

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, November 24th, 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 24th, 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. 2020-212

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 – November 10th, 2020

Resolution No. 2020-213

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held November 10th, 2020 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to November 24th, 2020

Resolution No. 2020-214

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 24th, 2020 represented by Cheque Nos.
10007232 to 10007274 - \$ 2,115,026.19;
b. Payroll Deposits November 17th and 20th, 2020 - \$ 36,605.12;
for a total of \$ 2,151,631.31.

CARRIED

- b. Financial Statement – October 31st, 2020

Resolution No. 2020-215

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of October 31st, 2020 as circulated.

CARRIED

8. Correspondence

- a. AMM – *information*
• News Release – Election Results

9. Building/Development Permits

10. By-Laws

11. General Business

b. Reports

i. Public Works Report – November 19th, 2020 meeting reviewed

1) Dutch Elm Disease Tree Removal

Resolution No. 2020-216

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

WHEREAS the Dutch Elm Disease Program requires the municipality to contract the removal of diseased trees;

AND WHEREAS tenders have been received for the removal of 13 trees as identified by the Province in 2020;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the tender of Gontree Tree Services in the amount of \$15,399.00 plus GST to remove Dutch Elm diseased trees and stump removal.

CARRIED

2) Ditch Maintenance Applications

a. SE 23-07-22W

Resolution No. 2020-217

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

WHEREAS the Municipality has received request submitted by Wayne Williams to clean out the existing ditch at SW 23 – 07 – 22W as described on said application:

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approve the above application as recommended by the Public Works Committee, subject to the following conditions:

1. The application fee of \$500.00 is payable to the municipality
2. Work is to be completed by the applicant
3. That no work is to commence until municipality receives approval of Application for License to construct Water Control Works from MB Conservation & Climate, Drainage & Water Control Licensing Section.
4. That all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate.

CARRIED

b. NW 14-07-22W

Resolution No. 2020-218

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

WHEREAS the Municipality has received request submitted by Ash Haven Farms to clean out the existing ditch at NW 14 – 07 – 22W as described on said application:

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approve the above application as recommended by the Public Works Committee, subject to the following conditions:

1. The application fee of \$500.00 is payable to the municipality
2. Work is to be completed by the applicant
3. That no work is to commence until municipality receives approval of Application for License to construct Water Control Works from MB Conservation & Climate, Drainage & Water Control Licensing Section.
4. That all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate.

CARRIED

c. W 36-07-21W

Resolution No. 2020-219

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

WHEREAS the Municipality has received request submitted by Anderson Farms to clean out the existing ditch at W 36 – 07 – 21W as described on said application:

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approve the above application as recommended by the Public Works Committee, subject to the following conditions:

1. The application fee of \$500.00 is payable to the municipality
2. Work is to be completed by the applicant
3. That no work is to commence until municipality receives approval of Application for License to construct Water Control Works from MB Conservation & Climate, Drainage & Water Control Licensing Section.
4. That all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate.

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
- Department of Parks & Recreation
- Forestry Webinar
- Souris Glenwood CDC
- AMM Virtual Convention

iii. C.A.O. Report

1) X-Calibur (Enbridge) Blanket Approach Consent

Resolution No. 2020-220

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

BE IT RESOLVED that the request by Enbridge Pipelines Inc. for a temporary access blanket agreement for Enbridge's integrity dig program throughout 2021 be approved; **AND FURTHER BE IT RESOLVED** that the CAO be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality.

CARRIED

2) 2020 Christmas Season Hours

Resolution No. 2020-221

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Thursday, December 24 th , 2020	Closed at noon
Friday, December 25 th , 2020	Closed
Monday, December 28 th , 2020	Closed
Friday, January 1 st , 2021	Closed

Transfer Site

Friday, December 25 th , 2020	Closed
Saturday, December 26 th , 2020	Closed
Friday, January 1 st , 2021	Closed

CARRIED

3) 2021 Regular Council Meeting Dates

Resolution No. 2020-222

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

WHEREAS the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

AND WHEREAS the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

AND WHEREAS regular meeting dates of Tuesday April 27th, and November 23rd will be cancelled;

THEREFORE BE IT RESOLVED that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2021 are:

Tuesday January 12 th	Tuesday January 26 th	Tuesday February 9 th
Tuesday, February 23 rd	Tuesday March 9 th	Tuesday March 23 rd
Tuesday April 13 th	Tuesday May 11 th	Tuesday May 25 th
Tuesday June 8 th	Tuesday June 22 nd	Tuesday July 13 th
Tuesday July 27 th	Tuesday August 10 th	Tuesday August 24 th

Tuesday September 14th
Tuesday October 26th
Tuesday, December 28th

Tuesday September 28th
Tuesday November 9th

Tuesday October 12th
Tuesday December 14th

CARRIED

4) Staff Hiring

Resolution No. 2020-223

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

12. Unfinished Business

a. Central Assiniboine Watershed District Expansion Proposal

Resolution No. 2020-224

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

WHEREAS the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress Langford; **AND WHEREAS** council of Municipality of Souris-Glenwood has reviewed the proposal prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the Council of the Municipality of Souris-Glenwood approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress Langford and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2020-225

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:15 p.m. to meet again Tuesday, December 8th, 2020 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham