

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, August 25<sup>th</sup>, 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 25<sup>th</sup>, 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. 2020-158**

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 – August 11<sup>th</sup>, 2020

**Resolution No. 2020-159**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 11<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to August 25<sup>th</sup>, 2020

**Resolution No. 2020-160**

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

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

- a. to August 25<sup>th</sup>, 2020 represented by Cheque Nos.  
10006937 to 10006970 - \$120,185.68;  
b. Payroll Deposits August 14<sup>th</sup> & 20<sup>th</sup>, 2020 - \$ 59,675.73;  
for a total of \$179,761.41.

**CARRIED**

- b. Financial Statement – June 30<sup>th</sup>, 2020

**Resolution No. 2020-161**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of July 31<sup>st</sup>, 2020 as circulated.

**CARRIED**

**8. Correspondence**

- a. AMM – *information*
- News Bulletin – August 14<sup>th</sup>, 2020
- b. Minister of Health, Seniors, & Active Living – COVID-19 - information
- c. Public Health Inspector – COVID-19 Preventative Orders- information

**9. Building/Development Permits**

**10. By-Laws**

**11. General Business**

b. Reports

i. Public Works Report – August 6<sup>th</sup>, 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:

- Finance Committee
- Property Development
- Parks and Recreation Board

iii. C.A.O. Report

1) Anderson Farms – Approach request applications

**Resolution No. 2020-162**

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

**BE IT RESOLVED** that the request from Anderson Farms for the following:

- 1) approach to access the NE 32 – 7 – 20W along Rd 118W
- 2) approach to access NW 29 – 07 – 20W along Rd 41N
- 3) approach to access SE 09 – 08 – 20W along Rd 117W
- 4) approach to access SW 04 – 08 – 20W along Rd 118W
- 5) approach to access SW 02 – 08 – 20W along Rd 116W

be approved with the following conditions:

- a. And all costs incurred for the installation of said approach will be the responsibility of the property owners
- b. That a Municipal Minor Water Control Works License be approved by MB Conservation & Climate, Drainage & Water Control Licensing Section.

**CARRIED**

2) Precision Land Solutions – Tile Drainage 02-08-21W

**Resolution No. 2020-163**

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- Norman Anderson for proposed drainage works for the installation of tile drainage on 02 – 08 – 21W 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. 2020-164**

Moved by Councillor T. Walker: Seconded by Councillor Brown

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:30 p.m. to meet again on Tuesday, September 8<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham