

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, November 14th, 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, November 14th, 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: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-210

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – October 24th, 2017

Resolution No. 2017-211

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held October 24th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

Resolution No. 2017-212

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Conditional Use Order Application No. 2017-03 for SE 09 – 08 – 21 WPM.

CARRIED

Attendance at hearing – Brett Locke and Todd Walker representing Synergy Seeds, residents –Dale and Barb Dornian, Joy Dornian, and Leslie Chudley realtor for potential purchasers of adjacent property.

No written submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Conditional Use application was reviewed by the board. Representatives from Synergy Seeds provided answers to the questions raised by the adjacent property owners in regards to set backs of the buildings, volume of traffic to the site, and future development of the site.

Resolution No. 2017-213

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2017-214

Moved by Councillor: J. Goodwill: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Brett Locke – Synergy Seeds (*Rainbow Dairy Ltd. current owner*)

- Conditional Use Application Order No. 2017-03
 - a) To authorize the development of a Commercial establishment for the storage, handling or processing of agricultural produce – including seed storage in an “AL” Limited Agriculture Zone as required for proposed subdivision application Subdivision File No 4449-17-7868
 - b) Any future expansion to the facility will require Council authorization by means of additional Conditional Use Approvals

Location: SE¼ 09-08-21WPM

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to November 14th, 2017

Resolution No. 2017-215

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 November 14th, 2017 represented by Cheque Nos. 100003642 to 100003703 for a total of 582,850.79.

CARRIED

Resolution No. 2017-216

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of October 31st, 2017 as presented.

CARRIED

8. Correspondence

- a. AMM News Bulletin – October 31 and November 13th, 2017
– Council information
- b. Minister of Municipal relations – Grant Approvals

Grant approvals were received from Minister of Municipal Relations for Community Places Program grant for Swimming Pool Change Room in the amount of \$12,370.00 and for Campground Washroom and Renovation in the amount of \$ 8,383.00. Projects must be completed by March 31, 2018.

- c. MLTC 2016-2017 Rebate – amount received \$4,651.03

9. Building Permits

10. By-Laws

11. General Business

- a. Policies
 - i. Accessibility Plan

Resolution No. 2017-217

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

WHEREAS the Province of Manitoba passed the Accessibility for Manitobans Act, which requires municipalities to adopt an Accessibility Plan for the community; **THEREFORE BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood approve the Municipality of Souris-Glenwood Accessibility Plan as presented;

AND FURTHER BE IT RESOLVED that the plan will be reviewed and updated on an annual basis.

CARRIED

- b. Reports
 - i. Public Works Report

The Public Works meeting of November 9th was reviewed.

Resolution No. 2017-218

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

WHEREAS a portion of the Natural Gas Main located in the back lane between 1st Street South and Sowden Street is no longer required to service potential customers; **THEREFORE BE IT RESOLVED** that the Municipality of Souris-Glenwood request that Manitoba Hydro abandon and remove the unused portion of the Natural Gas Main and that all removal costs will be the responsibility of Manitoba Hydro.

CARRIED

Resolution No. 2017-219

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

WHEREAS the Dutch Elm Disease Program requires the municipality to contract the removal of diseased trees; **AND WHEREAS** tenders have been received for the removal of 58 trees as identified by the Province in 2017; **THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the tender of Brandon Busy Beaver Tree Services in the amount of \$14,000.00 to remove Dutch Elm diseased trees.

CARRIED

Resolution No. 2017-220

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

WHEREAS the Municipality of Souris-Glenwood has requested proposals of Professional Engineering and Consulting Services to provide the preliminary and detailed design for the Crescent Avenue Renewal Project; **AND WHEREAS** 2 proposals were received; **BE IT RESOLVED** that Council accepts the proposal submitted by Burns Maendel Consulting Engineers Ltd, as set out with attached proposal in the amount of \$67,625.00 for the completion of the Preliminary and Detailed Design. **FURTHER BE IT RESOLVED** that any additional work carried out by the engineer will require Council approval.

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
- Parks Board
- Southwest Weed District
- Beautification Committee
- Committee Development Corp

iii. C.A.O. Report

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a) Standing Committee Appointments

Resolution No. 2017-221

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

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairman of the Committee for a term expiring October 24th, 2018:

LEGISLATION & FINANCE	<u>D. Gerow</u> , M. Gillis
PERSONNEL & POLICY	<u>M. Gillis</u> , G. Williams
PROTECTIVE SERVICES	<u>G. Williams</u> , W. Tanguay
TRANSPORTATION SERVICES (Public Works)	<u>W. Tanguay</u> , D. Jackson, J. Goodwill, G. Williams
ENVIRONMENTAL HEALTH SERVICES	<u>J. Goodwill</u> , W. Tanguay
WATER & SEWER UTILITY	<u>W. Tanguay</u> , D. Jackson
ECONOMIC DEVELOPMENT SERVICES	<u>S. Denbow</u> , J. Goodwill
RECREATION & CULTURE	<u>J. Goodwill</u> , M. Gillis
TOURISM & HERITAGE	<u>S. Denbow</u> , D. Gerow
PROPERTY DEVELOPMENT	<u>D. Jackson</u> , D. Gerow, W. Tanguay

CARRIED

b) Council Committee/Board Appointments

Resolution No. 2016-222

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring October 24th, 2018:

Airport Commission	Gillis, Goodwill, Jackson, Williams
Assiniboine Conservation District	Goodwill (Little Souris), Tanguay (Elgin Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Civic Centre Committee	Denbow, Goodwill, Jackson, Williams
Fairball Management	(either) Jackson/Goodwill
Glenwood-Souris Regional Library	Gillis
Oak Lake Aquifer	Goodwill
Oak Lake Aquifer	Goodwill
Souris-Glenwood Fire Department	Tanguay, Williams
Souris & Glenwood Cemetery Board	Denbow, Williams
Souris-Glenwood Community Development	Denbow, Goodwill
Souris & Glenwood Foundation	Gerow, Jackson
Souris & Glenwood Memorial Complex	Denbow, Gerow
Souris & Glenwood Veterinary District	Denbow, Williams
Souris & Glenwood Handi Transit Board	Denbow, Goodwill, Jackson, Williams
Souris Hospital District Foundation	Jackson
Souris Parks Board	Gillis, Goodwill
Souris Valley Recreation Board	Gillis, Goodwill
Southwest Flood Committee	Goodwill, Jackson
Victoria Park Lodge	Denbow, Gerow, Goodwill, Jackson
Southwest Weed District	Goodwill, Williams.

CARRIED

c) 2018 Council Meeting Schedule

Resolution No. 2016-223

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

WHEREAS the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

AND WHEREAS the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

AND WHEREAS regular meeting dates of Tuesday April 10th, April 24th, November 13th, November 27th, and December 25th will be cancelled;

AND WHEREAS a regular Council meeting will be scheduled for Tuesday April 17th and November 20th and Inaugural Meeting November 6th;

THEREFORE BE IT RESOLVED that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2018 are:

Tuesday January 9 th	Tuesday January 23 rd	Tuesday February 13 th
Tuesday, February 27 th	Tuesday March 13 th	Tuesday March 27 th
Tuesday April 17 th	Tuesday May 8 th	Tuesday May 22 nd
Tuesday June 12 th	Tuesday June 26 th	Tuesday July 10 th
Tuesday July 24 th	Tuesday August 14 th	Tuesday August 28 th
Tuesday September 11 th	Tuesday September 25 th	Tuesday October 9 th
Tuesday October 23 rd	Tuesday November 20 th	Tuesday December 11 th

CARRIED

d) 2017 Weed Levy Cancellation

Resolution No. 2016-224

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

WHEREAS the Council for the Municipality of Souris-Glenwood has applied a weed control levy of \$10.00 per acre against properties as per Schedules "A" & "B" of Resolution No. 2017-015 passed February 14th, 2017;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Supervisor of the Southwest Weed District may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepted the Weed Supervisor's recommendation that the levy for 2017 be cancelled on above properties described.

CARRIED

Resolution No. 2016-225

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1st to March 31st of each year for an average snowfall of 118.3 cm for 2017-18.

CARRIED

f) PTIF (Handi-Transit) Project deadline extension

Resolution No. 2016-226

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

WHEREAS Council approved funding agreement with Investing in Canada – Public Transit Infrastructure Fund (PTIF) for funding for the purchase of a Handi-van with an deadline date of March 31, 2018;

AND WHEREAS the delivery of a new unit will not be achievable within the original timeframe and the program has provided for the opportunity to extend the deadline;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood request an extension for the purchase of a new Handi-transit van with a delivery date no later than October 31, 2018.

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 10:00 p.m. to meet again on Tuesday, December 14th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham