

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, February 27th, 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, February 27th, 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. 2018-036

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 – February 13th, 2018

Resolution No. 2018-037

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 13th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to February 27th, 2018

Resolution No. 2018-038

Moved by Councillor W. Tanguay: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of list of accounts to February 13th, 2018 represented by Cheque Nos.10004037 to 10004075 and payroll direct deposit dated February 16th, 2018 for a total of \$ 170,245.47.

CARRIED

8. Correspondence

- a. AMM – *Information* - News Bulletin – February 22, 2018
 - News Release – Carbon Tax
 - Position Papers – Growth, Enterprise & Trade
 - Families
 - Infrastructure
 - Education
- b. MB Municipal Relations – Audited Financial Statements
- c. Larry Maguire, MP Brandon Souris – Westman Townhalls

9. Building Permits

10. By-Laws

11. General Business

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

1) Drainage Works – E 30-7-19W – tabled

- ii. Committee Reports

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

- Oak Lake Aquifer Board
- Assiniboine River Basin Initiative (ARBI) Conference
- International Souris River Board
- Complex Board
- Crescent Avenue Construction
- Vet Clinic Board

- iii. C.A.O. Report

1) AMM – 2018 Municipal Officials Seminar

Resolution No. 2018-039

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

BE IT RESOLVED that Council authorizes Council members and CAO to attend the AMM 2018 Municipal Officials Seminar and MTCML Trade Show to be held in Brandon, MB on Wednesday, April 11th and Thursday, April 12th, 2018 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

2) Souris Curling Club – Community Event Request

Resolution No. 2018-040

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 28th – April 1st, 2018 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

3) 2018 Emergency Plan

Resolution No. 2018-041

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

BE IT RESOLVED THAT the Council of the Municipality of Souris-Glenwood approve the 2018 Emergency Plan.

CARRIED

12. Unfinished Business

- a. 2015 Draft Audited Consolidated Financial Statement

Resolution No. 2018-042

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement for the year ending December 31, 2015 as prepared by municipal audit firm, MNP LLP.

AND BE IT FURTHER RESOLVED that the addition of Schedule 18 be revised as per Council request.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2018-043

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:26 p.m. to meet again on Tuesday, March 13th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham