

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, December 10<sup>th</sup>, 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, December 10<sup>th</sup>, 2019 at 7:00 p.m.

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

**Regrets:** Councillor Todd Walker

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2019-225**

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 – November 12<sup>th</sup>, 2019

**Resolution No. 2019-226**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 12<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to December 10<sup>th</sup>, 2019

**Resolution No. 2019-227**

Moved by Councillor D. Eissner: 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 December 10<sup>th</sup>, 2019 represented by  
Cheque Nos. 10006108 to 10006182 - \$ 2,773,796.31;  
b. Payroll Deposit November 15<sup>th</sup>, 22<sup>nd</sup> and December 6<sup>th</sup>, 2019 -  
\$69,832.32

for a total of \$ 2,843,628.63.

**CARRIED**

\*\*Note: Council D. Gerow entered the meeting

- b. October 31<sup>st</sup>, 2019 Financial Statement

**Resolution No. 2019-228**

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 October 31<sup>st</sup>, 2019 as presented.

**CARRIED**

## 8. Correspondence

- a. AMM – *Information–News Bulletin* – November 22<sup>nd</sup> & December 6<sup>th</sup>, 2019  
- Upcoming Code of Conduct – presentation – emailed for information
- b. Municipality of Oakland Wawanesa –

A letter was received from the Municipality of Oakland Wawanesa in regards to drainage issues in the Village of Carroll. A meeting with both Councils will be arranged to discuss the request of cost sharing a survey to address the poor drainage issues.

## 9. Building/Development Permits

Building Inspector Brent Fallis submitted the 2019 Annual Building Permit report for Council.

### **Resolution No. 2019-229**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood accepts the 2019 Annual Building Permit/Inspection report as presented by the Building Inspector.

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – December 5<sup>th</sup>, 2019 meeting reviewed
    - 1) Traffic Control signage – Lane north of Crescent Avenue W

### **Resolution No. 2019-230**

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

**WHEREAS** the Public Works Committee has reviewed the following locations which require traffic control:

- a) “NO PARKING” in lane north of Crescent Avenue W from northwest corner of Lot 7 Block 5 Plan 17 to 5<sup>th</sup> Avenue West

**THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the placement of the above traffic signs.

**CARRIED**

- 2) Drainage Application – W½ 31 - 07 – 20 W

### **Resolution No. 2019-231**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Norman Anderson for proposed drainage works for the installation of tile drainage on W 31 – 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**

### ii. Committee Reports

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

- AMM Convention
- Water Shed District – Sub-district meetings

- Souris-Glenwood CDC
- Department of Parks & Recreation
- Souris Glenwood Ag Society

iii. C.A.O. Report

1) Souris-Glenwood Parks & Recreation – Staff

**Resolution No. 2019-232**

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

**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**

2) Souris Minor Hockey – Tournament of Champions sponsorship

**Resolution No. 2019-233**

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

**BE IT RESOLVED** that the council of the Municipality of Souris-Glenwood authorize advertising in the program for Souris Minor Hockey Tournament of Champions at a cost of \$ 100.00.

**CARRIED**

3) Board Appointments – Souris-Glenwood CDC

**Resolution No. 2019-234**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, authorize the appointment of the following individuals as Board members to the Souris-Glenwood Community Development Board:

Darlene Janssen – Chamber Appointment – Chairperson

Scott Murray – Chamber Appointment – Vice-Chairperson

Detlef Eissner – Council Appointment

Sandra Denbow – Council Appointment

Ryan Bossert - Member-at-large

Leslie Chudley – Member-at-large

Kim Eissner - Member-at-large

Darryl Jackson - Member-at-large

Harold Kuipers - Member-at-large

Betty Tanguay - Member-at-large

Loretta Turner - Member-at-large

for a term expiring November 10<sup>th</sup>, 2020.

**CARRIED**

4) Manitoba Infrastructure – Snow Agreement

**Resolution No. 2019-235**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1<sup>st</sup> to March 31<sup>st</sup> of each year for an average snowfall of 118.3 cm for 2019-20.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2019-236**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:40 p.m. to meet again on Tuesday, January 14<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham