



b. Minister of Agriculture & Resource Development –

A reply letter was received from Minister Blaine Pederson in regards to closure of Manitoba Agriculture and Resource Development and Agricultural Services Corporation (MSAC).

c. Minister of Municipal Relations – Fire Protection Grant Program

A letter was received from Minister of Municipal Relations informing that the application under the Fire Protection Grant program has been approved in the amount of \$84,375.77 for the purchase of 8 SCBAs with Integrated Thermal Imaging Camera included with one unit.

d. Municipal Relations – Municipal Capacity & Assessment –

A letter was received from Municipal Relations, Manitoba Capacity and Assessment in regards to impacts recognized by municipalities acquiring derelict properties through tax sale process.

e. AMM – reply to letters to Ministers

A letter in reply to letters sent to Ministers in regards to the acquiring properties through tax sale process and the closure of rural Manitoba Agriculture offices.

f. Central Assiniboine Watershed District

The annual municipal levy contributions for 2021 were received from Central Assiniboine Watershed District. The 2021 levy for Municipality of Souris-Glenwood is \$3,519.31.

## 9. Building/Development Permits

a. 01-2021 – Desc Lots 22/23 Block 5 Plan 17 – Renovation

### Resolution No. 2021-034

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

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

01-2021 – Desc Lots 22/23 Block 5 Plan 17 – 49-53 Crescent Ave W  
Renovation of Commercial Building

**CARRIED**

## 10. By-Laws

## 11. General Business

b. Reports

i. Public Works Report – March 4<sup>th</sup>, 2021 meeting reviewed

1) 2021 Capital Projects

- Water Main Renewal – Elm Ave E

### Resolution No. 2021-035

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

**WHEREAS** the 5 year Capital Plan for infrastructure renewal included Watermain Infrastructure renewal on Elm Avenue East between Lansdowne Street North and Glenwood Street North for the year 2021;

**AND WHEREAS** the tender process has been completed for this work and two tenders were received;

**AND** in accordance with the municipality's Purchasing Policy No. 04-2015;

**BE IT RESOLVED** that Council hereby awards the tender to Allen & Bolack Excavating in the amount of \$157,954.72 plus GST with work to be completed prior to September 2021.

**CARRIED**

- Paving – 4<sup>th</sup> Ave E

### Resolution No. 2021-036

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

**WHEREAS** the 5 year Capital Plan for infrastructure renewal included Asphalt renewal on 4<sup>th</sup> Avenue East between 1<sup>st</sup> Street South and Glenwood Street South for the year 2021;

**AND WHEREAS** the tender process has been completed for this work;

**AND** in accordance with the municipality's Purchasing Policy No. 04-2015;  
**BE IT RESOLVED** that Council hereby awards the tender to Zenith Paving Ltd in the amount of \$114,299.00 plus GST with work to be completed prior to September 2021.  
**CARRIED**

- Water Treatment Facility – Auto Dialer upgrades

**Resolution No. 2021-037**

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

**WHEREAS** upgrades to the Water Treatment Facility equipment is required;  
**AND WHEREAS** pricing for an Auto Dialer and SCADA access upgrade has been received;

**AND** in accordance with the municipality's Purchasing Policy No. 04-2015;  
**BE IT RESOLVED** that Council hereby accepts the quote from Celco Controls in the amount of \$33,098.13 plus applicable taxes.

**CARRIED**

ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Souris Vet Board
- Department of Parks & Recreation
- Parks Board
- Community Development
- Library Board
- Southwest School Division Virtual meeting

iii. C.A.O. Report

1) Fire Protection Grant Program Contribution Agreement

**Resolution No. 2021-038**

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

**WHEREAS** the Government of Manitoba have developed the Fire Protection Grant Program to support fire protection and emergency response in municipalities and communities within the Province of Manitoba;

**AND WHEREAS** the Municipality of Souris-Glenwood has been approved for a financial contribution in the amount of \$84,735.77 for the purchase of SCBAs with Integrated Thermal Imaging Camera;

**THEREFORE BE IT RESOLVED** that the Mayor and CAO are authorized to sign the Contribution Agreement between the Government of Manitoba and Municipality of Souris-Glenwood.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2021-039**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:51 p.m. to meet again Tuesday, March 23<sup>rd</sup>, 2021 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham