

# Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES  
Tuesday, September 11<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, September 11<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. 2018-183

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 – August 28<sup>th</sup>, 2018

### Resolution No. 2018-184

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 28<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

## 4. Matters Arising from the Minutes

## 5. Hearings

## 6. Delegations

## 7. Finance

- a. Approval of Accounts to September 11<sup>th</sup>, 2018

### Resolution No. 2018-185

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 September 11<sup>th</sup>, 2018 represented by Cheque Nos.10004681 to 10004736 and payroll direct deposit dated August 31<sup>st</sup>, 2018; for a total of \$ 625,791.84.

**CARRIED**

## 8. Correspondence

- a. AMM – News Bulletin – September 7<sup>th</sup>, 2018 – information
  - Asset Management Readiness Assessments Workshop
  - Dates for Workshop are being determined in late September/early October
- b. MB Municipal Relations – Assessment Services – Supplementary Taxes

**Resolution No. 2018-186**

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

**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**

**9. Building Permits**

- a. 2018-20 – SE 09 – 08 – 21W – Construction of Barn

**Resolution No. 2018-187**

Moved by Councillor M. Gillis: Seconded by Councillor J. Goodwill

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2018-20 – Desc SE 09 – 08 – 21W – Construction of a Barn

**CARRIED**

- b. 2018-22 – Lot 10 Block 6 Plan 21030 – Addition to existing dwelling

**Resolution No. 2018-188**

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:  
2018-22 – Lot 10 Block 6 Plan 21030 - 286 Dickson Street

- Addition to existing dwelling

**CARRIED**

**10. By-Laws**

**11. General Business**

- a. Policies
- b. Reports
  - i. Public Works Report – September 6<sup>th</sup>, 2018 meeting reviewed

**Resolution No. 2018-189**

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

**WHEREAS** the Public Works Committee has met and reviewed the need for the purchase of Stinger Boards grader attachment and Stinger Bits for the 2 Rural Graders;  
**AND WHEREAS** prices have been received;  
**THEREFORE BE IT RESOLVED** that Council approve the recommendations of the Public Works Committee to purchase new Stinger Boards and Bits from Brandt Tractor Ltd in the amount of \$13,769.92 plus appl. taxes.

**CARRIED**

- ii. Committee Reports

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

- Council Information Session – for anyone interested in being a council member
- Conservation District
- Complex Board
- Vet Board

iii. C.A.O. Report

a. MB Education Property Tax Credit

Information was received regarding changes to the MB Education Property Tax Credit in 2019. The credit will only be allowed on school levies to a maximum of \$700.00.

b. Invitation to New Watershed District Meeting

Manitoba Watershed Planning and Programs, MB Sustainable Development will be holding meetings to continue to plan for the transition of Conservation Districts into Watershed Districts, October 11<sup>th</sup>, 2018 Hartney, MB.

c. RCMP Meeting – AMM Convention

Invitation was received for meetings with the RCMP at the annual AMM Convention. A meeting will be requested.

d. Resignation of Emergency Co-ordinator

A letter of resignation was received from current Emergency Co-ordinator, Bruce Apperley. A replacement for the position will be required.

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-190**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:32 p.m. to meet again on Tuesday, September 25<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham