

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, December 8<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, December 8<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. 2020-226**

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 – November 24<sup>th</sup>, 2020

**Resolution No. 2020-227**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 24<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

- a. Variation Order Application No. 2020-03 – 135 Dickson St

**Resolution No. 2020-228**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2020-03 for Lot 1 Block 7 Plan 21030 135 Dickson Street – Marc and Katherine Chappellaz

**CARRIED**

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 1 Block 7 Plan 21030 was reviewed by Council.

**Resolution No. 2020-229**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

**Resolution No. 2020-230**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Marc and Katherine Chappellaz

- Variation Application Order No. 2020-03

- a) To reduce the required minimum front yard from twelve (12) feet to five (5) feet in a “RT” (Residential 2 family) Zone

To allow for Construction of storage/garden shed

Location: Lot 1 Block 7 Plan 21030 – 135 Dickson Street

**CARRIED**

## 6. Delegations

## 7. Finance

- a. Approval of Accounts to December 8<sup>th</sup>, 2020

### Resolution No. 2020-231

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 December 8<sup>th</sup>, 2020 represented by Cheque Nos.  
10007275 to 10007320 - \$ 245,221.22;
- b. Payroll Deposits December 4<sup>th</sup>, 2020 - \$ 32,892.24;  
for a total of \$ 278,113.46.

**CARRIED**

## 8. Correspondence

- a. AMM – *information*
  - News Bulletin – December 7<sup>th</sup>, 2020
- b. AMM Member Advisory – PSCS Participation Agreement

### Resolution No. 2020-232

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

**WHEREAS** the Government of Manitoba and Bell Mobility's PSCS Services have offered Public Safety Entities (PSE) a Services Offering – Participation Agreement which will provide access to a managed end-to end public safety spectrum two way radio communication;

**THEREFORE BE IT RESOLVED** that the CAO is authorized to sign the Participation Release and Indemnity Letter for a term of 15 years expiring July 28, 2036.

**CARRIED**

- c. Minister of Municipal Relations – Mobility Disadvantaged Transportation Program – interim payment in the amount of \$6,377.81 was received
- d. Municipal Relations – Extension of Differential Mill Rate Authority

Notice was received that the differential mill rate authority has been extended from December 31, 2022 to December 31, 2024.

- e. Manitoba Crime Stoppers – request for financial support – further information required

## 9. Building/Development Permits

- a. 2020-28 – Lot 3 Plan 48101 Construction of Detached Garage

### Resolution No. 2020-234

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:

- 2020-28 – Lot 3 Plan 48101 80 Pine Avenue East  
- Construction of Detached Garage

**CARRIED**

## 10. By-Laws

## 11. General Business

- b. Reports
  - i. Public Works Report – December 3<sup>rd</sup>, 2020 meeting reviewed
    - 1) Ducks Unlimited Wetland restoration

### Resolution No. 2020-235

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

**WHEREAS** Ducks Unlimited Canada is planning to enter into a 10 year agreement with land owner Sean Murphy to restore a wetland within the Municipality of Souris-Glenwood to include 65.83 acres of parcels SW 18-08-22W and NW 07-08-22W;

**AND WHEREAS** the proposed restoration will include 4.21 acres of undeveloped municipal right-of-way on Road 44N east of PTH 21 (Road 132W)  
**THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the request by Ducks Unlimited Canada to include the 4.21 acres of Road 44N in the application to Manitoba Sustainable Development for the proposed wetland restoration.

**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
- Victoria Park Lodge

iii. C.A.O. Report

- 1) RCMP Report – written report was reviewed

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-236**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:15 p.m. to meet again Tuesday, December 22<sup>nd</sup>, 2020 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham