

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 10th, 2023

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, January 10th, 2023 at 8:00 a.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. 2023-001

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

3.1. Regular Meeting – December 13th, 2022

Resolution No. 2023-002

Moved by Councillor K. Eissner: Seconded by Councillor B. Denbow

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 13th, 2022 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

7.1 Approval of Accounts to December 31st, 2022

Resolution No. 2023-003

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

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

- | | |
|---|-------------------------------|
| a. to December 31 st , 2022 represented by Cheque Nos.
100009836 to 100009931 | \$ 377,567.28 |
| b. Payroll Deposits December 16 th and 30 th , 2022
for a total of | \$ 78,646.74
\$ 456,214.02 |

CARRIED

7.2 Financial Statement – November 30th, 2022

Resolution No. 2023-004

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of November 30th, 2022 as circulated.

CARRIED

7.3 2021 Consolidated Financial Statement and Audit Report

Resolution No. 2023-005

Moved by Councillor K. Eissner: Seconded by Councillor B. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statements and Audit Report for the year ended December 31, 2021, as prepared by the municipal audit firm, MNP LLP.

CARRIED

8. Correspondence

8.1 AMM– *information*:

8.1.1 News Bulletin – December 23rd, 2022

8.1.2 News Bulletin – January 6th, 2023

8.1.3 Municipal Relations Bulletin 2022-37 – HR Practices & Employment

8.1.4 Municipal Relations Bulletin 2022-38 – Virtual Training Session

8.1.5 Municipal Relations Bulletin 2022-39 – Education Sessions

8.2 Manitoba Transportation & Infrastructure – MEMO Workshop

8.3 Manitoba Municipal Relations – Transition Plan

8.4 Cliff Cullen, MLA Spruce Woods – retirement

9. Building/Development Permits

10. By-Laws

11. In-Camera

11.1 Resolution to move in-camera

Resolution No. 2023-006

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

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

a. Personnel

b. Legal

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

11.2 Resolution to close in-camera

Resolution No. 2023-007

Moved by Councillor K. Eissner: Seconded by Councillor B. Denbow

BE IT RESOLVED that the Council resume the regular meeting.

CARRIED

12. General Business

12.1 Policies

12.2 Reports

12.2.1 Public Works Report – January 5th, 2023 meeting reviewed

12.2.2 Committee Reports

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

- Souris Glenwood Airport Commission
- Personnel Committee

12.2.2.a 2023 Employee Salary Amendments

Resolution No. 2023-008

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

WHEREAS Council for the Municipality of Souris-Glenwood agreed to review staff salaries annually;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the salaries to be paid to Municipality of Souris-Glenwood staff effective January 1st, 2023 as per recommendations of the Personnel Committee as attached;

AND FURTHER BE IT RESOLVED that the Personnel Committee will review of all salaries for the year of 2024 prior to December 31st, 2023.

CARRIED

12.2.3 CAO Report

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-009

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 10:10 a.m. to meet again Tuesday, January 24th, 2023 at 7:00 p.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham