

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES Tuesday, July 10<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, July 10<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. 2018-134**

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

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – June 26<sup>th</sup>, 2018

#### **Resolution No. 2018-135**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held June 26<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

- a. 7:30 p.m. NE ¼ 7 – 8 – 21 W – Conditional Use & Variation

#### **Resolution No. 2018-136**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order and Conditional Use Order Applications NE ¼ 7 – 8 – 21 WPM

**CARRIED**

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The conditional use application and the variation application were reviewed by the board.

#### **Resolution No. 2018-137**

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**

- b. 8:00 p.m. Conditional Use Application 201 10<sup>th</sup> Avenue W

#### **Resolution No. 2018-138**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Conditional Use Order Application for 201 10<sup>th</sup> Avenue West – Lot 3 Plan 53308

**CARRIED**

No written submissions “for or against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The conditional use application was reviewed by the board. Carey and Leslie Chudley attended the meeting to answer questions in regards to the proposed development of a residential dwelling to be used for the purpose of a Residential Care for Seniors”. The residence would be home to 5 residents and a care giver. Neighbouring property owners attended the meeting to have questions answered. No formal submission was received against the development. Council thanked the delegations for attending the hearing.

**Resolution No. 2018-139**

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

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

**CARRIED**

It was noted that property owners on 9<sup>th</sup> Avenue West have concerns with the drainage on Plan 53308 (properties on 10<sup>th</sup> Avenue West). Council advised that together with Mr. Chudley (the developer) and the Public Works Department the approved drainage agreement would be confirmed and rectified if required.

**Conditional Use/Variation Application Approvals**

**Resolution No. 2018-140**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of

Karen Knight and Tannis Palmer – Estate of Leslie Wilfred Knight

- Variation Application Order No. 2018-02

- a) To increase the required maximum Site Area from 10 Acres to 15.3 Acres for the proposed lot within the “AG” Agricultural Zone

As required for the approval process of: Subdivision Application # 4449-17-7887

Location: NE ¼ 7 – 8 – 21WPM

**CARRIED**

**Resolution No. 2018-141**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of

Karen Knight and Tannis Palmer – Estate of Leslie Wilfred Knight

- Conditional Use Application Order No. 2018-02

To authorize the development of a non-farm dwelling in an “AG” Agricultural zone as required for proposed subdivision application file # 4449-17-7887

**CARRIED**

**Resolution No. 2018-142**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of

Carey and Leslie Chudley

- Conditional Use Application Order No. 2018-03

To allow for the development of a dwelling to be used for the purpose of “Residential Care for Seniors” within a “RT” Residential Zone

Location: 201 10<sup>th</sup> Avenue West – Lot 3 Plan 53308

**CARRIED**

**6. Delegations**

## 7. Finance

- a. Approval of Accounts to July 10<sup>th</sup>, 2018

### **Resolution No. 2018-143**

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 July 10<sup>th</sup>, 2018 represented by Cheque Nos.10004458 to 10004500 and payroll direct deposit dated July 6<sup>th</sup>, 2018; for a total of \$ 253,009.37.

**CARRIED**

## 8. Correspondence

- a. AMM – *Information* - Western District Update

- Determining Municipal Speed Limits

The Provincial Government is proceeding with changes regarding municipal authority under *Bill 14: The Traffic and Transportation Modernization Act*, which will allow municipalities to set speed limits in local communities.

Discussion in regards to reduced speed limits north of town limits on P.R. No. 250 and west on PTH No. 2 was held. Prior to requesting any changes to the current posted speeds further information is required.

- Expression of Interest for Priority Infrastructure Projects

### **Resolution No. 2018-144**

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

**WHEREAS** Province of Manitoba is accepting expressions of interest (EOI) to identify priority cost-shared infrastructure projects over the next five years;

**BE IT RESOLVED** that Council request that the Public Works Manager and CAO complete a list of all infrastructure projects for the municipality prior to July 24<sup>th</sup>, 2018; **FURTHER BE IT RESOLVED** that Council approves a list of priority projects to be submitted prior to the submission deadline of August 10<sup>th</sup>, 2018.

**CARRIED**

- Asset Management Readiness Assessment Workshops

### **Resolution No. 2018-145**

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

**WHEREAS** AMM is facilitating Asset Management Readiness (AMRA) Workshops for 40 municipalities;

**BE IT RESOLVED** that Council is willing to participate in the above workshop; **FURTHER BE IT RESOLVED** that submission of interest in participating in a workshop session at a cost of \$150.00 per municipality.

**CARRIED**

- Municipal Plebiscites on the Local Retail Sale of Cannabis

Information was received from AMM that municipalities may conduct a plebiscite to determine whether the local retail sale of cannabis will be prohibited within the municipality. Local cannabis retail sales may only be prohibited is the same requirement for prohibiting local liquor sales and VLTs. The last day a petition may be filed with the CAO is July 26, 2018 for a plebiscite to be held at the municipal election in October 2018.

## 9. Building Permits

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – July 5<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
- Community Development Corporation
- Bridge Construction
- Cemetery Board
- Facility Management
- Souris Valley Recreation Commission

iii. C.A.O. Report

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-146**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:58 p.m. to meet again on Tuesday, July 24<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham