

b. Minister of Municipal Relations

1) 2022 Municipal Operating Grant

The 1st instalment of the 2022 Municipal Operating Grant was received in the amount of \$170,187.84. Any adjustment to the final funding will be a result of the Census changes, and will be reflected in the final payment to be received in September 2022.

2) DFA Program

Letter was received from Minister of Municipal Relations announcing a Disaster Financial Assistance Program (DFA) for municipalities experiencing damages to infrastructure due to spring flooding.

10. Building/Development Permits n/a

11. By-Laws n/a

12. In-Camera

a. Resolution to move in-camera

Resolution No. 2022-101

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

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

b. Resolution to close in-camera

Resolution No. 2022-102

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

13. General Business

a. Policies n/a

b. Reports

i. Public Works Report – June 9th, 2022 meeting review

1) Drainage Application

Resolution No. 2022-103

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

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

a. NW 22 – 08 – 20W

subject to the approval of an Application for License to construct Water Control Works from Manitoba Climate and Conservation .

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

Resolution No. 2022-104

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

BE IT RESOLVED that the request from Chase Hodgson for the installation of an access approach to access SW 21 -7 -21W along Rd 39W be approved with the following conditions:

- a. And all costs incurred for the installation of said approach will be the responsibility of the property owners
- b. That no culvert is required and no Water Control Works license is required.

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 Airport Commission
- Souris-Glenwood Cemetery
- Souris-Glenwood Foundation
- Parks Committee

iii. CAO Report

1) Next Generation 9-1-1 Authority Service Agreement

Resolution No. 2022-105

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

BE IT RESOLVED that the Municipality of Souris-Glenwood enter into an agreement with Bell Canada for Next Generation 9-1-1 Services for the period of June 14, 2022 to June 14, 2032;

AND that the CAO be authorized to sign the agreement on behalf of the Municipality

CARRIED

2) DFA participation

Resolution No. 2022-106

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

WHEREAS the Municipality of Souris-Glenwood has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED THAT the Municipality of Souris-Glenwood Council respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED THAT the Municipality of Souris-Glenwood also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs from the 2022 Spring Flooding Event.

CARRIED

3) Staff hiring

Resolution No. 2022-107

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Department of Parks and Recreation and Personnel Committee as attached.

CARRIED

4) Committee Appointments

Resolution No. 2022-108

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood appoints Rhonda Simon, to fill the position of Senior Election Officer for the Municipality for the 2022 Municipal election at a rate of \$1,500.00

CARRIED

Resolution No. 2022-109

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

BE IT RESOLVED that Council approves the recommendation that Lisa Greig continues as Secretary-Treasurer of the Souris-Glenwood Cemetery Board for a 6 month term;

AND FURTHER BE IT RESOLVED that all Souris-Glenwood Cemetery administrative duties be the responsibility of the municipal office staff.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-110

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:00 p.m. to meet again Tuesday, June 28th, 2022 at 7:00 p.m.

CARRIED

Deputy Mayor Sandra Denbow

CAO Charlotte Parham