

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, April 14th, 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, April 14th, 2020 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2020-064

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – March 24th, 2020

Resolution No. 2020-065

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 24th, 2020 be adopted as circulated.

CARRIED

- b. Special Meeting – March 26th, 2020

Resolution No. 2020-066

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held March 26th, 2020 be adopted as circulated.

CARRIED

- c. Special Meeting – April 8th, 2020

Resolution No. 2020-067

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

BE IT RESOLVED that the minutes of the Special Meeting (Public Hearing) of Council held April 8th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to April 14th, 2020

Resolution No. 2020-068

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

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

- a. to April 14th, 2020 represented by Cheque Nos.
10006566 to 10006619 - \$259,885.09;
b. Payroll Deposits March 27th and April 9th, 2020 - \$56,129.30;
for a total of \$ 316,014.39.

CARRIED

8. Correspondence

a. AMM – information

- News Bulletin –April 3rd, 2020

b. COVID-19- information

- Manitoba Backgrounder – COVID-19 Bulletin #51

c. Minister of Municipal Relations –

Final payment for 2019 Mobility Disadvantaged Transportation Program was received in the amount of \$ 12,365.49. Total funding for 2019 was \$17,083.74 which represents 37.5% of eligible gross annual expenditures.

9. Building/Development Permits

a. 2020-01 224 Forrest Avenue E – Construction of Single Family Dwelling

Resolution No. 2020-069

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

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

- 2020-01 - Lot 2 Plan 56395 – 224 Forrest Avenue East
- Construction of a Single Family Dwelling

CARRIED

b. 2020-02 24 3rd Street N – Construction of Single Family Dwelling

Resolution No. 2020-070

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

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

- 2020-02 - Lot 13 Block 92 Plan 45 – 24 3rd Street North –
- Construction of a Single Family Dwelling

CARRIED

10. By-Laws

a. By-Law No. 28-2020 – Establish Special Service – 1st reading

Resolution No. 2020-071

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

BE IT RESOLVED that By-Law No. 28-2020, being a by-law to establish a rate for the collection of Garbage and Recyclables and the operation of the Transfer Site as a Special Service be given 1st reading.

CARRIED

b. By-Law No. 29-2020 – Provide for Fire Protection – 1st reading

Resolution No. 2020-072

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

BE IT RESOLVED that By-Law No. 29-2020, being a by-law to provide for firefighting and fire prevention and for establishing, continuing and operating an emergency services for the municipality, known as the Fire Prevention and Emergency Services By-law, be given 1st reading.

CARRIED

c. By-Law No. 30-2020 – Prevention and Control of Wildland Fires – 1st reading

Resolution No. 2020-073

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

BE IT RESOLVED that By-Law No. 30-2020, being a by-law to for the preventions and the control of wildfires within the municipality, be given 1st reading.

CARRIED

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
- Souris-Glenwood CDC
- Town Beautification

- iii. C.A.O. Report
 - 1) 2020 Gravel Spreading Tender

Resolution No. 2020-074

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

WHEREAS the public tendering process has been completed for the spreading of approx. 4,000 to 5,000 cubic yards of crushed gravel from and to locations within the Municipality of Souris-Glenwood;

AND WHEREAS five tenders were received and reviewed;

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

BE IT RESOLVED that Council hereby awards the tender of Hodgson Construction Inc in the amount:

- Loading: from stockpile: \$0.63 per cubic yard
- Hauling: Yard/loaded mile: \$0.32 per cubic yard

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-075

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:15 p.m. to meet again on Tuesday, May 12th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham