

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, October 13th, 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, October 13th, 2020 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Donald Brown, Sandra Denbow, 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. 2020-181

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 – September 22nd, 2020

Resolution No. 2020-182

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 22nd, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to October 13th, 2020

Resolution No. 2020-183

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 October 13th, 2020 represented by Cheque Nos.
- | | |
|------------------------|----------------|
| 10007079 to 10007136 - | \$ 247,127.18; |
|------------------------|----------------|
- b. Payroll Deposits September 25th & October 9th, 2020 - \$ 62,124.57
for a total of \$ 309,251.75.

CARRIED

8. Correspondence

- a. a. AMM – *information*

- News Bulletins– September 25th, 2020
- October AMM District Directors' Update
- Member Advisory – Resolutions Process for Convention
- Convention Registration

- b. Central Assiniboine Watershed District Expansion Proposal

- c. Minister of Municipal Relations:

- Manitoba Restart Funding approval
- 2020/21 Municipal Operating Grants

9. Building/Development Permits

a. Building Permits

- i. 2020-24 – 26 Brindle Ave E – 4 season addition

Resolution No. 2020-184

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

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

2020-24 – Lots 1-3 Block 4 Plan 21030 – 26 Brindle Avenue East

4 season addition to single family dwelling

CARRIED

- ii. 2020-25 – 191 Forrest Ave E – construction of single family dwelling

Resolution No. 2020-185

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:

2020-25 – Lot 3 Plan 47349 – 191 Forrest Avenue East

Construction of Single Family Dwelling

CARRIED

- ii. 2020-26 – Desc NE ¼ 28-07-21W – construction of storage shed

Resolution No. 2020-186

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

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

2020-26 – Lot 2 Plan 55161 – Desc NE ¼ 28 - 07 – 21W

Construction of Storage Shed

CARRIED

b. Development Permits

- i. 01-2020 - 155 Brindle Avenue E – Alterations to PCH Visitation room

Resolution No. 2020-187

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

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

01-2020 – Lots 15/16 Block 4 Plan 2278 – 155 Brindle Avenue East

Alterations to Personal Care Home internal visitation room

CARRIED

10. By-Laws

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

Resolution No. 2020-188

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

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 2nd reading.

CARRIED

Resolution No. 2020-189

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

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 3rd and final reading.

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

CARRIED

11. General Business

b. Reports

i. Public Works Report – October 8th, 2020 meeting reviewed

1) Drainage Project Application – NW 29-07-20W

Resolution No. 2020-190

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 at NW 29 – 07 – 20 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

2) Drainage Project Application – N 08-07-21W & NW 09-07-21W

Resolution No. 2020-191

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions – Morden Farms for proposed drainage works for the installation of tile drainage on at N Section 08 – 07 – 21 W and NW Section 09 – 07 -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 open cut method is being used to cross municipal road allowance 124W and the Roads Works Permit has been completed and is hereby approved.

CARRIED

ii. Committee Reports

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

- Property Development
- Victoria Park Lodge
- Glenwood & Souris Regional Library
- Souris Glenwood Foundation
- Avalon Theatre
- Souris-Glenwood CDC

iii. C.A.O. Report

1) Souris Elks Senior Hockey Program Sponsorship

Resolution No. 2020-192

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2020-21 Souris Elks Hockey Club program at a cost of \$ 100.00.

CARRIED

2) Souris-Glenwood Chamber of Commerce

A letter was received from Souris-Glenwood Chamber of Commerce interested in utilizing the parking lot between Crescent Avenue W and 5th Avenue W for the location for a Chamber Christmas Event bonfire. Council is in favour of the event at this location if the fire is kept small and in a raised fire pit.

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2020-193

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:45 p.m. to meet again on Tuesday, October 27th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham