

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

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, 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. 2021-126

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – June 22nd, 2021

Resolution No. 2021-127

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 22nd, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. RFNOW – Chris Kennedy

Resolution No. 2021-128

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

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. 2021-129

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

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

CARRIED

- b. Neil Janz and Jim Swaenepoel – Peacock Issues

Neil Janz and Jim Swaenepoel representing local residents attended the meeting to present issues that are being experienced along Sowden Street in regards to the noise, mess and destruction created by the peacocks. There are a number which roost in trees along Sowden Street every night from April until November (birds are housed in the barn in Victoria Park for the winter months). The peacocks then screech throughout the night not allowing residents to have windows open, or enjoy their yards. The wondering birds leave behind a mess and scratch vehicles and buildings. The troublesome birds will continue to locate in the same area each year. Suggested solutions to the increasing issues is to downsize the population of peacocks by removing (selling and/or relocating) some from Souris, limit the number of hatchings each year. The delegation expressed that the local citizens do not want to see all the peacocks removed from Souris as they are a beautiful attraction for residents and

visitors to the community. Council will contact the Department of Parks and Recreation to discuss a solution for the concerns by local residents.

7. Finance

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

Resolution No. 2021-130

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

- a. to July 13th, 2021 represented by Cheque Nos.
10007914 to 10007970 \$ 216,153.73;
- b. Payroll Deposits July 2nd, 2021 \$ 40,901.34;
- a total of \$ 257,055.07.

CARRIED

8. Correspondence

- a. AMM information
 - i. News Bulletins – July 9th, 2021
 - ii. Western Director’s Update
- b. Minister of Municipal Relations – Single Mill Rate transition

A letter was received from Minister of Municipal Relations in regards to the amalgamated municipality transition to a single mill rate by the extended deadline of December, 2024. A meeting will be set up between the municipality and Municipal Assessment and Advisory Services to discuss the actions that will be taken by the municipality to meet the deadline date.

9. Building/Development Permits

- a. Demolition Permits
 - i. 2021-04 Lot 12 Block 5 Plan 205
Demolition of Existing Dwelling

Resolution No. 2021-131

Moved by Councillor D. Brown: 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:

- 2021-04 – Lot 12 Block 5 Plan 205 - 63 Pine Avenue East
Demolition of existing single family dwelling

CARRIED

- b. Building Permits
 - i. 14-2021 – Lots 15/16 Block 101 Plan 45 – 165 1st Avenue West

Resolution No. 2021-132

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

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

- 14-2021 – Lots 15/16 Block 101 Plan 45 - 165 1st Avenue West
Construction of a Commercial Storage Building

CARRIED

- i. 15-2021 – SE 23 – 08 – 20 W

Resolution No. 2021-133

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

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

- 15-2021 – SE 23 – 08 – 20 W
Construction of a Residential Duplex

CARRIED

10. By-Laws

11. General Business

b. Reports

i. Public Works Report – July 8th, 2021 meeting reviewed

a) Traffic Control Signs

Resolution No. 2021-134

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

WHEREAS the Public Works Committee has reviewed the following locations which require traffic control:

- a) “STOP” sign at the NE corner (for northbound traffic) of Evans Street onto Forrest Avenue E
- b) “STOP” Sign – NW Corner (for westbound traffic) of lane between Brindle Avenue E and Forrest Ave E onto Evans Street
- c) Electronic Pedestrian Cross Walk Signage on Brindle Avenue E on the west side of Dickson Street

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the placement of the above list of traffic signs.

CARRIED

ii. Committee Reports

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

- Cemetery Committee
- Victoria Park Lodge
- Caboose Repair – extensive dry rot – Council to review further

iii. CAO Report

Resolution No. 2021-135

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. 2021-136

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

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

CARRIED

a) Hiring Staff

Resolution No. 2021-137

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

Resolution No. 2021-138

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff of seasonal staff as per recommendations of the Department of Parks and Recreation and Personnel Committee as attached.

CARRIED

b) Noxious Weed Control – highways agreement

Resolution No. 2021-139

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a Noxious Weed Control agreement with Manitoba Infrastructure for the control of noxious

weeds of highways, departmental roads and service roads located within the boundaries of the Municipality;

AND FURTHER BE IT RESOLVED that the work details will be performed by the Southwest Weed District at a cost of \$11,075.00 as per the agreement.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-140

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:55 p.m. to meet again Tuesday, July 27th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham