

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, February 23<sup>rd</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, February 23<sup>rd</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. 2021-026**

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 – February 9<sup>th</sup>, 2021

**Resolution No. 2021-027**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held February 9<sup>th</sup>, 2021 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to February 23<sup>rd</sup>, 2021

**Resolution No. 2021-028**

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 February 23<sup>rd</sup>, 2021 represented by Cheque Nos.
- |   |                |
|---|----------------|
| 10007545 to 10007575  | \$ 153,752.85; |
| b. Payroll Deposits February 12 <sup>th</sup> & 19 <sup>th</sup> , 2021 | \$ 31,312.17;  |

for a total of \$ 185,065.02.

**CARRIED**

December 31, 2020 Financial Statement was reviewed. The allocation of the Federal Safe Restart Funding which was received by the municipality in the amount of \$153,386.35 was discussed. The funds will be allocated when 2020 financial statements are finalized.

**8. Correspondence**

- a. AMM – *information:*

- i. News Bulletin – February 19<sup>th</sup>, 2021

**9. Building/Development Permits**

**10. By-Laws**

**11. General Business**

b. Reports

i. Public Works Report – February 18<sup>th</sup>, 2021 meeting reviewed

ii. Committee Reports

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

- Souris Vet Board
- Southwest Business Expo
- Souris-Glenwood Memorial Complex

iii. C.A.O. Report

1) 2020 Souris-Glenwood Fire Department Annual Report

A 2020 activity report was received from the Souris-Glenwood Fire Department for Council’s information

2) 2020 Building Inspector Report

A 2020 Building Permit report was received from the Building Inspector, Brent Fallis for Council’s review.

3) Manitoba Water Services Board Capital Project Request

The 5 year Capital Project list including Water and Wastewater Infrastructure Renewal will be forwarded to Manitoba Water Services Board for consideration.

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-029**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:23 p.m. to meet again Tuesday, March 9<sup>th</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham