulletin – September 29th, 2017
– Council information
- b. 2017 Municipal Operating Grant

The final instalment of the 2017 Municipal Programs Grant was received in the amount of \$42,076.45, with the total grant received \$352,627.20 for 2017.

- c. Municipal Relations – AMM Convention – Minister Meetings

Information was received in regards to the Minister meetings being held at the annual AMM Convention being held in Brandon. Council will review items of concern and request meetings.

9. Building Permits

- a. 2017-37 142 4th Street S – Construction of a Storage Garage

Resolution No. 2017-192

Moved by Councillor G. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following development permit as recommended by the Building Inspector:
2017-34 – 142 4th Street South – Construction of Storage Garage

CARRIED

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report

The Public Works meeting of October 5th was reviewed.

- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Bridge Construction meetings
- Glenwood Souris Library
- Airport Commission
- Memorial Complex – new manager in place

Resolution No. 2017-193

Moved by Councillor W. Tanguay: Seconded by Councillor J. Goodwill

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorizes a contribution of \$100.00 to the Crescent Manor Residents Group for concrete to place 2 flag poles at the entrances of the building, upon the approval of location by Manitoba Housing and Municipal Public Works Department.

CARRIED

iii. C.A.O. Report

a) MMAA – Education – Municipal Leadership

Resolution No. 2017-194

Moved by Councillor S. Denbow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham, CAO and Lisa Greig, Assistant CAO to attend the MMAA Municipal Leadership Seminar being held in Winnipeg, MB on November 3rd, 2017 with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

b) Stantec – Change Order Dunbar Bridge Project

Resolution No. 2017-195

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood approve Change Order #1 in the amount of \$8,330.40 for the Dunbar Bridge Replacement Project as recommended by Stantec Consulting with increased costs being approved through the Disaster Financial Assistance Program.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-196

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 7:58 p.m. to meet again on Tuesday, October 26th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham