

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, March 24th, 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 24th, 2020 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, Detlef Eissner, Darcy Gerow, and CAO Charlotte Parham
William Tanguay, Todd Walker (by telephone)

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2020-052

Moved by Councillor D. Eissner: Seconded by Councillor Gerow

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – March 10th, 2020

Resolution No. 2020-053

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 10th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to March 24th, 2020

Resolution No. 2020-054

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 March 24th, 2020 represented by Cheque Nos.
10006518 to 10006565 - \$135,016.03;
b. Payroll Deposits March 13th and 18th, 2020 - \$38,345.13;

for a total of \$ 173,361.16.

CARRIED

8. Correspondence

a. AMM – *information*

- News Bulletin –March 20th, 2020

b. COVID-19- information

- Manitoba Backgrounder – COVID-19 in Manitoba
- Municipal Relations – Municipal Governance - Update

c. Minister of Finance – 2020/21 Operating Funding

Details were received from Minister of Municipal Relations, Rochelle Squires outlining the Municipal Operating Grant for 2020. The total funding for the Municipality of Souris-Glenwood will be \$ 226,917.11.

d. 2020 Flood Preparedness Program

Information was received that the funding application submitted by the Municipality of Souris-Glenwood was approved in the amount of \$68,000.00. These funds will be used to purchase culvert steaming equipment, light tower and pumps.

9. Building/Development Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

- i. Public Works Report – no meeting held

ii. Committee Reports

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

- Souris-Glenwood Parks & Recreation
- Emergency Measures Committee

Resolution No. 2020-054

Moved by Mayor D. Jackson; Seconded by Councillor S. Denbow

BE IT RESOLVED that the Public Hearing scheduled for April 8th, 2020 be rescheduled for Wednesday May 6th, 2020 at 7:30 p.m.

CARRIED

iii. C.A.O. Report

a. Commissionaires - Contract renewal

Resolution No. 2020-055

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

BE IT RESOLVED that the Municipality of Souris-Glenwood renews the service contract with Canadian Corp. of Commissionaires, Manitoba Division for By-law Enforcement Services on an as needed basis for a three (3) year term as of April 1, 2020.

CARRIED

b. Closures during COVID-19

Council agreed that the Municipal Office effective immediately – will be closed to the general public – office staff will remain working regular hours. All other municipal owned buildings and facilities will remain closed until which time it is recommended that reopening by the Province of Manitoba. All staff is encouraged to practice safe distancing and frequent sanitization.

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-056

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 7:45 p.m. to meet again on Tuesday, April 14th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham