

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, October 23rd, 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, Mark Gillis, Joseph Goodwill, William Tanguay, and CAO Charlotte Parham

Regrets: Councillors Darcy Gerow, Gerald Williams

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2018-218

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – October 9th, 2018

Resolution No. 2018-219

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 9th, 2018 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. RCMP – Brandon Hills Detachment, Sgt. Clint Wikander

Staff Sgt Clint Wikander of the Brandon Hills Detachment, RCMP attended the meeting to provide Council with a quarterly activity update and to discuss any concerns the Council may have. Overall crimes have decreased within the municipality in comparison to previous year stats. Speed limits through town were discussed and RCMP will continue to have traffic staff patrol as the municipality will investigate speed control measures. Illegal drugs are a concern and RCMP are continuing these investigations. Council thanked Staff Sgt. Wikander for attending the meeting.

- b. Walter Finlay – Crescent Avenue Concerns

Mr. Walter Finlay attended the meeting to discuss concerns he has in regards to the design of Crescent Avenue Renewal. Council replied to questions and thanked Mr. Finlay for attending the meeting.

7. Finance

- a. Approval of Accounts to October 23rd, 2018

Resolution No. 2018-220

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of list of accounts to October 23rd, 2018 represented by Cheque Nos.10004830 to 10004876 and payroll direct deposit dated October 12th, 2018; for a total of \$ 177,564.74.

CARRIED

b. Revenue and Expense Statement as of October 23rd, 2018

Resolution No. 2018-221

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of October 23, 2018 as presented.

CARRIED

8. Correspondence

a. AMM – News Bulletin – October 9, 2018 – information

b. MB Municipal Relations – Assessment Services – Revised Supplementary Taxes

Resolution No. 2018-222

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

BE IT RESOLVED, that the revised listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be accepted;

AND FURTHER BE IT RESOLVED that the C.A.O. prepare and distribute amended Supplementary Tax Statements for the above changes.

CARRIED

9. Building Permits

10. By-Laws

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

Resolution No. 2018-223

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

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 2nd reading

CARRIED

Resolution No. 2018-224

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

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 3rd reading and final reading.

D. Jackson- yes, S. Denbow – yes, M. Gillis – yes, J. Goodwill – yes, W. Tanguay- yes

CARRIED

11. General Business

a. Reports

i. Public Works Report – October 18th meeting reviewed

Resolution No. 2018-225

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

BE IT RESOLVED that the request for an approach by Gerald and Carole Williams to access the NW 20 – 7 – 22 W be approved with the following conditions:

a. That all costs incurred for the installation of said approach will be the responsibility of the property owners

CARRIED

ii. Committee Reports

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

- Conservation District – Water Shed District Boundary changes
- Crescent Avenue Renewal Project
- Complex Board

- Parks Board
- Airport Commission
- Finance Committee
- Property Development

iii. C.A.O. Report

1). Subdivision Application No. 4449-18-8022

Resolution No. 2018-226

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Minor Sub-Division File #4449-18-8022, Lots 10 – 12, Block 21, Plan 17 BLTO for the intent to subdivide a 460 square meter lot from his existing 1138 square meter residential lot, subject to the following conditions:

1. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

2) Realtor Contract Renewal

Resolution No. 2018-227

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the renewal of the Real Estate Listing Contract with Mr. Glen Tosh, Royal LePage Martin-Liberty to expire as of October 15th, 2020 for municipal owned parcels on Forrest Avenue East and Oak Avenue West residential developments.

FURTHER BE IT RESOLVED that the agreed remuneration will continue at \$1,000.00 per lot sold.

CARRIED

3) Staff Education

Resolution No. 2018-228

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Lee Marwick, to attend the Water Treatment 1 Course being held in Brandon, December 3rd – 6th registration and expenses incurred be paid in accordance with By-law No. 22-2018.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2018-229

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:50 p.m. to meet again on Tuesday, November 20th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham