

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 28th, 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 28th, 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. 2021-182

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 – September 14th, 2021

Resolution No. 2021-183

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 14th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

Note: Councillor D. Gerow entered the meeting

6. Delegations

a. Alvin and Charlene Yeroschak – Sewer repair

Alvin and Charlene Yeroschak and James Barnett attended the meeting to explain a sewer issue that recently occurred at 16 2nd Street N. This has been a reoccurring issue at this residence. Public Works Committee will discuss further. Mayor Jackson thanked the delegation for attending the meeting.

7. Finance

a. Approval of Accounts to September 28th, 2021

Resolution No. 2021-184

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 28 th , 2021 represented by Cheque Nos.	
10008177 to 10008225	\$ 133,810.46;
b. Payroll Deposits September 21 st & 24 th , 2021	\$ 38,262.02;
a total of	\$ 172,072.48.

CARRIED

8. Correspondence

a. AMM information

1) News Bulletin – September 24, 2021

2) AMM Education Webinar

9. Building/Development Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – September 23rd, 2021 meeting reviewed
 - ii. Committee Reports

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

- Property Development
- Finance Committee
- Department of Parks & Recreation
- Community Development Corporation
- Vet Board

iii. CAO Report

- a) Municipal Enforcement Support Program

Resolution No. 2021-186

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

BE IT RESOLVED that the Municipality of Souris-Glenwood apply for funding under the Municipal Enforcement Support Program offered by the Province of Manitoba for the enforcement of public health orders related to COVID-19;

AND FURTHER BE IT RESOLVED that the Municipality utilizes the funding to hire up to 3 people to provide enforcement.

CARRIED

- b) Staff – Hiring

Resolution No. 2021-187

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

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

CARRIED

12. Unfinished Business

- a) September 30th – National Truth and Reconciliation Day

Resolution No. 2021-188

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

WHEREAS the Federal and Provincial Governments’ have formally established September 30th as the National Day for Truth and Reconciliation;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood recognize National Day for Truth and Reconciliation as a paid holiday to be observed on September 30th, 2021.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2021-189

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:30 p.m. to meet again Tuesday, October 12th, 2021 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham