

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, October 22nd, 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, October 22nd, 2019 at 7:00 p.m.

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

Regrets: Detlef Eissner

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2019-195

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 – October 8th, 2019

Resolution No. 2019-196

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 8th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 7:30 p.m. Conditional Use Order Application No. 2019-01 and Variation Order Application No. 2019-08

Resolution No. 2019-197

Moved by Councillor: D. Gerow: 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 Conditional Use Application No. 2019-01 and Variation Order Application No. 2019-08 Desc NW 19 – 08 – 22WPM – Alexander and Alice Ostremsky

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 conditional use application and variation application for NW 19 – 08- 22 W was reviewed by Council.

Resolution No. 2019-198

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

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

CARRIED

- a. Conditional Use Order Application No. 2019-01

Resolution No. 2019-199

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Alexander and Alice Ostremsky

- Conditional Use Application Order No. 2019-01

To authorize the development of a non-farm dwelling in an “AG”
Agricultural Zone as required for proposed subdivision application
File # 4449-19-8121 (minor Subdivision)

Location: Desc NW 19 – 08 – 22 WPM

CARRIED

b. Variation Order Application No. 2019-08

Resolution No. 2019-200

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood
authorizes the approval of the application of
Alexander and Alice Ostremsky

- Variation Application Order No. 2019-08:

a) To reduce the minimum required site area for the residual property
from 80 Acres to 67.84 Acres in the “AR” Zone

as per conditions set out in Subdivision Application No. 4449-19-8121

Location: Desc NW 19 – 08 – 22 WPM

CARRIED

6. Delegations

a. Manitoba Commissionaires – Presentation

Manitoba Commissionaires representative Garry Smith made presentation to
Council on their services to provide by-law enforcement for the municipality.
Some of the services they provide to the community would be the enforcement of
municipal by-laws including existing derelict property and vehicle by-law, animal
control as well as parking issues. The service can be contracted on a retainer for a
designated number of hours of service or on a fee for service. Mr. Smith answered
questions from Council members. Council thanked Mr. Smith for his presentation
and will consider the options and make decision at future meeting.

7. Finance

a. Approval of Accounts to October 22nd, 2019

Resolution No. 2019-201

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 October 22nd, 2019 represented by

Cheque Nos. 10005993 to 10006039 - \$ 219,432.99;

b. Payroll Deposit October 11th and 18th 2019 - \$36,634.11

for a total of \$ 256,067.10.

CARRIED

b. September 30th, 2019 Financial Statement

Resolution No. 2019-202

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 September 30th, 2019 as presented.

CARRIED

8. Correspondence

a. AMM – *Information* – News Bulletin – October 11th, 2019

b. MB Municipal Relations

– 2019 AMM Convention Cabinet Minister Meetings

Information was received advising Council that Cabinet Ministers will be
available to meet with municipalities during the AMM Convention. Requests for
meetings must be submitted by October 28th, 2019.

9. Building/Development Permits

- a. 2019-33 130 Brindle Avenue E – Construction of Workshop/Storage Shed

Resolution No. 2019-203

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 building permit as recommended by the Building Inspector:

2019-33– 130 Brindle Avenue E – Construction of Workshop/Storage Shed

CARRIED

10. By-Laws

- a. By-Law No. 25-2019 – Revised Water and Sewer Rates

Resolution No. 2019-204

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

BE IT RESOLVED that By-law No. 25-2019 (as amended), being a by-law to revise Water and Sewer rates within the Municipality be given 2nd reading

CARRIED

Resolution No. 2019-205

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

BE IT RESOLVED By-law No. 25-2019 (as amended), being a by-law to revise Water and Sewer rates within the Municipality be given 3rd and final reading:

Recorded Vote:

D. Jackson- yes, S. Denbow – yes, D. Brown- yes, D. Gerow – yes, W. Tanguay- yes

T. Walker - yes

CARRIED

11. General Business

- a. Policies
- b. Reports
- i. Public Works Report – October 17th, 2019 meeting reviewed
- 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
- Souris-Glenwood Parks and Recreation
- Property Development
- Souris-Glenwood CDC

- iii. C.A.O. Report

- 1) Souris Elks Senior Hockey- Advertising

Resolution No. 2019-206

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2019-20 Souris Elks Senior Hockey program at a cost of \$ 100.00.

CARRIED

- 2) Souris-Glenwood Parks and Recreation - Appointments

Resolution No. 2019-207

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

WHEREAS it has been deemed desirable to create a Souris-Glenwood Department of Parks and Recreation, to include various recreation facilities and green spaces within the Municipality of Souris-Glenwood;

AND WHEREAS members of the Boards and Commissions known as

Souris Parks Board, Souris-Glenwood Memorial Complex Board and the Souris Valley Recreation Commission as well as members of Council of Municipality of Souris-Glenwood have met to set the terms of reference for the above board;
AND WHEREAS to create the Souris-Glenwood Department of Parks and Recreation Council appoints the following members to the board for a 2 year term to expire November 1, 2021;

Municipality of Souris-Glenwood Council: Darcy Gerow Sandra Denbow

Souris-Glenwood Memorial Complex Board: Jamie Kohut, Kim Eissner

Souris Parks Board: Phil Dornian, Murray Bradshaw

Souris Valley Recreation Commission: Joe Goodwill, Shannon Kohut

At-large: Darryl Jackson, Walter Finlay

CARRIED

3) X-Calibur (Enbridge) Blanket Approach Consent

Resolution No. 2019-208

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

BE IT RESOLVED that the request by Enbridge Pipelines Inc. for a temporary access blanket agreement for Enbridge's integrity dig program throughout 2020 be approved;

AND FURTHER BE IT RESOLVED that the CAO be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-209

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:35 p.m. to meet again on Tuesday, November 12th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham