

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 24th, 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, September 24th, 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. 2019-165

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 – August 27th, 2019

Resolution No. 2019-166

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 27th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to September 24th, 2019

Resolution No. 2019-167

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:

- a. to September 24th, 2019 represented by Cheque Nos. 10005853 to 10005935 - \$ 633,152.16;
b. Payroll Deposit August 29th, September 12th and 19th, 2019 - \$106,097.53

for a total of \$ 739,249.69.

CARRIED

- b. August 31st, 2019 Financial Statement

Resolution No. 2019-168

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 August 31st, 2019 as presented.

CARRIED

- c. 2018 Draft Audit Statement

Resolution No. 2019-169

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement for the year ending December 31, 2018 as prepared by municipal audit firm, MNP LLP.

CARRIED

8. Correspondence

- a. AMM – *Information* - News Bulletin – September 6th, 2019
2019 AMM Annual Convention

Resolution No. 2019-170

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 25th to 27th, 2019 in Brandon, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 22-2018.

CARRIED

- b. RCMP “D” Division – Meeting Invitation – AMM Convention- info
- c. Enbridge – Project Update – Line 3 Replacement Program - info

9. Building/Development Permits

- a. 2019-31 NW 13 – 8 – 22W – Construction of Single Family Dwelling

Resolution No. 2019-171

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:
2019-31 – NW 13 – 8 – 22 W– Construction of a Single Family Dwelling

CARRIED

- b. 2019-32 – 123 3rd St N – Construction of Storage Shed

Resolution No. 2019-172

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 building permit:

2019-32 – 123 3rd Street North – Construction of Storage Shed

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. 2019-173

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

WHEREAS Resolution No. 2019-163 approved MWM Environmental to negotiate with non-residential customers for garbage and recycling collection and disposal;

AND WHEREAS additional contractors have requested to negotiate the same with customers;

THEREFORE Council approves that any qualified contractor may negotiate the collection and disposal for non-residential garbage to a licensed landfill site and collection and disposal of recycling to a licensed processing plant.

CARRIED

- 2) Drainage Application NE 3 – 7 – 21/S 2 -7 -21

Resolution No. 2019-174

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by David Kohut Ltd (Frontier Drainage Systems) for proposed drainage works for the installation of tile drainage on at NE 3 – 7- 21W – SW 2 – 7 – 21W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

AND WHEREAS the above drainage will cross municipal road allowance;

BE IT RESOLVED that Council approve the crossing of road allowance with 12” tile drainage pipe on Road 122W between Road 36N and 37N as per information provided in permit request, installation of culvert not required;

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

CARRIED

3) Disposal of Surplus Equipment – Garbage Truck

Resolution No. 2019-175

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

WHEREAS the Public Works Committee has met and discussed the disposal of the 2006 Freightliner M2 Garbage Truck;

AND WHEREAS it has been deemed that the above equipment is no longer required by the Municipality of Souris-Glenwood;

BE IT RESOLVED that the above equipment be sold by tender, as is, with lowest or any tender not necessarily accepted in accordance with the disposal of surplus equipment policy.

CARRIED

ii. Committee Reports

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

- Crescent Avenue Infrastructure Project
- Finance Committee
- Parks Board
- Assiniboine Conservation District
- Avalon Theatre
- Souris-Glenwood Economic Development

iii. C.A.O. Report

1) ICIP Funding Application

Resolution No. 2019-176

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

BE IT RESOLVED that the Municipality of Souris-Glenwood submit the project titled Sowden Street Renewal for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream, and;

BE IT FURTHER RESOLVED that Council supports the project and commits to provide it’s share \$73,000.00 plus \$54,505.00 GST toward the project.

CARRIED

2) Appointments to Water Shed Districts – discussion

3) Sub-division Application No. 4449-19-8121 - NW 19-08-22W

Resolution No. 2019-177

Moved by Councillor: D. Gerow; Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-19-8121,

NW 19-08-22 WPM for the intent to sever the 12.16 acre parcel containing the residence and yard subject to the following conditions:

1. THAT a Conditional Use Order be applied for and granted allowing for a non-farm dwellings with the “AG”;
2. THAT a Variation Order be applied for and granted reducing the minimum site area for the residual property from 80acres to 67.84 acres in the “AG” Zone;
3. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

4) MB Dept. of Finance – Lease Extension 100 2nd St S

Resolution No. 2019-178

Moved by Councillor: D. Gerow; Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-19-8121, NW 19-08-22 WPM for the intent to sever the 12.16 acre parcel containing the residence and yard subject to the following conditions:

1. THAT a Conditional Use Order be applied for and granted allowing for a non-farm dwellings with the “AG”;
2. THAT a Variation Order be applied for and granted reducing the minimum site area for the residual property from 80acres to 67.84 acres in the “AG” Zone;
3. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-179

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:10 p.m. to meet again on Tuesday, October 8th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham