

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 22nd, 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, June 13th, 2021 at 7:00 p.m.

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

Regrets: Donald Brown

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2021-117

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – June 8th, 2021

Resolution No. 2021-118

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 8th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to June 22nd, 2021

Resolution No. 2021-119

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 June 22 nd , 2021 represented by Cheque Nos. | |
| 10007874 to 10007913 | \$ 172,334.41; |
| b. Payroll Deposits June 18 th , 2021 | \$ 36,932.01; |
| a total of | \$ 209,266.42. |

CARRIED

- b. Financial Statement – May 31st, 2021

Resolution No. 2021-120

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of May 31st, 2021 as circulated.

CARRIED

8. Correspondence

- a. AMM information

- i. News Bulletins – June 18th, 2021

- b. MB Department of Central Services – Federal Gas Tax Funding 2021/22

A letter was received from MB Department of Central Services advising that the 2021-22

Federal Gas Tax Funding will once again be accelerated; full payment will be received by municipalities in Jun, 2021. The Gas Tax Funding will be renamed to Canada Community-Building Fund (CCBF) to better reflect the program as a permanent source of federal infrastructure funding to support community infrastructure projects.

9. Building/Development Permits

a. Demolition Permits

i. 2021-03 Desc Lots 27/28 Block 1 Plan 21024

Demolition of Existing Dwelling

Resolution No. 2021-121

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

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

2021-03 – Desc Lots 27/28 Block 1 Plan 21024 - 21 Frederick Avenue East

Demolition of existing single family dwelling

CARRIED

10. By-Laws

a. By-Law No. 38-2021 – Establish a Amalgamated Zoning By-Law for the Municipality of Souris-Glenwood – public hearing date

Resolution No. 2021-122

Moved by Councillor T. Walker: Seconded by Councillor W. Tanguay

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 adopt the first amalgamated Zoning By-Law for the Municipality of Souris-Glenwood to be held on Tuesday August 10th, 2021 at 7:00 p.m.

CARRIED

11. General Business

b. Reports

i. Public Works Report – June 3rd, 2021 meeting reviewed

a) Picnic Table Placement on Crescent Avenue

Resolution No. 2021-123

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

WHEREAS Council approved the placement of an inclusive picnic table to be located on Crescent Avenue in front of Pharmasave;

AND WHEREAS the Chamber of Commerce has requested the approval for the placement of a second inclusive picnic table to be located on municipal owned property at 43 Crescent Avenue W.;

BE IT RESOLVED that Council approve the placement of a Barkman inclusive picnic table at 43 Crescent Avenue W. The municipality will supply paving stones for the around the table, installation and maintenance will be the responsibility of the Chamber of Commerce;

FURTHER BE IT RESOLVED if at such time the property is sold the table will be relocated at an alternate approved location.

CARRIED

ii. Committee Reports

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

- Souris Glenwood CDC
- Property Development
- Personnel Committee
- AMM District Meeting

iii. CAO Report

a) Chamber of Commerce – Closure of Crescent Avenue

Resolution No. 2021-123

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

WHEREAS the Chamber of Commerce – Summer Events Committee are planning an event “Peacock Days” for the weekend of August 13th – 15th, 2021 to be held on Crescent Avenue;

AND WHEREAS the Committee has requested the closure of Crescent Avenue W from 1st Street to 2nd Street on Saturday August 14th to vehicle traffic to allow for outdoor dining, retail sales and entertainment.;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the closure of Crescent Avenue W from 1st Street to 2nd Street to vehicle traffic for community celebrations on Saturday August 14th, 2021.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-125

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:04 p.m. to meet again Tuesday, July 13th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham