

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, July 9<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, July 9<sup>th</sup>, 2019 at 7:00 p.m.

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

**Regrets:** Councillor Todd Walker

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2019-109**

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 25<sup>th</sup>, 2019

**Resolution No. 2019-110**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held June 25<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

- a. 7:30 p.m. Variation Order No. 2019-04 - Lot 2 Block 103 Plan 45

**Resolution No. 2019-111**

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. 2019-04 for Lot 2 Block 103 Plan 45 – Yvonne and Heinz Danebrock

**CARRIED**

No written submissions “*for or against*” were received. No one was in attendance for the hearing. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application of Yvonne and Heinz Danebrock for Lot 2 Block 103 Plan 45 was reviewed by Council.

**Resolution No. 2019-112**

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

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

**CARRIED**

**Resolution No. 2019-113**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Yvonne and Heinz Danebrock

- Variation Application Order No. 2019-04:

a) To reduce the front yard from (25) twenty-five feet to (14) (fourteen) feet

To Allow for the construction of a detached garage

Location: 204 Oak Avenue West

**CARRIED**

**6. Delegations**

**7. Finance**

a. Approval of Accounts to July 9<sup>th</sup>, 2019

**Resolution No. 2019-114**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

a. to July 9<sup>th</sup>, 2019 represented by Cheque Nos. 10005666 to 10005715  
- \$ 384,318.37;

b. Payroll Deposit July 5<sup>th</sup>, 2019 - \$45,260.11  
for a total of \$ 429,578.48.

**CARRIED**

**8. Correspondence**

For Council information:

a. AMM – News Bulletin – June 25<sup>th</sup>, 2019  
- Western Directors’ Update – July, 2019

b. RM of Sifton – Golf Tournament

c. Rural Municipality of Stuartburn – Endangered Species Act – a letter of support will be provided

**9. Building/Development Permits**

a. 2019-13 – 124 1<sup>st</sup> Avenue E – Feed Storage Hopper Bin

**Resolution No. 2019-115**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

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

2019-13 – Lots 1-3 & 9-11 Block 6 Plan 21024 – 124 1<sup>st</sup> Avenue East

Construction of Feed Storage Hopper Bin

**CARRIED**

b. 2019-18 – 68 Deans Avenue E – Placement of Storage Garage

**Resolution No. 2019-116**

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:

2019-18 – Lots 5 & 6 Block 5 Plan 205 – 68 Deans Avenue East

Placement of Storage Garage

**CARRIED**

c. 2019-19 – 15 Crescent Avenue W – Renovations to create Pharmacy

**Resolution No. 2019-117**

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:  
2019-19 – Desc Lot 30 & 31 Block 5 Plan 17 - 15 Crescent Avenue W  
– Renovations to create Pharmacy

**CARRIED**

d. 2019-20 – 154 Cricket Drive – Addition of Storage Shed

**Resolution No. 2019-118**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following development permit as recommended by the Building Inspector:  
2019-20 – Lot 3 Block 1 Plan 32358 - 154 Cricket Drive  
– Addition of Storage Shed

**CARRIED**

e. 2019-21 – 31-33 Crescent Avenue W – Renovation to retail space

**Resolution No. 2019-119**

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:  
2019-21 – Desc Lots 27 & 28 Block 5 Plan 17 - 33 Crescent Avenue W  
– Renovation to retail space

**CARRIED**

f. 2019-22 – 204 Oak Avenue W – Construction of Detached Garage

**Resolution No. 2019-120**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following development permit as recommended by the Building Inspector:  
2019-22 – Lot 2 Block 103 Plan 45 - 204 Oak Avenue W  
– Construction of Detached Garage

**CARRIED**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – July 4<sup>th</sup>, 2019 meeting reviewed

**Resolution No. 2019-121**

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

**BE IT RESOLVED**, that Council sit as a “Committee of the Whole” in camera.  
**And Further Be It Resolved** that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

**CARRIED**

**Resolution No. 2019-122**

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

**BE IT RESOLVED**, that the Council resume the regular meeting.

**CARRIED**

**Resolution No. 2019-123**

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

**WHEREAS** the Municipality of Souris-Glenwood has obtained quotes for the contract services for the collection and disposal of residential garbage and recycling within the town limits;

**AND WHEREAS** the Public Works Committee has determined that contract services for residential collection will be financially beneficial;

**THEREFORE BE IT RESOLVED** that Council approves entering into a contract with MWM Environmental for the collection and disposal of residential garbage and recycling as per details set out in proposal.

**CARRIED**

ii. Committee Reports

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

- Municipal Leaders Round Table – hosted by Larry Maguire
- Souris-Glenwood Memorial Complex
- Elgin Creek Sub-District - Conservation District
- Southwest Weed District – Highway spraying tendered by MI – Weed District not successful bid
- Avalon Theatre

iii. C.A.O. Report

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2019-124**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:08 p.m. to meet again on Tuesday, July 23<sup>rd</sup>, 2019 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham