

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, January 9<sup>th</sup>, 2018

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, January 9<sup>th</sup>, 2018 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. 2018-001**

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 – December 12<sup>th</sup>, 2017

#### **Resolution No. 2018-002**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held December 12<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

- a. Building Inspector – Brent Fallis – 2017 Annual Report

Brent Fallis, Building Inspector for Municipality of Souris-Glenwood attended the meeting and provided Council with a detailed report in regards to building permit applications that were approved in 2017. 36 permit applications were approved in 2017 including 9 new dwellings.

#### **Resolution No. 2018-003**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood accepts the 2017 Annual Building Permit/Inspection report as presented by the Building Inspector.

**CARRIED**

### 7. Finance

- a. Approval of Accounts to December 31<sup>st</sup>, 2017

#### **Resolution No. 2018-004**

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 31<sup>st</sup>, 2017 represented by Cheque Nos. 100003809 to 100003924 and payroll direct deposit dated December 22<sup>nd</sup>, 2017 for a of \$720,234.06.

**CARRIED**

### 8. Correspondence

- a. AMM – News Bulletin – Dece3mber 12, 2017
- b. AMM – AMM Executive Municipal Visit – Wednesday January 31, 2018
- c. R.M. of Pipestone – Cromer Dam Project Committee

**Resolution No. 2018-005**

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

**WHEREAS** the RM of Pipestone has requested that the Municipality of Souris-Glenwood and the RM of Sifton join with them to form a committee to explore building a dam on the Pipestone Creek near Cromer, for the purpose of water control to Oak Lake and properties along Pipestone Creek.

**BE IT RESOLVED** that Council hereby appoint Councillors G. Williams and J. Goodwill to represent the Municipality of Souris-Glenwood on the Cromer Dam Project Committee to explore the above project.

**CARRIED**

- d. RCMP – December 2017 Report – Council information
- e. MMSM – 2018 Municipal Payments - \$47,191.11 will be received for 2018

**9. Building Permits**

**10. By-Laws**

**11. General Business**

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

The Public Works meeting of January 4<sup>th</sup>, 2018 was reviewed.

- ii. Committee Reports

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

- Community Development Corp
- Complex Board
- Property Development
- Crescent Avenue Construction
- Fire Department
- Larry Maguire MP – Federal Budget Consultation Meeting – Souris Jan 16<sup>th</sup>

- iii. C.A.O. Report

- a) 2018 Interim Budget

**Resolution No. 2018-006**

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

**WHEREAS** in accordance with Section 163 of The Municipal Act, the Council for the Municipality of Souris-Glenwood has prepared estimates of all operating and capital expenditures of the said Municipality for the period January 1st, 2018 until adoption of the Annual Financial Plan;

**THEREFORE BE IT RESOLVED**, that the Council for the Municipality of Souris-Glenwood adopt the following Interim Operating Budget for the period January 1st, 2018 until the Annual Financial Plan:

General Operating Fund

General Government Services	\$250,000.00
Protective Services	\$125,000.00
Transportation Services	\$450,000.00
Environmental Health Services	\$150,000.00
Public Health & Welfare Services	\$ 25,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 50,000.00
Recreation & Cultural Services	\$175,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	<u>\$400,000.00</u>
	<u>\$1,750,000.00</u>

Utility Operating Fund

Utility Operating	\$250,000.00
Contribution to Capital	<u>\$200,000.00</u>
	<u>\$450,000.00</u>

**CARRIED**

b) Water Rate Study

**Resolution No. 2018-007**

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

**WHEREAS** Council has appointed MNP to prepare a Utility Rate Study for the Souris-Glenwood Water and Sewer Utility;

**AND WHEREAS** the study has been provided to Council for their review:

**THEREFORE BE IT RESOLVED THAT** Council accept the rate study as presented and authorize the submission to the Public Utilities Board for approval;

**AND FURTHER BE IT RESOLVED THAT** a request be made to the Public Utilities Board that rates be increased for the billing quarter starting April 1<sup>st</sup>, 2018.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-008**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:10 p.m. to meet again on Tuesday, January 23<sup>rd</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham