# **Municipality of Souris-Glenwood**

REGULAR COUNCIL MEETING - MINUTES Tuesday, April 12<sup>th</sup>, 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, April 12<sup>th</sup>, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow (chaired),

Donald Brown, Detlef Eissner Darcy Gerow, Todd Walker and

Assistant CAO Lisa Greig

Regrets: CAO Charlotte Parham

Access TV: Present

#### 1. Call to Order

### 2. Adoption of the Agenda

### Resolution No. 2022-062

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 – March 22<sup>nd</sup>, 2022

#### Resolution No. 2022-063

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held March 22<sup>nd</sup>, 2022 be adopted as circulated.

#### **CARRIED**

- 5. Matters Arising from the Minutes
- 6. Hearings
- 7. Delegations
- 8. Finance
  - a. Approval of Accounts to April 12<sup>th</sup>, 2022

# Resolution No. 2022-064

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 March 22<sup>nd</sup>, 2022 represented by Cheque Nos.

100008827 to 100008947 \$ 191,353.72 b. Payroll Deposits March 25<sup>th</sup> & April 8<sup>th</sup>, 2022 \$ 70,031.52; for a total of \$ 264,385.24.

# **CARRIED**

# 9. Correspondence

- a. AMM-information:
  - 1) News Bulletin April 8<sup>th</sup>, 2022
  - 2) Western District Direct March Update
  - 3) Member Advisory Bill 33 & 34
  - 4) News Release PST Rebates
- b. Minister of Natural Resources & Northern Development Dutch Elm Disease Management Grant \$15,770.00 was received for 2021/22

### 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 – 2<sup>nd</sup> reading and 3<sup>rd</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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 – 1<sup>st</sup> 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 1<sup>st</sup> reading

#### **CARRIED**

#### 12. General Business

- a. Policies
- b. Reports
  - i. Public Works Report April 7<sup>th</sup>, 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  $10^{th}$ , 2022 at 7:00 p.m.

### **CARRIED**