

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, January 23rd, 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 23rd, 2018 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: Councillor Joseph Goodwill,

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2018-009

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – January 9th, 2018

Resolution No. 2018-010

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held January 9th, 2018 be adopted as circulated.

CARRIED

***Councillor D Gerow entered the meeting

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to December 31st, 2017

Resolution No. 2018-011

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 31st, 2017 represented by Cheque Nos. 100003925 to 100003958 for a of \$1,015,176.40.

CARRIED

Resolution No. 2018-012

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 January 23rd, 2018 represented by Cheque Nos. 100003959 to 100003979 and Payroll direct deposit dated January 5th and 20th, 2018 for a of \$131,146.72.

CARRIED

8. Correspondence

- a. AMM – For Council Information - News Bulletin – January 9, 2018
 - Cannabis Survey Report and Zoning Guide
 - PUB Presentation – MB Hydro Rate Increases
 - Education Workshop – February 16th, 2018
 - Provincial Offenses Act (POA) Template By-law
 - Local Vehicles for Hire Act

- b. Hudson Bay Route Association – Council declined Membership request
- c. MB Sustainable Development – Effluent standard for Wastewater Treatment
- 2017 Annual Compliant Audit
- d. FCM – 2018-2019 Membership – table until February 13th, 2018 – further information required for legal fund contribution
- e. Southwest Regional Development Corporation - Newsletter

9. Building Permits

10. By-Laws

11. General Business

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

The Public Works meeting of January 18th, 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:

- Assiniboine Hills Conservation District
- Community Development Corp
- Complex Board
- Crescent Avenue Construction
- Beautification Committee
- Cemetery Board
- Vet Clinic Board

iii. C.A.O. Report

1) AMM – Health & Dental Refund: refer to Finance Committee

2) 2018 Capital Items

Resolution No. 2018-013

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

WHEREAS the Municipality of Souris-Glenwood deems it necessary to replace the G940 Volvo Grader;

AND WHEREAS tendering process was followed;

BE IT RESOLVED that the Municipality of Souris-Glenwood accept the tender from Brandt Tractor Ltd for the purchase of one 2017 870G John Deere Grader as described in tender documents in the amount of \$372,900.00 less trade of G940 Volvo Grader (\$56,500.00) plus 5 year/5000 hour Power Train and Hydraulic extended warranty \$12,384.00, plus taxes for a total \$348,048.20

AND FURTHER BE IT RESOLVED that funding source for the above capital purchase will be Rural Ward Equipment Reserve and 2018 Rural Ward Annual Levy.

CARRIED

3) Tax Sale Designated Year

Resolution No. 2018-014

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood designate 2017 as the Tax Sale year for which properties in tax arrears be offered for sale by auction to recover the tax arrears and costs.

CARRIED

4) Crescent Avenue Infrastructure Renewal Design

Mayor D. Jackson reviewed the preliminary concept drawings presented by Burns Maendel Consulting Engineers Ltd for the Crescent Avenue Renewal Project. Two proposals were presented. The drawings will be available for the public to view at the Municipal Office and are invited to leave comments.

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-015

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:30 p.m. to meet again on Tuesday, February 13th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham