

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES Tuesday, August 14<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, August 14<sup>th</sup>, 2018 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Joseph Goodwill, William Tanguay, Gerald Williams and CAO Charlotte Parham

**Regrets:** Mark Gillis

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2018-158**

Moved by Councillor W. Tanguay: 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 24<sup>th</sup>, 2018

#### **Resolution No. 2018-159**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held July 24<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

- a. Souris-Glenwood Golf Club – Walter Finlay

Mr. Walter Finlay, representing the Souris-Glenwood Golf Club attended the meeting to discuss the current financial status of the Golf Club and current fundraising activities. A verbal request for an annual grant from the municipality will be further discussed in the 2019 budget process. Mr. Finlay also discussed the Recreation expenditures in the 2018 Financial Plan and the current Burn Ban that has been implemented by the municipality due to dry weather conditions. Mayor Jackson thanked Mr. Finlay for attending the meeting.

- b. 10th Ave W Residential Development - Jim Cooke and Carey Chudley

Mr. Jim Cooke and Mr. Carey Chudley attended the meeting to discuss the development agreement that was approved for the 10<sup>th</sup> Avenue West residential development. The development agreement includes a drainage swale location on the northerly portion of each lot along 10<sup>th</sup> Avenue. Concerns have been brought forward with the landscaping that was completed on Mr. Cooke's property. Following explanation and discussion Council agreed that the water management system that is currently in place complies with the design requirement within the agreement. Mayor Jackson thanked the delegation for attending the meeting.

## 7. Finance

- a. Approval of Accounts to August 14<sup>th</sup>, 2018

### **Resolution No. 2018-160**

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 August 14<sup>th</sup>, 2018 represented by Cheque Nos.10004548 to 10004601 and payroll direct deposit dated August 3<sup>rd</sup>, 2018; for a total of \$ 444,390.23.

**CARRIED**

## 8. Correspondence

- a. AMM – *Information* – News Bulletin – August 9, 2018
- b. MB Municipal Relations- Assessment Service – Supplementary Taxes

### **Resolution No. 2018-161**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2018 Assessment Roll;  
**AND FURTHER BE IT RESOLVED** that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of October 31<sup>st</sup>, 2018.

**CARRIED**

- c. Minister of Sustainable Development – Dutch Elm Disease Program

Payment in the amount of \$13,973.69 was received from the Dutch Elm Disease Program for the 2017 Grant Program.

- d. Manitoba Municipal Relations – 2018 Municipal Operating Grant

Information was received from Manitoba Municipal Relations providing to total Municipal Operating Grant payment for 2018 in the amount of \$155,711.25. The policing grant will be received separately.

## 9. Building Permits

- a. 2018-19 – Desc Lots 3 and 8 Block 8 Plan 17

### **Resolution No. 2018-162**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2018-19 – Desc Lots 3 and 8 Block 8 Plan 17– 69 5<sup>th</sup> Avenue W – Construction of addition to existing single family dwelling

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – August 9<sup>th</sup>, 2018 meeting reviewed
  - ii. Committee Reports

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

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

- Handi-van purchase
- Complex Board
- Avalon Theatre
- Weed District

iii. C.A.O. Report

a. Offer to Purchase Property

**Resolution No. 2018-163**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 34, Block 16, Plan 21024 included on Title No. 12782913 BLTO – 6<sup>th</sup> Avenue East from Conrad May for the purpose of constructing a 2 car garage with a loft/apartment above for a purchase price of \$ 9575.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser; with the conditions set out in the agreement to purchase.

**CARRIED**

**Resolution No. 2018-164**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 9, Block 104, Plan 45 included on Title No. 2783328 BLTO – 179 Oak Avenue West from Yvonne and Heinz Danebrook for the purpose of locating a modular single family dwelling for a purchase price of \$ 30,000.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser; with the conditions set out in the agreement to purchase.

**CARRIED**

b. Purchase of New Handi-van

**Resolution No. 2018-165**

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

**WHEREAS** the Municipality of Souris-Glenwood approved to purchase one handi-transit van in the 2018 Financial Plan:

**AND WHEREAS** tendering process was followed;

**BE IT RESOLVED** that the Municipality of Souris-Glenwood accept the quote from Crestline for a new Ford Transit Turtle Top – VT3 in the amount of \$114,721.50 plus applicable taxes as per detailed quotation received.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-166**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:50 p.m. to meet again on Tuesday, August 28<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham