

# Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES  
Tuesday, December 11<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, December 11<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. 2018-250**

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

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

**CARRIED**

## 3. Adoption of the Minutes

- a. Regular Meeting – November 20<sup>th</sup>, 2018

### **Resolution No. 2018-251**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 20<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

## 4. Matters Arising from the Minutes

## 5. Hearings

## 6. Delegations

### **a. Souris-Glenwood Fire Department – Annual Report**

Fire Chief Brian Parham and Deputy Fire Chief Chris Couling attended the meeting to review 2018 year's activities. A total of 29 calls were responded to, including one Mutual Aid incident in Brandon. The department will host training events in 2019 at the recently established training site. Procedures were discussed and Council thanked the delegation for attending.

## 7. Finance

- a. Approval of Accounts to December 11<sup>th</sup>, 2018

### **Resolution No. 2018-252**

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 December 11<sup>th</sup>, 2018 represented by Cheque Nos.10004978 to 10005048 and payroll direct deposit dated November 23<sup>rd</sup> and December 7<sup>th</sup>, 2018; for a total of \$ 2,318,383.56.

**CARRIED**

b. 2017 Draft Consolidated Financial Statement

**Resolution No. 2018-253**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement for the year ending December 31, 2017 as prepared by municipal audit firm, MNP LLP.

**CARRIED**

**8. Correspondence**

- a. AMM – News Bulletin – November 14<sup>th</sup>, 2018 – information
- b. Larry Maguire, MP, Brandon-Souris – Rural Crime – information
- c. Minister of Municipal Relations – Bill 12 – information

**9. Building Permits**

**10. By-Laws**

**11. General Business**

- a. Reports
  - i. Public Works Report – December 6<sup>th</sup> meeting reviewed

- ii. Committee Reports

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

- Conservation District Conference
- Souris Glenwood Vet Board
- Glenwood & Souris Regional Library
- Finance Committee
- AMM Convention
- Souris Glenwood Airport Commission

- iii. C.A.O. Report

- 1) Appointment of Auditor

**Resolution No. 2018-254**

Moved by Councillor D. Gerow: Seconded by Councillor D. Eissner

**BE IT RESOLVED** Council for the Municipality of Souris-Glenwood appoint MNP, LLP to complete the annual municipal audit for years 2018-2020 as per quote received.

**AND FURTHER BE IT RESOLVED** that if the annual report for any year is not completed and delivered by the agreed upon deadlines, the contract will be reviewed and may result in cancellation.

**CARRIED**

- 2) Souris Minor Hockey Tournament of Champions- Advertising

**Resolution No. 2018-255**

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

**BE IT RESOLVED** that the council of the Municipality of Souris-Glenwood authorize advertising in the program for Souris Minor Hockey Tournament of Champions at a cost of \$ 100.00.

**CARRIED**

3) X-Calibur- Pipeline Integrity Dig Permit – Blanket Consent

**Resolution No. 2018-256**

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

**BE IT RESOLVED** that the request by Enbridge Pipelines Inc. for a temporary access blanket agreement for Enbridge’s integrity dig program throughout 2019 be approved;

**AND FURTHER BE IT RESOLVED** that the CAO be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2018-257**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:45 p.m. to meet again on Tuesday, January 8<sup>th</sup>, 2019 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham