

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, January 12<sup>th</sup>, 2021

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, January 12<sup>th</sup>, 2021 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. 2021-001**

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 – December 22<sup>nd</sup>, 2020

**Resolution No. 2021-002**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held December 22<sup>nd</sup>, 2020 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

Staff Sgt. Clint Wikander, Blue Hills RCMP provided Council with stats report for the quarter ending December 31, 2020.

**7. Finance**

- a. Approval of Accounts to December 31<sup>st</sup>, 2020

**Resolution No. 2021-003**

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 31<sup>st</sup>, 2020 represented by Cheque Nos.  
10007404 to 10007471 - \$ 120,663.61;  
b. Payroll Deposits December 31<sup>st</sup>, 2020 - \$ 32,887.99;  
for a total of \$ 153,551.60.

**CARRIED**

- b. 2021 Interim Budget

**Resolution No. 2021-004**

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

**WHEREAS** in accordance with Section 163 of The Municipal Act, the Council for the Municipality of Souris-Glenwood has prepared estimates of all operating and capital expenditures of the said Municipality for the period January 1st, 2021 until adoption of the Annual Financial Plan;

**THEREFORE BE IT RESOLVED**, that the Council for the Municipality of Souris-Glenwood adopt the following Interim Operating Budget for the period January 1st, 2021 until the Annual Financial Plan:

General Operating Fund

General Government Services	\$220,000.00
Protective Services	\$150,000.00

Transportation Services	\$500,000.00
Environmental Health Services	\$130,000.00
Public Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 25,000.00
Recreation & Cultural Services	\$450,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	<u>\$400,000.00</u>
	<u>\$2,035,000.00</u>
<u>Utility Operating Fund</u>	
Utility Operating	\$250,000.00
Contribution to Capital	<u>\$100,000.00</u>
	<u>\$350,000.00</u>

**CARRIED**

**8. Correspondence**

a. AMM – *information*

i. News Bulletin – January 8<sup>th</sup>, 2021

b. Manitoba New Release – MB Agriculture Services – Office Closures

Information was received that the Rural Manitoba Agriculture Resources Development and the Manitoba Agriculture Services Corporation (MASC) offices will be closed in Souris as of April 1<sup>st</sup>, 2021.

**9. Building/Development Permits**

**10. By-Laws**

**11. General Business**

b. Reports

i. Public Works Report – January 7<sup>th</sup>, 2021 meeting reviewed

1) Equipment Purchase - Grader

**Resolution No. 2021-005**

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

**WHEREAS** the Municipality of Souris-Glenwood deems it necessary to replace the 2015 CAT 160M Grader;

**AND WHEREAS** tendering process was followed;

**BE IT RESOLVED** that the Municipality of Souris-Glenwood accept the tender from Brandt Tractor Ltd for the purchase of one 2021 772 GP 6WD John Deere Grader as described in tender documents in the amount of \$405,000.00 less trade of 2015 CAT 160M Grader (175,000.00) plus taxes for a total \$257,600.00;

**AND FURTHER BE IT RESOLVED** that funding source for the above capital purchase will be Rural Ward Equipment Reserve.

**CARRIED**

2) 2021 Gravel Stockpile Tender

**Resolution No. 2021-006**

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

**WHEREAS** the public tendering process has been completed for the loading, hauling and stockpiling of approx. 10,000 cubic yards of crushed gravel from Speers Pit to 2 locations within the Municipality of Souris-Glenwood;

**AND WHEREAS** seven tenders were received and reviewed;

**AND** in accordance with the municipality’s Purchasing Policy No. 04-2015;

**BE IT RESOLVED** that Council hereby awards the tender of Alternative Landscaping Ltd in the amount of \$7.72 per cubic yard.

**CARRIED**

ii. Committee Reports

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

- Central Assiniboine Watershed District

- Souris Vet Clinic
- Department of Parks and Recreation

iii. C.A.O. Report

1) Committee Appointments

**Resolution No. 2021-007**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, authorize the appointment of the following individuals as Board members to the Souris-Glenwood Community Development Board:

Darlene Janssen – Chamber Appointment – Chairperson (currently on Leave of Absence)

Sandra Denbow – Council Appointment – Acting Chairperson

Detlef Eissner – Council Appointment

Pam Whitfield – Chamber Appointment

Kimberly Eissner - Member-at-large

Darryl Jackson - Member-at-large

Ryan Bossert - Member-at-large

Loretta Turner - Member-at-large

Cassie Quadrelli - Member-at-large

Jackie Kirkup - Member-at-large

for a term expiring November 9<sup>th</sup>, 2021.

**CARRIED**

**12. Unfinished Business**

a) Crescent Avenue Project – Sidewalk Railing

A short survey was delivered to residents of Crescent Manor and Victoria Park Lodge in regards to the construction of a railing along the south side of Crescent Avenue. 41 replies were received with 78% of responses indicating they would utilize the sidewalk and feel more secure if there was a railing.

**Resolution No. 2021-008**

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

**WHEREAS** Council and the Public Works Committee have further discussed the placement of a barrier railing along the south side of Crescent Avenue;

**AND WHEREAS** Public Works Department has obtained costs for the construction of a rail to continue from “The Bell” east along Crescent Avenue;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the purchase of materials and the Public Works staff to construct a barrier rail for Crescent Avenue;

**AND FURTHER BE IT RESOLVED** that the maximum cost of the project does not exceed \$10,000.00 and that the expenditure will be included in the 2021 financial plan.

**CARRIED**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-009**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:35 p.m. to meet again Tuesday, January 26<sup>th</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham