

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 11th, 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, May 11th, 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. 2021-078

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – April 13th, 2021

Resolution No. 2021-079

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 13th, 2021 be adopted as circulated.

CARRIED

b. Special Meeting – April 27th, 2021

Resolution No. 2021-080

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held April 27th, 2021 be adopted as circulated.

CARRIED

c. Special Meeting – May 4th, 2021

Resolution No. 2021-081

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held May 4th, 2021 be adopted as circulated.

CARRIED

d. Special Meeting – May 10th, 2021

Resolution No. 2021-082

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held May 10th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

Questions were raised in regards to the Storefront Improvement Incentive eligible projects. Darryl will speak to the committee and reply to Council at next meeting.

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to May 11th, 2021

Resolution No. 2021-083

Moved by Councillor D. Gerow: 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 April 13th, 2021 represented by Cheque Nos.
10007719 to 10007783 \$ 185,249.50;
- b. Payroll Deposits April 16th, 23rd, and May 7th, 2021 \$ 73,620.64;
- a total of \$ 258,870.44.

CARRIED

8. Correspondence

- a. AMM information
 - i. News Bulletins – April 26th, 2021 & May 7th, 2021
 - ii. 2021 Western District Meeting – June 17th, 2021
 - iii. Nominations for AMM positions
 - iv. Western District Director Update

9. Building/Development Permits

- a. Demolition Permits
 - i. 2021-02 SE ¼ 20 – 07 -20 – Demolition of Existing Dwelling

Resolution No. 2021-084

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following demolition permit as recommended by the Building Inspector:

- 2021-02 – SE ¼ 20 – 07 – 20W
Demolition of existing single family dwelling

CARRIED

- b. Building Permits
 - i. 05-2021 – Lot 22 Block 1 Plan 21024 – 22 Sowden Street S –

Construction of Single Family Dwelling

Resolution No. 2021-085

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

05-2021 – Lot 22 Block 1 Plan 21024 – 22 Sowden Street S
Construction of Single Family Dwelling

CARRIED

ii. 06-2021 – SW 35 – 08 – 21 - Addition to existing Office Space

Resolution No. 2021-086

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

06-2021 – SW 35 – 08 – 21
Addition to existing Commercial office space

CARRIED

iii. 07-2021 – Lot 1 Plan 1697 – Addition of Sun Room

Resolution No. 2021-087

Moved by Councillor T. Walker: 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:

07-2021 – Lot 1 Plan 1697 – 19 3rd Street N
Addition of a sunroom to existing Single Family Dwelling

CARRIED

iv. 08-2021 – SE ¼ 21 – 07 – 20W – Construction of Storage Shed

Resolution No. 2021-088

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

08-2021 – SE ¼ 21 – 07 – 20W Construction of Farm Storage Shed

CARRIED

v. 09-2021 – SE ¼ 20 – 07 – 20W – Construction of Modular Dwelling

Resolution No. 2021-089

Moved by Councillor D. Brown: 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:

09-2021 – SE ¼ 20 – 07 - 20W
Construction of a Modular Single Family Dwelling

CARRIED

10. By-Laws

a. By-Law No. 40-2021 – 2021 Levy By-Law - 1st reading

Resolution No. 2021-090

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

BE IT RESOLVED that By-Law No. 40-2021, being a by-law to Levy for Taxes for 2021 for the Municipality of Souris-Glenwood, be given 1st reading.

CARRIED

11. General Business

b. Reports

i. Public Works Report – May 6th, 2021 meeting reviewed

1) Tile Drainage Application W 14-08-21W

Note: Councillor T. Walker excused from meeting

Resolution No. 2021-091

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions on behalf of Anderson Farms for proposed drainage works for the installation of tile drainage on at W 14 – 08 – 21W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Climate.

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

CARRIED

2) Tile Drainage Application S 08 – 07 - 21W

Resolution No. 2021-092

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions on behalf of Racher Acres for proposed drainage works for the installation of tile drainage on at S 08 – 07 – 21W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Climate.

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

CARRIED

Note: Councillor T. Walker re-entered the meeting

ii. Committee Reports

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

- Department of Parks & Recreation
- Victoria Park Lodge
- Souris-Glenwood CDC
- Southwest Weed District

iii. C.A.O. Report

1) Engineering Proposal – Demolition of Crescent Ave Building

Resolution No. 2021-093

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

WHEREAS the municipality has deemed it necessary to retain an engineering firm to develop a plan for the demolition of the building located at 11 Crescent Avenue W;
THEREFORE BE IT RESOLVED that Council accepts the pricing received from Jacobson & Greiner Group in the amount of \$7,500.00 to complete the required demolition plan.

CARRIED

2) Consulting Proposal – HR recruitment – Public Works Manager

Resolution No. 2021-094

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

WHEREAS Council has deemed it necessary to engage the services of an employment recruitment firm to assist in attaining a successful candidate for the position of Public Works Manager;

THEREFORE BE IT RESOLVED that Council accept the proposal from Way to Go Consulting to provide recruitment support for the position of Public Works Manager.

CARRIED

3) Sale of Property – Lot 4, Block 5, Plan 205

Resolution No. 2021-095

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 4, Block 5, Plan 205 included on Title No. 2783057 BLTO – Deans Avenue East from Kevin and Brittany Parham for the purpose of constructing a single family dwelling for a purchase price of \$ 5,000.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser; with the conditions set out in the agreement to purchase.

CARRIED

4) Appointment of Fire Chief

Resolution No. 2021-096

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

WHEREAS Brian Parham has resigned as Fire Chief for the Souris-Glenwood Fire Department;

BE IT RESOLVED that the Council hereby appoints Chris Couling to the position of Fire Chief of the Souris-Glenwood Fire Department.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-097

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:15 p.m. to meet again Tuesday, May 25th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham