

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, September 25th, 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 25th, 2018 at 7:00 p.m.

*** Note: 1st meeting held in new Council Chambers

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. 2018-191

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – September 11th, 2018

Resolution No. 2018-192

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 11th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. 7:15 p.m. – Leonard Waldner – Speed Limit

Mr. Leonard Waldner attended the meeting to request Council to investigate the possibility of reducing the speed limit within town limits along Highway No. 2 to 40 kms per hour. Mr. Waldner presented a letter signed by numerous residents along the roadway, requesting that the speed limit be reduced. Following discussion, Council agreed to contact Manitoba Highway Traffic Board and also request RCMP to continue to enforce the current speed limit of 50 kms per hour. Council thanked Mr. Waldner for being the citizens' concerns to their attention.

- b. 7:30 p.m. – Handi-Transit Users

Ms. Dolly Wilson, representing the Souris-Glenwood Handi-transit users, attended the meeting with some concerns with the administration of the Handi-transit. The lift on the current van was not functioning for some time which made it difficult for users in wheelchairs to attend appointments. This has been repaired and the new van will be delivered to Souris shortly. Some confusion on the pricing of out-of-town trips was clarified. The group also brought to Council's attention a couple of areas that are uneven and difficult to manoeuvre. This will be forwarded to Public Works for repair. There will be a clarified listing of rates posted for users. Council thanked the delegation for attending the meeting.

7. Finance

- a. Approval of Accounts to September 25th, 2018

Resolution No. 2018-193

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 25th, 2018 represented by Cheque Nos.10004737 to 10004787 and payroll direct deposit dated September 14th, 2018; for a total of \$ 145,727.66.

CARRIED

- b. Approval of 2016 Audited Financial Statements

Resolution No. 2018-194

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

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

CARRIED

8. Correspondence

- a. AMM – News Bulletin – September 20th, 2018 – information

- b. MB Sustainable Development – Plum Creek Bridge Replacement Licence Approval was received MB Sustainable Development for licence application to replace the current bridge located at SE 9 - 8 - 22 W with 3 Culverts. Prior to construction commencing approval is required from DFO. This application is being completed for submission.

9. Building Permits

- a. Demolition Permit - 2018-01– Removal of Single Family Dwelling

Resolution No. 2018-95

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following demolition permit as recommended by the Building Inspector:
2018-01 – Lot 8 Block 20 Plan 17 – 134 3rd Avenue West
– Demolition of Existing Single Family Dwelling

CARRIED

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – September 20th, 2018 meeting reviewed

Resolution No. 2018-196

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

WHEREAS the traffic control is required on Oak Avenue West and Lorne Street North
BE IT RESOLVED that the Council for the Town of Souris authorize the placement of the following STOP signs:

- a) On the north side of Oak Avenue West at Lorne Street North (southbound traffic)
- b) On the south side of Oak Avenue West at Lorne Street North (northbound traffic)

CARRIED

ii. Committee Reports

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

- Victoria Park Lodge
- Conservation District
- Complex Board
- Asset Management Workshop
- Property Development
- Avalon Theatre

iii. C.A.O. Report

a. MB Infrastructure – 2018-19 Snow Removal Agreement

Resolution No. 2018-197

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1st to March 31st of each year for an average snowfall of 118.3 cm for 2018-19.

CARRIED

b. Souris Elks Senior Hockey Sponsorship

Resolution No. 2018-198

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2018-19 Souris Elks Hockey Club program at a cost of \$ 100.00.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-199

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:55 p.m. to meet again on Tuesday, October 9th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham