

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, November 10<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, November 10<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. 2020-202**

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 – October 27<sup>th</sup>, 2020

**Resolution No. 2020-203**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 27<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 November 10<sup>th</sup>, 2020

**Resolution No. 2020-204**

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 November 10<sup>th</sup>, 2020 represented by Cheque Nos.

10007176 to 10007230 - \$ 407,104.71;

- b. Payroll Deposits November 6<sup>th</sup>, 2020 - \$ 37,486.33;

for a total of \$ 444,591.04.

**CARRIED**

**8. Correspondence**

- a. AMM – *information*

- News Bulletins – November 6<sup>th</sup>, 2020
- Municipal Advisory

1. Municipal Enforcement Support Program
2. AMM Convention
  - Resolution Process
  - Ministerial Forum
  - President Designate/Vice President Candidates

- b. Manitoba Municipal Relations:

- Municipal Enforcement Support Program
- Mitigation & Preparedness Program
- Council Members' Codes of Conduct: Updates

c. RCMP - "D" Division - AMM Convention virtual meetings

**9. Building/Development Permits**

**10. By-Laws**

**11. General Business**

b. Reports

i. Public Works Report – November 5<sup>th</sup>, 2020 meeting reviewed

1) Tile Drainage Application - NE 21-7-20W and NW 22-7-20W

**Resolution No. 2020-205**

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-Somersall Bros for proposed drainage works for the installation of tile drainage on NE 21 – 07 – 20W and NW 22 - 07 - 20W 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** that open cut method being used to cross municipal Road 117W will be completed in summer of 2021, at which time a Roads Works Permit will be required.

**CARRIED**

2) Tile Drainage Application - SE 17-7-21W

**Resolution No. 2020-206**

Moved by Councillor D. Gerow: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions- Racher Acres Ltd for proposed drainage works for the installation of tile drainage on S 17 – 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** if open cut method is being used to cross municipal road allowances the completion of Roads Works Permit is required.

**CARRIED**

ii. Committee Reports

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

- Souris Glenwood Foundation
- Souris Vet Board
- Souris Airport Commission
- Bunclody Park Committee - clean up area, tree removal

iii. C.A.O. Report

1) Manitoba Instructure - Snow Removal Agreement

**Resolution No. 2020-207**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow on PTH 22 from PTH 2 to Crescent Avenue for a total payment of \$9,062.96 to the municipality as per agreement.

**CARRIED**

2) Manitoba Infrastructure/Jerry Hodgson - Ditch Clean out

**Resolution No. 2020-208**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Jerry Hodgson to Manitoba Infrastructure to perform ditch clean out works on the west side of PTH 22 between Road 40N and 41N;

**FURTHER BE IT RESOLVED** that all Manitoba Infrastructure and any other Provincial Department approvals must be met prior to any works commencing;

**AND FURTHER BE IT RESOLVED** that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate.

**CARRIED**

3) 2021 Committee Appointments

**Resolution No. 2020-209**

Moved by Councillor S. Denbow: Seconded by Councillor D. Eissner

**BE IT RESOLVED** that the following Standing Committees be hereby appointed with the first name as the Chairperson of the Committee for a term expiring November 9<sup>th</sup>, 2021:

LEGISLATION & FINANCE Gerow, Eissner, Jackson, Denbow

PERSONNEL & POLICY Denbow, Walker

PROTECTIVE SERVICES Tanguay, Brown

TRANSPORTATION SERVICES (Public Works/Utility) Tanguay, Eissner, Brown, Jackson

ENVIRONMENTAL HEALTH SERVICES and WATER & SEWER UTILITY  
*combined with Transportation Services Committee*

ECONOMIC DEVELOPMENT SERVICES/ PROPERTY DEVELOPMENT

Jackson, Tanguay, Walker

RECREATION & CULTURE Gerow, Brown

TOURISM & HERITAGE Denbow, Jackson

**CARRIED**

**Resolution No. 2020-210**

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

**BE IT RESOLVED** that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 9<sup>th</sup>, 2021:

Airport Commission	Eissner, Walker, Jackson, Brown
Central Assiniboine Watershed District	Walker (Souris River), Eissner (Little Souris)
Souris River Watershed District	Tanguay (Chain Lakes/Elgin Creek), Brown (Pipestone Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Board of Revision	Council as a Whole
Civic Centre Committee/Handi-Transit	Jackson, Walker, Denbow, Brown
Fairball Management	Walker
Glenwood-Souris Regional Library	Walker
Oak Lake Aquifer/Cromer Dam Project	Brown, Walker
Souris-Glenwood Fire Department	Tanguay, Brown
Souris & Glenwood Cemetery Board	Tanguay, Brown
Souris-Glenwood Community Development Corp	Denbow, Eissner
Souris & Glenwood Foundation	Gerow, Jackson
Souris & Glenwood Department of Parks & Recreation	Gerow, Denbow
Souris & Glenwood Veterinary District	Denbow, Brown
Souris Hospital District Foundation	Jackson
Southwest Flood Committee	Jackson, Brown
Victoria Park Lodge	Gerow, Denbow, Jackson, Brown
Southwest Weed District	Walker, Brown
Souris Heritage Club	Denbow, Jackson

**CARRIED**

**12. Unfinished Business**

- a. Central Assiniboine Watershed District Expansion Proposal - Tabled

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-211**

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

**WHEREAS** Resolution No. 2019-218 stated that regular Council meeting to held Tuesday November 24<sup>th</sup>, 2020 be cancelled;

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood hereby reschedule a regular council meeting for Tuesday November 24<sup>th</sup>, 2020 at 7:00 p.m.

**FURTHER BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:55 p.m. to meet again Tuesday, November 24<sup>th</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham