

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 27th, 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 27th, 2019 at 7:00 p.m.

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

Regrets: Councillor Donald Brown

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-147

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 – August 13th, 2019

Resolution No. 2019-148

Moved by Councillor: T. Walker: Seconded by Councillor S. Denbow

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 13th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. Variation Order Application No. 2019-06

Resolution No. 2019-149

Moved by Councillor: T. Walker: Seconded by Councillor S. Denbow

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. 2019-06 for 154 Cricket Drive Lot 3 Block 1 Plan 32358 – T. Albert and L. Marie Peaslee.

CARRIED

No written or verbal 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 1 Plan 32358 was reviewed by Council. Mr. Peaslee attended the meeting to answer questions of the variation.

Resolution No. 2019-150

Moved by Councillor: T. Walker: Seconded by Councillor S. Denbow

BE IT RESOLVED, that the Public Hearing for Variation Order Application 2019-06 does now adjourn and Council will now proceed with the Public Hearing to deal with the Variation Order Application No. 2019-07 for 26 Brindle Avenue East Lots 1/3 Block 4 Plan 21030– Harold Kuipers and Karen Kempe

CARRIED

- b. Variation Order Application No. 2019-07

No written or verbal 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. No one was in attendance for the hearing. The variation application for Lot 3 Block 1 Plan 32358 was reviewed by Council.

Resolution No. 2019-151

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. 2019-152

Moved by Councillor: T. Walker: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Thomas Albert and Lillian Marie Peaslee

- Variation Application Order No. 2019-06:

a) Reduce the minimum required side yard from (3) three feet to (1) foot

To allow for the construction of a detached storage shed

Location: 154 Cricket Drive - Lot 3 Block 1 Plan 32358

CARRIED

Resolution No. 2019-153

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Harold Kuipers and Karen Kempe

- Variation Application Order No. 2019-07:

a) To increase the maximum size of 800 sq. ft. for accessory building to 1040 sq. ft.

To Allow for the construction of a detached garage

Location: 26 Brindle Avenue East – Lots 1/3 Block 4 Plan 21030

CARRIED

6. Delegations

7. Finance

a. Approval of Accounts to August 27th, 2019

Resolution No. 2019-154

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 August 27th, 2019 represented by Cheque Nos. 10005815 to 10005852 - \$ 214,785.84;

b. Payroll Deposit August 16th, 2019 - \$63,766.88

for a total of \$ 278,552.72.

CARRIED

b. July 31st, 2019 Financial Statement

Resolution No. 2019-155

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 July 31st, 2019 as presented.

CARRIED

8. Correspondence

a. AMM – News Bulletin – August 23rd, 2019

- Western Director's Update – August 2019

9. Building/Development Permits

- a. 2019-23 NE 5 – 7 – 22 – Addition to Existing Single Family Dwelling

Resolution No. 2019-156

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:

2019-23 – NE 5 – 7 – 22 W– Addition to Existing Single Family Dwelling

CARRIED

- b. 2019-25 – 213 10th Ave E – Construction of Storage Shed

Resolution No. 2019-157

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

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

2019-25 – 213 10th Avenue West – Construction of Storage Shed

CARRIED

- c. 2019-26 NW 25-8-20 Construction of Single Family Dwelling

Resolution No. 2019-158

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:

2019-26 – NW 25 – 8 – 20 – Construction of Single Family Dwelling

CARRIED

- d. 2019-27 Lot 1 Plan 61727 – Placement of Modular Home

Resolution No. 2019-159

Moved by Councillor D. Eissner: 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:

2019-27 – Lot 1 Plan 61727 - Placement of a Modular Single Family Dwelling

CARRIED

- e. 2019-28 26 Brindle Ave E – Construction of Detached Garage

Resolution No. 2019-160

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:

2019-28– Lots 1/3 Block 4 Plan 21030 - 26 Brindle Avenue E

– Construction of Detached Garage as per Variation Order No. 2019-07

CARRIED

- f. 2019-29 Lot C,D,F, Plan 1248 – Construction of Airplane Hangar

Resolution No. 2019-161

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:

2019-29 – Lot C, D, F Plan 1248 - Souris Glenwood Airport

– Construction of Airplane Hangar

CARRIED

g. 2019-30 154 Cricket Drive – Construction of Storage Shed

Resolution No. 2019-162

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

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

2019-30 – Lot 3 Block 1 Plan 32358 - 154 Cricket Drive

– Construction of Detached Storage Shed as per Variation Order No. 2019-06

AND FURTHER BE IT RESOLVED that Building Permit No. 2019-20 be hereby cancelled

CARRIED

10. By-Laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – August 22nd, 2019 meeting reviewed

1) Commercial Garbage & Recycling Collection

Resolution No. 2019-163

Moved by Councillor T. Walker: Seconded by Councillor W. Tanguay

WHEREAS the Public Works Committee has recommended that the current non-residential (including all multi residential facilities with more than 4 dwelling units) garbage and recycling collection and disposal be discontinued as of December 31, 2019;

THEREFORE BE IT RESOLVED that Council approves MWM Environmental to negotiate for collection and disposal of non-residential garbage and recycling with each individual customer;

AND FURTHER BE IT RESOLVED that all non- residential properties – contracting for the above services within the urban ward will not be levied for garbage and recycling collection and disposal in the 2020 Financial Plan.

CARRIED

ii. Committee Reports

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

- Household Hazardous Waste Collection Day – Successful event
- Crescent Avenue Infrastructure Project
- Spotlight on Souris – interview
- Finance Committee
- Souris-Glenwood Memorial Complex

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-164

Moved by Councillor: T. Walker; Seconded by Councillor S. Denbow

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:30 p.m. to meet again on Tuesday, September 24th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham