

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, March 13<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, March 13<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:** Absent

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2018-044**

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 27<sup>th</sup>, 2018

#### **Resolution No. 2018-045**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held February 27<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

- a. Souris & Glenwood Golf Club

#### **Resolution No. 2018-046**

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

**BE IT RESOLVED**, that Council sit as a “Committee of the Whole” in camera.

**And Further Be It Resolved** that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

**CARRIED**

#### **Resolution No. 2018-047**

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

**BE IT RESOLVED**, that Council resume the regular meeting.

**CARRIED**

### 7. Finance

- a. Approval of Accounts to March 13<sup>th</sup>, 2018

#### **Resolution No. 2018-048**

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 list of accounts to March 13<sup>th</sup>, 2018 represented by Cheque Nos.10004076 to 10004118 and payroll direct deposit dated March 2<sup>nd</sup>, 2018 for a total of \$ 283,191.35.

**CARRIED**

## 8. Correspondence

- a. AMM – *Information* - News Bulletin – March 8, 2018
  - Western District Directors’ Update
  - June District Meeting – Resolutions

## 9. Building Permits

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – March 8<sup>th</sup> meeting reviewed
    - 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:

- Victoria Parks Board
- Airport Commission
- Conservation District – changes to Watershed Districts
- Complex Board - AGM
- Crescent Avenue Construction
- Manitoba EMO – 2018 Flood Forecasts – low risk
- Mayor – visit to Grade 1/2 Classes

- iii. C.A.O. Report

- 1) Water Rate Study – Interim Rate Increase

### **Resolution No. 2018-049**

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

**WHEREAS** the Municipality of Souris-Glenwood has incurred Utility deficits;  
**AND WHEREAS** Council has submitted a rate study application to The Public Utilities Board (PUB);  
**AND WHEREAS** it will take some time for PUB to process this application and order revised rates while the utility continues to incur shortfalls;  
**BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood request PUB to set interim rate as set out in the study as “July 1, 2018 increase rate”; as per attached schedule.

**CARRIED**

- 2) Utility Deficit Recovery

### **Resolution No. 2018-050**

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

**WHEREAS** the Municipality of Souris-Glenwood (Town of Souris Utility) has incurred a deficit in the years 2013 and 2014 when calculated for the regulatory purposes as per application for revised rates to The Public Utilities Board (PUB);  
**AND WHEREAS** it is proposed the deficit be recovered by a three (3) year rate rider plan based on water usage (user pay);  
**NOW THEREFORE BE IT RESOLVED** that the Municipality of Souris-Glenwood hereby approves the deficit to be recovered through a deficit recovery surcharge collected over three (3) years at a rate of \$0.008 per cubic foot for metered services and \$1.29 per 1000 gallons for bulk water.

**CARRIED**

**12. Unfinished Business**

a. 2015 Draft Audited Consolidated Financial Statement - TABLED

b. AMM – Health & Dental Refund

**Resolution No. 2018-051**

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

**WHEREAS** the AMM Health and Dental Program has recognized a surplus and has returned a portion of the premiums paid by the participating employees and employers; **AND WHEREAS** the Municipality of Souris-Glenwood cost shares the premium on a 50/50 basis with employees;

**THEREFORE BE IT RESOLVED** that Council approves a return of premium to participating employees the 50% share of the total received as per attached calculation.

**CARRIED**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-052**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:49 p.m. to meet again on Tuesday, March 27<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham