

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, May 22nd, 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, May 22nd, 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 Assist CAO Lisa Greig, CAO Charlotte Parham

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2018-102

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 – May 8th, 2018

Resolution No. 2018-103

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 8th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris Glenwood Chamber of Commerce – Glen Kirby

Glen Kirby attended the meeting to discuss with Council an event that the Chamber of Commerce is planning for July 7th in conjunction the Souris Fair on Crescent Avenue. The event will be a fundraiser for Crescent Avenue Project. The Chamber requested the closing of the east end of Crescent Avenue W. Council agreed to the event. An alternate location of the Bowl in Victoria Park maybe required if construction has started on Crescent Avenue. Mr. Kirby was thanked for attending the meeting.

7. Finance

- a. Approval of Accounts to May 22nd, 2018

Resolution No. 2018-104

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 May 22nd, 2018 represented by Cheque Nos. 10004283 to 10004310 and payroll direct deposit dated May 10th, 2018 for a total of \$199,832.17.

CARRIED

**Note: CAO Charlotte Parham entered the meeting

8. Correspondence

- a. AMM – *Information* - News Bulletin – May 10th, 2018
- June District Meeting - June 15th, Pierson, MB
- b. Southwest Regional Development Corporation – Notice of Dissolution

Resolution No. 2018-105

Moved by Councillor D. Gerow: Seconded by Councillor J. Goodwill

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-17-7887, NE 07-08-21 WPM for the intent to sever the 15.3 acre parcel containing the existing yard site, subject to the following conditions:

1. THAT a Conditional Use Order be applied for and granted allowing for a non-farm dwellings with the “AG” Agricultural Zone;
2. THAT a Variation Order be applied for and granted increasing the maximum site area from 10 acres to 15.3 acres for the proposed lot within a “AG” Agricultural Zone;
3. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

d. MB Community & Regional Planning– Subdivision 4449-15-7598(revised)

Resolution No. 2018-106

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-15-7598(revised), SE 33-07-21 WPM for the intent to sever the 8.85 acre parcel containing the existing residence and yard site, subject to the following conditions:

1. THAT a Declaration of Easement be entered into allowing continued access across the McCallum Property - SW34-07-21W to the subdivided yard site;
2. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

9. Building Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – no committee held

ii. Committee Reports

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

- Crescent Avenue Renew Project
- Property Development Committee
- Complex Board

iii. C.A.O. Report

1) Crescent Avenue Renewal Project Tenders

Resolution No. 2018-107

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

WHEREAS the Municipality of Souris-Glenwood engaged the services of Burns Maendel Consulting Engineers Ltd to tender for contracts to complete the Crescent Avenue Renewal Project;

AND WHEREAS the tender for the supply and install paving and concrete curbing and sidewalk closed on May 10th, 2018 and 4 bids were received and reviewed;

BE IT RESOLVED that Council accepts the recommendation by Burns Maendel Consulting Engineers Ltd, with the Paving contract for Crescent Avenue Project being awarded to Zenith Paving in the amount of \$699,635.00 plus G.S.T.

FURTHER BE IT RESOLVED that any change orders in relation to the above tender will require the approval by Council.

CARRIED

12. Unfinished Business

- i. Drainage Works – E 30-7-19W - Tabled

13. Notice of Motion

14. Adjournment

Resolution No. 2018-108

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, June 12th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham