

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 9th, 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, February 9th, 2021 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Donald Brown, Sandra Denbow, 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. 2021-021

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

BE IT RESOLVED that the agenda be adopted presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – January 26th, 2021

Resolution No. 2021-022

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 26th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to February 9th, 2021

Resolution No. 2021-023

Moved by Councillor D. Eissner: 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 February 9th, 2021 represented by Cheque Nos.

10007509 to 10007544 - \$ 82,612.28;

- b. Payroll Deposits January 31st, 2021 \$ 26,422.83;

for a total of \$ 109,035.11.

CARRIED

8. Correspondence

- a. AMM – *information*:

- i. News Bulletin – February 5th, 2021

- 2021 Member Events

- Annual Municipal General Insurance Meeting

- ii. News Release - Position Papers Minister meetings

- Western District meetings

- Municipal Impact by COVID-19

b. Fisheries and Oceans Canada – Plum Creek Monitoring

Plum Creek Bank Stabilization Project - Letter was received from Fisheries and Oceans Canada advising that based on the information provided, DFO has determined all of the conditions in regards to the monitoring of vegetation growth and Plum Creek Access Road repairs are now complete and the file is now closed.

9. Building/Development Permits

10. By-Laws

11. General Business

b. Reports

i. Public Works Report – February 4th, 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:

- AMM Executive virtual meeting
- Airport Commission
- Southwest Weed District – no increase in municipal contributions for 2021
- Provincial Agriculture Offices and MB Textbook Bureau

iii. C.A.O. Report

1) Sale of Property Lot 24, Block 16, Plan 21024

Resolution No. 2021-0024

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 24, Block 16, Plan 21024 included on Title No. 2783056 BLTO – 6th Avenue East from Evan Ponscak and Cassie Quadrelli for the purpose of constructing an addition to current single family dwelling for a purchase price of \$ 9575.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser;

AND FURTHER BE IT RESOLVED that the title be consolidated with current property of Roll No. 126900 (123 6th Avenue E).

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-025

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:20 p.m. to meet again Tuesday, February 23rd, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham