

# **Municipality of Souris-Glenwood**

REGULAR COUNCIL MEETING - MINUTES  
Tuesday, November 20<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, November 20<sup>th</sup>, 2018 at 7:00 p.m.

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

**Access TV:** Present

## **1. Call to Order**

## **2. Adoption of the Agenda**

### **Resolution No. 2018-240**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

## **3. Adoption of the Minutes**

### a. Regular Meeting – October 23<sup>rd</sup>, 2018

#### **Resolution No. 2018-241**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 23<sup>rd</sup>, 2018 be adopted as circulated.

**CARRIED**

### b. Inaugural Meeting – November 6<sup>th</sup>, 2018

#### **Resolution No. 2018-242**

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

**BE IT RESOLVED** that the minutes of the Inaugural Meeting of Council held November 6<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 November 20<sup>th</sup>, 2018

#### **Resolution No. 2018-243**

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 November 20<sup>th</sup>, 2018 represented by Cheque Nos.10004877 to 10004977 and payroll direct deposit dated October 26<sup>th</sup> and November 9<sup>th</sup>, 2018; for a total of \$ 534,997.97.

**CARRIED**

b. Financial Statement as of October 31<sup>st</sup>, 2018

**Resolution No. 2018-244**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of October 31<sup>st</sup>, 2018 as presented.

**CARRIED**

**8. Correspondence**

a. AMM – News Bulletin – October 31, 2018 – information

**9. Building Permits**

a. 2018-21 – Lot 2, Block 103, Plan 45

**Resolution No. 2018-245**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building relocation permit as recommended by the Building Inspector:

2018-21 - Lot 2 Block 103 Plan 45 – 204 Oak Avenue West  
- Location of single family Modular Home

**CARRIED**

**10. By-Laws**

**11. General Business**

a. Reports

i. Public Works Report – November 8<sup>th</sup> meeting reviewed

**Resolution No. 2018-246**

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

**WHEREAS** the Dutch Elm Disease Program requires the municipality to contract the removal of diseased trees;

**AND WHEREAS** tenders have been received for the removal of 75 trees as identified by the Province in 2018;

**THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the tender of Westman Tree Services in the amount of \$19,500.00 to remove Dutch Elm diseased trees and stump removal.

**CARRIED**

ii. Committee Reports

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

- Complex Board
- Property Development
- Community Development Corporation

iii. C.A.O. Report

1) 2019 Council meeting Schedule

**Resolution No. 2018-247**

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

**WHEREAS** the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

**AND WHEREAS** the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

**AND WHEREAS** regular meeting dates of Tuesday November 26<sup>th</sup>, and December 24<sup>th</sup> will be cancelled;

**THEREFORE BE IT RESOLVED** that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2019 are:

Tuesday January 8 <sup>th</sup>	Tuesday January 22 <sup>nd</sup>	Tuesday February 12 <sup>th</sup>
Tuesday, February 26 <sup>th</sup>	Tuesday March 12 <sup>th</sup>	Tuesday March 26 <sup>th</sup>
Tuesday April 9 <sup>th</sup>	Tuesday April 23 <sup>rd</sup>	Tuesday May 14 <sup>th</sup>
Tuesday May 28 <sup>th</sup>	Tuesday June 11 <sup>th</sup>	Tuesday June 25 <sup>th</sup>
Tuesday July 9 <sup>th</sup>	Tuesday July 23 <sup>rd</sup>	Tuesday August 13 <sup>th</sup>
Tuesday August 27 <sup>th</sup>	Tuesday September 10 <sup>th</sup>	Tuesday September 24 <sup>th</sup>
Tuesday October 8 <sup>th</sup>	Tuesday October 22 <sup>nd</sup>	Tuesday November 12 <sup>th</sup>
Tuesday December 10 <sup>th</sup>		

**CARRIED**

2) Christmas Hours

**Resolution No. 2018-248**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Monday, December 24 <sup>th</sup> , 2018	Closed at noon
Tuesday, December 25 <sup>th</sup> , 2018	Closed
Wednesday, December 26 <sup>th</sup> , 2018	Closed
Tuesday, January 1 <sup>st</sup> , 2019	Closed

Transfer Site

Wednesday, December 26 <sup>th</sup> , 2018	Closed
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**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-249**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, December 11<sup>th</sup>, 2018 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham