

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, April 23rd, 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 23rd, 2019 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-057

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 – April 9th, 2019

Resolution No. 2019-058

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 9th, 2019 be adopted as circulated.

CARRIED

Note: Councillor D. Gerow entered the meeting

4. Matters Arising from the Minutes

5. Hearings

a. 7:30 p.m. Variation Order Application No. 2019-02
201 10th Avenue West

Resolution No. 2019-059

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. 2019-02 for Lot 3 Plan 53308 – 6325450 MB Ltd (Sparrow Homes)

CARRIED

No written submissions “*for or against*” were received. Mr. Jim Cooke, Mr. Carey Chudley and Mrs. Jennifer Sparrow attended the hearing. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 3 Plan 53308 was reviewed by Council. Concerns were raised in regards to street view of the property with 4 parking spaces in front of the dwelling. Following discussions Mayor Jackson thanked those attending for the interest in the project.

Resolution No. 2019-060

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

Council tabled the decision to approve the Variation Order until May 14th, 2019, to allow time for Council members to obtain more information by viewing another of the developers' projects in Brandon.

6. Delegations

7. Finance

- a. Approval of Accounts to April 23rd, 2019

Resolution No. 2019-061

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 April 23rd, 2019 represented by Cheque Nos. 10005444 to 10005473 - \$43,369.69;

- b. Payroll Deposits April 11th and 18th, 2019 - \$38,044.68

for a total of \$ 81,414.37.

CARRIED

8. Correspondence

- a. AMM – Bulletin April 15th, 2019 – information
 - Workshop – HR Fundamentals for Leaders
 - AMM Insurance Program 2019 Renewal – average of 12% increase

- b. Oceans & Fisheries Canada – 6-Mile Bridge to Culvert Project

Letter was received from Fisheries and Oceans Canada regarding the 6-Mile Bridge to Culvert Replacement Project. A review has been completed to determine whether the project is likely to result in serious harm to fish. The letter that if plans are followed as proposed and mitigation measures are implemented the project will not result in serious harm and as such an authorization under the *Fisheries Act* or a permit under the *Species at Risk Act* is not required.

9. Building Permits

- a. 2019-07 Lot 5 Plan 47349 – 203 Forrest Avenue East –
 - Construction of a Single Family Dwelling

Resolution No. 2019-062

Moved by Councillor D. Brown: 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:

- 2019-07 - Lot 5 Plan 47349 – 203 Forrest Avenue East
Construction of a Single Family Dwelling

CARRIED

- b. 2019-07 Lot 5 Plan 47349 – 203 Forrest Avenue East –
 - Construction of a Storage Shed

Resolution No. 2019-063

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:

- 2019-07 - Lot 5 Plan 47349 – 203 Forrest Avenue East
Construction of a Single Family Dwelling

CARRIED

10. By-Laws

11. General Business

- a. Policies

b. Reports

i. Public Works Report – April 18th, meeting reviewed

1) RFP – Municipal Engineering

Resolution No. 2019-064

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

WHEREAS it has been deemed desirable to engage the services of a qualified engineering firm to perform engineering and consulting services;

AND WHEREAS a request for proposal was conducted with 3 proposals being received;

THEREFORE be it resolved that Council accept the proposal of G.D. Newton and Associates Inc. and enter into a contract for Municipal Engineering and Consulting Services for the Municipality of Souris-Glenwood on a fee for service on a as needed basis as per proposal, to be reviewed following one year.

CARRIED

2) Privatization of Garbage & Recycling Collection

Resolution No. 2019-065

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

WHEREAS the annual Multi-Material Stewardship Program (MMSM) cost monitoring report has been completed for 2018;

AND WHEREAS the MMSM Program has recommended contracting the curbside collection to an outside provider, due to the increasing costs to the current operation of recycling collection;

THEREFORE BE IT RESOLVED that Council agrees to contract out the collection of recycling;

AND FURTHER BE IT RESOLVED that Council continues to negotiate a suitable contract for the collection of recycling and garbage for urban ratepayers within the Municipality.

CARRIED

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
- AHCD – Elgin Creek Sub-district – Plum Creek Bank Project
- AHCD – Little Souris Sub-district
- Souris-Glenwood Memorial Complex – AGM – May 16th
- Souris-Glenwood Memorial Complex – Souris BPO Elks Lodge – Community Hall Washroom Renovation Project

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-066

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, May 14th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham