

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, July 24th, 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 24th, 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. 2018-147

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – July 10th, 2018

Resolution No. 2018-148

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 10th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

Mr. Detlef Eissner, Vice President of the investors group for the Souris Hotel and residential complex, attended the meeting to discuss the clauses included in the Development Agreement and the paving of the street parking in front of the hotel. The letter of credit will be signed off on when the occupancy permit for the residential units is obtained. The municipality will discuss with Manitoba Infrastructure the portion of the highway that is along the front of the building. Also a request for handicap parking in front of the building will be discussed further prior to approval. Mayor Jackson thanked Mr. Eissner for attending the meeting.

7. Finance

- a. Approval of Accounts to July 24th, 2018

Resolution No. 2018-149

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 24th, 2018 represented by Cheque Nos.10004501 to 10004547 and payroll direct deposit dated July 20th, 2018; for a total of \$ 157,144.30.

CARRIED

8. Correspondence

- a. AMM – *Information* – News Bulletin – July 20, 2018

9. Building Permits

- a. 2018-16 - Lot 2 Block 3 Plan 21024 Construction of attached Carport

Resolution No. 2018-150

Moved by Councillor S. Denbow: 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:

2018-16 – Lot 2 Block 3 Plan 21024 – 15 Glenwood Street S – Construction of attached Carport

CARRIED

- b. 2018-17 - Lot 6/7 Plan 1834 Construction of attached Garage

Resolution No. 2018-151

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

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

2018-17 – Lot 6/7 Plan 1834 – 26 Glenwood Street N – Construction of attached Carport

CARRIED

***Note: Councillor J. Goodwill entered the meeting

10. By-Laws

- a. By-Law No. 20-2018 – Borrowing for Civic Centre Renovation

Resolution No. 2018-152

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

BE IT RESOLVED that By-law No. 20-2018(as amended), being a by-law for the borrowing of money for the Civic Centre Renovation Project, be given 3rd 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

11. General Business

- a. Policies
- b. Reports
- i. Public Works Report – July 19th, 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:

- Property Development
- Complex Board
- Parks Board
- Community Development Corporation
- Facility Management

- iii. C.A.O. Report

- a. Rugby Manitoba – Program Sponsorship

Resolution No. 2018-153

Moved by Councillor D. Gerow: Seconded by Councillor S. Denbow

WHEREAS there are several players on the U18 Team Manitoba Rugby teams representing Souris at the Western Canadian Rugby Championship being held in Winnipeg;

BE IT RESOLVED that the council of the Municipality of Souris-Glenwood authorize advertising in the program for Team Manitoba in the amount of \$ 25.00.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-154

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:00 p.m. to meet again on Tuesday, August 14th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham