

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 23rd, 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 23rd, 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. 2022-154

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 – August 9th, 2022

Resolution No. 2022-155

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 9th, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

8. Finance

a. Approval of Accounts to August 23rd, 2022

Resolution No. 2022-156

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 August 23 rd , 2022 represented by Cheque Nos.		
100009377 to 100009381	\$	165,920.18
b. Payroll Deposits August 12 th & 15 th , 2022	\$	67,107.46
for a total of	\$	233,027.64

CARRIED

b. Financial Statement to July 31, 2022

Resolution No. 2022-157

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of July 31st, 2022 as circulated.

CARRIED

9. Correspondence

a. AMM – *information*:

1) News Bulletin – August 12th, 2022

10. Building/Development Permits

a. Building Permits

1) 16-2022 – Lot 5 Block 10 Plan 21024 – Renovation

Resolution No. 2022-158

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:

016-2022 – Lot 5 Block 10 Plan 21024 - 40 Irene Street S

Basement wall renovation – existing single family dwelling

CARRIED

2) 20-2022 – NE 30-08-20W – Construction of Storage Shed

Resolution No. 2022-159

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:

020-2022 – NE 30-08-20W -

Construction of a Storage Shed

CARRIED

11. By-Laws

a. By-Law No. 46-2022 – Road Closure – Public Lane

Resolution No. 2022-160

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

BE IT RESOLVED that By-law No. 46-2022, being a by-law to close a Public Lane in Block 5 Plan 305, be given 1st reading.

CARRIED

12. In-Camera

a. Resolution to move in-camera

Resolution No. 2022-161

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera to discuss the following matters:

a) Property

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. 2022-162

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

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

CARRIED

13. General Business

a. Policies n/a

b. Reports

i. Public Works Report – August 18th, 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

- Department of Parks and Recreation
- Finance
- Physician Recruitment
- Souris Vet Board

- Fire Department
- Property Development
- Airport Commission

1) Community Planning – Subdivision Application

Resolution No. 2022-163

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-22-8447, SW 04-08-21W Part Block A and C Plan 60 BLTO for the intent to sever a portion of the existing property access to become shared use, subject to the following conditions:

1. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

iii. CAO Report

1) Stantec Consulting Ltd. – Engineering Services

Resolution No. 2022-164

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

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood engage the services of Stantec Consulting Ltd. for engineering services and project management for repairs of flood damages as a result of the 2022 Spring Flood Event for the following DFA approved sites:

1. Site #4 – Rd 46N crossing
2. Site # 22 – Souris-Glenwood Golf Course Bridge.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-165

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:50 p.m. to meet again Tuesday, September 13th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham