

10. Building/Development Permits

a. Building Permits

- 1) 02-2022 – Lot 2 Block 5 Plan 21030 – 142 Dickson Street
– Construction of a Detached Garage

Resolution No. 2022-065

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

- 02-2022 – Lot 2 Block 5 Plan 21030 – 142 Dickson Street
– Construction of a Detached Garage

CARRIED

- 2) 03-2022 – 177 Cricket Drive – 3 Season Sunroom

Resolution No. 2022-066

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

- 03-2022 – 177 Cricket Drive
– Addition of a 3 Season Sunroom

CARRIED

- 3) 04-2022 - 21 Frederick Avenue East – Single Family Dwelling

Resolution No. 2022-067

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

- 04-2022 – 21 Frederick Avenue East
– Construction of a Single Family Dwelling

CARRIED

11. By-Laws

- a. By-Law No. 42-2022 Indemnity By-Law – 2nd reading and 3rd reading

Resolution No. 2022-068

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

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 2nd reading.

CARRIED

Resolution No. 2022-069

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

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 3rd and final reading.

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

CARRIED

- b. By-Law No. 43-2022 Use of Municipal Resources during Election – 1st reading

Resolution No. 2022-070

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

BE IT RESOLVED that By-law No. 43-2022, being a by-law to establish the Use of Municipal Resources during a Municipal Election for the Municipality of Souris-Glenwood be given 1st reading

CARRIED

12. General Business

a. Policies

b. Reports

i. Public Works Report – April 7th, 2022 meeting review

1) Equipment Purchases

a) Wheel Loader

Resolution No. 2022-071

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

WHEREAS the Municipality of Souris-Glenwood deems it necessary to replace the 2014 521 Case Wheel Loader;

AND WHEREAS tendering process was followed;

BE IT RESOLVED that the Municipality of Souris-Glenwood accept the tender from Hitrac for the purchase of one 2022 521 G XR Case Wheel Loader as described in tender documents in the amount of \$208,500.00 less trade of 2014 521 Case Wheel Loader (90,000.00) for \$118,500.00 plus applicable taxes (\$8,295.00 PST) totaling \$126,795.00

AND FURTHER BE IT RESOLVED that this purchase will be included in the 2022 Financial Plan – Capital Purchases.

CARRIED

b) Tractor

Resolution No. 2022-072

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

WHEREAS the Municipality of Souris-Glenwood deems it necessary to purchase a tractor;

AND WHEREAS tendering process was followed;

BE IT RESOLVED that the Municipality of Souris-Glenwood accept the tender from Mazergroup for the purchase of one 2021 New Holland T6.175 Tractor with loader package as described in tender documents in the amount of \$167,500.00 plus applicable taxes (\$11,725.00 PST) totaling \$179,225.00.

AND FURTHER BE IT RESOLVED that this purchase will be included in the 2022 Financial Plan – Capital Purchases.

CARRIED

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
- Souris-Glenwood Foundation
- Property Development
- Southwest Weed District
- Souris-Glenwood CDC
- Central Assiniboine Watershed District
- Western Caucus Group

iii. CAO Report

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-073

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:53 p.m. to meet again Tuesday, May 10th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham