

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, May 25<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, May 25<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. 2021-098**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

**3. Adoption of the Minutes**

- a. Regular Meeting – May 11<sup>th</sup>, 2021

**Resolution No. 2021-099**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 11<sup>th</sup>, 2021 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

*Note: Councillor D. Gerow entered the meeting*

**5. Hearings**

- a. 7:05 p.m. Variation Order Application No. 2021-01 - SE ¼ 23-07-22W

**Resolution No. 2021-100**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2021-01 for SE ¼ 23-07-22W – Hogs Is Beautiful – Souris River Colony

**CARRIED**

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for SE ¼ 23-07-22W was reviewed by Council.

**Resolution No. 2021-101**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

**Resolution No. 2021-102**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Hogs Is Beautiful Inc. (Souris River Colony)

- Variation Order Application No. 2021-01

a) To reduce the required minimum separation distance between a livestock operation of 10 Animal Units or more and all property lines from 330 feet to 159 feet on the easterly side of SE ¼ 23 - 07 – 22 W

To allow for Construction of a pig operation barn

Location: SE ¼ 23 – 07 – 22W

**CARRIED**

**6. Delegations**

## 7. Finance

- a. Approval of Accounts to May 25<sup>th</sup>, 2021

### Resolution No. 2021-103

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 May 25<sup>th</sup>, 2021 represented by Cheque Nos.  
10007784 to 10007830 \$ 168,312.99;
  - b. Payroll Deposits May 21<sup>st</sup>, 2021 \$ 29,174.25;
- a total of \$ 197,487.24.

### CARRIED

- b. Financial Statement – April 30<sup>th</sup>, 2021

### Resolution No. 2021-104

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of April 30, 2021 as circulated.

### CARRIED

## 8. Correspondence

- a. AMM information
  - i. News Bulletins – May 21<sup>st</sup>, 2021
- b. RCMP Report – Blue Hills Area

## 9. Building/Development Permits

- a. Building Permits
  - i. 13-2021 – SE 23-08-20W – Construction of a Duplex (2 Family Dwelling)

### Resolution No. 2021-105

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 building permit as recommended by the Building Inspector:

- 13-2021 – SE 23 – 08 - 20W  
Construction of Duplex (Two Family Dwelling)

### CARRIED

- ii. 14-2021 – Lots 3-4 Block 5 Plan 205 – Single Family Dwelling

### Resolution No. 2021-106

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:

- 14-2021 – Lots 3-4 Block 5 Plan 205  
Construction of Basement and location of a new Single Family RTM Dwelling

### CARRIED

## 10. By-Laws

## 11. General Business

- b. Reports
  - i. Public Works Report – May 20<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:

- Property Development
- Souris Glenwood Foundation
- Souris-Glenwood CDC- AGM
- Souris Vet Board
- Finance Committee
- Personnel Committee

iii. C.A.O. Report

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-107**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:25 p.m. to meet again Tuesday, June 8<sup>th</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham