

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, November 12th, 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, 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. 2019-210

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 22nd, 2019

Resolution No. 2019-211

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 22nd, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

**Note: Council D. Gerow entered the meeting

- a. Approval of Accounts to November 12th, 2019

Resolution No. 2019-212

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 November 12th, 2019 represented by

Cheque Nos. 10006040 to 10006107 - \$ 543,986.64;

- b. Payroll Deposit October 24th and November 8th 2019 - \$60,732.13

for a total of \$ 604,358.77.

CARRIED

8. Correspondence

- a. AMM – *Information*–News Bulletin – October 25th and November 8th, 2019
b. Enbridge – AMM Convention reception Invitation

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – November 7th, 2019 meeting reviewed
 - 1) Tree Removal - tender

Resolution No. 2019-213

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

WHEREAS the Dutch Elm Disease Program requires the municipality to contract the removal of diseased trees;

AND WHEREAS tenders have been received for the removal of 32 trees as identified by the Province in 2019;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the tender of Westman Tree Services in the amount of \$12,650.00 plus GST to remove Dutch Elm diseased trees and stump removal.

CARRIED

- 2) Traffic Control Signage

Resolution No. 2019-214

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

WHEREAS it has been determined necessary to place restricted vehicles signage on Crescent Avenue;

THEREFORE BE IT RESOLVED that Council approve the placement of “*NO Heavy Vehicles*” signage on Crescent Avenue at 2nd Street South and 1st Street South.

CARRIED

- 3) Equipment Purchase – Snow Blower Attachment

Resolution No. 2019-215

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

WHEREAS the Public Works Committee has deemed it desirable to purchase a Snow Blower attachment for municipal equipment;

AND WHEREAS pricing has been obtained;

THEREFORE BE IT RESOLVED that Council approve the purchase a Schulte SDX – 102 Snow Blower attachment at a cost of \$9,000.00 plus taxes.

CARRIED

ii. Committee Reports

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

- Water Shed District meetings
- Beautification Committee
- Avalon Theatre
- Glenwood- Souris Regional Library
- MB 150 Celebrations

iii. C.A.O. Report

- 1) 2020 Committee Appointments

Resolution No. 2019-216

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

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairperson of the Committee for a term expiring November 10th, 2020:

LEGISLATION & FINANCE	<u>Gerow</u> , Eissner
PERSONNEL & POLICY	<u>Denbow</u> , Walker
PROTECTIVE SERVICES	<u>Tanguay</u> , Brown
TRANSPORTATION SERVICES (Public Works/Utility)	

Tanguay, Eissner, Brown, Jackson

ENVIRONMENTAL HEALTH SERVICES and WATER & SEWER UTILITY
combined with Transportation Services Committee

ECONOMIC DEVELOPMENT SERVICES/ PROPERTY DEVELOPMENT

Jackson, Tanguay, Walker

RECREATION & CULTURE

Gerow, Brown

TOURISM & HERITAGE

Denbow, Jackson

CARRIED

Resolution No. 2019-217

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 10th, 2020:

Airport Commission	Eissner, Walker, Jackson, Brown
Central Assiniboine Watershed District	Walker (Souris River), Eissner (Little Souris)
Souris River Watershed District	Tanguay (Chain Lakes/Elgin Creek), Brown (Pipestone Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Board of Revision	Council as a Whole
Civic Centre Committee/Handi-Transit	Jackson, Walker, Denbow, Brown
Fairball Management	Walker
Glenwood-Souris Regional Library	Walker
Oak Lake Aquifer/Cromer Dam Project	Brown, Walker
Souris-Glenwood Fire Department	Tanguay, Brown
Souris & Glenwood Cemetery Board	Tanguay, Brown
Souris-Glenwood Community Development Corp	Denbow, Eissner
Souris & Glenwood Foundation	Gerow, Jackson
Souris & Glenwood Department of Parks & Recreation	Gerow, Denbow
Souris & Glenwood Veterinary District	Denbow, Brown
Souris Hospital District Foundation	Jackson
Southwest Flood Committee	Jackson, Brown
Victoria Park Lodge	Gerow, Denbow, Jackson, Brown
Southwest Weed District	Walker, Brown
Souris Heritage Club	Denbow, Jackson

CARRIED

2) 2020 Regular Council Meeting Dates

Resolution No. 2019-218

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

WHEREAS the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

AND WHEREAS the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

AND WHEREAS regular meeting dates of Tuesday April 28th, and November 24th will be cancelled;

THEREFORE BE IT RESOLVED that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2020 are:

Tuesday January 14 th	Tuesday January 28 th	Tuesday February 11 th
Tuesday, February 25 th	Tuesday March 10 th	Tuesday March 24 th
Tuesday April 14 th	Tuesday May 12 th	Tuesday May 26 th
Tuesday June 9 th	Tuesday June 25 th	Tuesday July 14 th
Tuesday July 28 th	Tuesday August 11 th	Tuesday August 25 th
Tuesday September 8 th	Tuesday September 22 th	Tuesday October 13 th
Tuesday October 27 th	Tuesday November 10 th	Tuesday December 8 th
Tuesday, December 22 nd		

CARRIED

3) 2019 Christmas Hours

Resolution No. 2019-219

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Tuesday, December 24 th , 2019	Closed at noon
Wednesday, December 25 th , 2019	Closed
Thursday, December 26 th , 2019	Closed

Wednesday, January 1st, 2020 Closed

Transfer Site

Wednesday, December 25th, 2019 Closed

Wednesday, January 1st, 2020 Closed

CARRIED

4) Souris-Glenwood Department of Parks & Recreation - Staff

Resolution No. 2019-220

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Souris-Glenwood Department of Parks and Recreation and Personnel Committee as attached.

CARRIED

5) Commissionaires – Service Contract

Resolution No. 2019-221

WHEREAS the Council has reviewed the option of contracting by-law enforcement within the municipality;

THEREFORE BE IT RESOLVED that the Municipality of Souris-Glenwood enters into a service contract with Canadian Corp. of Commissionaires, Manitoba Division for By-law Enforcement Services on an as needed basis as per details set out in the contract dated November 12, 2019.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2019-222

Moved by Councillor: D. Brown; 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, December 10th, 2019 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham