

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 10th, 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, August 10th, 2021 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow Detlef Eissner, Darcy Gerow, William Tanguay, and CAO Charlotte Parham

Regrets: Councillors Donald Brown, Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2021-150

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 – July 27th, 2021

Resolution No. 2021-151

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

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

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. Public Hearing – Municipality of Souris-Glenwood Zoning By-Law 38-2021

Resolution No. 2021-152

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

BE IT RESOLVED, that the Regular meeting of Council be recessed and that Council proceed with the Public Hearing for By-Law No. 38-2021 Souris-Glenwood Zoning By-Law.

CARRIED

Hearing Attendees:

MB Municipal Relations Community Planning-Brandon-Community Planner: Peter Anderson

Mayor Jackson opened the hearing.

Peter Anderson, Community Planner attended the hearing to review the By-Law and answer any questions. The purpose of the Souris-Glenwood Zoning By-Law is to amalgamate the former Rural Municipality of Glenwood Zoning By-Law No. 02-07 and the former Town of Souris Zoning By-Law 1620 into one Municipality of Souris-Glenwood By-Law. Updates were made in the new By-Law to comply with current regulations. The Zoning By-Law follows the Souris-Glenwood Development Plan which was adopted in 2008. A Rural Residential (RR5) was added to the By-law. Any future amendments will be made with the assistance of the Community Planning Office. Mayor Jackson thanked Mr. Anderson for attending the meeting

Resolution No. 2021-153

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

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

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to August 10th, 2021

Resolution No. 2021-154

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 August 10th, 2021 represented by Cheque Nos.

10008008 to 10008050	\$ 136,305.17;
b. Payroll Deposits July 30 th , 2021	\$ 54,298.63;
a total of	\$ 190,603.80.

CARRIED

8. Correspondence

- a. AMM information
 - i. News Bulletins – August 6th, 2021

9. Building/Development Permits

10. By-Laws

- a. By-Law 38-2021 – Municipality of Souris-Glenwood Zoning By-Law

Resolution No. 2021-155

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

BE IT RESOLVED that By-law No. 38-2021, being the Souris-Glenwood Zoning By-law to regulate the use, size, height and location of buildings on properties within Municipality of Souris-Glenwood be given 2nd reading.

CARRIED

Resolution No. 2021-156

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

BE IT RESOLVED that By-law No. 38-2021, being the Souris-Glenwood Zoning By-law to regulate the use, size, height and location of buildings on properties within Municipality of Souris-Glenwood be given 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - absent, T. Walker – absent, D. Gerow – yes, W. Tanguay - yes, D. Eissner - yes

CARRIED

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – August 5th, 2021 meeting reviewed
 - a. Drainage Application

Resolution No. 2021-157

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by NextGen Drainage Solutions on behalf of Ash Haven Farms for proposed drainage works for the installation of tile drainage on the following locations:

- a. NE¼ 09 – 07 – 22W
- b. NW ¼ 10 – 07 – 22W

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

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CARRIED

b. Pride Crosswalk Request

Tabled until delegation can attend a future meeting

ii. Committee Reports

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

- Souris-Glenwood Airport Commission
- Friends of the Park Committee
- Victoria Park Lodge
- Avalon Theatre

iii. CAO Report

a. 2021 Supplementary Taxes

Resolution No. 2021-158

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment be hereby added/deleted to the 2021 Assessment Roll;

AND FURTHER BE IT RESOLVED that the CAO prepare and distribute Supplementary Tax Statements for the above changes with due date of October 31st, 2021.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-159

Moved by Councillor S. Denbow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:37 p.m. to meet again Tuesday, August 24th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham