

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, November 8<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, November 8<sup>th</sup>, 2022 at 7:00 p.m.

**Members Present:** Mayor Duane Davison, Councillors Bruce Apperley, Donald Brown, Blake Denbow, Kim Eissner, Darcy Gerow, Todd Walker, and CAO Charlotte Parham

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2022-223**

Moved by Councillor B. Apperley: Seconded by Councillor D. Gerow

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

**3. Adoption of the Minutes**

a. Regular Meeting – October 25<sup>th</sup>, 2022

**Resolution No. 2022-224**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 25<sup>th</sup>, 2022 be adopted as circulated.

**CARRIED**

b. Inaugural Meeting – November 2<sup>nd</sup>, 2022

**Resolution No. 2022-225**

Moved by Councillor K Eissner: Seconded by Councillor D. Brown

**BE IT RESOLVED** that the minutes of the Inaugural Meeting of Council held November 2<sup>nd</sup>, 2022 be adopted as circulated.

**CARRIED**

**5. Matters Arising from the Minutes**

**6. Hearings**

a. 7:10 p.m. – Variation Order No. 2022-05 – 251 Forrest Avenue East

**Resolution No. 2022-226**

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

**BE IT RESOLVED**, that the regular meeting of Council be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2022-05 for Bill and Nancy MacLellan - 251 Forrest Avenue East.

**CARRIED**

No written submissions “*for or against*” were received. Verbal submission was received by the CAO from adjacent property owners in favour of the Variation Application. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation application for Lot 7 Plan 32527 BLTO – 251 Forrest Avenue East was reviewed by Council. Bill and Nancy MacLellan were in attendance to answer any questions. No concerns were recorded in regards to the application.

**Resolution No. 2022-227**

Moved by Councillor: B. Denbow: Seconded by Councillor B. Apperley

**BE IT RESOLVED**, that the Public Hearings do now adjourn and Council continue with the regular meeting.

**CARRIED**

**Resolution No. 2022-228**

Moved by Councillor: B. Apperley: Seconded by Councillor B. Denbow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of: Bill and Nancy MacLellan

- Variation Application Order No. 2022-05:

- a) To reduce required Rear yard and Side yard from the required 5 (five) feet to 2 (two) feet; in a RT - Residential (two family) zone

**To allow for:** the construction of detached storage shed

Location: 251 Forrest Avenue East Lot 7, Plan 56395 BLTO

**CARRIED**

**7. Delegations**

**8. Finance**

- a. Approval of Accounts to November 8<sup>th</sup>, 2022

**Resolution No. 2022-229**

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

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

- a. to November 8<sup>th</sup>, 2022 represented by Cheque Nos.
 

100009654 to 100009697	\$	39,371.03
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  - b. Payroll Deposits November 4<sup>th</sup>, 2022
 

	\$	37,632.06
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- for a total of \$ 77,003.09

**CARRIED**

**9. Correspondence**

- a. AMM – *information*:
  - 1) News Bulletin – October 28<sup>th</sup>, 2022
- b. MB Municipal Relations – AMM convention Minister’s meeting
- c. Minister of Infrastructure – Snow Agreement

**Resolution No. 2022-230**

Moved by Councillor T. Walker: Seconded by Councillor K. Eissner

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow on PTH 22 from PTH 2 to Crescent Avenue for a total payment of \$9,335.00 to the municipality as per agreement.

**CARRIED**

**10. Building/Development Permits**

- a. Building Permit
  - 1) 29-2022 Lot 7 Plan 56395 – 251 Forrest Avenue East

**Resolution No. 2022-231**

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:

- 029-2022 – Lot 7 Plan 56395 – 251 Forrest Avenue East
  - Construction of a single family dwelling and detached storage shed as per Variation Order No. 2022-05.

**CARRIED**

**11. By-Laws**

**12. In-Camera**

**Resolution No. 2022-232**

Moved by Councillor D. Brown: Seconded by Councillor K. Eissner

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

a. Property Matters

**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**

**Resolution No. 2022-233**

Moved by Councillor B. Apperley: Seconded by Councillor B. Denbow

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

**CARRIED**

**Resolution No. 2022-234**

Moved by Councillor D. Gerow: Seconded by Councillor B. Apperley

**BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood establish a price for the sale of the following municipal owned property:

Desc Lots 7/8 Block 5 Plan 17 - 11 Crescent Avenue West

Lot size: 20' frontage x 99' in depth

Zoned: Central Commercial (CC)

Sale Price: \$39,500.00 plus GST – all legal fees responsibility of purchaser

Sale of Lot and Transfer of Title are conditional to Council approval by resolution and the signing of a purchase agreement including approved development agreement

**CARRIED**

**13. General Business**

a. Policies

b. Reports

i. Public Works Report – November 3<sup>rd</sup>, 2022 meeting reviewed

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 & Recreation
- Western Caucus

iii. CAO Report

1) Paramedic Recruitment Committee

**Resolution No. 2022-235**

Moved by Councillor B. Apperley: Seconded by Councillor B. Denbow

**WHEREAS** Emergency Medical Services (EMS) staff shortages as well as other medical personnel have become critical within the Prairie Mountain RHA including the Souris Health Centre;

**AND WHEREAS** shortages are currently being covered by temporary out of area personnel who require accommodations in Souris;

**THEREFORE BE IT RESOLVED** that Council approves municipal representatives D. Davison and K. Eissner to work on establishing a committee with various stakeholders to evaluate options to cover accommodation needs for temporary personnel.

**CARRIED**

2) Reduction of Speed Limits

**Resolution No. 2022-236**

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

**WHEREAS** the Municipality of Souris-Glenwood deems it beneficial to reduce the speed limit on Provincial roadways through the urban area within the Town of Souris limits as per the attached map (referred to as Appendix "A") to 40 km per hour from 50 km per hour to improve the safety of residents and visitors;

**THEREFORE BE IT RESOLVED** that Council authorize the CAO to complete the appropriate application for Provincial Approval.

**CARRIED**

3) Souris Senior Elks Hockey Sponsorship

**Resolution No. 2022-237**

Moved by Councillor T. Walker: Seconded by Councillor K. Eissner

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2022-23 Souris Elks Hockey Club program at a cost of \$ 100.00.

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2022-238**

Moved by Councillor B. Apperley: Seconded by Councillor B. Denbow

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 8:45 p.m. to meet again Tuesday, December 13<sup>th</sup>, 2022 at 7:00 p.m.

**CARRIED**

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Mayor Duane Davison

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CAO Charlotte Parham