

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 11th, 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, August 11th, 2020 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Donald Brown, Detlef Eissner, Darcy Gerow, William Tanguay, Todd Walker and CAO Charlotte Parham

Regrets: Councillor Sandra Denbow

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2020-147

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – July 28th, 2020

Resolution No. 2020-148

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 28th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to August 11th, 2020

Resolution No. 2020-149

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 August 11th, 2020 represented by Cheque Nos.
10006895 to 10006936 - \$125,822.59;
b. Payroll Deposits July 31st, 2020 - \$ 55,479.84;
for a total of \$181,302.43.

CARRIED

8. Correspondence

- a. AMM – *information*
- News Bulletin – July 31st, 2020

9. Building/Development Permits

- a. 2020-17 – Desc SW ¼ 01 – 08 - 21W Construction of Storage Shed

Resolution No. 2020-150

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

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

- 2020-17 – Desc SW ¼ 01 – 08 - 21W - Construction of Storage Shed

CARRIED

- b. 2020-18– Desc NE ¼ 01 – 08 - 21W
- Construction of an Airport Hangar

Resolution No. 2020-151

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:

- 2020-18 – Desc NE ¼ 01 – 08 - 21W Desc A & E 1248
- Construction of an Airport Hangar

CARRIED

10. By-Laws

- a. By-Law No. 34-2020 – By-Law Enforcement - 2nd & 3rd readings

Resolution No. 2020-152

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

BE IT RESOLVED that By-law No. 34-2020, being a by-law to allow for the Enforcement of Municipal By-Laws, be given 2nd reading.

CARRIED

Resolution No. 2020-153

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

BE IT RESOLVED that By-law No. 34-2020, being a by-law to allow for the Enforcement of Municipal By-Laws, be given 3rd and final reading.

D. Jackson - yes, D. Brown - yes, T. Walker – yes, D. Gerow – yes, W. Tanguay - yes, D. Eissner - yes

CARRIED

- b. By-Law No. 35-2020 – Regulation of traffic and parking of vehicles
2nd and 3rd reading

Resolution No. 2020-154

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 2nd reading.

CARRIED

Resolution No. 2020-155

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

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 3rd and final reading.

D. Jackson - yes, D. Brown - yes, T. Walker – yes, D. Gerow – yes, W. Tanguay - yes, D. Eissner - yes

CARRIED

11. General Business

- a. Policies

- i. Policy 01-2015 – Organizational Chart – Amendment

Resolution No. 2020-156

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the amendments to Policy 01-2015 - Municipality of Souris-Glenwood Organizational Chart – as of August 1, 2020 as presented.

BE IT FURTHER RESOLVED that the Personnel Committee and CAO will review and amend the above Policy as required.

CARRIED

b. Reports

i. Public Works Report – August 6th, 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:

- Watershed Districts
- Cemetery Board
- Southwest Weed District
- Avalon Theatre Board

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-157

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:06 p.m. to meet again on Tuesday, August 25th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham