

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 14th, 2020

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, January 14th, 2020 at 7:00 p.m.

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

Regrets: Councillors Sandra Denbow and Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2020-001

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 – December 10th, 2019

Resolution No. 2020-002

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 10th, 2019 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to December 31st, 2019

Resolution No. 2020-003

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 31st, 2019 represented by Cheque Nos. 10006183 to 10006300 -
\$ 579,607.82;

- b. Payroll Deposit December 20th and 31st, 2019 - \$ 33,784.71
for a total of \$ 613,092.53.

CARRIED

- b. 2018 Audit Financial Statement

Resolution No. 2020-004

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

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

CARRIED

8. Correspondence

- a. AMM – *Information–News Bulletin* – January 10th, 2020

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 26-2020 Central Assiniboine Watershed District 1st reading

Resolution No. 2020-005

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

BE IT RESOLVED that By-law No. 26-2020, being a by-law to for the participation in the Central Assiniboine Watershed District, be given 1st reading.

CARRIED

- b. By-Law No. 27-2020 Souris River Watershed District 1st reading

Resolution No. 2020-006

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

BE IT RESOLVED that By-law No. 27-2020, being a by-law to for the participation in the Souris River Watershed District, be given 1st reading.

CARRIED

11. General Business

- a. Policies
- b. Reports
- i. Public Works Report – January 9th, 2020 meeting reviewed
- 1) Gravel Hauling/Stockpile Tender

Resolution No. 2020-007

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

WHEREAS the public tendering process has been completed for the loading, hauling and stockpiling of approx. 10,000 cubic yards of crushed gravel from Speers Pit to 2 locations within the Municipality of Souris-Glenwood;

AND WHEREAS six tenders were received and reviewed;

AND in accordance with the municipality's Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender of Rogers Custom Contractors/6794832 MB Ltd in the amount of \$9.00 per cubic yard.

CARRIED

- 2) Support for Drainage Survey with
Municipality of Oakland-Wawanesa

Resolution No. 2020-008

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

WHEREAS the Municipality of Oakland Wawanesa has contacted the Municipality of Souris-Glenwood to request cost sharing for a survey to address poor drainage from the Carroll area;

AND WHEREAS members from both Councils have met to discuss drainage issues

BE IT RESOLVED that the Council of Municipality of Souris-Glenwood agree to investigate survey costs and will determine cost share when estimate of costs are received from Municipality of Oakland Wawanesa.

CARRIED

- ii. Committee Reports

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

- Property Development
- Civic Centre/Handi-Transit
- Avalon Theatre
- Department of Parks & Recreation – Parks Board
- Special Levies Information – Wendy Wolfe, Municipal Services Officer

Resolution No. 2020-009

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.
And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2020-010

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

1) Employee Salaries

Resolution No. 2020-011

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

WHEREAS Council for the Municipality of Souris-Glenwood agreed to review staff salaries annually;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the salaries to be paid to Municipality of Souris-Glenwood staff effective January 1st, 2020 as per recommendations of the Personnel Committee as attached.

AND FURTHER BE IT RESOLVED that the Personnel Committee will review of all salaries for the year of 2021 prior to December 31st, 2020.

CARRIED

iii. C.A.O. Report

1) 2020 Interim Budget

Resolution No. 2020-012

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

WHEREAS in accordance with Section 163 of The Municipal Act, the Council for the Municipality of Souris-Glenwood has prepared estimates of all operating and capital expenditures of the said Municipality for the period January 1st, 2020 until adoption of the Annual Financial Plan;

THEREFORE BE IT RESOLVED, that the Council for the Municipality of Souris-Glenwood adopt the following Interim Operating Budget for the period January 1st, 2020 until the Annual Financial Plan:

General Operating Fund

General Government Services	\$200,000.00
Protective Services	\$150,000.00
Transportation Services	\$450,000.00
Environmental Health Services	\$130,000.00
Public Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 25,000.00
Recreation & Cultural Services	\$400,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	<u>\$300,000.00</u>
	<u>\$1,405,000.00</u>

Utility Operating Fund

Utility Operating	\$250,000.00
Contribution to Capital	<u>\$100,000.00</u>
	<u>\$350,000.00</u>

CARRIED

2) Lease Agreement – 43 Crescent Avenue West

Resolution No. 2020-013

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

BE IT RESOLVED that the Council hereby authorizes the Mayor and CAO to sign a lease agreement between the Municipality of Souris-Glenwood and Anastasia's Serenity and Wellness - Anastasia Muir for the lease of municipal owned building located at 43 Crescent Avenue West.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-014

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:07 p.m. to meet again on Tuesday, January 28th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham