

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, July 28th, 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 28th, 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. 2020-135

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 – July 14th, 2020

Resolution No. 2020-136

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

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

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to July 28th, 2020

Resolution No. 2020-137

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 28 th , 2020 represented by Cheque Nos. | |
| 10006856 to 10006894 - | \$147,543.57; |
| b. Payroll Deposits July 17 th , 2020 - | \$ 57,791.77; |
| | for a total of \$205,335.34. |

CARRIED

b. Financial Statement – June 30th, 2020

Resolution No. 2020-138

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of June 30, 2020 as circulated.

CARRIED

8. Correspondence

a. AMM – *information*

- News Bulletin – July 17th, 2020
- News Release – July 24th, 2020

b. Receipt of 2019 and 2020 Federal Gas Tax Fund payments
Payment was received the amount of \$68,939.00 representing the 2nd payment of the 2019 Federal Gas Tax and \$137,878.00 representing the 2020 Federal Gas Tax Fund allocation.

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 34-2020 – By-Law Enforcement - 1st reading

Resolution No. 2020-139

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

BE IT RESOLVED that By-law No. 34-2020, being a by-law to allow for the Enforcement of Municipal By-Laws, be given 1st reading.

CARRIED

- b. By-Law No. 35-2020 – Regulation of traffic and parking of vehicles 1st reading

Resolution No. 2020-140

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

BE IT RESOLVED that By-law No. 35-2020, being a by-law to provide for the regulation of traffic and parking of vehicles, be given 1st reading.

CARRIED

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – July 23rd, 2020 meeting reviewed

***Note: Councillor T. Walker excused from meeting

- 1) Rd 121W Drainage Project – Tender

Resolution No. 2020-141

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

WHEREAS the public tendering process has been completed for the installation of sub-surface (tile) road drainage for one mile on Road 121W between Rd 36N and 38 N

AND WHEREAS two tenders were received and reviewed;

AND in accordance with the municipality's Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender of NextGen Drainage Solutions to the amount of \$17,340.90 plus GST.

CARRIED

- 2) Drainage Project Application – E 30 – 07 – 21W

Resolution No. 2020-142

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions – Jamie Kohut for proposed drainage works for the installation of tile drainage on at E 30 – 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

***Note: Councillor T. Walker returned to the meeting

3) Drainage Project Application – NE 36 – 08 – 20W

Resolution No. 2020-143

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Central Assiniboine Watershed District for proposed drainage works for the construction of a livestock crossing over grassed runway on the NE 36 – 08 – 20W (Linda McRae) 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.

CARRIED

ii. Committee Reports

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

- Finance
- Policy & Personnel
- Department of Parks & Recreation
- Property Development
- Pipestone Creek Watershed

iii. C.A.O. Report

1) Offer to Purchase – Lot 3 Plan 47349

Resolution No. 2020-144

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 3, Plan 47349 included on Title No. 2782762 BLTO – 191 Forrest Avenue East from Dana Black as set out in the Agreement of Purchase and Sale with a total purchase price of \$50,000.00 plus G.S.T. for the purpose of constructing a single family dwelling.

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

CARRIED

2) 2020 Tax Discount

Resolution No. 2020-145

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the extension of the 1% tax discount for payment of 2020 Property Taxes to August 31, 2020.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-146

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, August 11th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham