

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 22nd, 2022

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, February 22, 2022 at 7:00 p.m.

Members Present: Deputy Mayor Sandra Denbow; Councillors Donald Brown, Detlef Eissner, Darcy Gerow; and Assistant CAO Lisa Greig

Regrets: Mayor Darryl Jackson; Councillors Bill Tanguay, Todd Walker; and CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2022-022

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – February 8th, 2022

Resolution No. 2022-023

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 8th, 2022 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to February 22nd, 2022

Resolution No. 2022-024

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

a. to February 22nd, 2022 represented by Cheque Nos.

100008740 to 100008778	\$	130,812.92
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b. Payroll Deposits February 11 th & 18 th , 2022	\$	42,350.63;
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for a total of	\$	173,163.55
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CARRIED

8. Correspondence

a. AMM – *information*:

1) News Bulletin – February 18th, 2022

b. Souris Curling Club – Community Event Permit Request

Resolution No. 2022-025

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 28th – April 3rd, 2022 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

9. Building/Development Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – February 17th, 2022 meeting reviewed

ii. Committee Reports

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

- Souris & Glenwood Community Development Committee
- Department of Parks & Recreation – Executive
- Finance Committee
- Victoria Park Lodge

iii. CAO Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2022-026

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:03 p.m. to meet again Tuesday, March 8th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham