

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, July 27th, 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 27th, 2021 at 7:00 p.m.

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

Regrets: Councillor Sandra Denbow

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2021-141

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – July 13th, 2021

Resolution No. 2021-142

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 13th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to July 27th, 2021

Resolution No. 2021-143

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 July 26 th , 2021 represented by Cheque Nos. | | |
| 10007971 to 10008006 | \$ | 183273.49; |
| b. Payroll Deposits July 16 th , 2021 | \$ | 56,317.35; |
| | a total of | \$ 239,590.84. |

CARRIED

- b. Financial Statement – June 30th, 2021

Resolution No. 2021-144

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 June 30th, 2021 as circulated.

CARRIED

8. Correspondence

- a. AMM information

- i. News Bulletins – July 23rd, 2021

- b. 2021/04-06/30 RCMP Report – for Council information

9. Building/Development Permits

10. By-Laws

11. General Business

a. Policies

i. Municipal Road Allowance Mowing-Haying Policy

Resolution No. 2021-145

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

WHEREAS the Public Works Committee has deemed it necessary to develop a Municipal Road Allowance Mowing-Haying Policy;

BE IT RESOLVED that the Council approve Policy 15-2021 - Municipality of Souris-Glenwood Municipal Road Allowance Mowing-Haying Policy – as recommended by the Public Works Committee.

BE IT FURTHER RESOLVED that the Council, CAO and Public Works Committee will review and amend the above Policy as required

CARRIED

b. Reports

i. Public Works Report – July 22nd, 2021 meeting reviewed

Resolution No. 2021-146

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by NextGen Drainage Solutions on behalf of Harwest Farms for proposed drainage works for the installation of tile drainage on the following locations:

- a. NE¼ 35 – 07 – 20W
- b. Sec 25 – 07 – 20W
- c. E½ 34 – 07 – 20W
- d. S½ 23 – 07 – 20W

subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Climate.

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

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
- Souris-Glenwood Dept. of Parks & Recreation
- Finance Committee
- Property Development Committee
- Tree Planting –Trees and planting donated by Pembina Consumers Co-Op

iii. CAO Report

Resolution No. 2021-147

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. 2021-148

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

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

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2021-149

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:55 p.m. to meet again Tuesday, August 10th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham