

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 10th, 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, May 10th, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, Detlef Eissner, Darcy Gerow, Todd Walker and CAO Charlotte Parham

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2022-079

Moved by Councillor D. Eissner: Seconded by Councillor D. Brown

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – April 12th, 2022

Resolution No. 2022-080

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 12th, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

8. Finance

a. Approval of Accounts to May 10th, 2022

Resolution No. 2022-081

Moved by Councillor D. Gerow: 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 May 10th, 2022 represented by Cheque Nos.

100008948 to 100009042 \$ 519,188.96(as corrected)

b. Payroll Deposits April 22nd & May 6th, 2022 \$ 71,456.22;(as corrected)
for a total of \$ 590,645.18.

CARRIED

9. Correspondence

a. AMM – *information:*

1) News Bulletin – April 29th, 2022

2) Western District Meeting – June 24th, 2022

3) Resolution Responses

b. Department of Environment, Climate and Parks - Cosmetic Pesticides

c. Cliff Cullen MLA, Spruce Woods – Queens Platinum Jubilee nominations

d. RCMP Quarterly Report

10. Building/Development Permits

a. Building Permits - n/a

11. By-Laws

- a. By-Law No. 43-2022 Use of Municipal Resources during Election
– 2nd reading and 3rd reading

Resolution No. 2022-082

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

BE IT RESOLVED that By-law No. 43-2022, being a by-law to establish the Use of Municipal Resources during a Municipal Election for the Municipality of Souris-Glenwood, be given 2nd reading.

CARRIED

Resolution No. 2022-083

Moved by Councillor D. Gerow: Seconded by Councillor D. Eissner

BE IT RESOLVED that By-law No. 43-2022, being a by-law to establish the Use of Municipal Resources during a Municipal Election for the Municipality of Souris-Glenwood, be given 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - yes, T. Walker – yes, D. Gerow – yes, D. Eissner - yes

CARRIED

- b. By-Law No. 44-2022 2022 Tax Levy - 2nd reading and 3rd reading

Resolution No. 2022-084

Moved by Councillor D. Eissner: Seconded by Councillor D. Gerow

BE IT RESOLVED that By-law No. 44-2022, being a by-law to Levy for Taxes for 2022 for the Municipality of Souris-Glenwood be given 2nd reading

CARRIED

Resolution No. 2022-085

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

BE IT RESOLVED that By-law No. 44-2022, being a by-law to Levy for Taxes for 2022 for the Municipality of Souris-Glenwood, be given 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - yes, T. Walker – yes, D. Gerow – yes, D. Eissner - yes

CARRIED

12. General Business

- a. Policies
b. Reports

- i. Public Works Report – May 5th, 2022 meeting review
1) Drainage Application W 29 – 07 – 21W

Resolution No. 2022-086

Moved by Councillor D. Eissner: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Ash Haven Farms for proposed drainage works for the installation of tile drainage at the following location:

W 29 – 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:

- Department of Parks & Recreation
 - Swimming Pool Slide Stairs replacement quote \$18,600
 - Building Sustainable Communities Grants approval
 - Community Hall Kitchen upgrades \$75,000

- Park maintenance Equipment upgrades \$8,500
- AMM Spring Convention
- Fire Department
- Southwest Weed District
- Souris-Glenwood CDC – Southwest Expo
- Western Caucus Group Meetings

iii. CAO Report

1) Demolition - 11 Crescent Avenue West – additional costs

Tabled

2) Staff Hiring and salary amendments

Resolution No. 2022-087

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

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

CARRIED

3) Lease Agreement – 100 2nd Street South

Resolution No. 2022-088

Moved by Councillor D. Eissner: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer from Manitoba Department of Labour, Consumer Protection and Government Services to extend the lease of property located at 100 2nd Street South for a 2 year term as per the agreement, in the amount of \$11.75 per square foot a total of \$1,886.85 per month.

CARRIED

13. Unfinished Business

14. Notice of Motion

Resolution No. 2022-089

Moved by Councillor D. Gerow: Seconded by Councillor D. Eissner

Notice of Motion that according to Section 139(1) of the Municipal Act Councillor Darcy Gerow provides notice that at the May 24th, 2022 regular meeting of Council he wishes to review and reverse the decision made April 12th, 2022 through Resolution No. 2022-072.

CARRIED

15. Adjournment

Resolution No. 2022-090

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 10:30 p.m. to meet again Tuesday, May 24th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham