

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 8th, 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, September 8th, 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. 2020-165

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 25th, 2020

Resolution No. 2020-166

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 25th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to September 8th, 2020

Resolution No. 2020-167

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 September 8th, 2020 represented by Cheque Nos.
10006971 to 10007028 - \$483,716.25;
- b. Payroll Deposits August 28th, 2020 - \$ 52,980.68;
for a total of \$536,696.93.

CARRIED

8. Correspondence

- a. AMM – *information*

- News Bulletins– August 28th, 2020
- Western District Director’s Update
- 2020 Annual Convention
- Member Advisory
 - Council Members’ Codes of Conduct Sample By-law
 - 2020 Election
 - President Ralph Groening
 - LGCA Consultation- Cannabis Consumption survey

9. Building/Development Permits

10. By-Laws

11. General Business

b. Reports

- i. Public Works Report – September 3rd, 2020 meeting reviewed
- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council.

iii. C.A.O. Report

- 1) MWSB – grant approvals

Resolution No. 2020-168

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

WHEREAS the Municipality of Souris-Glenwood has been approved financial assistance under the Manitoba Restart Program by the Manitoba Water Services Board (MWSB) for the following projects:

- 1. Souris Raw Water Back-up Well
- 2. Water Plant Distribution Back-up Generator
- 3. Water Meter Upgrade;

AND WHEREAS funding is 50% of the total estimated cost or a maximum of \$350,000.00;

THEREFORE BE IT REOLVED that the Municipality of Souris-Glenwood request MWSB for technical and financial assistance to complete the above capital projects;

AND FURTHER BE IT RESOLVED the Municipality of Souris-Glenwood enter into a cost-share agreement with MWSB for the above projects;

AND FURTHER BE IT RESOLVED that the Municipality of Souris-Glenwood will fund the municipal portion of the above projects through Reserve Funds and annual revenue.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-169

Moved by Councillor T. Walker: Seconded by Councillor Brown

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:00 p.m. to meet again on Tuesday, September 22nd, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham