

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, March 10th, 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, March 10th, 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. 2020-041

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 – February 25th, 2020

Resolution No. 2020-042

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 25th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. Variation Order Application No. 2020-01

Resolution No. 2020-043

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2020-01 for Lot 3 Block 1 Plan 2278 - 144 Powell Crescent – Robert and Lisa Greig.

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 3 Block 1 Plan 2278 was reviewed by Council. Mr. and Mrs. Greig attended the meeting to answer questions of the variation.

CARRIED

Resolution No. 2020-044

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2020-045

Moved by Councillor: T. Walker: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of

Robert and Lisa Greig

- Variation Application Order No. 2020-01

- a) To reduce the required minimum side yard from five (5) feet to three (3) feet in a “RT” (Residential 2 family) Zone

To allow for the replacement of an existing attached garage
Location: Lot 3 Block 1 Plan 2278 – 144 Powell Crescent

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to March 10th, 2020

Resolution No. 2020-046

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 March 10th, 2020 represented by Cheque Nos.
10006469 to 10006517 - \$132,558.59;
b. Payroll Deposits February 28th, 2020 - \$32,532.75;
for a total of \$ 165,091.34.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletin – March 6th, 2020
- Member Advisory – COVID-19

- b. Southwest Horizon School Division – COVID-19

- c. Minister of Agriculture & Resource Development –
Dutch Elm Disease Management Program Grant

The 2019/20 Dutch Elm Disease Management Program Grant was received in the amount of \$13,870.00.

9. Building/Development Permits

- a. Demolition Permit – 2020-01

Resolution No. 2020-047

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following demolition permit as recommended by the Building Inspector:

2020-01 – Lots 15/16 Block 33 Plan 17 – 207 7th Avenue West
Demolition of Existing Single Family Dwelling

CARRIED

10. By-Laws

- a. By-Law No. 28-2020 Establish rate for Recyclables and Garbage and
Operation of Transfer Site

Resolution No. 2020-048

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

BE IT RESOLVED Council set the Public Hearing for April 7th, 2020 with the intention of proceeding with a Special Service Levy being By-Law 28-2020, to establish a rate for the collection of Garbage and Recyclables and the operation of the Transfer Site.

CARRIED

11. General Business

- a. Policies
b. Reports

i. Public Works Report – March 5th, 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:

- Finance
- Souris-Glenwood Parks & Recreation
- Avalon Theatre
- SW Flood Strategy Committee
- AMM Western Caucus

iii. C.A.O. Report

1) Souris Curling Club – Community Event Permit

Resolution No. 2020-049

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 31st – April 5th, 2020 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

2) Offer to Purchase – Lot 2 Plan 56395

Resolution No. 2020-050

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 2, Plan 56395 included on Title No. 2782994 BLTO – 224 Forrest Avenue East from Robert Edgerton as set out in the Agreement of Purchase and Sale with a total purchase price of \$45,000.00 plus G.S.T. for the purpose of constructing a single family dwelling;

All legal and transfer costs will be the responsibility of the purchaser;

FURTHER BE IT RESOLVED that Council approves the variation of the Building Specifications to allow the main floor area to be 1,064 square feet from the stated 1,200 square feet as per the Agreement of Purchase Schedule “A” – Construction Usage and Guidelines for Forrest Avenue Subdivision.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-051

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, March 24th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham