

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, October 24th, 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 24th, 2017 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Joseph Goodwill, William Tanguay, Gerald Williams and CAO Charlotte Parham

Regrets: Darcy Gerow, Mark Gillis

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-197

Moved by Councillor G Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – October 10th, 2017

Resolution No. 2017-198

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held October 10th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

Resolution No. 2017-199

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

BE IT RESOLVED, that the Council move into a Committee of the Whole to sit as a Board of Revision.

CARRIED

Manitoba Assessment Branch represented by Liz Leatherdale.

Property owner was not represented.

Appeal: Roll No. 433550 – Desc SE 01-08-21 - Doherty, Kenneth R

Appealing Commercial Assessment on Residential property.

- Appeal was dismissed (as per Section 46(2) of the *Manitoba Assessment Act*) without hearing in the absence of the applicant

Resolution No. 2017-200

Moved by Councillor S. Denbow: Seconded by Councillor G. Williams

BE IT RESOLVED that the Board does now adjourn the Board of Revision;

AND that Council resumes the regular Council meeting.

CARRIED

Resolution No. 2017-201

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood adopt the decision of the Board of Revision

- Roll No. 433550 – Kenneth R. Doherty – Dismissed (as per Section 46(2) of the *Manitoba Assessment Act*) without hearing in the absence of the applicant

CARRIED

6. Delegations

- a. RCMP – quarterly report

Staff Sergeant Clint Wikander of the Blue Hills Area attended the meeting to review the Statistics report for the municipality for the previous quarter. Overall statistics are similar to previous year. 3 constables are currently assigned to the Souris detachment. Council thanked the delegation for attending the meeting.

7. Finance

- a. Approval of Accounts to October 24th, 2017

Resolution No. 2017-202

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to October 24th, 2017 represented by Cheque Nos. 100003591 to 100003641 for a total of 259,158.45.

CARRIED

Resolution No. 2017-203

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of September 30th, 2017 as presented.

CARRIED

8. Correspondence

- a. AMM News Bulletin – October 13th, 2017
– Council information
- b. Larry Maguire, MP – Brandon-Souris – Bill C-45-legalization of cannabis
– Council information

9. Building Permits

- a. 2017-41 Lot 2 Plan 55161 NE ¼ 28-07-21W - Construction of a Single Family Dwelling

Resolution No. 2017-204

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following Building permit as recommended by the Building Inspector:

2017-41 – Lot 2 Plan 55161 NE¼28-07-21 – Construction of Single Family Dwelling

CARRIED

10. By-Laws

11. General Business

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

The Public Works meeting of October 19th was reviewed.

Resolution No. 2017-205

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

WHEREAS the Assiniboine Hills Conservation District has approved 1/3 cost shared funding for a berm project to assist with the flow of runoff water through the ravine running from south of SW 26-07–21 to the Souris River.

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood agrees to participate in the drainage project for work being completed on SW 26-07-21W to a maximum of \$5,000.00 based on 1/3 share of the total project costs of \$15,000.00.

FURTHER BE IT RESOLVED that the property owner is responsible for:

1. Payment of all invoices relating to the work completed, with proof of payment submitted to the municipality for share reimbursement;
2. Obtaining licensing approvals through Manitoba Sustainable Development;
3. Compliance to the guidelines set out by Manitoba Sustainable Development in relation to drainage work activities.

CARRIED

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
- Souris Valley Recreation Commission
- Airport Commission
- Assiniboine Hills Conservation District
- Property Development Committee
- Memorial Complex Board
- Vet Board

iii. C.A.O. Report

- a) Stantec – Change Order #1 – Site #3

Resolution No. 2017-206

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

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood approve Change Order #1 in the amount of \$21,348.00 for the Bridge Replacement Project Site 3 (Kirkup Bridge) as recommended by Stantec Consulting with increased costs being approved through the Disaster Financial Assistance Program.

CARRIED

- b) Stantec – Bridge Assessment Report

Detailed Visual Inspection of Six Mile Bridge prepared by Stantec Consulting Inc was received. Council will review.

- c) Proposed Subdivision Approval #4449-17-7868- SE 09-08-21W

Resolution No. 2017-207

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Subdivision File No. 4449-17-7868, SE 09-08-21W for the intent to sever approximately 7.66 acres to allow for the creation of a seed plant with the following conditions;

1. That a Conditional Use Order be applied for and approved allowing for the commercial establishment for the storage, handling or processing of agricultural produce – including seed plants
2. That all applications and costs subject to this subdivision application will be the responsibility of the applicant.

CARRIED

- d) Sponsorship Request – Souris Elks Senior Hockey Club

Resolution No. 2017-208

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2017-18 Souris Elks Hockey Club program at a cost of \$ 100.00.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-209

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:36 p.m. to meet again on Tuesday, November 14th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham