

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 25th, 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 25th, 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. 2020-032

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 – February 11th, 2020

Resolution No. 2020-027

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 11th, 2020 be adopted as circulated.

CARRIED

Note: Councillor D. Gerow entered the meeting

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to February 25th, 2020

Resolution No. 2020-034

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 February 25th, 2020 represented by Cheque Nos.
10006412 to 10006468 - 82,670.64;
b. Payroll Deposits February 14th & 19th, 2020 - \$35,740.82;
for a total of \$ 118,411.46.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletin – February 21st, 2020
- Western Directors' Update

- b. Manitoba Infrastructure – 2020 Flood Preparedness Seminar –
March 10, 2020 – Victoria Inn, Brandon

- c. Enbridge Line 3 Replacement Program Pipeline Decommissioning Update
– Replacement pipeline placed into operation in December 2019
with anticipated date for decommissioning to begin Spring 2021

- d. Southwest Horizon School Division – Southwest Manitoba Service
Providers Panel on Meth – March 18th, 2020 Souris School

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
- i. Public Works Report – February 20th, 2020 meeting reviewed
- 1) 2020 Flood Preparedness Program – Funding Request

Resolution No. 2020-035

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

WHEREAS the Province of Manitoba has announced the 2020 Flood Preparedness Program a one-time funding to support and enhance municipal capacity and capability to prepare for possible flood emergency for 2020 and future floods;

THEREFORE BE IT RESOLVED that the CAO be authorized to apply for funding under the program to include:

- Culvert Thawing Machine
- Portable Lighting unit
- 4” Dewatering Pump c/w hoses and fittings
- 2 x 6” Dewatering Pump c/w hoses and fittings

at an estimated cost of \$ 68,000.00

CARRIED

Committee Reports

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

- Rural Crime Roundtable
- Property Development
- Souris-Glenwood Parks & Recreation
- Finance
- Souris Glenwood Foundation
- Glenwood & Souris Regional Library
- SW Flood Strategy Committee
- Souris Glenwood CDC
- Mayor attended the Souris Scouts Banquet

- 1) Building Assessment – 11 Crescent Avenue West

Resolution No. 2020-036

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

WHEREAS it has been deemed desirable to have a structural condition assessment completed on the municipal owned building located at 11 Crescent Avenue West;

AND WHEREAS the RFP received 2 quotes for the work;

THEREFORE BE IT RESOLVED that Council accepts the quote from Dillon Consulting in the amount of \$4,750.00 plus taxes.

CARRIED

- iii. C.A.O. Report

- 1) 2020 Emergency Preparedness Plan

Resolution No. 2020-037

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

THEREFORE BE IT RESOLVED that Council approve the 2020 Municipality of Souris-Glenwood Emergency Preparedness Plan.

CARRIED

2) Public Safety Communication Service – Purchase Radios

Resolution No. 2020-038

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

WHEREAS the Province of Manitoba determined the need to replace Manitoba's aging FleetNet system to a modern mobile service for public safety and public service organizations in Manitoba;

AND WHEREAS a tender was awarded by the Province to Bell Mobility Inc for the transition to the new Public Safety Communications Service (PSCS);

THEREFORE BE IT RESOLVED that Council authorizes the Fire Chief to order 10 radios required to comply with the new PSCS at a cost of \$37,036.00 plus taxes from Bell Mobility Inc.

CARRIED

12. Unfinished Business

- a. Approval of Department of Parks & Recreation – Terms of Reference

Resolution No. 2020-039

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

WHEREAS the Souris-Glenwood Department of Parks and Recreation has met and completed a terms of reference to administer the operation of the above Board;

THEREFORE BE IT RESOLVED Council hereby accepts the Souris-Glenwood Department of Parks and Recreation “Terms of Reference” as presented.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2020-040

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:01 p.m. to meet again on Tuesday, March 10th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham