

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, March 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, March 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: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2018-056

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 – March 13th, 2018

Resolution No. 2018-057

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

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

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris District Arts Council

Ms. Heather Williams and Heather Tymoschuk and members representing the Souris Arts Council attended the meeting to update Council on the Arts Council activities. The committee thanked Council for the in-kind contributions including use of the Handi-transit van for events. Funding request was discussed and will be included in 2018 budget. Mayor Jackson thanked the delegation for attending the meeting.

7. Finance

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

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

Resolution No. 2018-058

Moved by Councillor W Tanguay: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of list of accounts to March 27th, 2018 represented by Cheque Nos. 10004119 to 10004158 and payroll direct deposit dated March 16th, 2018 for a total of \$286,811.67.

CARRIED

8. Correspondence

- a. AMM – *Information* - News Bulletin – March 21, 2018

- Western District Directors' Update

b. MB Municipal Relations – Retroactive Payment

Payment in the amount of \$14,441.00 representing retroactive payment related to the former General Support Grant that was intended to offset the Health and Post-Secondary Education Tax Levy paid to the Province. This amount will as part of the 2017/18 and future years Municipal Operating Grant funding.

9. Building Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

- i. Public Works Report – March 22nd meeting reviewed

Resolution No. 2018-059

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

WHEREAS the public tendering process has been completed for the spreading of 8,000 - 10,000 cubic yards of crushed gravel within the Municipality of Souris-Glenwood;

AND WHEREAS six tenders were received and reviewed;

AND in accordance with the municipality’s Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender of Hodgson Construction: loading \$0.65 per cubic yard and yard/mile hauling \$0.33 per cubic yard.

CARRIED

ii. Committee Reports

***Note: Councillor G. Williams entered the meeting

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

- Weed Supervisor Workshop
- Complex Board
- Parks Board
- Property Development Committee
- MB Forestry Workshop
- Handi-transit Committee
- Community Development Corporation – Julie Russell new EDO
- Souris Glenwood Foundation

iii. C.A.O. Report

1) Concrete Pavement Workshop - Attendance

Resolution No. 2018-060

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Andrew Hamilton, Public Works Manager and Conrad Matiowsky, Public Works Foreman to attend the Concrete Pavement Workshop, April 11, 2018, held in Winnipeg, MB registration and expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

2) Southwest Post – Municipal Partnership Opportunity

Information package received from Southwest Post in regards to Municipal Partnership Opportunity was distributed for Council’s review.

3) MMAA Conference - Attendance

Resolution No. 2018-061

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham CAO and Lisa Grieg Assist CAO to attend the MMAA Annual Conference from April 22 – 25, 2018, held in Winnipeg, MB registration and expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

4) Council Chamber - Conference Table

Resolution No. 2018-062

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

WHEREAS quotes have been obtained for the purchase of a new conference table for Council Chambers;

BE IT RESOLVED that Council hereby accepts the quotation from CLC Carpentry to construct and install a conference table and cabinet for the Council Chambers in the amount of \$9,750.00 as per quote.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-063

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:16 p.m. to meet again on Tuesday, April 17th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham