

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES Tuesday, August 28<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 28<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. 2018-167**

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

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – August 14<sup>th</sup>, 2018

#### **Resolution No. 2018-168**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 14<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

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

- a. Variation and Conditional Use Order Applications –NE ¼ 04-08-21W

#### **Resolution No. 2018-169**

Moved by Councillor: G. Williams: 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 04 – 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 for NE ¼ 04 – 08 - 21WPM were reviewed by the board.

#### **Resolution No. 2018-170**

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

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

**CARRIED**

**Resolution No. 2018-171**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Barry and Trudy McCulloch  
- Conditional Use Application Order No. 2018-04

To authorize the development of a non-farm dwelling in an “AR” Agricultural Restricted zone as required for proposed subdivision application file # 4449-17-7830  
Location: NE ¼ 4 – 8 – 21WPM - Lot 2 Plan 2244

**CARRIED**

**Resolution No. 2018-172**

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 Barry and Trudy McCulloch  
- Variation Application Order No. 2018-03

- a) To increase the required maximum Site Area from 10 Acres to 11.88 Acres for the proposed lot and 10.80 Acres for the residual parcel within the “AR” Agricultural Restricted Zone

As required for the approval process of: Subdivision Application # 4449-17-7830  
Location: NE ¼ 4 – 8 – 21WPM Lot 2 Plan 2244

**CARRIED**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to August 28<sup>th</sup>, 2018

**Resolution No. 2018-173**

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 28<sup>th</sup>, 2018 represented by Cheque Nos.10004602 to 10004680 and payroll direct deposit dated August 17<sup>th</sup>, 2018; for a total of \$ 538,650.71.

**CARRIED**

- b. 2016 Draft Consolidated Financial Statement

**Resolution No. 2018-174**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement for the year ending December 31, 2016 as prepared by municipal audit firm, MNP LLP.

**CARRIED**

**8. Correspondence**

- a. a. AMM – Western District Update – August 23, 2018

- b. MB Municipal Relations – 2018 Municipal Road & Bridge Program

A letter was received from MB Municipal Relations advising that funding application for the 2018 Municipal Road & Bridge Program was declined due to lack of funding.

**Resolution No. 2018-175**

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

**WHEREAS** the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and **WHEREAS** \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

**WHEREAS** the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

**WHEREAS** Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

**WHEREAS** the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

**WHEREAS** the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Souris-Glenwood request that AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

**CARRIED**

## **9. Building Permits**

### **10. By-Laws**

## **11. General Business**

a. Policies

b. Reports

i. Public Works Report – August 23<sup>rd</sup>, 2018 meeting reviewed

### **Resolution No. 2018-176**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by David Kohut Ltd for proposed drainage works for the installation of tile drainage on NE 36 - 06 – 21W (which drains north in Municipality of Souris-Glenwood) subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

**FURTHER BE IT RESOLVED** that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

**CARRIED**

### **Resolution No. 2018-177**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Dianna Fraser for proposed drainage works to regrade an existing drainage on NE 14 - 07 – 21W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

**FURTHER BE IT RESOLVED** that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

**CARRIED**

ii. Committee Reports

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

- Property Development
- Finance – Meeting with Auditor
- Complex Board

iii. C.A.O. Report

a. Seniors for Organized Services – Conference Sponsorship

### **Resolution No. 2018-178**

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

**WHEREAS** the 2018 Association of Support Services Coordinators Regional Conference hosted by the Prairie Mountain Health Region is being held in Brandon, MB from September 19-21, 2018;

**AND WHEREAS** the Souris Seniors for Organized Services (S.O.S.) coordinators are participating in the conference and have requested sponsorship for the event;  
**BE IT RESOLVED** that the council of the Municipality of Souris-Glenwood authorize a contribution in the amount of \$ 100.00 towards the above conference.

**CARRIED**

b. Personnel Issues

**Resolution No. 2018-179**

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

**BE IT RESOLVED**, that Council sit as a “Committee of the Whole” in camera.

**And Further Be It Resolved** that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

**CARRIED**

\*\*\*Note: Councillor G. Williams excused from in camera discussions – declared conflict of interest

**Resolution No. 2018-180**

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

**BE IT RESOLVED**, that the Council resume the regular meeting.

**CARRIED**

c. Staff Education

**Resolution No. 2018-181**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Phyllis Armour to attend the MMAA Payroll Seminars being held in Winnipeg, MB – Payroll I - October 12, 2018 and Payroll II – March 15<sup>th</sup>, 2019 with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-182**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, September 11<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham