

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 28th, 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, June 28th, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow (by telephone), Donald Brown, Detlef Eissner, Darcy Gerow, Todd Walker, and CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2022-111

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 – June 14th, 2022

Resolution No. 2022-112

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 14th, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

a. Kris Doull – Victoria Park Proposal

Kris Doull attended the meeting to explain a proposal for Victoria Park. A group of citizens are interested in creating a “mini forks” type area north of the boat dock along the Souris River. The proposal is to develop a meeting place, more than just grass for visitors and citizens to enjoy. Fundraising will be done by the committee. A concept design will be completed and presented to Council and Department of Parks and Recreation for approval. Mayor Jackson thanked Kris for attending the meeting.

8. Finance

a. Approval of Accounts to June 28th, 2022

Resolution No. 2022-113

Moved by Councillor D. Eissner: 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 June 28th, 2022 represented by Cheque Nos.

100009157 to 100009211 \$ 181,454.55

b. Payroll Deposits June 17th & 23rd, 2022 \$ 45,358.07

for a total of \$ 226,812.62

CARRIED

9. Correspondence

a. AMM – *information: n/a*

b. Manitoba Good Roads – Annual Competition information

c. MMSM Annual Report – information

10. Building/Development Permits n/a

11. By-Laws

- a. By-Law No. 45-2022 – Providing for Campaign Expenses and Contributions – 1st reading

Resolution No. 2022-114

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

BE IT RESOLVED that By-law No. 45-2022, being a by-law providing for Campaign Expenses and Contributions, be given 1st reading.

CARRIED

12. In-Camera

- a. Resolution to move in-camera

Resolution No. 2022-115

Moved by Councillor T. Walker: 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
- b) Park Issue

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. 2022-116

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 23rd, 2022 meeting review
 - 1) Drainage Applications

Resolution No. 2022-117

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Impact Tile Drainage on behalf of Hodgson Grain Corp for proposed drainage works for the installation of tile drainage at the following location:

- a. SW¼ 27 – 07 – 21W

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 Climate and Conservation and that a copy of approved License must be received by Municipality of Souris-Glenwood

CARRIED

Resolution No. 2022-118

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

WHEREAS the Municipality has received request submitted by Precision Land Solutions on behalf of Dan Lovatt to clean out the existing ditch at NW 22–08–20W as described on said application:

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approve the above application as recommended by the Public Works Committee, subject to the following conditions:

- 1. The application fee of \$500.00 is payable to the municipality

2. Work is to be completed by the applicant
3. That no work is to commence until municipality receives approval of Application for License to construct Water Control Works from MB Climate and Conservation.
4. That all drainage activities must fall under the guidelines as set out by Manitoba Climate and Conservation.

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 CDC
- Souris-Glenwood Department of Parks and Recreation
- Property Development
- Beautification Committee – 25th Anniversary Celebration – July 23rd
- Physician Recruitment
- AMM District Meeting

1) Airport Development Surveying Quote

Resolution No. 2022-119

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

WHEREAS the Property Development Committee has reviewed proposals for Engineering Services for Topographical Survey and Drainage Plan for the Airport Industrial Park Development;

BE IT RESOLVED that the proposal of Newton Engineering and Associates – Survey and Drainage Plan (\$16,500.00) and White Spruce Archaeology Inc. – Impact Assessment (\$3,571.45) for a total of \$20,071.45 plus applicable taxes, be accepted.

CARRIED

iii. CAO Report

1) Souris & Glenwood Ag Society-Event Permit

Resolution No. 2022-120

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Agriculture Society to obtain a Community Event Permit for July 8th – 10th, 2022 for the Souris Peacock Days & Fair to be held at the Souris & Glenwood Fairgrounds.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-121

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

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

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham