

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 25th, 2022

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, January 25th, 2022 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. 2022-012

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 – January 11th, 2022

Resolution No. 2022-013

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 11th, 2022 be adopted as circulated.

CARRIED

Note: Councillor D. Gerow entered the meeting

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to December 31st, 2021

Resolution No. 2022-014

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 December 31st, 2021 represented by Cheque Nos.
100008614 to 10008655 \$ 316,385.97.

CARRIED

b. Approval of Accounts to January 25th, 2022

Resolution No. 2022-015

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 January 25th, 2022 represented by Cheque Nos.
100008656 to 10008688 \$ 55,514.10
b. Payroll Deposits January 14th & 21st, 2022 \$ 36,454.11;
for a total of \$ 91,968.21.

CARRIED

8. Correspondence

a. AMM – *information*: n/a

- b. Manitoba Good Roads Association – Membership
- c. Souris River Watershed District – 2022-23 Municipal Levy
- d. Southwest Horizon School Division – Budget Consultation

9. Building/Development Permits

10. By-Laws

- a. By-Law No. 22-2018 Indemnities - review

Council reviewed the current Indemnity By-Law No. 22-2018, no amendments were proposed at this time.

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – January 20th, 2022 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 CDC – Council to review Action Plan 2031
- Finance Committee
- Property Development
- Department of Parks & Recreation
- Souris Vet Board
- Peacock Committee

- iii. CAO Report

- 1) Appointment of Auditor

Resolution No. 2022-016

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

BE IT RESOLVED Council for the Municipality of Souris-Glenwood appoint MNP to complete the annual municipal audit for years 2021-2023 as per quote received.

AND FURTHER BE IT RESOLVED that if the annual report for any year is not completed and delivered by the agreed upon deadlines, the contract will be reviewed and may result in cancellation.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2022-017

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:15 p.m. to meet again Tuesday, February 8th, 2022 at 7:00 p.m.;

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham