

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 28th, 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 28th, 2020 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. 2020-015

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 – January 14th, 2020

Resolution No. 2020-016

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 14th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris-Glenwood Golf Club

Representatives, Debra. Kain, Laura Higgs and Bruce Apperley from the Souris-Glenwood Golf Club attended the meeting and made presentation to council on the status of the Golf Club. Project plans for upgrading the course was discussed as well as fundraisers and events that will assist with capital project expenses.

The group requested financial assistance from the municipality to assist with ongoing maintenance projects. Following questions, Mayor Jackson that the delegation for the presentation.

- b. Souris-Glenwood Fire Department – Annual Report

Fire Chief Brian Parham and Deputy Fire Chief Chris Couling attended the meeting to review 2019 year's activities and 2020 upcoming expenditures and training. A large capital expenditure for 2020 will be replacement of Fleetnet Radios that are no longer compatible with upgraded technology, cost for replacement of 10 radios will be approximately \$50,000.00. Eight new members are training for Level 1 certification. Mayor Jackson thanked the delegation for attending.

7. Finance

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

Resolution No. 2020-017

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

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.
10006301 to 10006318 - \$ 326,582.16

CARRIED

- b. Approval of Accounts to January 28th, 2020

Resolution No. 2020-018

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

- a. to January 28th, 2020 represented by Cheque Nos.
10006319 to 10006359 - \$ 70,658.28;
b. Payroll Deposits January 3rd, 17th and 20th, 2020 - \$ 70,681.73
for a total of \$ 141,340.01.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletin – January 24th, 2020
- Fire Protection Workshop – March 18, 2020
- 2020 Mayors, Reeves and CAOs meetings-April 14th
- Insurance Program update meeting- Feb 6th, 2020
- Western District Directors' Update

- b. Southwest Horizon School Division – Annual General Meeting- Feb 12th

- c. Central Assiniboine Watershed District – Drainage Regulation Meeting

- d. Southwest Flood Strategy Group–Spring Flooding Concerns Mtg -Feb 19th

- e. Souris Glenwood Chamber of Commerce – meeting invite – Feb 5th

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 26-2020 Central Assiniboine Watershed District 2nd reading

Resolution No. 2020-019

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

BE IT RESOLVED that By-law No. 26-2020, being a by-law for the participation in the Central Assiniboine Watershed District, be given 2nd reading.

CARRIED

- b. By-Law No. 26-2020 Central Assiniboine Watershed District 3rd reading

Resolution No. 2020-020

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

BE IT RESOLVED that By-law No. 26-2020, being a by-law for the participation in the Central Assiniboine Watershed District, be given 3rd and final reading:

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

CARRIED

c. By-Law No. 27-2020 Souris River Watershed District 2nd reading

Resolution No. 2020-021

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

BE IT RESOLVED that By-law No. 27-2020, being a by-law for the participation in the Souris River Watershed District, be given 2nd reading.

CARRIED

d. By-Law No. 27-2020 Souris River Watershed District 3rd reading

Resolution No. 2020-022

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

BE IT RESOLVED that By-law No. 27-2020, being a by-law for the participation in the Souris River Watershed District, be given 3rd and final reading.

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

CARRIED

11. General Business

a. Policies

b. Reports

i. Public Works Report – January 23rd, 2020 meeting reviewed

ii. Committee Reports

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

- Property Development
- Victoria Park Lodge
- Finance
- Beautification

iii. C.A.O. Report

a) Department of Parks and Recreation Terms of Reference

Tabled until February 25th, 2020 meeting.

b) Manitoba Baseball Hall of Fame – Annual Induction Banquet

Resolution No. 2020-024

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

WHEREAS Les Charles is being inducted into the Manitoba Baseball Hall of Fame on June 6th, 2020;

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize the placement of a congratulatory ad in the Manitoba Baseball Hall of Fame banquet program in the amount of \$250.00.

CARRIED

c) Telus Cup – Western Regionals Sponsorship

Resolution No. 2020-025

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

WHEREAS the Southwest Cougars are co-hosting the 2020 Telus Cup Western Regional U18 Championship in Virden, MB from April 2nd – 5th, 2020;

BE IT RESOLVED that Council approve sponsorship of \$ 250.00.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-026

Moved by Councillor: T. Walker; 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, February 11th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham