

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 13th, 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, August 13th, 2019 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-133

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 23rd, 2019

Resolution No. 2019-134

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 23rd, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. Variation Order Application No. 2019-05

Resolution No. 2019-135

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

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. 2019-05 for Lot 3 Block 8 Plan 21030 – Derek Gross and Chiara Giordani.

CARRIED

No written submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 3 Block 8 Plan 21030 was reviewed by Council. Mr. Derek Gross attended the meeting to explain the details of the variation. Neighbouring property owners also attended the meeting to discuss concerns in regards to drainage issues that are occurring onto adjacent property. Following discussions Mayor Jackson thanked those attending for the hearing.

Resolution No. 2019-136

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

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

CARRIED

Resolution No. 2019-137

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

Glenwood authorizes the approval of the application of
Derek Gross and Chiara Giordani

- Variation Application Order No. 2019-05:

- a) Reduce the minimum required side yard from (5) five feet to (0) zero feet

b) Reduce the minimum required front yard from (25) twenty five feet to (6) feet
To allow for existing single family dwelling and attached garage
WITH THE FOLLOWING CONDITIONS:

1. That all drainage from eavestrough be directed towards the west of the above property onto Dickson Street, away from north neighbouring property;
2. An inspection conducted by Municipality of Souris-Glenwood to approve above work
3. That above work be completed by Wednesday, August 28th, 2019.

Location: 213 Dickson Street

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to August 13th, 2019

Resolution No. 2019-138

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 August 13th, 2019 represented by Cheque Nos. 10005763 to 10005814
- \$ 243,730.54;

- b. Payroll Deposit August 2nd, 2019 - \$60,728.58

for a total of \$ 304,459.12.

CARRIED

8. Correspondence

- a. AMM – News Bulletin – August 12th 2019

- Membership Advisory – Shared Health Summary

- b. Manitoba Municipal Relations – 2019 Municipal Operating Grant

The 2nd payment for the 2019 Municipal Operating Grant was received in the amount of \$66,705.53. Final payment will be received in September 2019.

- c. Manitoba Intergovernmental Affairs – Federal Gas Tax

The Federal Gas Tax 2018/19 One-time Top-up allocation was received in the amount of \$136,941.00. Also the 2019 1st Federal Gas Tax Fund payment was received in the amount of \$68,939.00.

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – August 7th, 2019 meeting reviewed

- 1) Drainage Applications:

- a) 12-8-20W – Hargreaves

Resolution No. 2019-139

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Hargreaves Farms Ltd/NextGen Drainage Solutions for proposed drainage works for the installation of tile drainage on at 12 – 08 - 20W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

AND FURTHER BE IT RESOLVED if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

CARRIED

b) 33-7-20W - Hargreaves

Resolution No. 2019-140

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Hargreaves Farms Ltd/NextGen Drainage Solutions for proposed drainage works for the installation of tile drainage on at 33 – 07 - 20W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

AND FURTHER BE IT RESOLVED if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

CARRIED

c) SE 36-7-21W – Falloon

Resolution No. 2019-141

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Ken Falloon/Precision Land Solutions for proposed drainage works for the installation of tile drainage on at SE 36 – 7 – 21W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

AND FURTHER BE IT RESOLVED if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

CARRIED

d) 26-08-20W - Lovatt

Resolution No. 2019-142

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Dan Lovatt/Precision Land Solutions for proposed drainage works for the installation of tile drainage on at S 26 – 8 – 20W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

AND FURTHER BE IT RESOLVED if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

CARRIED

e) W½ 31-07-20W – Anderson

Resolution No. 2019-143

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Norman & Ruth Anderson and Sons Farms Ltd for proposed drainage works for the construction of a drainage ditch on W ½ 31 - 7 – 20W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

CARRIED

f) E½ 02-08-20W - Anderson

Resolution No. 2019-144

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Norman & Ruth Anderson and Sons Farms Ltd for proposed drainage works for the construction of a drainage ditch on E ½ 02 - 08 – 21W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

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
- Facility Management
- Crescent Avenue Infrastructure Project
- Airport Commission

iii. C.A.O. Report

- 1) 2019 Supplementary Taxes

Resolution No. 2019-145

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment be hereby added/deleted to the 2019 Assessment Roll;

AND FURTHER BE IT RESOLVED that the CAO prepare and distribute Supplementary Tax Statements for the above changes with due date of October 31st, 2019.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-146

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:15 p.m. to meet again on Tuesday, August 26th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham