

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES Tuesday, June 12<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, June 12<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:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2018-109**

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

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – May 22<sup>nd</sup>, 2018

#### **Resolution No. 2018-110**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 22<sup>nd</sup>, 2018 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

- a. Enbridge Inc – Line 3 Replacement Program

Mr. Doug Bloor representing Enbridge Inc attended the meeting to update Council on construction information for the Line 3 Replacement Program. Construction is scheduled to start August 1, 2018 for the spread from Hwy 83 to Wawanesa. Construction and clean up is scheduled to be completed by August 2019. The construction yard will be located in Brandon. Enbridge staff has been in discussions with Public Works staff in regards to municipal roads that will be utilized during construction. Mayor Jackson thanked the delegation for attending the meeting.

### 7. Finance

- a. Approval of Accounts to June 12<sup>th</sup>, 2018

#### **Resolution No. 2018-111**

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 June 12<sup>th</sup>, 2018 represented by Cheque Nos. 10004310 to 10004402 and payroll direct deposit dated May 25<sup>th</sup> and June 8<sup>th</sup>, 2018 for a total of \$987,056.01.

**CARRIED**

### 8. Correspondence

- a. AMM – *Information* - News Bulletin – May 25 and June 12, 2018  
- June District Meeting – resolutions

**Resolution No. 2018-112**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the entry of a team to attend the AMM Western District Golf Tournament to be held in Deloraine, MB on Thursday, July 12<sup>th</sup>, 2018 with expenses incurred be paid in accordance with By-law No. 04-2015.

**CARRIED**

- b. MMSM – 2017 Annual Report

**9. Building Permits**

- a. Building Permit Application No. 2018-10 – SE 15- 8- 21 WPM

**Resolution No. 2018-113**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2018-10 – SE 15 – 8 – 21 WPM – Construction of Equipment Storage Shed

**CARRIED**

**10. By-Laws**

- a. By-Law 18-2017 – Being a By-law to the borrowing of money for Renovation of Civic Centre Building Project

**Resolution No. 2018-114**

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

**BE IT RESOLVED** that By-law No. 18-2017(as amended), being a by-law for the borrowing of money for Renovation of Civic Centre Building Project, be given 2<sup>nd</sup> reading.

**CARRIED**

**Resolution No. 2018-115**

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

**BE IT RESOLVED** that By-law No. 18-2017(as amended), being a by-law for the borrowing of money for Renovation of Civic Centre Building Project, be given 3<sup>rd</sup> reading.

Recorded Vote:

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

**CARRIED**

- b. By-law No. 20-2018 Being a By-law to amend By-law No. 18-2017 to provide for the expenditure and borrowing of money for Renovation of Civic Centre Building Project

**Resolution No. 2018-116**

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

**BE IT RESOLVED** that By-law No. 20-2018(as amended), being a by-law to amend By-law No. 18-2017 to provide for the expenditure and borrowing of money for Renovation of Civic Centre Building Project, be given 2<sup>nd</sup> reading.

**CARRIED**

**11. General Business**

- a. Policies
- b. Reports
  - i. Public Works Report – June 7<sup>th</sup>, 2018 meeting reviewed

## ii. Committee Reports

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

- Complex Board
- Parks Board
- Property Development Committee
- Community Development Corporation
- Victoria Park Lodge
- Finance Committee
- Bridge Construction
- RCMP - Administrative Support Costs – 2019 Budget

## iii. C.A.O. Report

### 1) Community Event Permit – Souris & Glenwood Ag Society

#### **Resolution No. 2018-117**

Moved by Councillor W. Tanguay: Seconded by Councillor G. Williams

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 7<sup>th</sup> and 8<sup>th</sup>, 2018 for the annual fair to be held at the Souris & Glenwood Fair Grounds.

**CARRIED**

### 2) Stantec Consulting – Change Order 4 – Site #3

#### **Resolution No. 2018-118**

Moved by Councillor G. Williams: Seconded by Councillor J. Goodwill

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve Change Order 4 in the amount of \$406,858.49 for the Bridge Replacement Project Site 3 (Kirkup Bridge) as recommended by Stantec Consulting with increased costs being approved through the Disaster Financial Assistance Program.

**CARRIED**

### 3) Crescent Avenue Infrastructure Project - tenders

#### **Resolution No. 2018-119**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood enters into an agreement with Manitoba Hydro for the replacement of lights on Crescent Avenue with 11 – 15' decorative and 8 – 35' roadway lights with 120V 15 amp receptacles installed as per agreement in the amount of \$40,337.50 (plus GST)

**CARRIED**

## **12. Unfinished Business**

## **13. Notice of Motion**

## **14. Adjournment**

#### **Resolution No. 2018-120**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:40 p.m. to meet again on Tuesday, June 26<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

---

Mayor Darryl Jackson

---

CAO Charlotte Parham