

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, August 24<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, August 24<sup>th</sup>, 2021 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, 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. 2021-160**

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

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

**CARRIED**

**3. Adoption of the Minutes**

- a. Regular Meeting – August 10<sup>th</sup>, 2021

**Resolution No. 2021-161**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 10<sup>th</sup>, 2021 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

- a. Kathleen Lagasse – Business visit

Kathleen and Robert Lagasse attended to the meeting to present concerns with an in person meeting with Council members and CAO at their business. The delegation was thanked for their presentation.

- b. Pride Crosswalk Project

Caleigh Walker, Cassie Quadrelli, Karen Kempe attended to the meeting to make presentation on the request for the painting of a Pride Crosswalk on the crosswalk located on the westerly portion of the 1<sup>st</sup> Street South and Crescent Avenue West. The delegation explained that the product and maintenance of the painting would be the responsibility of the group and there would be no cost to the municipality. Following questions from council members the delegation was thanked for their presentation.

**7. Finance**

- a. Approval of Accounts to August 24<sup>th</sup>, 2021

**Resolution No. 2021-162**

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 24 <sup>th</sup> , 2021 represented by Cheque Nos.       |                |
| 10008051 to 10008108  | \$ 666,334.58; |
| b. Payroll Deposits August 13 <sup>th</sup> & 17 <sup>th</sup> , 2021 | \$ 57,401.12;  |
| a total of  | \$ 723,735.70. |

**CARRIED**

b. Financial Statement – July 31<sup>st</sup>, 2021

**Resolution No. 2021-163**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of July 31<sup>st</sup>, 2021 as circulated.

**CARRIED**

**8. Correspondence**

a. Canada Community-Building Fund – 2020/21 Top Up Allocation

Notification that funding in the amount of \$136,941.00 representing the Canada Community-Building Fund (formerly the Federal Gas Tax Fund) 2020/21 Top Up allocation has been received.

**9. Building/Development Permits**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – August 19<sup>th</sup>, 2021 meeting reviewed

a. Gravel Spreading

**Resolution No. 2021-164**

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

**WHEREAS** the Public Works Department requires approx. 2,000 cubic yards to gravel spread on 20 miles of road within the municipality by outside sources;

**AND WHEREAS** pricing was obtained in accordance with the municipality’s Purchasing Policy No. 04-2015;

**BE IT RESOLVED** that Council hereby accepts the price for gravel hauling from Rogers Contracting in the amount of \$ 12,500.00.

**CARRIED**

b. Road 44N repairs

**Resolution No. 2021-165**

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

**WHEREAS** the Public Works Department has determined that deterioration to Road 44 N between Road 123 W and 124W requires rebuilding;

**AND WHEREAS** prices have been obtained for rebuilding of 400 meters of road surface;

**THEREFORE BE IT RESOLVED** that Council accept the quote from Hodgson Construction in the amount of \$54,832.00.

**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 CDC
- Property Development
- Department of Parks & Recreation
- Fire Department

iii. CAO Report

a. LGCA – banquet hall status

**Resolution No. 2021-166**

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

**WHEREAS** Souris Glenwood Agricultural Society has applied to the Liquor, Gaming & Cannabis Authority of Manitoba for “Banquet Hall” status for the Agricultural Building and tent area;

**AND WHEREAS** the LGCA would like to grant “banquet hall” status to the area with Council approval;

**THEREFORE BE IT RESOLVED** that Council hereby approve the application by Souris Glenwood Agricultural Society to obtain “banquet hall” status for the above location.

**CARRIED**

b. Electronic Survey Equipment - purchase

**Resolution No. 2021-167**

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

**WHEREAS** the purchase of Electronic Survey Equipment was included in the 2021 Financial Plan;

**AND WHEREAS** 2 quotes have been obtained for the unit;

**THEREFORE BE IT RESOLVED** that Council approve purchase of a Spectra SP60 RTK System from Cansel in the amount of 33,327.91 plus applicable taxes .

**CARRIED**

**12. Unfinished Business**

a. Pride Crosswalk Project

**Resolution No. 2021-168**

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

**WHEREAS** Council has received as request to paint a Pride Crosswalk;

**AND WHEREAS** Council has discussed the proposal;

**BE IT RESOLVED** that Council approve the painting of a Pride Crosswalk at the following location with the cost of paint supplies the responsibility of the Souris Pride Crosswalk Committee (c/o Cassie Quadrelli, Caleigh Walker, Karen Kempe);

Location: The westerly portion of 1<sup>st</sup> Street South at Crescent Avenue West  
(east of Lagasse Studio to the Island)

**CARRIED**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-169**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 9:14 p.m. to meet again Tuesday, September 14<sup>th</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham