

Municipality of Souris-Glenwood

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

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

Regrets: Councillor Detlef Eissner

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-045

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 – March 12th, 2019

Resolution No. 2019-046

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

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

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

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

Resolution No. 2019-047

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 26th, 2019 represented by Cheque Nos. 10005350 to 10005385 - \$77,310.65;
 - b. Payroll Deposits March 15th & 18th, 2019 - \$39,718.91
- for a total of \$ 117,029.56.

CARRIED

8. Correspondence

- a. AMM – Bulletin March 13th, 2019 – information
- b. Manitoba News Release – Opportunities for Cannabis Retail – information
- c. Minister of Municipal Relations – Manitoba’s Budget 2019 –

Information was received from Minister of Municipal providing details of the provincial funding support for municipalities. The 2019 annual Municipal Operating Grant will be \$226,917.11 which includes the Recreation Commissions of the Receptions Opportunities funding of \$8,820.16 and \$61,500.00 for ongoing infrastructure priorities.

9. Building Permits

10. By-Laws

11. General Business

a. Policies

i. Victoria Park Campground Policy

Resolution No. 2019-048

Moved by Councillor T. Walker: Seconded by Councillor S. Denbow

WHEREAS the Souris Parks Board has adopted a policy for the Victoria Park Campground for use of the campgrounds;

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 13-2019- Municipality of Souris-Glenwood Victoria Park Campground Policy – as of March 26th, 2019 as presented.

BE IT FURTHER RESOLVED that the Council, CAO and Souris Parks Board will review and amend the above Policy as required.

CARRIED

b. Reports

i. Public Works Report – March 21st, meeting reviewed

1) Drainage Works Application – 26-08-20 WPM

Resolution No. 2019-049

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Dan Lovatt/Frontier Drainage Systems Ltd for proposed drainage works for the installation of tile drainage on at 26 -8-20W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

CARRIED

2) 2019 Gravel Spreading Tender

Resolution No. 2019-050

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

WHEREAS the public tendering process has been completed for the spreading of 8,000 – 10,000 cubic yards of crushed gravel within the Municipality;

AND WHEREAS two (2) tenders were received;

THEREFORE BE IT RESOLVED that Council hereby awards the tender of

Hodgson Construction: loading \$0.65 per cubic yard and hauling \$0.45 per cubic yard

AND FURTHER BE IT RESOLVED that gravelling to be completed prior to August 31st, 2019.

CARRIED

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 CDC
- Municipal Officials Seminar

iii. C.A.O. Report
1) Watershed Districts

Resolution No. 2019-051

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

WHEREAS the Municipality of Souris-Glenwood is currently a member of the Assiniboine Hills Conservation District;

AND WHEREAS the council of Municipality of Souris-Glenwood has reviewed the proposal for the Souris River Watershed District and the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the council of the Municipality of Souris-Glenwood approves the proposal for the Souris River Watershed District and the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-052

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:05 p.m. to meet again on Tuesday, April 9th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham