

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, July 26<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, July 26<sup>th</sup>, 2022 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow (via zoom), 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. 2022-133**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

**3. Adoption of the Minutes**

a. Regular Meeting – July 12<sup>th</sup>, 2022

**Resolution No. 2022-134**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held July 12<sup>th</sup>, 2022 be adopted as circulated.

**CARRIED**

**5. Matters Arising from the Minutes**

**6. Hearings**

**7. Delegations**

**8. Finance**

a. Approval of Accounts to July 26<sup>th</sup>, 2022

**Resolution No. 2022-135**

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 July 26<sup>th</sup>, 2022 represented by Cheque Nos.

100009253 to 100009329 \$ 269,745.87

b. Payroll Deposits July 15<sup>th</sup>& 18<sup>th</sup>, 2022 \$ 60,008.32

for a total of \$ 329,754.19

**CARRIED**

b. Financial Statement – June 30<sup>th</sup>, 2022

**Resolution No. 2022-136**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of June 30<sup>th</sup>, 2022 as circulated.

**CARRIED**

**9. Correspondence**

a. AMM – information

1) News Bulletin – July 15<sup>th</sup>, 2022

2) Member Advisory – DFA Deadline Extension

**10. Building/Development Permits n/a**

**11. By-Laws**

**12. In-Camera**

**13. General Business**

a. Policies n/a

b. Reports

i. Public Works Report – July 21<sup>st</sup>, 2022 meeting review

1) Drainage Application – S½ 23 – 07 -21W, NW 14 – 07 – 21W

**Resolution No. 2022-137**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Frontier Drainage Systems on behalf of David Kohut Ltd for proposed drainage works for the installation of tile drainage at the following location:

a. S ½ 23 – 07 - 21W, NW ¼ 14 - 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**

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 CDC – Annual General Meeting
- Victoria Park Lodge
- Property Development

iii. CAO Report

1) Staff Hiring

**Resolution No. 2022-138**

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

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

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2022-139**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:05 p.m. to meet again Tuesday, August 9<sup>th</sup>, 2022 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham