

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES Tuesday, March 12<sup>th</sup>, 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, March 12<sup>th</sup>, 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. 2019-39**

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 26<sup>th</sup>, 2019

#### **Resolution No. 2019-040**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held February 26<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

- a. 7:05 p.m. Souris and Glenwood Chamber of Commerce –  
Crescent Avenue Renewal

Souris and Glenwood Chamber of Commerce representatives Brenda McKinny and Scott Murray attended the meeting to discuss upcoming Crescent Avenue Renewal Project. Topics discussed were a safety barrier located south of sidewalk along south side of street, construction communication with business owners and the public. Mayor Jackson thanked the delegation for attending the meeting

Note: Councillor D Gerow entered the meeting

- b. 7:30 p.m. Conservation Districts – New Watershed Districts  
Representatives from the Assiniboine Hills and Turtle Mountain and West Souris River Conservation Districts attended the meeting to update Council and answer questions on the modernization of the Conservation Districts Program, which will see the existing 18 conservation districts evolve to become 14 watershed districts on watershed-based boundaries. The boundary and name change will be effective as of January 1, 2020. Mayor Jackson thanked the delegation for attending the meeting

## 7. Finance

- a. Approval of Accounts to March 12<sup>th</sup>, 2019

### Resolution No. 2019-041

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 list of accounts:

- a. to March 12<sup>th</sup>, 2019 represented by Cheque Nos. 10005309 to 10005349 - \$128,094.31;
- b. Payroll Deposits March 1<sup>st</sup>, 2019 - \$32,233.10

for a total of \$ 160,327.41.

**CARRIED**

## 8. Correspondence

- a. AMM – News Bulletin – February 27<sup>th</sup>, 2019 – Council information  
Member Advisory – 2019 Provincial Budget – Council information
- b. MB Sustainable Development – Office of the Drinking Water –  
2018 Annual Compliance Audit – Council information
- c. MB Justice – Consumer Protection Office – *The New Home Warranty Act*  
– will be repealed and will not come into force – framework no  
longer the appropriate approach for Manitoba
- d. MB Agricultural Crown Lands – Bill 35 *The Crown Lands Amendment Act*  
- Council will provide feedback on the administrative changes of  
Crown Lands for agricultural use in regards to the leasing program
- e. Minister of Infrastructure – *Traffic and Transportation Modernization Act*  
(TTMA) - amends the current Highway Traffic Act. TTMA came into force  
March 1, 2019 with the elimination of the Highway Traffic Board.  
Municipalities will be responsible to make bylaws that set the speed limits  
on roads under their authority. Manitoba Infrastructure will be responsible to  
setting speed limits on provincial roads including highways which pass  
through a town or municipality.

## 9. Building Permits

### Resolution No. 2019-042

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

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

2019-06 - Lot 18 Block 35 Plan 17 – 214 5<sup>th</sup> Street South  
Addition of Sunroom to Single Family Dwelling

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. Reports
  - i. Public Works Report – March 7<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:

- Parks Board
- Facility Management Committee
- Souris Glenwood Foundation
- Health District Foundation
- Flood Forecast Meeting

iii. C.A.O. Report

1) Designate Tax Sale Year

**Resolution No. 2019-043**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood designate 2018 as the Tax Sale year for which properties in tax arrears be offered for sale by auction to recover the tax arrears and costs.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2019-044**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:25 p.m. to meet again on Tuesday, March 26<sup>th</sup>, 2019 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham