

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, January 22nd, 2019

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, January 22nd, 2019 at 7:00 p.m.

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

Regrets: Councillors Detlef Eissner, Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-014

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – January 8th, 2019

Resolution No. 2019-015

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 8th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to December 31st, 2018

Resolution No. 2019-016

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 31st, 2018 represented by Cheque Nos.10005157 to 10005201 for a total of \$ 247,333.99.

CARRIED

8. Correspondence

- a. AMM – News Bulletin – information
 - 2019 Mayors, Reeves, CAO's Meeting – March 18, 2019
 - Elected Officials Workshops – February 22, 2019
- b. Southwest Horizon School Division – AGM – February 13th, 2019
- c. MB Infrastructure – EMO Workshops - information

9. Building Permits

10. By-Laws

11. General Business

a. Reports

- i. Public Works Report – January 17th, meeting reviewed

ii. Committee Reports

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

- Finance Committee
- Glenwood & Souris Memorial Complex
- Southwest Weed District
- Property Development
- Economic Development

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-017

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, February 12th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham