

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, April 13th, 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, April 13th, 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. 2021-052

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

BE IT RESOLVED that the agenda be adopted as amended:

6. Delegation – Storefront Improvement Grant Committee.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – March 23rd, 2021

Resolution No. 2021-053

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 23rd, 2021 be adopted as circulated.

CARRIED

- b. Special Meeting – March 31st, 2021

Resolution No. 2021-054

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held March 31st, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Storefront Improvement Grant Committee

Echo Finlay and Lisa Greig attended the meeting to update Council on the Municipality of Souris-Glenwood Business Storefront Improvement Grant which will be offered through the Municipality. The program will be a matching grant of eligible expenses to a maximum of \$2,500. The program is to encourage storefront business owners to invest in façade improvements and exterior storefront upgrades. Application deadline is June 1st, 2021.

Note: Councillor D. Gerow entered the meeting

7. Finance

- a. Approval of Accounts to April 13th, 2021

Resolution No. 2021-055

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 April 13 th , 2021 represented by Cheque Nos. 10007662 to 10007718	\$ 127,122.12;
b. Payroll Deposits March 25 th and April 9 th , 2021	\$ 55,722.64;
	for a total of \$ 182,844.76.

CARRIED

8. Correspondence

- i. News Bulletin – April 12th, 2021
- ii. Member Advisory –
 - Updated Bill 37
 - 2021 Provincial Budget
- b. Minister of Municipal Relations –
 - i. Municipal Operating Basket Funding
 - ii. Mobility Disadvantaged Transportation Program (MDTP)
 - iii. MDTP – One-time Top Up

A one-time grant of \$10,000.00 has been provided to sponsoring municipalities of Handi-transit services funded by the Mobility Disadvantaged Transportation Program. This top-up is intended to support the provision of existing services and facilitate the transportation of seniors and others with mobility issues to and from COVID-19 vaccination sites.

9. Building/Development Permits

- a. 04-2021 – Lot 6 Block 1 Plan 21024 – 15 1st Street South – Storage Shed

Resolution No. 2021-056

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:

- 04-2021 – Lot 6 Block 1 Plan 21024 – 15 1st Street South
- Construction of Storage Shed

CARRIED

10. By-Laws

11. General Business

- b. Reports
 - i. Public Works Report – April 8th, 2021 meeting reviewed
 - 1) Tile Drainage Application E 10-08-21W

Note: Councillor T. Walker excused from meeting

Resolution No. 2021-057

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions - Anderson Farms for proposed drainage works for the installation of tile drainage on at E 10 – 08 – 21W subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship and that a copy of approved License must be received by Municipality of Souris-Glenwood

CARRIED

Note: Councillor T. Walker re-entered the meeting

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
- Cemetery Board
- Victoria Park Lodge
- Souris-Glenwood CDC
- AMM – Education Webinar
- Watershed District

Resolution No. 2021-058

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. 2021-059

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

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

CARRIED

1) 2021 Staff Salaries

Resolution No. 2021-060

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

WHEREAS Council for the Municipality of Souris-Glenwood agreed to review staff salaries annually;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the salaries to be paid to Municipality of Souris-Glenwood staff effective January 1st, 2021 as per recommendations of the Personnel Committee as attached.

AND FURTHER BE IT RESOLVED that the Personnel Committee will review of all salaries for the year of 2022 prior to December 31st, 2021.

CARRIED

iii. C.A.O. Report

1) Chamber of Commerce – placement of Concrete Tables on Crescent

A request was received from the Souris-Glenwood Chamber of Commerce for the placement of 2 concrete wheelchair accessible tables along Crescent Avenue. Council will have an on-site inspection to determine if the requested location will be possible.

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-061

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:45 p.m. to meet again Tuesday, May 11th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham