

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, July 12th, 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, July 12th, 2022 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, 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. 2022-122

Moved by Councillor D. Eissner: 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 28th, 2022

Resolution No. 2022-123

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 28th, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

8. Finance

a. Approval of Accounts to July 12th, 2022

Resolution No. 2022-124

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 July 12th, 2022 represented by Cheque Nos.

100009212 to 100009252

\$ 180,189.97

b. Payroll Deposits July 1st, 2022

\$ 44,307.05

for a total of

\$ 224,497.02

CARRIED

9. Correspondence

a. AMM – News Bulletin – June 24th, 2022

10. Building/Development Permits n/a

11. By-Laws

a. By-Law No. 45-2022 – Providing for Campaign Expenses and Contributions – 2nd and 3rd readings

Resolution No. 2022-125

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

BE IT RESOLVED that By-law No. 45-2022, being a by-law providing for Campaign Expenses and Contributions, be given 2nd reading.

CARRIED

Resolution No. 2022-126

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

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

12. In-Camera

a. Resolution to move in-camera

Resolution No. 2022-127

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

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. 2022-128

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 – July 7th, 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

- Physician Recruitment committee
- Souris Glenwood Chamber of Commerce

iii. CAO Report

1) Boundary Avenue Survey

Resolution No. 2022-129

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

BE IT RESOLVED that Council approve Administration staff to request the services of a land surveyor to locate property pins on Boundary Avenue at the northwest and northeast corners on the south side of 6th Avenue East and at the southwest and southeast corners on the north side of Brindle Avenue East.

CARRIED

2) Asset Management

Resolution No. 2022-130

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Plan Development.

BE IT FURTHER RESOLVED that the Municipality of Souris-Glenwood commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- collection and cataloging of data on the Municipality’s key assets;

- training for Council and staff on asset management, and
- creation of an asset management policy, strategy, and plan.

AND BE IT FURTHER RESOLVED that the Municipality of Souris-Glenwood commits \$21,359.00 from its budget toward the costs of this initiative, with this funding to come from general operating funds.

CARRIED

3) DFA - Mitigation & Preparedness Program (MPP)

Resolution No. 2022-131

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

BE IT RESOLVED that the Municipality of Souris-Glenwood participate in the Mitigation and Preparedness Program and place the disaster financial assistance deductible amount into a special reserve account.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-132

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:25 p.m. to meet again Tuesday, July 26th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham