

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, September 22<sup>nd</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, September 22<sup>nd</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. 2020-170**

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 – September 8<sup>th</sup>, 2020

**Resolution No. 2020-171**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 8<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 September 22<sup>nd</sup>, 2020

**Resolution No. 2020-172**

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 September 22<sup>nd</sup>, 2020 represented by Cheque Nos.  
10007029 to 10007078 - \$ 67,527.39;  
b. Payroll Deposits September 11<sup>th</sup> and 18<sup>th</sup>, 2020 - \$ 42,779.71;  
for a total of \$110,307.10.

**CARRIED**

- b. Financial Statement – August 31<sup>st</sup>, 2020

**Resolution No. 2020-173**

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

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

**CARRIED**

- c. 2019 Draft Audited Financial Statement

**Resolution No. 2020-174**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement for the year ending December 31, 2019 as prepared by municipal audit firm MNP LLP.

**CARRIED**

## 8. Correspondence

### a. AMM – information

- News Bulletin – September 11<sup>th</sup>, 2020

## 9. Building/Development Permits

### a. Building Permits

- i. 2020-23 - 157 1<sup>st</sup> Ave W – Construction of Fitness Gym

#### **Resolution No. 2020-175**

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

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

2020-23 – Lots 6-10 & 13-14 Block 101 Plan 45 – 157 1<sup>st</sup> Avenue West

Construction of a Fitness Gym – (Anytime Fitness Gym)

**CARRIED**

### b. Demolition Permits

- i. 03-2020 - 74 2<sup>nd</sup> Street S – removal of Residential portion

#### **Resolution No. 2020-176**

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 demolition permit as recommended by the Building Inspector:

03-2020 – Lot 3 Block 8 Plan 17 – 74 2<sup>nd</sup> Street South

Removal of Vacant Residential portion of property

**CARRIED**

- ii. 04-2020 - 33 Brindle Avenue E– Removal of Vacant Residential Building

#### **Resolution No. 2020-177**

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

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

034-2020 – Lots 4 & 5 Block 2 Plan 21030 – 33 Brindle Avenue East

Removal of Vacant Residential building

**CARRIED**

## 10. By-Laws

- a. 37-2020 – Code of Conduct for Council Members

#### **Resolution No. 2020-178**

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

**BE IT RESOLVED** that By-law No. 37-2020, being a by-law to establish and regulate a Code of Conduct for members of Council, be given 1<sup>st</sup> reading.

**CARRIED**

## 11. General Business

### b. Reports

- i. Public Works Report – September 17<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
- Economic Development
- Department of Parks & Recreation
- Property Development
- Souris Glenwood Foundation

iii. C.A.O. Report

1) 2020 Supplementary Taxes

**Resolution No. 2020-179**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2020 Assessment Roll;

**AND FURTHER BE IT RESOLVED** that the CAO prepare and distribute Supplementary Tax Statements for the above changes with due date of October 31<sup>st</sup>, 2020.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-180**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, October 13<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

---

Mayor Darryl Jackson

---

CAO Charlotte Parham