

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 26th, 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 26th, 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. 2021-010

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 – January 12th, 2021

Resolution No. 2021-011

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 12th, 2021 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 31st, 2020

Resolution No. 2021-012

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:

to December 31st, 2020 represented by Cheque Nos.

10007472 to 10007490 - \$ 71,109.90.

CARRIED

- b. Approval of Accounts to January 26th, 2021

Resolution No. 2021-013

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 January 26th represented by Cheque Nos.

10007491 to 10007508 - \$ 26,745.34;

- b. Payroll Deposits January 15th, 2021 \$ 31,146.12;

for a total of \$ 57,891.46.

CARRIED

8. Correspondence

a. AMM – information:

- i. News Bulletin – January 8th, 2021
- ii. Western District Director’s Update – January 2021

b. Minister of Agriculture & Resource Development

The Dutch Elm Disease Management Program Grant Agreement funding was received in the amount of \$ 10,830.00.

9. Building/Development Permits

10. By-Laws

a. By-Law No. 38-2021 – Zoning By-Law – 1st reading

Resolution No. 2021-014

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

BE IT RESOLVED that By-law No. 38-2021, being a by-law to for the development and use of land, Municipality of Souris-Glenwood Zoning By-Law, be given 1st reading.

CARRIED

11. General Business

b. Reports

i. Public Works Report – January 21st, 2021 meeting reviewed

1) Equipment Purchase - Truck

Resolution No. 2021-015

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

WHEREAS the Municipality of Souris-Glenwood deems it necessary to replace the 2011 Ford F150 utilized by the Utility Department;

AND WHEREAS tendering process was followed;

BE IT RESOLVED that the Municipality of Souris-Glenwood accept the tender from Hartney Machine for the purchase of one 2021 Ford F150 Truck as described in tender documents in the amount of \$33,130.75 plus taxes for a total \$37,106.44

AND FURTHER BE IT RESOLVED that funding source for the above capital purchase will be included in the 2021 Financial Plan Utility Fund

CARRIED

Note: Councillor T. Walker excused from meeting

2) Drainage Application - W 14-07-22W

Resolution No. 2021-016

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Ash Haven Farms for proposed drainage works for the installation of tile drainage on at W 14 – 07 – 22W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship and that a copy of approved License must be received by Municipality of Souris-Glenwood

CARRIED

Note: Councillor T. Walker reentered the meeting

2) Drainage Application - W 14-07-22W

Resolution No. 2021-017

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

WHEREAS Licence to Construct Water Controls Works has been approved by Manitoba Sustainable Development to construct drainage works described as reconstruct ditch bottom to improve local drainage condition located on W 36-7-21W;

THEREFORE the Municipality of Souris-Glenwood requires work to be carried out as stated in the Licence document with the following additional conditions to be completed by the property owner;

1. The creation and maintenance of an acceptable vehicle crossing to allow access from Road 121W near Road Allowance 41W (north of river slope) across SW 36-7-21W to NW 25-7-21W;
2. That an easement agreement be entered into between the property owners of SW 36-7-21W (Roll NO. 468100) and NW 25-7-21W as described in (Roll No. 460800) to allow access to property on designated crossing and registered on both property titles;
3. That repairs are completed to 2 current culverts located along NW 36-7-21W.

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
- Property Development
- Finance
- Victoria Park Lodge
- Souris River Watershed District – Pipestone Creek Sub-district
- Department of Parks and Recreation

iii. C.A.O. Report

Resolution No. 2021-018

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.

AND FURTHER BE IT RESOLVED that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2021-019

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

BE IT RESOLVED, that Council resume the regular meeting.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-020

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:55 p.m. to meet again Tuesday, February 9th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham