

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, December 12<sup>th</sup>, 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, December 12<sup>th</sup>, 2017 at 7:00 p.m.

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

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2017-228**

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 – November 14<sup>th</sup>, 2017

#### **Resolution No. 2017-229**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held November 14<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

\*\*Note: Councillor D. Gerow entered the meeting

### 7. Finance

- a. Approval of Accounts to December 12<sup>th</sup>, 2017

#### **Resolution No. 2017-230**

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 December 12<sup>th</sup>, 2017 represented by Cheque Nos. 100003704 to 100003808 for a total of 2,817,716.00.

**CARRIED**

### 8. Correspondence

- a. AMM – Cannabis Survey

#### **Resolution No. 2017-231**

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

**WHEREAS** the legalization for the retail sale of recreational cannabis in Canada/Manitoba will be effective as of July 2018;

**AND WHEREAS** municipalities will be required to allow or ban the establishment of retail cannabis stores within their communities;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood currently intends to allow cannabis to be sold from approved retail location(s) situated within the municipality;

**AND FURTHER BE IT RESOLVED** that Council may hold a referendum prior to 2022 to change the position of retail sales within the municipality.

**CARRIED**

\*\*Note: Councillor M. Gillis entered the meeting

b. Manitoba Infrastructure – Highway Regional Operations  
Information was received from Manitoba Infrastructure that 20.7 km’s of PTH 2 from PTH 10 to Souris has been identified for construction. The construction project is scheduled to begin in summer of 2018.

## 9. Building Permits

- a. 2017-43 – SE 09-08-21W – Construction of Storage Shed, Office and Grain Storage Bins

### Resolution No. 2017-232

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

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

2017-43 – SE 09-08-21W – Construction of Storage Shed/Office Building and Grain Storage Bins

**CARRIED**

## 10. By-Laws

## 11. General Business

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

The Public Works meeting of December 7<sup>th</sup>, 2017 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
- Cemetery Board – Columbarium in place
- Beautification Committee
- Community Development Corp
- Complex Board
- Vet Board – Agreement signed for 2018
- Souris Glenwood Foundation
- Property Development
- AMM Convention

### Resolution No. 2017-233

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize a Christmas Gift to municipal staff as per attached listing:

**CARRIED**

- iii. C.A.O. Report

- a) Souris Minor Hockey – Request for Program Advertising

### Resolution No. 2017-234

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 program for Souris Minor Hockey Tournament of Champions at a cost of \$ 100.00.

**CARRIED**

- b) 2017 Christmas Hours

### Resolution No. 2016-235

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Monday, December 25<sup>th</sup>, 2017          Closed

Tuesday, December 26<sup>th</sup>, 2017        Closed

Monday, January 1<sup>st</sup>, 2018 Closed

Transfer Site

Sunday, December 24<sup>th</sup>, 2017 Closed

Sunday, December 31<sup>st</sup>, 2017 Closed

**CARRIED**

c) At large Appointments to Committees

**Resolution No. 2016-236**

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

**BE IT RESOLVED** that Council hereby appoints Ernest (Sam) Phillips and Walter Finlay to represent the Municipality of Souris-Glenwood as members at large on the Assiniboine Hills Conservation District Sub-districts Elgin Creek and Little Souris, respectively, for a term expiring December 31<sup>st</sup>, 2018.

**CARRIED**

**Resolution No. 2016-237**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, authorize the appointment of the following individuals as members-at-large Board members to represent the municipality on the Souris-Glenwood Community Development Board:

Mr. Andy Barclay	Mrs. Leslie Chudley	Ms. Tara Mills
Mr. Sandy Sanderson	Ms. Caitlin Stewart	Mrs. Betty Tanguay

for a term expiring December 31<sup>st</sup>, 2018.

**CARRIED**

d) Appointment of Deputy Mayor

**Resolution No. 2016-238**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood appoint Councillor Joseph Goodwill as Deputy Mayor for a term expiring October 24<sup>th</sup>, 2018. **AND FURTHERMORE** that the Council for the Municipality of Souris-Glenwood appoint Councillor William Tanguay as Alternate Deputy Mayor for a term expiring October 24<sup>th</sup>, 2018.

**CARRIED**

e) X-Calibur – Pipeline Integrity Dig Program – Blanket Consent

**Resolution No. 2016-239**

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

**BE IT RESOLVED** that the request by Enbridge Pipelines Inc for a temporary access blanket agreement for Enbridge's integrity dig program throughout 2018 be approved; **AND FURTHER BE IT RESOLVED** that the CAO be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2017-240**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, January 9<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

          D Jackson            
Mayor Darryl Jackson

          C. Parham            
CAO Charlotte Parham