

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, December 22<sup>nd</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 22<sup>nd</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. 2020-237**

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 – December 8<sup>th</sup>, 2020

**Resolution No. 2020-238**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held December 8<sup>th</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**7. Finance**

- a. Approval of Accounts to December 22<sup>nd</sup>, 2020

**Resolution No. 2020-239**

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 22<sup>nd</sup>, 2020 represented by Cheque Nos.  
10007321 to 10007403 - \$ 396,648.55;  
b. Payroll Deposits December 18<sup>th</sup>, 2020 - \$ 34,181.62;  
for a total of \$ 430,830.17.

**CARRIED**

*Note: Financial Reports continued following correspondence*

- b. Revenue & Expense Statement to November 30<sup>th</sup>, 2020

**Resolution No. 2020-240**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of November 30<sup>th</sup>, 2020 as circulated.

**CARRIED**

- c. Transfer Funds to Equipment Reserve

**Resolution No. 2020-241**

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

**WHEREAS** excess equipment being the 2006 Freightliner Packer (Garbage Truck) has been sold for \$10,000.00;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the transfer of \$10,000.00 to the Urban Equipment Reserve Fund.

**CARRIED**

## 8. Correspondence

### a. AMM – information

- i. News Bulletin – December 18<sup>th</sup>, 2020
  - ii. Western District Director Update – December 2020
  - iii. Member Advisory – COVID-19 Impact Survey

*Note: Councillor D. Gerow entered the meeting*

- b. AMM – Municipal Visit – Virtual – January 29<sup>th</sup>, 2021
- c. Southwest Horizon School Division AGM – February 10<sup>th</sup>, 2021
- d. Crescent Avenue Project – Sidewalk Railing
  - i. Souris and Glenwood Chamber of Commerce
  - ii. Darci Semeschuk
  - iii. Souris Beautification Committee

Correspondence from Souris and Glenwood Chamber of Commerce, Darci Semeschuk, and Souris Beautification Committee in regards to the Crescent Avenue Project- Sidewalk Railing was read for Council’s information. Council’s proposal is to construct a two rail barrier railing along the south side of the sidewalk on Crescent Avenue from the “Bell Tower” east to the private property. The cost of a two rail railing is estimated at \$8,500.00 with municipal staff completing the construction. The posts are to be anchored to the outside of the sidewalk, not to impede on pedestrian safety or snow removal. Council discussed the comments for and against a railing being placed along the south side of Crescent Avenue. This item was tabled until next regular Council meeting, January 12<sup>th</sup>, 2021. Further input will be requested from residents of Victoria Park Lodge and Crescent Manor.

## 9. Building/Development Permits

## 10. By-Laws

## 11. General Business

### b. Reports

- i. Public Works Report – December 3<sup>rd</sup>, 2020 meeting reviewed
  - 1) Drainage Application W 36 – 07 – 21W

### **Resolution No. 2020-242**

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

**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 Section 36 – 07 – 21W with additional earth works consisting of removal of ridge along west side of property, 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:

- Southwest Weed District
- Souris Glenwood Ag Society

iii. C.A.O. Report

1) Supplementary Taxes

**Resolution No. 2020-243**

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

**BE IT RESOLVED**, that the listing of Assessment increases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added to the 2020 Assessment Roll;

**AND FURTHER BE IT RESOLVED** that the CAO prepare and distribute Supplementary Tax Statements for the above changes.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2020-244**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 9:10 p.m. to meet again Tuesday, January 12<sup>th</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham