

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, October 9th, 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, October 9th, 2018 at 7:00 p.m.

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

Regrets: Councillor J. Goodwill

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2018-200

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 – September 25th, 2018

Resolution No. 2018-201

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 25th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

***Note: Councillors G. Williams and D. Gerow entered the meeting

- a. 7:00 p.m. - Board of Revision

Resolution No. 2018-202

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

BE IT RESOLVED, that the Council move into a Committee of the Whole to sit as a Board of Revision.

CARRIED

Ms. Farrah Anderson, and Ms. Liz Leatherdale, Municipal Assessors, attended the meeting to present evidence. (Sworn)

One appeal was received by the Board for review.

1. Roll No. 26345 – Felix Boulanger – assessed value of property - Lot 9, Block 26, Plan 17, Lot 1 Plan 53929 – 196 4th Avenue West
Mr. Felix Boulanger (Sworn) attended the hearing to present evidence in regards to the appeal. Ms. Leatherdale provided comparison information in regards to the assessment. Ms. Anderson responded to Council questions.

Resolution No. 2018-203

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

BE IT RESOLVED that the Board does now adjourn the Board of Revision; **AND** that Council resumes the regular Council meeting.

CARRIED

Resolution No. 2018-204

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood adopt the decision of the Board of Revision

- Roll No. 26345 – Felix Boulanger – changed to:
Land 51,500 Buildings 367,500 = total \$419,000

CARRIED

- b. 7:30 p.m. – Variation Order Application 2018-04 - McBurney

Resolution No. 2018-205

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2018-04 - NE ¼ 33 – 7 – 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 were reviewed by the board.

Resolution No. 2018-206

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

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

CARRIED

Resolution No. 2018-207

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Beverly Rae McBurney

- Variation Application Order No. 2018-04
 - a) To permit a variation of non-conformity (Section 51(3) *Manitoba Planning Act* in a “AR” Agriculture Restricted Zone

To allow the construction of a permanent storage building to replace a non-conforming storage building which was destroyed by fire.

With the following conditions:

- 1) All building permits be applied and approved prior to construction
- 2) That all applications and costs subject to this order will be the responsibility of the applicant.

Location: Desc NW 33 – 7 – 21W

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to October 9th, 2018

Resolution No. 2018-208

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 October 9th, 2018 represented by Cheque Nos.10004788 to 10004829 and payroll direct deposit dated September 28th, 2018; for a total of \$ 361,939.13.

CARRIED

8. Correspondence

a. AMM – Western District Update – October 4, 2018 – information

b. MB Municipal Relations – Deputy Minister’s Office Cabinet Minister Meetings – Annual AMM Convention

A letter was received advising that Cabinet Ministers will be available to meet with Municipalities at the 20th Annual AMM Convention in Winnipeg, November 26 – 28, 2018. Meeting request deadline is October 29th.

c. Minister of Infrastructure – Over-dimensional Truck Traffic

A reply was received from Minister Ron Schuler, in regards to concerns the municipal outlined in letter dated July 31, 2018, related to the over-dimensional truck traffic moving through Souris. Manitoba Infrastructure will continue to pursue both short and long-term options to address the issue. Potential modifications to the overhead crosswalk to accommodate over-dimensional trucks are being investigated. Manufacturers and the trucking industry have also contacted Manitoba Infrastructure.

d. Manitoba Infrastructure – Pedestrian Crosswalks

A reply was received from Manitoba Infrastructure (MI) regarding the concerns with the pedestrian crosswalk located at Crescent Avenue East and PTH 22 (1st Street South) MI has agreed that due to the high level of pedestrian activity and the less-than-ideal sights lines due to the hill for north bound traffic the installation of a Rapidly Flashing Beacon is recommended. The municipality will work with MI to make improvements to the crosswalk.

9. Building Permits

a. Building Permit - 2018-27– Construction of Storage Shed

Resolution No. 2018-209

Moved by Councillor M. Gillis: 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:

2018-27 – Desc NW 33 – 07 – 21 W Roll No. 160000

– Construction of Storage Shed as per Variation Order No. 2018-04

CARRIED

10. By-Laws

a. By-Law No. 22-2018 – being a By-law to provide for the payment of indemnities

Resolution No. 2018-210

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

BE IT RESOLVED that By-law No. 22-2018, being a by-law to repeal By-law 03-2015 being a by-law to provide for the payment of indemnities, be given 1st reading

CARRIED

11. General Business

a. Policies

i. Policy 08-2018 – Council Meeting Delegation Policy

Resolution No. 2018-211

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 08-2018- Municipality of Souris-Glenwood Council Meeting Delegation Policy – as of October 9th, 2018, as presented.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

ii. Policy 09-2018 – Respectful Workplace & Harassment/Violence Policy

Resolution No. 2018-212

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 09-2018- Municipality of Souris-Glenwood Respectful Workplace & Harassment/Violence Policy – as of October 9th, 2018, as amended.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

iii. Policy 10-2018 – Drug & Alcohol Free Workplace Policy

Resolution No. 2018-213

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 10-2018- Municipality of Souris-Glenwood Drug & Alcohol Free Workplace Policy – as of October 9th, 2018, as presented.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

iv. Policy 11-2018 – Recognition – Service & Retirement Policy

Resolution No. 2018-214

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 11-2018- Municipality of Souris-Glenwood Recognition – Service & Retirement Policy – as of October 9th, 2018, as presented.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

v. Policy 12-2018 – Grants Policy

Resolution No. 2018-215

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 12-2018- Municipality of Souris-Glenwood Grants Policy – as of October 9th, 2018, as amended.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

b. Reports

i. Public Works Report – no meeting held

ii. Committee Reports

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

- New Handi-van delivered October 3rd
- Complex Board
- Souris Valley Recreation

iii. C.A.O. Report

a. Southwest Cougars AAA Midget Hockey- Sponsorship

Resolution No. 2018-216

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

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

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-217

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:25 p.m. to meet again on Tuesday, October 23rd, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham