

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 14th, 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, and CAO Charlotte Parham

Regrets: Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-073

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

BE IT RESOLVED that the agenda be adopted as amended with the following addition: 6. Delegations

- b. Manitoba Infrastructure – Bridge work to PTH 10 Souris River crossing

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – April 23rd, 2019

Resolution No. 2019-074

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 23rd, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 7:30 p.m. Variation Order Application No. 2019-03
44 1st Avenue West

Resolution No. 2019-075

Moved by Councillor D. Brown: 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. 2019-03 for Lots 11/12 Block 1 Plan 17 – Jesse Arbuckle

CARRIED

No written or verbal submissions “*for or against*” were received. Mr. Jesse Arbuckle attended the hearing to answer any questions. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lots 11/12 Block 1 Plan 17 was reviewed by Council.

Resolution No. 2019-076

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2019-077

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Jesse Arbuckle - Variation Application Order No. 2019-03

- a) to reduce the required side yard from 5 (five) feet to 3 (three) feet 10 (ten) inches to allow for the construction of an attached garage

Location: Lots 11/12 Block 1 Plan 17 44 1st Avenue West

CARRIED

6. Delegations

- a. Bruce Apperley – review of Emergency Plan

Mr. Bruce Apperley attended the meeting to discuss with Council the review of the Souris-Glenwood Emergency Plan and a tabletop exercise for Council members. The review and exercise is scheduled for May 22nd, 2019.

- b. Manitoba Infrastructure – Bridge work to PTH 10 Souris River crossing

Denise Jubenvill, Acting Director of Regional Operations, Kyle Heroux, Actin Senior Bridge Construction Engineer and Sunny Sidhu, Bridge Design Engineer from Manitoba Infrastructure attended the meeting to update on the planned construction that will take place during the summer of 2019 on the Souris River Bridge located on PTH No. 10. The construction will include sub-structure repairs, as well as asphalt overlay to the existing bridge deck. The construction will result in lane closure on the bridge during the construction. The delegation advised that this may increase traffic on alternate roads through the municipality and the Town of Souris. Council thanked the delegation for attending the meeting.

7. Finance

- a. Approval of Accounts to May 14th, 2019

Resolution No. 2019-078

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 May 14th, 2019 represented by Cheque Nos. 10005474 to 10005541 - \$346,683.99;
- b. Payroll Deposits April 25th and May 10th, 2019 - \$59,984.10

for a total of \$406,668.09.

CARRIED

- b. Financial Statement

Resolution No. 2019-079

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of December 31, 2018 as presented.

CARRIED

8. Correspondence

- a. AMM – *Information* - News Bulletin – May 2nd, 2019
 - June District Meeting June 6th, 2019
 - Joe Masi, Executive Director - retirement
- b. Prairie Mountain Health – Stakeholders Meeting

9. Building Permits

- a. 2019-10 Lot 5 Block 9 Plan 21024 – 59 Sowden St S – Above Ground Pool

Resolution No. 2019-080

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:

- 2019-10 - Lot 5 Block 9 Plan 21024 – 59 Sowden Street South
- Construction of an above Ground Swimming Pool

CARRIED

b. 2019-11 Lots 11/12 Block 1 Plan 17 – 44 1st Ave W – Attached Garage

Resolution No. 2019-081

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

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

2019-11 – Lots 11/12 Block 1 Plan 17 – 44 1st Avenue West

Construction of an Attached Garage as per Variation Order 2019-03

CARRIED

10. By-Laws

a. By-law No. 23-2019 - Create Reserve – Federal Gas Tax

Resolution No. 2019-082

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

BE IT RESOLVED that By-law No. 23-2019, being a by-law to create a Federal Gas Tax Reserve Fund be given 2nd reading

CARRIED

Resolution No. 2019-083

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

BE IT RESOLVED that By-law No. 23-2019, being a by-law to create a Federal Gas Tax Reserve Fund be given 3rd and final reading:

Recorded Vote:

D. Jackson- yes, S. Denbow – yes, D. Brown- yes. D. Eissner – yes,

D. Gerow – yes, W. Tanguay- yes

CARRIED

b. By-law No. 24-2019 – 2019 Levy By-law

Resolution No. 2019-084

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

BE IT RESOLVED that By-law No. 24-2019, being a by-law to Levy for Taxes for 2019 for the Municipality of Souris-Glenwood be given 2nd reading

CARRIED

Resolution No. 2019-085

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

BE IT RESOLVED that By-law No. 24-2019, being a by-law to Levy for Taxes for 2019 for the Municipality of Souris-Glenwood be given 3rd and final reading:

Recorded Vote:

D. Jackson- yes, S. Denbow – yes, D. Brown- yes. D. Eissner – yes,

D. Gerow – yes, W. Tanguay- yes

CARRIED

11. General Business

a. Policies

b. Reports

i. Public Works Report – May 9th meeting reviewed

1) Traffic Control Signs

Resolution No. 2019-086

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

WHEREAS the Public Works Committee has reviewed the following locations which require traffic control:

a) “STOP” sign at the NE corner (for northbound traffic) of 2nd Street North and Railway Avenue

b) “YIELD” Sign – NE Corner (for westbound traffic) of Willow Avenue West and Selkirk Street North

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the placement of the above list of traffic signs.

CARRIED

ii. Committee Reports

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

- Souris Valley Recreation Commission
- Souris Glenwood CDC
- Souris Vet Board
- Crescent Avenue Construction
- Southwest Weed District
- Community Hall Washroom Renovation Committee
- Avalon Theatre Board
- Mayors/Reeves Caucus Group
- AMM HR Fundamentals Seminar

iii. C.A.O. Report

- 1) The Manitoba Water Services Board – 5yr Plan – info next meeting

12. Unfinished Business

1. Variation Order Application No. 2019-02

Resolution No. 2019-087

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of 6325450 MB Ltd (Sparrow Homes)

- Variation Application Order No. 2019-02

- a) To reduce the side yard from 10 (ten) feet to 6 (six) feet
- b) To increase the allowable persons permitted in a Residential care facility from 2 (two) persons to 10 (ten) persons

c) To reduce the required parking spaces from 10 (ten) spaces to 4 (four) spaces as per Conditional Use Order No. 2018-03 to allow for the development of a dwelling to be used for the purpose of “Residential Care for Seniors” within a “RT” Residential Zone
Location: Lot 3 Plan 53308 201 10th Avenue West

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2019-088

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:52 p.m. to meet again on Tuesday, May 28th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham