

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, December 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, December 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. 2021-223

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 – November 9th, 2021

Resolution No. 2021-224

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held November 9th, 2021 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

a. Variation Order No. 2021-03 Block 91 Plan 45

Resolution No. 2021-225

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2021-03 for Block 91 Plan 45 – James and Donna Mason

CARRIED

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Block 91 Plan 45 was reviewed by Council. Brent Fallis, Building Inspector was present to answer any questions from Council.

Resolution No. 2021-226

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2021-227

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of James and Donna Mason

- Variation Application Order No. 2021-03

a) To reduce the required minimum side yard from 25 (twenty-five) feet to 7 (seven) feet in an “AR” Agriculture Restricted Zone

To allow for Construction of a storage shed with the following conditions:

1. That no animal units shall be boarded, housed, sheltered within the above storage shed

Location: Block 91 Plan 45 - 214 1st Street North

CARRIED

6. Delegations

- a. 7:05 p.m. Westman Mental Wellness and Suicide Prevention

Richard Geer and Cathy Williams attended the meeting representing the Westman Mental Wellness and Suicide Prevention Association. The delegation provided information about the Association and their programs. A fundraising walk will be held once again in Souris on May 7th, 2022. As liability insurance for the walk is very expensive for the Association, the delegation requested that the walk be added as a rider to the Municipal insurance policy. Council agreed this could be done. The delegation was thanked for their presentation.

7. Finance

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

Resolution No. 2021-228

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 December 14 th , 2021 represented by Cheque Nos.
10008373 to 10008495 | \$ 2,596,601.87; |
| b. Payroll Deposit November 19 th and December 3 rd , 2021 | \$ 74,481.58; |
| a total of | \$ 2,674,083.45. |

CARRIED

8. Correspondence

- a. AMM information

- 1) News Bulletin – December 3rd, 2021
- 2) Western District Update – December, 2021

- b. MMSM – In-Kind Advertising Program

A letter was received from MMSM advising of an In-Kind Advertising Program where newspapers will provide communities with advertising in place of cash funding. The cash funding for newspaper recycling was terminated in 2017 by the Manitoba Government, leaving MMSM without funds to pay communities for newspaper recycled. Municipality of Souris-Glenwood has \$7,012.61 in advertising credits which can be utilized for advertising recycling programs and events within the community.

9. Building/Development Permits

- a. 23-2021 – Block 91 Plan 45 – Construction of Storage Shed

Resolution No. 2021-229

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:

- 23-2021 - Block 91 Plan 45 – 214 1st Street N
– Construction of a Storage Shed as per approval of Variation Order 2021-03

CARRIED

10. By-Laws

- a. By-Law No. 41-2021 – Amend By-Law No. 29-2020

Resolution No. 2021-230

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

BE IT RESOLVED that By-Law No. 41-2021, being a by-law to amend By-Law No. 29-2020 to provide Fire Protection and Emergency Services for the Municipality of Souris-Glenwood, be given 1st reading.

CARRIED

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – December 9th, 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:

- AMM Convention
- Meeting with RCMP during convention
- Victoria Park Lodge
- Souris-Glenwood Parks & Recreation Department
- Southwest Weed District
- Glenwood Souris Regional Library
- Donor's Choice report
- Avalon Theatre

iii. CAO Report

1) Fire Department Radio Purchase

Resolution No. 2021-231

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

WHEREAS the Fire Department has deemed it desirable to purchase 2 additional mobile radios to be installed in fire trucks;

AND WHEREAS pricing has been obtained from Bell Mobility/Prairie Mobile Communications at a cost of \$11,071.24;

THEREFORE BE IT RESOLVED that Council approve the purchase of the above radio equipment.

CARRIED

2) Central Assiniboine Watershed District

Resolution No. 2021-232

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

BE IT RESOLVED that Council hereby appoints Aaron Hargreaves to represent the Municipality of Souris-Glenwood as the at-large representative to the Central Assiniboine Watershed District, Souris River Sub-district.

CARRIED

3) Southwest Weed District – COVID-19 Protocol

A request was received from the Southwest Weed District asking municipalities to provide their COVID-19 Protocol. Council discussion was that we will continue to follow Manitoba Health protocols.

4) Tournament of Champions

Resolution No. 2021-233

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

BE IT RESOLVED that Council of the Municipality of Souris-Glenwood authorize advertising in the program for the Souris Minor Hockey Annual Bantam Tournament of Champions at a cost of \$100.00

CARRIED

12. Unfinished Business

1) 2022 Council Committee Appointments

Resolution No. 2021-234

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring October 26th, 2022:

Airport Commission	Eissner, Walker, Jackson, Brown
Central Assiniboine Watershed District	Walker(Souris River), Eissner (Little Souris)
Souris River Watershed District	Tanguay (Chain Lakes/Elgin Creek), Brown (Pipestone Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Board of Revision	Council as a Whole
Civic Centre Committee/Handi-Transit	Jackson, Walker, Denbow, Brown
Fairball Management	Walker
Glenwood-Souris Regional Library	Walker
Oak Lake Aquifer/Cromer Dam Project	Brown, Walker
Souris-Glenwood Fire Department	Tanguay, Brown
Souris & Glenwood Cemetery Board	Tanguay, Brown
Souris-Glenwood Community Development Corp	Denbow, Eissner
Souris & Glenwood Foundation	Gerow, Jackson
Souris & Glenwood Department of Parks & Recreation	Gerow, Denbow
Souris & Glenwood Veterinary District	Denbow, Brown
Souris Hospital District Foundation	Jackson
Southwest Flood Committee	Jackson, Brown
Victoria Park Lodge	Gerow, Denbow, Jackson, Brown
Southwest Weed District	Walker, Brown
Souris Heritage Club	Denbow, Jackson

CARRIED

Resolution No. 2021-235

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

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairperson of the Committee for a term expiring October 26th, 2022

LEGISLATION & FINANCE	<u>Gerow</u> , Eissner
PERSONNEL & POLICY	<u>Denbow</u> , Walker
PROTECTIVE SERVICES	<u>Tanguay</u> , Brown
TRANSPORTATION SERVICES (Public Works/Utility)	<u>Tanguay</u> , Eissner, Brown, Jackson
ENVIRONMENTAL HEALTH SERVICES and WATER & SEWER UTILITY	<i>combined with Transportation Services Committee</i>
ECONOMIC DEVELOPMENT SERVICES/ PROPERTY DEVELOPMENT	<u>Jackson</u> , Tanguay, Walker
RECREATION & CULTURE	<u>Gerow</u> , Brown
TOURISM & HERITAGE	<u>Denbow</u> , Jackson

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2021-236

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:20 p.m. to meet again Tuesday, January 11, 2022 at 7:00 p.m.;

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham