

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, October 26th, 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 26th, 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. 2021-202

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 – October 12th, 2021

Resolution No. 2021-203

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 12th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to October 26th, 2021

Resolution No. 2021-204

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 October 26 th , 2021 represented by Cheque Nos.	
10008273 to 10008330	\$ 86,346.67;
b. Payroll Deposits October 22 nd , 2021	\$ 39,916.57;
a total of	\$ 126,263.24.

CARRIED

b. Financial Statement – September 30th, 2021

Resolution No. 2021-205

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 September 30th, 2021 as circulated.

CARRIED

Resolution No. 2021-206

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the draft Consolidated Financial Statement (with the adjustment of Schedule 15 of \$140,000.00 revenue) for the year ending December 31, 2020 as prepared by municipal audit firm, MNP LLP.

CARRIED

8. Correspondence

a. AMM information

1) News Bulletin – October 22, 2021

b. AMM Western Caucus Meeting – Workplace Covid Policy – November 5th
Mayor and CAO to attend

9. Building/Development Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – October 21st, 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:

- Souris Glenwood Foundation
- Property Development
- Souris-Glenwood CDC
- Vet Board – Hailey Adams signed agreement for services at Souris Vet Clinic
- Southwest Weed District
- Department of Parks & Recreation
- Souris Glenwood Golf Course-report that Club House mortgage paid in full
- Souris Glenwood Ag Society

iii. CAO Report

Resolution No. 2021-207

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

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. 2021-208

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

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

CARRIED

1) Demolition Tender – 11 Crescent Avenue W

Resolution No. 2021-209

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

WHEREAS it has been deemed necessary to demolish the building located at 11 Crescent Avenue West

AND WHEREAS the tender process for demolition received one tender;

THEREFORE BE IT RESOLVED that Council accepts the quote from Rakowski Cartage & Wrecking in the amount of \$330,000.00.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-210

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:30 p.m. to meet again Tuesday, November 9th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham