

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 8th, 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, June 8th, 2021 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Donald Brown, Sandra Denbow, Darcy Gerow, William Tanguay, Todd Walker and CAO Charlotte Parham

Regrets: Detlef Eissner

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2021-108

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 – May 25th, 2021

Resolution No. 2021-109

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 25th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

Note: Councillor D. Gerow entered the meeting

- a. Approval of Accounts to June 8th, 2021

Resolution No. 2021-110

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

- a. to June 8th, 2021 represented by Cheque Nos.
- | | |
|---|----------------|
| 10007831 to 10007873 | \$ 165,171.56; |
| b. Payroll Deposits June 4 th , 2021 | \$ 29,883.88; |
| a total of | \$ 195,055.44. |

CARRIED

8. Correspondence

- a. AMM information
- i. News Bulletins – June 4th, 2021
 - ii. Western District Director's Update
- b. Minister of Municipal Relations - 2021 Municipal Operating Grants

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 39-2021 – Establish rate for the Collection of Garbage & Recyclables and operation of Transfer Site - 2nd & 3rd readings

Resolution No. 2021-111

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

BE IT RESOLVED that By-Law No. 39-2021, being a by-law to establish a rate for the collection of Garbage and Recyclables and the operation of the Transfer Site as a Special Service for years 2021 to 2024 inclusive, be given 2nd reading as amended .

CARRIED

Resolution No. 2021-112

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

BE IT RESOLVED that By-Law No. 39-2021, being a by-law to establish a rate for the collection of Garbage and Recyclables and the operation of the Transfer Site as a Special Service for years 2021 to 2024 inclusive, be given 3rd and final reading as amended .

D. Jackson - yes, S. Denbow – yes, D. Brown - no, T. Walker – yes, D. Gerow – yes, W. Tanguay - yes, D. Eissner - absent

CARRIED

- b. By-Law No. 40-2021 – Levy for 2021 Taxes – 2nd & 3rd readings

Resolution No. 2021-113

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

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 2nd reading.

CARRIED

Resolution No. 2021-114

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

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 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - no, T. Walker – yes, D. Gerow – yes, W. Tanguay - yes, D. Eissner – absent

CARRIED

11. General Business

- b. Reports

- i. Public Works Report – June 3rd, 2021 meeting reviewed

Resolution No. 2021-115

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

WHEREAS a design for the Crescent Avenue Renewal Project was approved by Council on April 18th, 2018, Resolution No. 2018-080;

AND WHEREAS the Souris-Glenwood Chamber of Commerce has requested a change to the approved plan with the addition of two Barkman inclusive picnic tables to be placed on the jut-outs on Crescent Ave;

AND WHEREAS Council has reviewed the request in detail and measured location requests;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood hereby approves the location for one picnic table and additional waste containers as follows: 1. On “jut out” located in front of Pharmasave – 33 Crescent Avenue W

CARRIED

- ii. Committee Reports

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

- Souris Glenwood Foundation
- Souris Vet Board
- Personnel Committee
- Souris & Glenwood Airport Committee

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-116

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:25 p.m. to meet again Tuesday, June 22nd, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham