

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, July 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, July 14th, 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. 2020-125

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 – June 23rd, 2020

Resolution No. 2020-126

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 23rd, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

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

Resolution No. 2020-127

Moved by Councillor D. Eissner: 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 July 14th, 2020 represented by Cheque Nos.
10006798 to 10006855 - \$149,653.17;
b. Payroll Deposits July 3rd, 2020 - \$ 37,414.10;
for a total of \$187,067.27.

CARRIED

8. Correspondence

- a. AMM – *information*
- News Bulletin – July 3rd, 2020

9. Building/Development Permits

- a. Demolition Permit
- i. 02-2020 – Desc SE 04 – 08 – 21W – Removal of Vacant Dwelling

Resolution No. 2020-128

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

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

- 02-2020 - Desc SE 04 – 08 – 21W
- Removal of Vacant Dwelling

CARRIED

10. By-Laws

- a. By-Law No. 33-2020 – Vacant & Derelict Building By-Law
- 2nd and 3rd readings

Resolution No. 2020-129

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

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 2nd reading.

CARRIED

Resolution No. 2020-130

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

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 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

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – July 9th, 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 – AGM July 16, 2020
- Airport Commission

Resolution No. 2020-131

Moved by Councillor D. Eissner: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions – Fortin Farms for proposed drainage works for the installation of tile drainage on at N 05 – 07 – 20 W and N 06 – 07 – 20 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

- iii. C.A.O. Report
 - 1) Summer Staff

Resolution No. 2020-132

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Department of Parks and Recreation and Personnel Committee as attached.

CARRIED

2) Hiring Staff

Resolution No. 2020-133

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-134

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 7:50 p.m. to meet again on Tuesday, July 28th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham