

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 28th, 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, May 28th, 2019 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-089

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – May 14th, 2019

Resolution No. 2019-090

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 14th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Province of Manitoba – Manitoba Municipal Relations
Assessment Services

Ms. Farrah Anderson, Municipal Assessor attended the meeting to present and review the Impact of Reassessment 2020. The reassessment has resulted in a 1.7% increase in total assessment for the Municipality. The 2020 Assessment notices have been mailed to property owners. The Board of Revision date is October 8th, 2019. Mayor Jackson thanked Ms. Anderson for attending the meeting

7. Finance

- a. Approval of Accounts to May 28th, 2019

Resolution No. 2019-091

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 28th, 2019 represented by Cheque Nos. 10005542 to 10005574 - \$71,208.50;

b. Payroll Deposits May 21st and 23rd, 2019 - \$42,169.80
for a total of \$113,378.30.

CARRIED

- b. Financial Statement

Resolution No. 2019-092

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 April 30th, 2019 as presented.

CARRIED

8. Correspondence

- a. AMM – *Information* – update attendance for AMM June District meeting

9. Building Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – May 23rd meeting reviewed
 - ii. Committee Reports

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

- Souris Glenwood Memorial Complex AGM
- Crescent Avenue Construction
- Emergency Plan Presentation
- Property Development
- Parks Board

- iii. C.A.O. Report
 - 1) Summer Staff Hiring

Resolution No. 2019-093

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff and amendments as per recommendations of the Personnel Committee as attached.

CARRIED

- 2) The Manitoba Water Services Board – 5yr Plan – presented

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-094

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:53 p.m. to meet again on Tuesday, June 11th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham