

# Municipality of Souris-Glenwood

## SPECIAL COUNCIL MEETING - MINUTES

Wednesday October 19<sup>th</sup>, 2022

The Council for the Municipality of Souris-Glenwood held its Special Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Wednesday October 19<sup>th</sup>, 2022 at 7:30 p.m.

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

### 1. Agenda

#### Resolution No. 2022-190

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

**BE IT RESOLVED** that the agenda of the Special Meeting be adopted as presented.  
CARRIED

### 2. By-laws – 1<sup>st</sup> reading

a. By-law No. 48-2022 – Create General Reserve

#### Resolution No. 2022-191

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

**BE IT RESOLVED** that By-law No. 48-2022, being a by-law to create a General Reserve for the Municipality of Souris-Glenwood, be given 1<sup>st</sup> reading.  
CARRIED

b. By-Law No. 49-2022 – Create Swimming Pool Reserve

#### Resolution No. 2022-192

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

**BE IT RESOLVED** that By-law No. 49-2022, being a by-law to create a Swimming Pool Reserve for the Municipality of Souris-Glenwood, be given 1<sup>st</sup> reading.  
CARRIED

c. By-Law No. 50-2022 – Create Avalon Theatre Reserve

#### Resolution No. 2022-193

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

**BE IT RESOLVED** that By-law No. 50-2022, being a by-law to create an Avalon Theatre Reserve for the Municipality of Souris-Glenwood, be given 1<sup>st</sup> reading.  
CARRIED

### 4. Financial Statement – September 30<sup>th</sup>, 2022 - reviewed

### 5. Adjourn

#### Resolution No. 2022-194

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

**BE IT RESOLVED** that the Special meeting of Council does now adjourn at 10:04 p.m.  
CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham