

9. Building/Development Permits

- a. 02-2021 – Lot 3 Block 1 Plan 2278 – 144 Powell Crescent – Attached Garage

Resolution No. 2021-043

Moved by Councillor W. Tanguay: 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:

02-2021 – Lot 3 Block 1 Plan 2278 – 144 Powell Crescent

Construction of Attached Garage as per approved Variation Order No. 2020-01

CARRIED

10. By-Laws

- a. 39-2021 – Special Service Levy – Operation of Transfer Site and Curbside Collection of Recycling and Garage

Resolution No. 2021-044

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood gives notice to hold a public hearing for a proposed By-Law to establish a rate for the collection of garbage, and recyclables and operation of a transfer site as a Special Service for years 2021 to 2024, on Tuesday April 20th, 2021 at 7:00 p.m. location Souris-Glenwood Community Hall. Notices will be mailed to each potential ratepayer.

CARRIED

11. General Business

- b. Reports

- i. Public Works Report – March 18th, 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:

- Department of Parks & Recreation
- Personnel Committee
- Souris-Glenwood Airport Commission
- Property Development
- Souris-Glenwood Foundation
- Finance Committee
- Souris-Glenwood CDC

Resolution No. 2021-045

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

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. 2021-046

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

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

CARRIED

- a) Souris-Glenwood Community Development Corporation
- By-Law Amendment

Resolution No. 2021-047

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

WHEREAS the Souris-Glenwood Community Development Corporation (SGCDC) is an entity created by, and funded by the Municipality of Souris-Glenwood;

AND WHEREAS Section 1 Page 5 of the SGCDC board member orientation handbook is vague in regards to Items 14 and 16 on aforesaid page;

THEREFORE BE IT RESOLVED that:

1. Item 14 under Signing Authority be amended to read as follows:

All documents and instruments of the Corporation shall be signed by the President and one other of the following; Vice President, Treasurer, or other designated signing authority, as appointed by the Board) All cheques shall be signed by any two of the above designated signing authorities.

2. Item 16 under Shareholders’ Meetings (Annual General Meeting) be amended to read as follows:

(a) The annual shareholders’ meeting shall be held at a date, time and place in the Town of Souris that the board determines by resolution: But shall be held within 120 days of the fiscal year end at the earliest convenient time once the audit for the previous fiscal year is received.

(b) Immediately after the Call to Order of the Annual Shareholders’ meeting, the five (5) voting representatives for the shareholders’ meeting will be declared – four (4) by the Municipality of Souris-Glenwood and one (1) by the Souris Glenwood Chamber of Commerce.

CARRIED

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-047

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:35 p.m. to meet again Tuesday, April 13th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham