

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, May 26<sup>th</sup>, 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 26<sup>th</sup>, 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. 2020-91**

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 – May 12<sup>th</sup>, 2020

**Resolution No. 2020-092**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 12<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to May 26<sup>th</sup>, 2020

**Resolution No. 2020-093**

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 26<sup>th</sup>, 2020 represented by Cheque Nos.  
10006682 to 10006720 - \$101,061.92;
- b. Payroll Deposits May 22<sup>nd</sup>, 2020 - \$ 33,710.55;
- for a total of \$ 134,772.47.

**CARRIED**

**8. Correspondence**

- a. AMM – *information*
- News Bulletin – May 15<sup>th</sup>, 2020
  - Western District Director Updates
  - June District Meeting – being held virtually June 18<sup>th</sup>
- b. Minister of Municipal Relations – Restore Safe Services
- c. MB Water Services Board Capital Project Request –  
5 year capital plan request to be submitted by June 1<sup>st</sup>

## 9. Building/Development Permits

## 10. By-Laws

- a. By-Law No. 32-2020 – Implementation of The Provincial Offences Act  
– 1<sup>st</sup> reading

### **Resolution No. 2020-094**

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

**BE IT RESOLVED** that By-Law No. 32-2020, being a by-law for the implementation of The Provincial Offences Act, be given 1<sup>st</sup> reading.

**CARRIED**

## 11. General Business

- a. Policies
  - i. Community Group Equipment Usage Policy

### **Resolution No. 2020-095**

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

**WHEREAS** the Municipality has been requested to provide equipment and staff to complete projects for Community Groups within the municipality;

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approve Policy 14-2020 - Municipality of Souris-Glenwood Community Group Equipment Usage Policy – as recommended by the Public Works Committee.

**BE IT FURTHER RESOLVED** that the Council, CAO and Public Works Committee will review and amend the above Policy as required

**CARRIED**

- b. Reports
  - i. Public Works Report – May 21<sup>st</sup>, 2020 meeting reviewed
    - 1) Purchase of Equipment – gravel reclaimer/mulcher

### **Resolution No. 2020-096**

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

**WHEREAS** the procurement process for the supply of gravel reclaimer/mulcher for road maintenance has been completed;

**AND WHEREAS** two quotes were received and reviewed;

**BE IT RESOLVED** that Council hereby authorizes the purchase of a Schulte SRE-1000 Rock Windrower in the amount of \$ 14,450.00 plus taxes from T.I.C. Parts & Service, Neepawa, MB.

**CARRIED**

- 2) Drainage License Fee

### **Resolution No. 2020-097**

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

**WHEREAS** the MB Conservation & Climate, Drainage & Water Control Licensing Section requires a Water Control License application including a fee of \$500.00 per location to be completed for the cleaning of municipal ditches;

**AND WHEREAS** requests from ratepayers for the cleanout of municipal ditches have been received;

**BE IT RESOLVED** that Council approves the fee of \$500.00 be the responsibility of the ratepayer requesting the works completed.

**CARRIED**

- ii. Committee Reports

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

- Crescent Avenue Meeting
- Souris-Glenwood CDC

iii. C.A.O. Report  
1) Drainage Request – Precision Land Solutions

**Resolution No. 2020-098**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions- Norman Anderson for proposed drainage works for the installation of tile drainage on at E 35 – 07 – 21W subject to the approval of an Application for License to construct Water Control Works from MB Conservation & Climate, Drainage & Water Control Licensing Section.

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

**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**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-099**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:22 p.m. to meet again on Tuesday, June 9<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham