

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, October 12th, 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, October 12th, 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. 2021-190

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 – September 28th, 2021

Resolution No. 2021-191

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 28th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings – Scheduled Board of Revision cancelled no appeals received

6. Delegations

7. Finance

Note: Councillor D. Gerow entered the meeting

- a. Approval of Accounts to October 12th, 2021

Resolution No. 2021-192

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

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

- | | | |
|------------------------------------------------------------------|------------|---------------|
| a. to October 12 th , 2021 represented by Cheque Nos. | | |
| 10008226 to 10008264 | \$ | 65,946.93; |
| b. Payroll Deposits October 8 th , 2021 | \$ | 33,489.59; |
| | a total of | \$ 99,436.52. |

CARRIED

8. Correspondence

- a. AMM information
- 1) News Bulletin – October 8th, 2021
 - 2) Member Advisory – RCMP Unionization
 - 3) Annual Convention

Resolution No. 2021-193

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Council members and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 22nd and 23rd, 2021 in Winnipeg, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

- b. RCMP “D” Division – meeting – AMM Convention – request meeting
- c. Minister of Municipal Relations – 2021/22 Operating Grants

9. Building/Development Permits

- a. 16-2021 – Lots 15/16 Block 100 Plan 45 – Addition to Storage Shed

Resolution No. 2021-194

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

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

- 16-2021 - Lots 15/16 Block 100 Plan 45 – 153 Maple Ave W
– Addition to existing storage shed

CARRIED

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – October 7th, 2021 meeting reviewed

Resolution No. 2021-195

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Todd Racher for proposed drainage works to reconstruct existing drainage at the following location:

- a. SE ¼ 17 – 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

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
- Airport Commission
- Business Storefront Improvement Grant program
- Vet Board

Note: Councillors S. Denbow and D. Brown were excused from the meeting to attend another meeting

iii. CAO Report

1) Sponsorship Requests

- a) Souris Senior Elks Hockey

Resolution No. 2021-196

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2021-22 Souris Elks Hockey Club program at a cost of \$ 100.00.

CARRIED

- b) Southwest Cougars

Resolution No. 2021-197

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2021-2022 Southwest Cougars AAA Midget Hockey program at a cost of \$ 100.00.

CARRIED

Note: Councillors S. Denbow and D. Brown re-entered the meeting

2) Staff

Resolution No. 2021-198

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2021-199

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

Resolution No. 2021-200

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-201

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:00 p.m. to meet again Tuesday, October 26th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham