

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, February 12th, 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, February 12th, 2019 at 7:00 p.m.

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

Regrets: Mayor Darryl Jackson
Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-018

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 – January 22nd, 2019

Resolution No. 2019-019

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 22nd, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 7:30 p.m. Variation Order 2019-01 Desc SE 33-8-21

Resolution No. 2019-020

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2019-01 for Desc SE 33-08-21 – David Kirkup and Jacqueline Kirkup.

CARRIED

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Desc SE 33-08-21WPM was reviewed by the board.

Resolution No. 2019-021

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2019-022

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of David Kirkup and Jaqueline Kirkup

- Variation Application Order No. 2019-01

a) To reduce the required minimum site area for the residual of Parcel D Plan 50934 from 80 acres to 2.59 acres; *and*

b) To reduce the required minimum site area for the residual of Parcel A Plan 35624 from 80 acres to 2.17 acres;

As required for the approval process of: Subdivision Application # 4449-16-7750
Location: SE ¼ 33 – 8 – 21WPM

CARRIED

6. Delegations

a. 7:45 p.m. Souris-Glenwood Memorial Complex Operating Board

Souris-Glenwood Memorial Complex Operating Board member, Colin Dunbar and Councillor Darcy Gerow presented the 2017-18 operating statement and annual report and 2018-19 operating and capital budgets. A list of capital items was also reviewed. Council questions were answered and the delegation was thanked for the presentation.

7. Finance

a. Approval of Accounts to February 12th, 2019

Resolution No. 2019-023

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

a. to December 31st, 2018 represented by Cheque Nos. 10005202 to 10005208 - \$13,323.05;

b. to February 12th, 2019 represented by Cheque Nos. 100005209 to 100005266 - \$ 195,293.73;

c. Payroll Deposits January 4-February 1, 2019 - \$102,120.10 for a total of \$ 310,736.88.

CARRIED

8. Correspondence

a. AMM – News Bulletin – January 24, 2019 information
- 2019 Municipals Officials Seminar – March 19 -20, 2019

b. MB Municipal Relations – Revised Municipal Operating Grant Rec'd

9. Building Permits

a. SE 08-08-20WPM – Demolition Permit 2019-01
Building Permits 2019-03, 2019-04, 2019-05

Resolution No. 2019-024

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

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

2019-01 – SE 08-08-20WPM - 43082 Road 118

Demolition of Existing Pump Station Building

FURTHER BE IT RESOLVED that Council approve the following building permits as recommended by the Building Inspector:

Location: SE 08-08-20WPM - 43082 Road 118 - Enbridge Pipelines Inc.

2019-03 Construction of Maintenance Building

2019-04 Construction of Control Building

2019-05 Placement of Temporary Construction Trailers

CARRIED

- b. Building Permits
i. 2018-27 – 66 3rd Avenue West

Resolution No. 2019-025

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

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

- 2018-27 - Lot 3 Plan 49546 – 66 3rd Avenue West
Renovation – Conversion of Garage to Hair Salon

CARRIED

- ii. 2019-02 – 74 Pine Avenue East

Resolution No. 2019-026

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

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

- 2019-02 - Lot 2 Plan 48101 – 74 Pine Avenue East
Construction of detached Storage Shed

CARRIED

10. By-Laws

11. General Business

- a. Reports

- i. Public Works Report – February 7th, meeting reviewed

Resolution No. 2019-027

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

WHEREAS the public tendering process has been completed for the loading, hauling and stockpiling of approx. 9,000 cubic yards of crushed gravel from Speers Pit to 3 locations within the Municipality of Souris-Glenwood;

AND WHEREAS eight tenders were received and reviewed;

AND in accordance with the municipality's Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender of Rogers Custom Contractors/6794832 MB Ltd in the amount of \$9.25 per cubic yard.

CARRIED

- ii. Committee Reports

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

- Southwest Weed District
- Souris Parks Board
- Assiniboine Hills Conservation District
- Cemetery Committee
- Victoria Park Lodge
- Library Board

- iii. C.A.O. Report

- 1) Community Event Permit Request

Resolution No. 2019-028

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 27th – 31st, 2019 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-029

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:20 p.m. to meet again on Tuesday, February 26th, 2019 at 7:00 p.m.

CARRIED

Deputy Mayor Sandra Denbow

CAO Charlotte Parham