

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 13th, 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, September 13th, 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. 2022-166

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 – August 23rd, 2022

Resolution No. 2022-167

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 23rd, 2022 be adopted as circulated.

CARRIED

5. Matters Arising from the Minutes

6. Hearings

7. Delegations

8. Finance

a. Approval of Accounts to September 13th, 2022

Resolution No. 2022-168

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 September 13 th , 2022 represented by Cheque Nos.		
100009376 and 100009426 to 100009497	\$	387,143.03
b. Payroll Deposits August 26 th & September 9 th , 2022	\$	110,824.34
for a total of	\$	497,967.37

CARRIED

9. Correspondence

a. AMM – *information:*

- 1) News Bulletin – August 26th & September 9th, 2022
- 2) Western Director's Update – August 25th, 2022

10. Building/Development Permits

a. Building Permits

1) 022-2022 Desc SE 21-7-21 - Lot A,B,C Plan 52264 - Basement

Resolution No. 2022-169

Moved by Councillor S. Denbow: 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:

022-2022 - Desc SE 21-7-21 - Lot A,B,C Plan 52264

Construction of Basement for RTM single family dwelling

CARRIED

2) 024-2022 Lots 4/5 Block 13 Plan 21024 – Renovation

Resolution No. 2022-170

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:

024-2022 Lots 4/5 Block 13 Plan 21024

Renovation of Carport to 4 season living space

CARRIED

11. By-Laws

12. In-Camera

13. General Business

a. Policies n/a

b. Reports

i. Public Works Report – September 8th, 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

- Victoria Park Lodge
- Beautification
- Physician Recruitment
- Assiniboine Watershed District
- Souris Vet Board
- Library Board
- Avalon Theatre
- Western Caucus

iii. CAO Report

1) September 30th – National Day for Truth and Reconciliation

Resolution No. 2022-171

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

WHEREAS Manitoba Government has not declared September 30th, National Day for Truth and Reconciliation a general holiday for 2022 under the Manitoba Employment Standards Code;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood approve September 30th, 2022 National Day for Truth and Reconciliation as a paid holiday for staff;

AND FURTHER BE IT RESOLVED that the Municipal Office, Public Works Departments and Transfer Site be closed to observe the holiday.

CARRIED

Note: Councillor Walker declared conflict and excused from meeting

2) Drainage Application E 13-07-20W

Resolution No. 2022-172

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions on behalf of Fortin Farms for proposed drainage works for the installation of tile drainage at the following location:

a. E 13 – 07 – 20W/SE 24 – 07 – 20W

subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Climate.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate and that a copy of approved License must be received by Municipality of Souris-Glenwood

CARRIED

Note: Councillor Walker re-entered the meeting

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2022-173

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:30 p.m. to meet again Tuesday, September 27th, 2022 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham