

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 23rd, 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 23rd, 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. 2020-115

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 – June 9th, 2020

Resolution No. 2020-116

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 9th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to June 23rd, 2020

Resolution No. 2020-117

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

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

- a. to June 23rd, 2020 represented by Cheque Nos.
10006757 to 10006797 - \$111,393.49;
- b. Payroll Deposits June 19th, 2020 - \$ 41,645.17;
- for a total of \$153,038.66.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletin – June 12th, 2020

- b. MMSM (Multi-Material Stewardship Manitoba) – 2019 Annual Report

A copy of MMSM 2019 Annual Report was received. Recycling within the municipality has increased by 13% from previous year. Total reported in 2019 was 172,695 kg – (67.4 kg per person) of recycling materials collected. Annual funding is based upon previous year's collection.

9. Building/Development Permits

- a. 2020-11 - Lot 19 Block 96 Plan 45 – 125 Poplar Avenue West
- Construction of Commercial Storage Shed

Resolution No. 2020-118

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:

- 2020-11 - Lot 19 Block 96 Plan 45 – 125 Poplar Avenue West
- Construction of a Commercial Storage Shed

CARRIED

- b. 2020-12 - SE 12 – 08 – 20 - Construction of Cattle Shed

Resolution No. 2020-119

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 -12 - SE¼ 12 – 08 – 20
- Construction of a Cattle Shed

CARRIED

- c. 2020-13 - Lot 4 Plan 35207 - Construction of Residential Deck

Resolution No. 2020-120

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:

- 2020-13 - Lot 4 Plan 35207 - 124 4th Street South
- Construction of an attached residential deck

CARRIED

10. By-Laws

- a. By-Law No. 33-2020 – Vacant & Derelict Building By-Law – 1st reading

Resolution No. 2020-121

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

BE IT RESOLVED that By-Law No. 33-2020, being a by-law to establish a process to regulate vacant and derelict building, be given 1st reading.

CARRIED

11. General Business

- a. Policies
- b. Reports
- i. Public Works Report – June 18th, 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:

- Souris-Glenwood CDC
- Cemetery Board
- Department of Parks & Recreation
- Library Board
- Personnel
- Property Development

Resolution No. 2020-122

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

WHEREAS request has been received by owners (Cameron and Maralee Dodds) to purchase a portion of 209 Forrest Avenue East, to be utilized for access to attached garage and allow fence and landscaping to remain on 205 Forrest Avenue East;

BE IT RESOLVED that Council approve the subdivision of Lot 7 Plan 47349 – 209 Forrest Avenue East; With each parcel to have even front and rear yard, and the northerly portion be added to the title for 205 Forrest Avenue East (Lot 6 Plan 47349) and the southerly portion added to the title for 215 Forrest Avenue East (Lot 8 Plan 47349); **FURTHER BE IT RESOLVED** that the owners of 205 Forrest Avenue East will pay to the Municipality of Souris-Glenwood an amount of \$30,000.00 plus G.S.T. plus all legal costs for the completion of the subdivision; **AND** \$20,000.00 plus G.S.T. will be added to the sale price of 215 Forrest Avenue East (Lot 8 Plan 47349) – total cost \$70,000.00 plus G.S.T. **AND FURTHER BE IT RESOLVED** that the CAO commence the subdivision process following receipt of signed agreement by owners of 205 Forrest Avenue East

CARRIED

iii. C.A.O. Report

1) Offer to Purchase – Lot 19 Block 96 Plan 45

Resolution No. 2020-123

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 19, Block 96 Plan 45 included on Title No. 2782902 BLTO – 125 Popular Avenue West from Kliever Building Venture with a total purchase price of \$15,000.00 plus G.S.T. for the purpose of constructing a commercial storage shed.

BE IT FURTHER RESOLVED all legal and transfer costs will be the responsibility of the purchaser.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-124

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:30 p.m. to meet again on Tuesday, July 14th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham