

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 9th, 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, June 9th, 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. 2020-100

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – May 26th, 2020

Resolution No. 2020-101

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

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

CARRIED

4. Matters Arising from the Minutes

***Councillor D. Gerow entered the meeting

5. Hearings

- a. Variation Order Application No. 2020-02 – 131 4th Ave W

Resolution No. 2020-102

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

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. 2020-02 for Lot 22 Block 20 Plan 17 131 4th Avenue West – Paul and Jennifer Campbell

CARRIED

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 22 Block 20 Plan 17 was reviewed by Council. Paul Campbell attended the meeting to answer questions of the variation.

Resolution No. 2020-103

Moved by Councillor T. Walker: 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. 2020-104

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

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

Paul and Jennifer Campbell

- Variation Application Order No. 2020-02

- a) To reduce the required minimum front yard from fifteen (15) feet to thirteen (13) feet in a “RT” (Residential 2 family) Zone

To allow for Construction of an insulated shed with winterized greenhouse/hobby area
Location: Lot 22 Block 20 Plan 17 – 131 4th Avenue West

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to June 9th, 2020

Resolution No. 2020-105

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

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

- a. to June 9th, 2020 represented by Cheque Nos.
10006721 to 10006756 - \$73,639.89;
b. Payroll Deposits June 3rd, 2020 - \$ 30,522.82;
for a total of \$104,162.71.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletin – May 29th, 2020
- June District Meeting – being held virtually June 18th

- b. The Municipal Board – Decision and Order No. E-20-065

A copy of Municipal Board Order No. E-20-065 approving By-Law No. 28-2020 was received from The Municipal Board of Manitoba. By-Law No. 28-2020 being the Special Service Plan regarding the collection of garbage and recyclable materials and operation of the waste transfer site for the year 2020.

- c. Manitoba Agricultural Services Corporation (MASC) – deadline

MASC advised that Farmland School Tax Rebate for the year 2019 has been extended to September 21, 2020 or to the end of the state of emergency associated with COVID-19.

- d. Manitoba Agriculture & Resource Development – Dutch Elm Disease

Information was received from Forestry Branch advising that Dutch Elm Disease surveying will be moving forward with surveyors practicing physical distancing and health safety measures due to COVID-19.

9. Building/Development Permits

- a. 2020-10 - 131 4th Avenue W – Construction of Storage Shed /greenhouse

Resolution No. 2020-106

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:

- 2020-10 - Lot 22 Block 20 Plan 17 – 131 4th Avenue West
- Construction of a Storage Shed/greenhouse;

As per Variation Order No. 2020-02

CARRIED

10. By-Laws

- a. By-Law No. 28-2020 - Establish Special Service Levy

Resolution No. 2020-107

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

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 2nd reading.

CARRIED

Resolution No. 2020-108

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

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 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

b. By-Law No. 31-2020 – Levy for 2020 Taxes

Resolution No. 2020-109

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

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 2nd reading.

CARRIED

Resolution No. 2020-110

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

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 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. 32-2020 – Implementation of The Provincial Offences Act

Resolution No. 2020-111

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

BE IT RESOLVED that By-Law No. 32-2020, being a by-law for the implementation of The Provincial Offences Act, be given 2nd reading.

CARRIED

Resolution No. 2020-112

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

BE IT RESOLVED that By-Law No. 32-2020, being a by-law for the implementation of The Provincial Offences Act, 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

11. General Business

a. Policies

b. Reports

i. Public Works Report – June 4th, 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:

- Crescent Avenue Meeting
- Souris-Glenwood CDC

iii. C.A.O. Report

1) Drainage Request – Frontier Drainage Systems

Resolution No. 2020-113

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Frontier Drainage Systems – Thomas Rogers for proposed drainage works for the installation of tile drainage on at S 29 – 07 – 21 W 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. 2020-114

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:25 p.m. to meet again on Tuesday, June 23rd, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham