

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, April 9th, 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, April 9th, 2019 at 7:00 p.m.

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

Regrets: Councillor Donald Brown

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-053

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 – March 26th, 2019

Resolution No. 2019-054

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 26th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. RCMP – Quarterly Report

Staff Sgt. Clint Wikander, Area Commander, Blue Hills Area RCMP attended the meeting to provide and discuss the quarterly report for the Municipality of Souris-Glenwood. The report included file comparisons from previous year as well as information on the staffing. Mayor Jackson thanked Staff Sgt. Wikander for attending the meeting.

7. Finance

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

Resolution No. 2019-055

Moved by Councillor D. Eissner: 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 April 9th, 2019 represented by Cheque Nos. 10005386 to 10005443 - \$249,058.07;
 - b. Payroll Deposits March 29th, 2019 - \$33,855.76
- for a total of \$ 282,913.83.

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

b. Reports

i. Public Works Report – April 4th, meeting reviewed

ii. Committee Reports

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

- Crescent Avenue Construction – Contractors meeting
- Parks Board
- Property Development
- Airport Commission
- Civic Centre
- Avalon Theatre

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-056

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, April 23rd, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham