

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, September 27<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, September 27<sup>th</sup>, 2022 at 7:00 p.m.

**Members Present:** Deputy Mayor Sandra Denbow, Councillors Donald Brown, Detlef Eissner, Darcy Gerow, Todd Walker, and CAO Charlotte Parham

**Regrets:** Mayor Darryl Jackson

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2022-174**

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 – September 13<sup>th</sup>, 2022

**Resolution No. 2022-175**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 13<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 September 27<sup>th</sup>, 2022

**Resolution No. 2022-176**

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

100009498 to 100009534 \$ 231,900.55

b. Payroll Deposits September 23<sup>rd</sup>, 2022 \$ 47,392.15

for a total of \$ 279,292.70

**CARRIED**

**9. Correspondence**

a. AMM – *information:*

1) News Bulletin – September 23<sup>rd</sup>, 2022

b. RCMP – AMM Convention Meetings – invitation to meet during convention  
– CAO to request meeting

**10. Building/Development Permits**

**11. By-Laws**

**12. In-Camera**

**13. General Business**

a. Policies

b. Reports

i. Public Works Report – September 22<sup>nd</sup>, 2022 meeting review

1) Water Treatment Facility Membrane Replacement

**Resolution No. 2022-177**

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

**WHEREAS** it is necessary to immediately replace the membranes in the 1<sup>st</sup> stage of the RO filtration system in the Water Treatment Facility;

**THEREFORE BE IT RESOLVED** that Council accept the quote from Delcowater for 50 membranes at a cost of \$49,750.00 plus applicable taxes;

**AND FURTHER BE IT RESOLVED** that \$47,000.00 be transferred from the Water Plant Membrane Reserve Fund for the expenditure, with the remaining expensed from the Utility Operating Fund.

**CARRIED**

ii. Committee Reports

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

- Airport Commission
- Souris-Glenwood Department of Parks & Recreation
- Property Development
- Souris Vet Board

iii. CAO Report

1) Supplementary Taxes

**Resolution No. 2022-178**

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

**BE IT RESOLVED**, that the listing of Assessment increases of property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment be hereby added 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 December 31st, 2022.

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2022-179**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 7:54 p.m. to meet again Tuesday, October 11<sup>th</sup>, 2022 at 7:00 p.m.

**CARRIED**

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Deputy Mayor Sandra Denbow

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CAO Charlotte Parham