

Municipality of Souris-Glenwood

INAUGURAL COUNCIL MEETING - MINUTES

Tuesday, November 6th, 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, November 6th, 2018 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Donald Brown, Sandra Denbow, Detlef Eissner, Darcy Gerow, William Tanguay, Todd Walker and CAO Charlotte Parham

1. Oath of Office for Member of Council and Disclosure of Personal Interests

Mayor Darryl Jackson and Councillors Donald Brown, Sandra Denbow, Detlef Eissner, Darcy Gerow, and William Tanguay took the Oath of Office for Member of Council.

2. Call to Order

3. Adoption of the Agenda

Resolution No. 2018-230

Moved by Councillor D. Brown: Seconded by Councillor S. Denbow

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

4. Appointment of Councillor for Vacancy

Resolution No. 2018-231

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

WHEREAS a vacancy occurred in the Urban Ward for the Municipality during the recent general election;

AND WHEREAS Section 102(1) of the *Municipal Act* states: If a councillor position is not filled at a general election, the members who are elected may fill the vacancy by appointing as councillor a person who was eligible to be nominated for the position at the election, and any person so appointed is deemed to have been elected at a by-election;

THEREFORE BE IT RESOLVED that Council appoints Stephen Todd Walker to the position of Councillor for the Municipality of Souris-Glenwood.

CARRIED

5. Oath of Office for Appointed Member of Council

Councillor Stephen Todd Walker took the Oath of Office for Member of Council

6. Roles and Responsibilities of Council

The CAO reviewed the Roles and Responsibilities of Council.

7. By-law Review

The following By-laws of the Municipality of Souris-Glenwood were reviewed with Council members:

- a. 01-2015 Organizational By-law
- b. 02-2015 Procedure By-law
- c. 22-2018 Indemnity By-law

8. Appointments

- a. Deputy Mayor

Resolution No. 2018-232

Moved by Councillor T. Walker: Seconded by Councillor D. Brown

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood appoint Councillor Sandra Denbow as Deputy Mayor for a term expiring November 12th, 2019. **AND FURTHERMORE** that the Council for the Municipality of Souris-Glenwood appoint Councillor William Tanguay as Alternate Deputy Mayor for a term expiring November 12th, 2019.

CARRIED

b. Standing Committees

Resolution No. 2018-233

Moved by Councillor T. Walker: Seconded by Councillor D. Brown

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairman of the Committee for a term expiring November 12th, 2019:

- LEGISLATION & FINANCE Gerow, Eissner
- PERSONNEL & POLICY Denbow, Walker
- PROTECTIVE SERVICES Tanguay, Brown
- TRANSPORTATION SERVICES (Public Works/Utility) Tanguay, Eissner, Brown, Jackson
- ENVIRONMENTAL HEALTH SERVICES and WATER & SEWER UTILITY *combined with Transportation Services Committee*
- ECONOMIC DEVELOPMENT SERVICES/ PROPERTY DEVELOPMENT Jackson, Tanguay, Walker
- RECREATION & CULTURE Gerow, Brown
- TOURISM & HERITAGE Denbow, Jackson

CARRIED

c. Boards and Committees

Resolution No. 2018-234

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 12th, 2019:

- Airport Commission Eissner, Walker, Jackson, Brown
- Assiniboine Hills Conservation District (Little Souris/Elgin Creek) Walker Tanguay
- Avalon Theatre Board Jackson
- Beautification Committee Denbow
- Board of Revision Council as a Whole
- Civic Centre Committee/Handi-Transit Jackson, Walker, Denbow, Brown
- Fairball Management Walker
- Glenwood-Souris Regional Library Walker
- Oak Lake Aquifer/Cromer Dam Project Brown, Walker
- Souris-Glenwood Fire Department Tanguay, Brown
- Souris & Glenwood Cemetery Board Tanguay, Brown
- Souris-Glenwood Community Development Corp Denbow, Eissner
- Souris & Glenwood Foundation Gerow, Jackson
- Souris & Glenwood Memorial Complex Gerow, Denbow
- Souris & Glenwood Veterinary District Denbow, Brown
- Souris Hospital District Foundation Jackson
- Souris Parks Board Eissner, Walker
- Souris Valley Recreation Board Walker, Eissner
- Southwest Flood Committee Jackson, Brown
- Victoria Park Lodge Gerow, Denbow, Jackson, Brown
- Southwest Weed District Walker, Brown
- Souris Heritage Club Denbow, Jackson

CARRIED

d. Signing Authority

Resolution No. 2018-235

Moved by Councillor D. Brown: Seconded by Councillor S Denbow

BE IT RESOLVED that the signing authority for the Municipality of Souris-Glenwood in accordance with the Organizational By-Law No.

01-2015 be as follows:

a) Mayor, Darryl Jackson, or Deputy Mayor, Sandra Denbow or William Tanguay or Member of Council D. Gerow;

And

b) the Chief Administrative Officer, Charlotte Parham or Assistant Chief Administrative Officer Lisa Greig.

CARRIED

9. Annual AMM Convention Attendance

Resolution No. 2018-236

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 26th to 28th, 2018 in Winnipeg, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

10. Adjournment

Resolution No. 2018-237

Moved by Councillor D. Eissner: Seconded by Councillor W. Williams

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:45 p.m. to meet again on Tuesday, November 20th, 2018 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham