

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 14th, 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, September 14th, 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. 2021-170

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – August 24th, 2021

Resolution No. 2021-171

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 24th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to September 14th, 2021

Resolution No. 2021-172

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 September 14 th , 2021 represented by Cheque Nos.
10008109 to 10008176 | \$ 151,994.56; |
| b. Payroll Deposits Aug 27 th & Sept 10 th , 2021 | \$ 102,069.63; |
| a total of | \$ 254,064.19. |

CARRIED

8. Correspondence

- a. AMM information
- 1) News Bulletin – September 10, 2021
 - 2) Western District Directors Update
 - 3) Member Advisory – 2021 AMM convention Update
- b. Premier of Manitoba - Letter from former premier, Brian Pallister

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports

i. Public Works Report – September 9th, 2021 meeting reviewed

a) Drainage applications

1) Frontier Drainage Systems

1.1 David Kohut Ltd – SE 23-07-21W

Resolution No. 2021-173

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Frontier Drainage Systems on behalf of David Kohut Ltd for proposed drainage works for the installation of tile drainage at the following location:

a. SE¼ 23 – 07 – 21W

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

1.2 Dianna Fraser – E 14- 07 -21W

Resolution No. 2021-174

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Frontier Drainage Systems on behalf of Dianna Fraser for proposed drainage works to reconstruct existing drainage at the following location:

a. E½ 14 – 07 – 21W

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

2) Precision Land Solutions

2.1 Dan Lovatt – NE 35 -08 – 20W

Resolution No. 2021-175

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 on behalf of Dan Lovatt for proposed drainage works to reconstruct existing drainage at the following location:

a. NE ¼ 35 – 08 – 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:

- Victoria Park Lodge
- Glenwood & Souris Regional Library
- Watershed District
- Avalon Theatre
- Beautification Committee

iii. CAO Report

a) Chamber of Commerce – Event Permit Request

Resolution No. 2021-176

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Chamber of Commerce to obtain a Community Event Permit for

October 2nd, 2021 for the Scarecrow Days social event to be held at the Souris Glenwood Memorial Complex – Curling Club from 8:00 p.m. to 1:30 a.m.

CARRIED

b) September 30th -The National Day for Truth and Reconciliation
Tabled

c) Transition to a Single Mill Rate

Resolution No. 2021-177

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

WHEREAS the Province of Manitoba allowed differential mill rates for amalgamated municipalities;

AND WHEREAS the Province of Manitoba has mandated municipalities to transition away from differential mill rates by the end of 2024;

AND WHEREAS current tax tools are inadequate and inefficient for setting up specific mill rates for specific areas;

AND WHEREAS modification and additional tax tool options would be a benefit to all municipalities;

AND WHEREAS time is of the essence in providing an alternative to municipalities prior to the end date for differential mill rates of 2024;

THEREFORE, BE IT RESOLVED that AMM lobby the Province of Manitoba to modify and expand its tax tool options for municipalities; and

THAT the AMM and MMAA be represented on the project committee.

CARRIED

d) Proposed Xplornet Telecommunications Installation

Resolution No. 2021-178

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

WHEREAS Scott Telecom Services Ltd (Xplornet) has proposed the installation of a telecommunications tower on NW 06 – 08 – 22W;

AND WHEREAS all Federal requirements have been completed;

BE IT RESOLVED, that Council for the Municipality of Souris-Glenwood acknowledge concurrence with the proposal and approve the installation of such tower.

CARRIED

Resolution No. 2021-179

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. 2021-180

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. 2021-181

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:56 p.m. to meet again Tuesday, September 28th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham