

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, June 25<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 25<sup>th</sup>, 2019 at 7:00 p.m.

**Members Present:** Deputy Mayor Sandra Denbow, Councillors Donald Brown, Detlef Eissner, Darcy Gerow, William Tanguay, and CAO Charlotte Parham

**Regrets:** Mayor Darryl Jackson, Councillor Todd Walker,

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2019-101**

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 – June 11<sup>th</sup>, 2019

**Resolution No. 2019-102**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held June 11<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

\*\*\*Councillor D. Gerow entered the meeting

- a. Approval of Accounts to June 25<sup>th</sup>, 2019

**Resolution No. 2019-103**

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 June 25<sup>th</sup>, 2019 represented by Cheque Nos. 10005632 to 10005665  
- \$ 81,720.67;

b. Payroll Deposit June 19<sup>th</sup> and June 21 2019 - \$37,426.91  
for a total of \$ 131,928.79

**CARRIED**

**Resolution No. 2019-104**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of May 31<sup>st</sup>, 2019 as presented.

**CARRIED**

## 8. Correspondence

For Council information:

- a. MMSM – 2018 Annual Report
- b. MB Sustainable Development – Waste Transfer Station Inspection

## 9. Building/Development Permits

- a. 2019-01 Development Permit – RFNOW Fibre Optic

### **Resolution No. 2019-105**

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

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

2019-01 - Installation of underground Fibre Optic Cable along south side of PTH No. 2 east of Town limits along south side of 1<sup>st</sup> Avenue West to lane west of 1<sup>st</sup> Street South – south to lane south of 5<sup>th</sup> Avenue West – west to RBC – 47 Crescent Avenue West as per detailed design.

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – June 20<sup>th</sup>, 2019 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
- Souris-Glenwood Memorial Complex – Community Hall washroom project
  - Chiller replacement
- Souris Glenwood CDC
- Property Development

- iii. C.A.O. Report

- 1) Banking Services Proposal

### **Resolution No. 2019-106**

Moved by Councillor D. Gerow: Seconded by Councillor D. Eissner

**WHEREAS** it has been deemed desirable to review and request proposals to provide banking services for the Municipality of Souris-Glenwood;

**AND WHEREAS** a request for proposal was conducted with the two Financial Institutions in Souris;

**THEREFORE** be it resolved that Council accept the proposal of RBC (Royal Bank) for a term ending December 31<sup>st</sup>, 2024 as set out in the tender documents.

**CARRIED**

- 2) Community Event Permit

### **Resolution No. 2019-107**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 13<sup>th</sup> and 14<sup>th</sup>, 2019 for the annual fair to be held at the Souris & Glenwood Fair Grounds.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2019-108**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 7:55 p.m. to meet again on Tuesday, July 9<sup>th</sup>, 2019 at 7:00 p.m.

**CARRIED**

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Deputy Mayor Sandra Denbow

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CAO Charlotte Parham