

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, February 26th, 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 26th, 2019 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-30

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 – February 12th, 2019

Resolution No. 2019-031

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 12th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. 7:05 p.m. Southwest Horizon School Division

Southwest Horizon School Division Board trustees Julie Cwir and Alan Downey attended the meeting to discuss with Council the Provincial K-12 Education review. The review will include all aspects of schooling and will also look at potential consolidation of school divisions. Mayor Jackson thanked the delegation for attending the meeting.

7. Finance

- a. Approval of Accounts to February 26th, 2019

Resolution No. 2019-032

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 February 26th, 2019 represented by Cheque Nos. 10005267 to 10005308 - \$75,311.96;
- b. Payroll Deposits February 15th & 19th, 2019 - \$37,235.44

for a total of \$ 112,547.40.

CARRIED

8. Correspondence

- a. Manitoba Infrastructure- EMO 2019 Flood Preparedness Seminar

Resolution No. 2019-033

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

BE IT RESOLVED that Council authorizes Council members and staff to attend the 2019 Flood Preparedness ½ day Seminar to be held in Brandon, MB on Tuesday, March 12, 2019 with expenses incurred be paid in accordance with By-law No. 22-2018.

CARRIED

9. Building Permits

10. By-Laws

11. General Business

- a. Reports

- i. Public Works Report – February 21st, meeting reviewed

Resolution No. 2019-034

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2019-035

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

- ii. Committee Reports

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

- Community Development Corporation
- Cemetery Committee
- Avalon Theatre

- iii. C.A.O. Report

- 1) Glenwood-Souris Regional Library Appointments

Resolution No. 2019-036

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

BE IT RESOLVED that Council hereby appoints Gayle O’Greysik, Mae Hart, Florence Phillips and Robin Enns to represent the Municipality of Souris-Glenwood as members at large on the Glenwood & Souris Regional Library Board for a term expiring December 31st, 2019.

CARRIED

- 2) Utility Deficit – Water Rate Rider

Resolution No. 2019-037

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

WHEREAS the Municipality of Souris-Glenwood passed on August 14th, 2018 Resolution No. 2018-152 to approve the Utility deficit recovery by means of a rate rider be hereby repealed;

AND WEHEREAS a revised Public Utilities Board calculation to include deficits recognized by the Utility for years 2017 and preceding years totaling \$318,049.00;

BE IT RESOLVED that the Municipality of Souris-Glenwood hereby recover the deficit by the following means;

Rate-rider through a deficit recovery surcharge collected over three (3) years at a rate of \$ 2.20 per 100 cubic feet for metered services

AND FURTHER BE IT RESOLVED that calculation for recovery for a three year period is as follows:

$\$318,049.00/3 = 106,016.34/4,810,479 = 2.20$ per 100 cu ft

(example: $1500\text{cf}/100 * 2.20 = 33.00$ per quarter or $500/100 * 2.20 = 11.00$ (min billing))

Bulk Water – 3.53 per 1000 gallons

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-038

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, March 12th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham