

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 9th, 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, August 9th, 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. 2022-140

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 – July 26th, 2022

Resolution No. 2022-141

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 26th, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

8. Finance

a. Approval of Accounts to August 9th, 2022

Resolution No. 2022-142

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment list of accounts:

a. to August 9th, 2022 represented by Cheque Nos.

100009330 to 100009375 \$ 86,003.00

b. Payroll Deposits July 29th, 2022 \$ 61,435.32

for a total of \$ 147,438.32

CARRIED

9. Correspondence

a. AMM – *information:*

1) News Bulletin – July 29th, 2022

2) News Release – Public Safety Survey

b. Infrastructure Canada – Natural Infrastructure Fund – information received

c. RCMP Quarterly Report – information for Council’s review

d. DFA – Site Reports

Approval from Disaster Financial Assistance Program has been received for various site repairs and road reconstruction damaged as a result of the Spring heavy rains. Site included in the report is the installation of a bridge on Road 46N east of Road 115W to replace previous culverts, and replacement of bridge at the Golf Course.

10. Building/Development Permits

a. Building Permits

- 1) 12-2022 – NW 33-07-22W – Construction of Single Family Dwelling

Resolution No. 2022-143

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

012-2022 – NW 33-07-22W - Construction of a Single Family Dwelling

CARRIED

- 2) 13-2022 – SW 32-07-21W – Construction of Commercial Addition

Resolution No. 2022-144

Moved by Councillor S. Denbow: 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:

013-2022 – SW 32-07-22W -

Construction of an Addition to existing Commercial Building

CARRIED

- 3) 14-2022 – SE 23-08-20W – Construction of Single Family Dwelling

Resolution No. 2022-145

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

014-2022 – SE 23-08-20W - Construction of a Single Family Dwelling

CARRIED

- 4) 15-2022 – Lot 6 Block 4 Plan 2278 – Renovation

Resolution No. 2022-146

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

015-2022 – Lot 16 Block 4 Plan 2278 – 155 Brindle Avenue E

Interior Renovations – to Emergency Department Functions

CARRIED

- 5) 17-2022 – Lot 5 Block 7 Plan 21030 – Installation of Solar Panel

Resolution No. 2022-147

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:

017-2022 – Lot 5 Block 7 Plan 21030 – 165 Dickson Street

Installation of Solar Panels to existing Single Family Dwelling

CARRIED

- 6) 18-2022 – Desc Lots 22/23 Block 5 Plan 17 – Repairs to exterior walls

Resolution No. 2022-148

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

018-2022 – Lot 22/23 Block 5 Plan 17 – 115 2nd Street S

Repairs to exterior wall of existing commercial building

CARRIED

b. Demolition Permits

- 1) 2022-01 – SW 32-07-21W – Removal of existing mobile home

Resolution No. 2022-149

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following demolition permit as recommended by the Building Inspector:

2022-01 – SW 32 -07-21W - Removal of Mobile Home

Relocate to Fire Department training site located at Airport
for training purposes only

CARRIED

11. By-Laws

12. In-Camera

13. General Business

a. Policies n/a

b. Reports

i. Public Works Report – July 21st, 2022 meeting review

1) Drainage Application – W½ 29 – 07 -21W

Resolution No. 2022-150

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

WHEREAS the Municipality has received request submitted by Ash Haven Farms to install a surface inlet and clean out the existing ditch at W½ 29 – 07 – 21W 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 Conservation & Climate, Drainage & Water Control Licensing Section.
4. That all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate.

CARRIED

ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following

- Southwest Weed District
- Parks Committee
- Physician Recruitment – Medical Student luncheon

iii. CAO Report

1) Signing Authority

Resolution No. 2022-151

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

BE IT RESOLVED that the signing authority for the Municipality of Souris-Glenwood in accordance with the Organizational By-Law No. 01-2015 be as follows:

- a) Mayor, Darryl Jackson, or Deputy Mayor, Sandra Denbow or Member of Council Darcy Gerow;
And
- b) the Chief Administrative Officer(CAO), Charlotte Parham or Chief Financial Officer (CFO) Pamela Pannagl.

CARRIED

2) 2022 Supplementary Taxes

Resolution No. 2022-152

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment be hereby added/deleted to the 2022 Assessment Roll;

AND FURTHER BE IT RESOLVED that the CAO prepare and distribute Supplementary Tax Statements for the above changes with due date of November 15th, 2022.

CARRIED

3) Property Encroachment

Council discussed the numerous encroachments of personal property onto the Municipal road allowance of Boundary Avenue. Legal consultation is required prior to Council's recommendation

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-153

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:42 p.m. to meet again Tuesday, August 23rd, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham