

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, October 27<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, October 27<sup>th</sup>, 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. 2020-194**

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 – October 13<sup>th</sup>, 2020

**Resolution No. 2020-195**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 13<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings -**

Board of Revision - cancelled - appeal withdrawn

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to October 27<sup>th</sup>, 2020

*Note:* Councillor D. Gerow entered the meeting

**Resolution No. 2020-196**

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 October 27<sup>th</sup>, 2020 represented by Cheque Nos.  
10007137 to 10007175 - \$ 124,415.71;  
b. Payroll Deposits October 16<sup>th</sup> & 23<sup>rd</sup>, 2020 - \$ 36,368.43;  
for a total of \$ 160,784.14.

**CARRIED**

- b. Approval of 2019 Audit Statement

**Resolution No. 2020-197**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statements for the year ended December 31<sup>st</sup>, 2019, as prepared by the municipal audit firm, MMP LLP.

**CARRIED**

## 8. Correspondence

### a. a. AMM – *information*

- News Bulletins – October 26<sup>th</sup>, 2020
- Member Advisory – Convention Preparation Zoom Call

### b. Central Assiniboine Watershed District Expansion Proposal

### c. Minister of Municipal Relations:

- Manitoba Restart Funding

A letter was received from Minister of Municipal Relations announcing the Federal Safe Restart Funding agreement between the federal and provincial governments \$72.6 million in operating costs for all municipalities on a per capita basis. Municipality of Souris-Glenwood operating allocation is \$153,386.35.

- COVID-19 changes

Information was received advising the change to Orange: Restricted level for all of Manitoba.

- Virtual Minister meeting

Information received in regards to virtual minister meeting during AMM Convention. Meeting request submission no later than November 4, 2020.

## 9. Building/Development Permits

## 10. By-Laws

## 11. General Business

### b. Reports

#### i. Public Works Report – October 22<sup>nd</sup>, 2020 meeting reviewed

##### 1) Purchase of replacement heaters - Water Treatment Plant

### **Resolution No. 2020-198**

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

**WHEREAS** the pricing has been obtained for the replacement of heaters at the Water Treatment Plant;

**BE IT RESOLVED** that Council hereby authorizes the purchase of 2 - Natural Gas Hi-efficient Condensing Unit Heaters installed from Ryckman Plumbing & Heating at a cost of \$19,662.32 plus applicable taxes as recommended by the Public Works Committee.

**CARRIED**

##### 2) Purchase of digital traffic speed sign

### **Resolution No. 2020-199**

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

**WHEREAS** the Public Works Committee has deemed it desirable to purchase a digital traffic speed sign to be located for north bound traffic on PTH No. 22 entering the 50km speed zone;

**BE IT RESOLVED** that Council hereby authorizes the purchase of One digital speed control sign from Airmaster Signs at a cost of \$4,212.75 plus applicable taxes.

**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
- Souris Glenwood Foundation
- Finance
- Souris-Glenwood Parks & Recreation
- Souris-Glenwood CDC
- Foundation - COVID-19 grant funding
- Vet Board

iii. C.A.O. Report

1) Central Assiniboine Watershed District Expansion Proposal

Table until next meeting - obtain further information

2) Southwest Cougars - Sponsorship

**Resolution No. 2020-200**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2020-2021 Southwest Cougars AAA U-18 Hockey program at a cost of \$ 150.00.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-201**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:40 p.m. to meet again on Tuesday, November 10<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham