

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, March 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, March 22nd, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Donald Brown, Darcy Gerow, Todd Walker and CAO Charlotte Parham

Regrets: Councillor Detlef Eissner

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2022-044

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – March 8th, 2022

Resolution No. 2022-045

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

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

CARRIED

5. Matters Arising from the Minutes

6. Hearings

a. Variation Order Application Hearing 182 9th Avenue West

Resolution No. 2022-046

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

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. 2022-03 for 182 9th Avenue West.

CARRIED

No written submissions “*for or against*” were received. One verbal submission in favour of the variation from J. Logeot was received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 7 Plan 47774 BLTO – 182 9th Avenue West was reviewed by Council. No concerns were recorded in regards to the application.

Resolution No. 2022-47

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

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

CARRIED

Resolution No. 2022-048

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of:

Howard and Lenora Buffi

- Variation Application Order No. 2022-03:

a) To reduce the required Front yard from 25 (twenty-five) feet to 18 (eighteen) feet;

in a RT - Residential (two family) zone

To allow for: the construction of detached storage garage
Location: 182 – 9th Avenue West - Lot 7, Plan 47774 BLTO

CARRIED

7. Delegations

8. Finance

a. Approval of Accounts to March 22nd, 2022

Resolution No. 2022-049

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

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

- a. to March 22nd, 2022 represented by Cheque Nos.
- | | | |
|--|----|----------------|
| 100008827 to 10008874 | \$ | 152,334.54 |
| b. Payroll Deposits March 11 th & 18 th , 2022 | \$ | 38,351.75; |
| for a total of | | \$ 190,686.29. |

CARRIED

b. Financial Statement – February 28th, 2022

Resolution No. 2022-050

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the unaudited Financial Statement as of February 28th, 2022 as circulated.

CARRIED

9. Correspondence

a. AMM – *information*:

- 1) News Bulletin –
- 2) June District Meeting Resolutions
- 3) 2022 Spring Convention

Resolution No. 2022-051

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

BE IT RESOLVED that Council authorizes attendance at the following AMM events to be held in Brandon April 19th – 21st, 2022

Mayors/Reeves/CAO meeting; AMM Education Workshop; 2022AMM Spring Convention; AMM Public Works Program;

with expenses incurred be paid in accordance with current Indemnity By-law.

CARRIED

- 4) News Release - Weed Control Products

b. Citizens on Patrol (COPPS) – requests for funds

Resolution No. 2022-052

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

WHEREAS the Souris Citizens on Patrol (COPPS) continues to provide a visual presence in our community with weekly patrols;

AND WHEREAS there are no funds for any out of pocket expenses such as fuel for volunteers participating in the weekly patrols;

BE IT RESOLVED that the council of the Municipality of Souris-Glenwood authorize a contribution in the amount of \$1,040.00 for volunteers to offset the increasing costs of fuel.

CARRIED

10. Building/Development Permits

11. By-Laws

- a. By-Law No. 42-2022 Indemnity By-Law – 1st reading

Resolution No. 2022-053

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

BE IT RESOLVED that By-law No. 42-2022, being a by-law to provide for the payment of indemnities for the Municipality of Souris-Glenwood, be given 1st reading.

CARRIED

12. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – March 17th, 2022 meeting review
 - ii. Committee Reports

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

- Department of Parks & Recreation
- Civic Centre
- Handi-transit – increase in mileage rate as of April 1st, 2022 to \$0.75 per km
- Souris-Glenwood Cemetery
- Presentation of \$312.10 from MWM for Caboose Renovation representing the 2021 Recycling Contribution of \$0.05 per curb side cart collected to a community project.

Resolution No. 2022-054

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

BE IT RESOLVED that the following Council Members be hereby appointed to fill vacancies on the following Boards/Committees until term expiring October 26th, 2022: **Souris River Watershed District – Chain Lakes/Elgin Creek**; Councillor T. Walker **Souris-Glenwood Fire Department**; Councillor T. Walker **Souris & Glenwood Cemetery Board**; Councillor S. Denbow

CARRIED

Resolution No. 2022-055

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

BE IT RESOLVED that the following Council Members be hereby appointed to fill vacancies on the following Standing Committees until term expiring October 26th, 2022: **Protective Services**; Councillor T. Walker **Transportation Services**; Mayor D. Jackson **Economic Development Services/Property Development**; Councillor S. Denbow

CARRIED

- iii. CAO Report
 - 1) In-Camera – Personnel

Resolution No. 2022-056

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

BE IT RESOLVED that Council sit as a “Committee of the Whole” in camera to discuss the following matters:

- a) Personnel

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. 2022-057

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

BE IT RESOLVED that Council resume the regular meeting.

CARRIED

Resolution No. 2022-058

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

WHEREAS Council for the Municipality of Souris-Glenwood agreed to review staff salaries annually;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the salaries to be paid to Municipality of Souris-Glenwood staff effective January 1st, 2022 as per recommendations of the Personnel Committee as attached.

AND FURTHER BE IT RESOLVED that the Personnel Committee will review of all salaries for the year of 2022 prior to December 31st, 2023.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-059

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:16 p.m. to meet again Tuesday, April 12th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham