

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, June 11<sup>th</sup>, 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, June 11<sup>th</sup>, 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. 2019-095**

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

**BE IT RESOLVED** that the agenda be adopted presented.

**CARRIED**

**3. Adoption of the Minutes**

- a. Regular Meeting – May 28<sup>th</sup>, 2019

**Resolution No. 2019-096**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 28<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to June 11<sup>th</sup>, 2019

**Resolution No. 2019-097**

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 June 11<sup>th</sup>, 2019 represented by Cheque Nos. 10005575 to 10005631 - \$98,565.55;

b. Payroll Deposit June 7<sup>th</sup>, 2019 - \$37,426.91

for a total of \$ 135,992.46

**CARRIED**

**8. Correspondence**

- a. AMM – *Information*

1. Western District Update- May 23<sup>rd</sup>, 2019

2. Western District Golf Tournament – July 18<sup>th</sup>, 2019

3. Member Advisory:

3.1 MB Infrastructure Service Delivery Survey

– Deadline July 5<sup>th</sup> refer to Public Works Committee

- 3.2 Submission for Proposed Information & Communications  
Accessibility Standard
- 3.3 Intake for Investing in Canada Infrastructure Program  
- Deadline September 19 – 27, 2019
- 3.4 MB Infrastructure Letter – Weed Control

## 9. Building Permits

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – no meeting held
  - ii. Committee Reports

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

- AMM District Meeting
- Crescent Avenue Construction
- Souris Glenwood Foundation
- Souris-Glenwood Memorial Complex
- Souris Parks Board
- Avalon Theatre
- Souris Glenwood Airport Commission
- Souris Glenwood CDC
- MAFC Conference – Mayor Banquet attendance
- Emerald Ash Borer – Seminar attendance
- Spotlight on Souris- Mayor interview
- 2019 Fireworks Display – June 30<sup>th</sup> – Victoria Park “Bowl”

### iii. C.A.O. Report

- 1) Appointment to Souris Glenwood CDC

### **Resolution No. 2019-098**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, authorize the appointment of Kimberley Eissner as member-at-large Board member to represent the municipality on the Souris-Glenwood Community Development Board for a term expiring December 31<sup>st</sup>, 2019.

**CARRIED**

- 2) Add Accounts Receivable to Taxes

### **Resolution No. 2019-099**

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

**WHEREAS** Section 252(2) of The Municipal Act provides that Council may collect outstanding accounts by adding outstanding amounts to Taxes on Roll;

**THEREFORE BE IT RESOLVED THAT** the outstanding receivable account(s) be added to Taxes on Roll as per Schedule “A”.

**CARRIED**

- 3) Building Sustainable Communities Program

Information was received approving Building Sustainable Communities Program for the Souris Glenwood Memorial Complex for upgrades and equipment in the amount of \$75,000.

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2019-100**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:04 p.m. to meet again on Tuesday, June 25<sup>th</sup>, 2019 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham