

<u>General Operating Fund</u>	
General Government Services	\$220,000.00
Protective Services	\$150,000.00
Transportation Services	\$500,000.00
Environmental Health Services	\$100,000.00
Public Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$450,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	<u>\$400,000.00</u>
	<u>\$2,000,000.00</u>
<u>Utility Operating Fund</u>	
Utility Operating	\$150,000.00
Contribution to Capital	<u>\$200,000.00</u>
	<u>\$350,000.00</u>

CARRIED

8. Correspondence

a. AMM information

- 1) News Bulletin – December 17th, 2021& January 7th, 2022
- 2) Western Financial Group Solutions- Program Update

9. Building/Development Permits

10. By-Laws

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

Resolution No. 2022-005

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

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 2nd reading.

CARRIED

Resolution No. 2022-006

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

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 3rd and final reading.

D. Jackson - yes, S. Denbow – yes, D. Brown - yes, T. Walker – absent, D. Gerow – yes, W. Tanguay - yes, D. Eissner - yes

CARRIED

11. General Business

a. Policies

i. Policy No. 17-2022 – Winter Operations – Snow and Ice Control

Resolution No. 2022-007

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approve Policy No. 17-2022 - Municipality of Souris-Glenwood Winter Operations – Snow and Ice Control – 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 – January 6th, 2022 meeting reviewed

1) Gravel Stockpile

Resolution No. 2022-008

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

WHEREAS the public tendering process has been completed for the loading, hauling and stockpiling of approx. 10,000 cubic yards of crushed gravel from Speers Pit to 2 locations within the Municipality of Souris-Glenwood;

AND WHEREAS four tenders were received and reviewed;

AND in accordance with the municipality's Purchasing Policy No. 04-2015;

BE IT RESOLVED that Council hereby awards the tender of Alternative Landscaping Ltd in the amount of \$8.03 per cubic yard.

CARRIED

1) Drainage Application – 02 - 08 – 22W

Resolution No. 2022-009

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions on behalf of All West Farms for proposed drainage works for the installation of tile drainage at the following location:

a. Section 02 – 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:

- Souris Glenwood Foundation
- Finance Committee

iii. CAO Report

1) 2022 Council Committee Appointments

Resolution No. 2022-010

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

BE IT RESOLVED that Resolution 2021-135 Appointments to Standing Committees be amended to replace Mayor D. Jackson with Councillor T. Walker on Transportation Services Committee.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2022-011

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:05 p.m. to meet again Tuesday, January 25th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham