

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 12th, 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, May 12th, 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. 2020-078

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 – April 14th, 2020

Resolution No. 2020-079

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 14th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

***Note: Councillor D. Gerow entered the meeting

7. Finance

a. Approval of Accounts to May 12th, 2020

Resolution No. 2020-080

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

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

a. to May 12th, 2020 represented by Cheque Nos.

10006620 to 10006681 - \$411,119.54;

b. Payroll Deposits April 24th and May 8th, 2020 - \$ 54,963.67;

for a total of \$ 466,083.11.

CARRIED

8. Correspondence

a. AMM – *information*

- News Bulletin – April 30th and May 1st, 2020

b. Manitoba News Media – Infrastructure Investment

c. Minister of Municipal Relations – 2020 Municipal Operating Grants

The first payment of the annual Municipal Operating Grant has been received. The payment of \$ 170,187.84 represents 75% of the total 2020 grant. The final payment will be provided in September.

9. Building/Development Permits

a. 2020-08 - 171 6th Avenue E – Construction of Single Family Dwelling

Resolution No. 2020-081

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

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

2020-09 - Lot 34 Block 16 Plan 21024 – 171 6th Avenue East

- Construction of a Single Family Dwelling

CARRIED

b. 2020-09 - 201 Oak Avenue W – Construction of Single Family Dwelling

Resolution No. 2020-082

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

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

2020-09 - Lot 14/15 Block 104 Plan 45 – 201 Oak Avenue West

- Construction of a Single Family Dwelling

CARRIED

10. By-Laws

a. By-Law No. 29-2020 – Provide for Fire Protection – 2nd and 3rd reading

Resolution No. 2020-083

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

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 2nd reading.

CARRIED

Resolution No. 2020-084

Moved by Councillor D. Eissner: 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 3rd and final reading.

D. Jackson- yes, S. Denbow – yes, D. Brown- yes, T. Walker – yes, D. Gerow – yes, W. Tanguay- yes, D. Eissner - yes

CARRIED

- b. By-Law No. 30-2020 – Prevention and Control of Wildland Fires
– 2nd and 3rd reading

Resolution No. 2020-085

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

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 2nd reading.

CARRIED

Resolution No. 2020-086

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

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 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - no, T. Walker – yes, D. Gerow – yes, W. Tanguay - yes, D. Eissner - yes

CARRIED

- c. By-Law No. 31-2020 – 2020 Levy By-Law - 1st reading

Resolution No. 2020-087

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

BE IT RESOLVED that By-Law No. 31-2020, being a by-law to Levy for Taxes for 2020 for the Municipality of Souris-Glenwood, be given 1st reading.

CARRIED

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – May 7th, 2020 meeting reviewed

Resolution No. 2020-088

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

WHEREAS the tendering process for the supply and install 6” water main on 4th Avenue East from 1st St South to Glenwood St South has been completed;
AND WHEREAS two tenders were received and reviewed;
BE IT RESOLVED that Council hereby awards the tender to Allen & Bolack in the amount of \$89,458.93 plus taxes.

CARRIED

Resolution No. 2020-089

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Ash Haven Farms for proposed drainage works for the installation of tile drainage on at W 23 – 07 – 22W and NE 22 – 07 – 22W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

AND FURTHER BE IT RESOLVED if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

CARRIED

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

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-090

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:35 p.m. to meet again on Tuesday, May 26th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham