

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, April 17<sup>th</sup>, 2018  
Regular Meeting

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, April 17<sup>th</sup>, 2018 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors, Sandra Denbow, Darcy Gerow, Mark Gillis, Joe Goodwill, Bill Tanguay, Gerald Williams and A.C.A.O. Lisa Greig

**Absent:** CAO Charlotte Parham

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2018-070**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

**3. Adoption of the Minutes**

- a. Regular Meeting – March 27<sup>th</sup>, 2018

**Resolution No. 2018-071**

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

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

**CARRIED**

- b. Special Meeting – April 9<sup>th</sup>, 2018

**Resolution No. 2018-072**

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

**BE IT RESOLVED** that the minutes of the Special Meeting of Council held April 9<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

**4. Matters Arising From The Minutes**

**5. Hearings**

- a. 7:00 p.m. 2018 Financial Plan Hearing

**Resolution No. 2018-073**

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

**BE IT RESOLVED** that Council now sits to review the 2018 Financial Plan and hear any submissions for or against the said Financial Plan.

**CARRIED**

Notification was given as required by *The Municipal Act*, of the Financial Plan Hearing including Borrowing bylaw No. 21-2018 and of their right to make presentation. Members of the public and local media attended the hearing. Mayor D. Jackson provided opening remarks and the Assistant CAO presented the 2018 Financial Plan. Questions were answered. Mayor Jackson concluded the hearing with a thank you for those attending.

**Resolution No. 2018-074**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

## 6. Delegations

a. Burns Maendel – Crescent Avenue Renewal Project  
Daniel Burns attended the meeting to present and discuss the drawings for the Crescent Avenue Renewal Project.

## 7. Finance

a. Approval of Accounts to April 17<sup>th</sup>, 2018

### **Resolution No. 2018-075**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of list of accounts to April 17<sup>th</sup>, 2018 represented by Cheque Nos.10004159 to 10004224 and payroll direct deposit for a total of \$556,603.76; per the April 17, 2018 List of Accounts.

**CARRIED**

b. Approval 2015 Municipality of Souris-Glenwood Audit Report  
The final documents for the 2015 audit report were available for review and were tabled.

## 8. Correspondence

a. AMM – *Information* - News Bulletin – April 9, 2018

b. Southwest Regional Development Corporation (SRDC)

Notice was received of special meeting to discuss the dissolution of the SRDC. Further information will be requested.

c. Larry Maguire, MP Brandon-Souris – Motion 167

### **Resolution No. 2018-076**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the study on rural crime in Canada and consider factors, including but not limited to:

- (i) Current rural crime rates and trends;
- (ii) Existing RCMP and other policing resources and policies in rural, remote and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages;
- (iii) Current partnerships with provincial and municipal police;
- (iv) Possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its finding to the House within six months of the adoption of this motion.

**CARRIED**

d. Souris Plaindealer – Request for Placement of Newspaper Boxes  
Correspondence from the Souris Plaindealer requesting permission to locate a newspaper subscriber box on municipal owned property was read and discussed. The Plaindealer will provide an agreement for Council's consideration.

## 9. Building Permits

## 10. By-Laws

a. By-Law No. 21-2018 – 2018 Tax Levy – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

### **Resolution No. 2018-077**

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

**BE IT RESOLVED** that By-law No. 21-2018, being a by-law to Levy for Taxes for 2018 for the Municipality of Souris-Glenwood be given 2<sup>nd</sup> reading.

**CARRIED**

**Resolution No. 2018-078**

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

**BE IT RESOLVED** that By-law No. 21-2018, being a by-law to Levy for Taxes for 2018 for the Municipality of Souris-Glenwood be given 3<sup>rd</sup> and final reading.

Recorded Vote:

S. Denbow - yes  
D. Gerow - yes  
M. Gillis - yes  
J. Goodwill - yes  
D. Jackson - yes  
W. Tanguay -yes  
G. Williams -yes

**CARRIED**

**11. General Business**

- a. Policies
  
- b. Reports

**i. Public Works Report**

Public Works report – March 5th, 2018

**ii. Committee Reports**

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

- AMM Municipal Officials Seminar
- SW Weed District
- Dr. Recruitment Committee
- Airport Commission
- S-G District Foundation
- Memorial Complex Board
- Parks Board
- Avalon Theatre

**iii. C.A.O. Report**

- 1) Crescent Avenue Project – Design

**Resolution No. 2018-079**

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

**WHEREAS** the Municipality of Souris-Glenwood as per Resolution No. 2017-220 entered into an agreement with Burns Maendel Consulting Engineers Ltd, to provide services for the completion of the Preliminary and Detailed Design for the Crescent Avenue renewal project;

**AND WHEREAS** the committee has reviewed and made recommendations for the design change;

**FURTHER BE IT RESOLVED** that Council accept the final draft design for the Crescent Avenue renewal project as prepared and that Burns Maendel Consulting Engineers Ltd be instructed to proceed with the tendering process.

**CARRIED**

- 2) Water Waste Water Course – Attendance

**Resolution No. 2018-080**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Lee Marwick to attend the Water Waste Water Course April 23<sup>rd</sup> – 27<sup>th</sup>, 2018, held in Winnipeg, MB registration and expenses incurred be paid in accordance with By-law No. 04-2015.

**CARRIED**

**12. Unfinished Business**

a. Drainage Works – E 30-07-19W – Discussion occurred and it was agreed that correspondence will be sent to Frontier. This item was tabled.

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-081**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 10:10 p.m. to meet again Tuesday, May 8, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham