

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, July 23rd, 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 23rd, 2019 at 7:00 p.m.

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

Regrets: Councillor Sandra Denbow

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-125

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – July 9th, 2019

Resolution No. 2019-126

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 9th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris School – Representatives – Outdoor Classroom

Mrs. Bev Sobry and Mr. Brian Elder attended the meeting to discuss with Council the construction of an Outdoor Classroom at the Souris School. The location of the structure was discussed and further information will be submitted with the building permit application. The object of the project is to get students outdoors in a learning environment. Funds will be raised by student fundraising projects and grant approvals. Start date for the project is scheduled for Spring 2020. Council thanked the delegation for their presentation.

7. Finance

- a. Approval of Accounts to July 23rd, 2019

Resolution No. 2019-127

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 July 23rd, 2019 represented by Cheque Nos. 10005716 to 10005762
- \$ 178,006.34;

- b. Payroll Deposit July 19th, 2019 - \$63,322.93

for a total of \$ 241,329.27.

CARRIED

- b. Financial Statement – June 30, 2019

Resolution No. 2019-128

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 June 30th, 2019 as presented.

CARRIED

8. Correspondence

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 25-2019 – Being a By-law to Revise Water and Sewer Rates

Resolution No. 2019-129

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

BE IT RESOLVED that By-law No. 25-2019, being a by-law to revise water and sewer rates within the municipality, be given 1st reading

CARRIED

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – July 17th, 2019 meeting reviewed

Resolution No. 2019-130

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

WHEREAS the Public Works has conducted a Request for Quotations for the gravel road renewal for Road 47N east of PR 250 with the scope of work set out in the RFQ; **AND WHEREAS** two quotations were received and reviewed;

BE IT RESOLVED that Council hereby accepts the quote from Hodgson Construction Inc in the amount of \$ 77,043.00 plus G.S.T.

CARRIED

- ii. Committee Reports

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

- Property Development
- Finance Committee

- iii. C.A.O. Report

Resolution No. 2019-131

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

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood hereby cancels previous schedule regular Council meeting dated Tuesday, September 10th, 2019

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-132

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:33 p.m. to meet again on Tuesday, August 13th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham