

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, November 9<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, November 9<sup>th</sup>, 2021 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, 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. 2021-211**

Moved by Councillor W. Tanguay: 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 26<sup>th</sup>, 2021

**Resolution No. 2021-212**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 26<sup>th</sup>, 2021 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

a. 7:05 p.m. Community Dog Park Proposal – Terry Doull

Terry Doull, attended the meeting to present to Council a proposal for a Community Dog Park. Council agreed that a location north of the Water Treatment Facility is suitable for a fenced area for a Dog Park. The area would be fenced into 2 areas, one for larger dogs and one for smaller dogs. A volunteer committee to fundraise for the construction and operation of the Dog Park is being organized. When the committee has funding in place and a policy for usage and operation is established Council will approve by resolution. Mayor Jackson thanked Terry for attending the meeting and providing the proposal.

**7. Finance**

a. Approval of Accounts to November 9<sup>th</sup>, 2021

**Resolution No. 2021-213**

Moved by Councillor D. Brown: 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 November 9 <sup>th</sup> , 2021 represented by Cheque Nos.	
10008321 to 10008372	\$ 123,952.09;
b. Payroll Deposit November 5 <sup>th</sup> , 2021	\$ 37,762.31;
a total of	\$ 161,714.40.

**CARRIED**

b. 2020 Consolidated Financial Statements approval

**Resolution No. 2021-214**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statements for the year ended December 31, 2020, as prepared by the municipal audit firm, MNP, LLP.

**CARRIED**

**8. Correspondence**

a. AMM information

1) News Bulletin – November 5<sup>th</sup>, 2021

b. Minister of Municipal Relations – Virtual Ministers Meetings

Meetings can be requested to replace the in person meetings held during the annual AMM Convention.

**9. Building/Development Permits**

a. 22-2021 – Lots 26/27 Block 5 Plan 17 – Interior renovations

**Resolution No. 2021-215**

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

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

22-2021 - Lots 26/27 Block 5 Plan 17 – 35 Crescent Avenue W  
– Interior commercial renovations for establishing a  
Golf Simulator and Liquor service

**CARRIED**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – November 4<sup>th</sup>, 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
- Souris-Glenwood CDC
- Clarification of the Burn Permit procedure

iii. CAO Report

**Resolution No. 2021-216**

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

**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. 2021-217**

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

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

**CARRIED**

1) Offer to Purchase Property

**Resolution No. 2021-218**

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

**WHEREAS** Council for the Municipality of Souris-Glenwood has determined it desirable to proceed with an offer to purchase Lots 1-5 Block 1 Plan 21024, civically described as 7 1<sup>st</sup> Street South, Souris, Manitoba (known as the Esso Lot), from Imperial Oil in the amount of \$30,000.00;

**AND WHEREAS** Council understands the terms set out in the Offer to Purchase Agreement presented by Imperial Oil, with a copy of the most recent Environmental Assessment report to be provided to the Municipality following the receipt of the signed Offer to Purchase documents and the deposit of \$10,000.00;

**AND WHEREAS** the Municipality may conduct its own environmental assessment if it is not satisfied with the report received, or may terminate the agreement as per Section 7 of the Purchase Agreement;

**THEREFORE BE IT RESOLVED** that the Mayor and CAO be authorized to execute the Offer to Purchase agreement for the above property and to therein bind the Municipality to the due observance by the Municipality of all of the Municipality’s covenants and obligations in the Purchase Agreement.

**CARRIED**

2) Resolution for AMM Convention – re: COVID policy

**Resolution No. 2021-219**

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

**WHEREAS** the Municipality of Souris-Glenwood strives to keep its staff, council and residents safe during the continuing COVID pandemic:

**THEREFORE** together with Western District municipalities request AMM to consider the following as an emergency resolution for the 2022 annual AMM Convention;

**BE IT RESOLVED** that Manitoba Municipalities request support from the Province of Manitoba and AMM to develop guidelines and policy regarding COVID vaccination standards and regulations for staff and council.

**CARRIED**

3) Ratepayer representative for Central Assiniboine Watershed District

Notice was received from E (Sam) Phillips giving his resignation from representing the Municipality on the Central Assiniboine Watershed District. A replacement representative will be appointed at the next Council meeting.

4) 2021 Christmas Hours

**Resolution No. 2021-220**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Friday, December 24 <sup>th</sup> , 2021	Closed at 12:00 noon
Monday, December 27 <sup>th</sup> , 2021	Closed
Tuesday, December 28 <sup>th</sup> , 2021	Closed
Friday, December 31 <sup>st</sup> , 2021	Closed at 3:00 p.m.
Monday, January 3 <sup>rd</sup> , 2022	Closed

Transfer Site

Friday, December 24 <sup>th</sup> , 2021	Open 8 a.m. to 12:00 noon
Saturday, December 25 <sup>th</sup> , 2021	Closed
Sunday, December 26 <sup>th</sup> , 2021	Closed
Friday, December 31 <sup>st</sup> , 2021	Closed at 3:00 p.m.
Saturday, January 1 <sup>st</sup> , 2022	Closed

**CARRIED**

5) 2022 Regular Council Meeting Dates

**Resolution No. 2021-221**

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

**WHEREAS** the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

**AND WHEREAS** the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

**AND WHEREAS** regular meeting dates of Tuesday April 26<sup>th</sup>, and November 22<sup>nd</sup> and December 27<sup>th</sup>, 2022 will be cancelled;

**THEREFORE BE IT RESOLVED** that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2022 are:

Tuesday January 11 <sup>th</sup>	Tuesday January 25 <sup>th</sup>	Tuesday February 8 <sup>th</sup>
Tuesday, February 22 <sup>nd</sup>	Tuesday March 8 <sup>th</sup>	Tuesday March 22 <sup>nd</sup>
Tuesday April 12 <sup>th</sup>	Tuesday May 10 <sup>th</sup>	Tuesday May 24 <sup>th</sup>
Tuesday June 14 <sup>th</sup>	Tuesday June 28 <sup>th</sup>	Tuesday July 12 <sup>th</sup>
Tuesday July 26 <sup>th</sup>	Tuesday August 9 <sup>th</sup>	Tuesday August 23 <sup>rd</sup>
Tuesday September 13 <sup>th</sup>	Tuesday September 27 <sup>th</sup>	Tuesday October 11 <sup>th</sup>
Tuesday October 25 <sup>th</sup>	Tuesday November 8 <sup>th</sup>	Tuesday December 13 <sup>th</sup>

**CARRIED**

6) 2022 Council Committee Appointments

Tabled until December 14<sup>th</sup>, 2021 Council meeting

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-222**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 9:08 p.m. to meet again Tuesday, December 14<sup>th</sup>, 2021 at 7:00 p.m.;

**AND FURTHER BE IT RESOLVED** that the regular Council meeting of December 28<sup>th</sup>, 2021 be cancelled.

**CARRIED**

\_\_\_\_\_  
Mayor Darryl Jackson

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CAO Charlotte Parham