

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, September 26th, 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, September 26th, 2017 at 7:00 p.m.

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

Regrets: Joseph Goodwill

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-176

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – September 12th, 2017

Resolution No. 2017-177

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held September 12th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris Beautification Committee – Crescent Avenue Infrastructure Renewal Project

A delegation of the Souris Beautification Committee attended the meeting to discuss the Crescent Avenue Infrastructure Renewal Project. Mandy Landers presented some suggestions the group had in regards to the south side of the street looking over the park, which included a sidewalk or walkway. The group expressed that they would be willing to fundraise for the items not included in the approved infrastructure funding. The group was thanked for their report and these items will be taken into consideration during the planning process. Mayor Jackson added that information about the design will be shared with the public prior to finalizing plans.

7. Finance

- a. Approval of Accounts to September 26th, 2017

Resolution No. 2017-163

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 September 26th, 2017 represented by Cheque Nos. 100003504 to 10003548 for a total of 1,188,751.74.

CARRIED

8. Correspondence

- a. AMM News Bulletin – September 14th, 2017
– Council information

9. Building Permits

- a. Development Permit

- i. 2017- 01 – NW 36-07-21 Construction of Storage Shed

Resolution No. 2017-179

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 development permit as recommended by the Building Inspector:

2017-01 – NW 36-07-21 –Construction of Storage Shed (Agriculture machinery storage)

CARRIED

10. By-Laws

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report

The Public Works meeting of September 21st was reviewed.

- 1) Water Control Works Approval

- a) SW 31-08-21W and SW 09-08-20W

Resolution No. 2017-180

Moved by Councillor G. Williams: Seconded by Councillor D. Gerow

WHEREAS the Municipality of Souris-Glenwood deems it necessary to install culverts at the following locations:

1. SW 31-08-21W – 600mm
2. SW 31-08-21W - 450mm (Replace existing 400mm)
3. SW 09-08-20W – 450mm

BE IT RESOLVED that Licence to Construct application be made to Manitoba Sustainable Development for approval for the above listed Municipal Water Control Works.

CARRIED

- b) SE 23-07-21W

Resolution No. 2017-181

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by David Kohut for proposed drainage works along the ravine running through SE 23-07-21W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Sustainable Development.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

CARRIED

- 2) Approval Street light upgrades

Resolution No. 2017-182

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

WHEREAS pricing has been received from Manitoba Hydro for the installation of street lighting within the Town of Souris;

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood approves the installation of street lights as per quotation received by Manitoba Hydro in the amount of \$10,553.00 plus applicable taxes for the attached list of locations as recommended by the Public Works Committee.

CARRIED

ii. Committee Reports

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

- Souris Glenwood CDC
- Vet Board
- Beautification Committee
- Bridge Construction meetings
- Avalon Theatre
- Finance Committee
- Memorial Complex – new manager in place
- Souris Glenwood Foundation – grant applications available
- Crescent Ave Infrastructure Project – D. Jackson attended Chamber meeting to discuss

iii. C.A.O. Report

1) Proposed Subdivision Approval- NE 04-09-21W

Resolution No. 2017-183

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Subdivision File No. 4449-17-7830, Lot 2 Plan 2244, NE 04-08-21W for the intent to sever approximately 12.05 acres from the south half of the 22.68 acres parcel in order to create a new residential parcel. Access to the property will be form a joint access from PTH 250 to the east, with the following conditions:

1. Municipal utility services (water or sewage) will not be available for the proposed subdivision;
2. That a Conditional Use Order be applied for allowing for the non-farm dwelling within the “AR” (Agriculture Restricted) Zone;
3. That a Variation Order be applied for increasing the maximum site area 10 acres to 11.88 acres for the proposed parcel and 10.80 acres for the residual parcel; *(Actual site area will be determined when surveyor’s plan of subdivision has been submitted)*
4. That all applications and costs subject to this subdivision application will be the responsibility of the applicant.

CARRIED

2) Souris-Glenwood CDC – Support of Lease

Resolution No. 2017-184

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

WHEREAS the Souris-Glenwood Community Development Corporation is acquiring a Graphic LED Community Message and Advertising Sign to be located on Lot 1, Block 1, Plan 21024;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes and supports the Souris-Glenwood Community Development Corporation entering into a 5 year lease agreement with Lease Plus Financial in the amount of \$51,583.00 plus applicable taxes.

CARRIED

3) Southwest Cougars – request for advertising

Resolution No. 2017-185

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2017-2018 Southwest Cougars AAA Midget Hockey program at a cost of \$ 125.00.

CARRIED

4) Subdivision Approval – consolidate titles

Resolution No. 2017-186

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

WHEREAS Council approved proposed Subdivision File No.4449-16-7750
January 24th, 2017 – with conditions set out in Resolution No. 2017-009;

AND WHEREAS the subdivision application did not include property included on
Certificate of Title No. 2324240 BLTO but will be included in the residual property of
the subdivision;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-
Glenwood requires the area included on the above title be consolidated with the residual
property when the Subdivision is registered with Manitoba Land Titles.

CARRIED

5) Assessment Services- Assessment Changes

Resolution No. 2017-187

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

BE IT RESOLVED that an amendment of Property Assessment supplied by the
Provincial Municipal Assessment Officer be hereby deleted to the 2017 Assessment
Roll;

AND FURTHER BE IT RESOLVED that the C.A.O. prepare and distribute
Supplementary Tax Statements for the above change

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-188

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that the Regular meeting of Council does now adjourn at
8:55 p.m. to meet again on Tuesday, October 12th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham