

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 11th, 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, February 11th, 2020 at 7:00 p.m.

Members Present: Deputy Mayor Sandra Denbow, Councillors Donald Brown, Darcy Gerow, William Tanguay, and CAO Charlotte Parham

Regrets: Mayor Darryl Jackson, Councillors Detlef Eissner, Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2020-026

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – January 28th, 2020

Resolution No. 2020-027

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 28th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to February 11th, 2020

Resolution No. 2020-028

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 February 11th, 2020 represented by Cheque Nos.
10006360 to 10006411- \$ 106,303.42;
b. Payroll Deposits January 31st, 2020 - \$33,209.77;
for a total of \$ 139,513.19.

CARRIED

8. Correspondence

- a. AMM – *information*
- News Bulletin – February 7th, 2020
 - 2020 Municipal Officials Seminar April15-16, 2020

- b. Souris Bantam Tournament of Champions – Thank you

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – February 6th, 2020 meeting reviewed

Resolution No. 2020-029

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

WHEREAS it has been deemed necessary to replace the existing culvert located at Rd 46N between Rd 114W and Rd 115 W.

AND WHEREAS four quotes were received and reviewed;

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

BE IT RESOLVED that Council hereby awards the quote of Jim Fluker Construction Ltd. in the amount of \$21,370.00; culvert and rip-rap to be supplied by the Municipality of Souris-Glenwood.

CARRIED

Committee Reports

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

- Cemetery Board
- Victoria Park Lodge
- Southwest Weed District

Resolution No. 2020-030

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

BE IT RESOLVED that the Municipality of Souris-Glenwood authorize the Victoria Park Lodge Board to request Westoba Credit Union to provide online banking service for bank account number.

CARRIED

- iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-031

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

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

CARRIED

Deputy Mayor Sandra Denbow

CAO Charlotte Parham