

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 24th, 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 24th, 2023 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. 2023-010

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – January 10th, 2023

Resolution No. 2023-011

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 10th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

6.1 Souris Dog Park – Echo Finlay

Echo Finlay representing the Souris Dog Park Committee attended the meeting to provide an update on the planning progress of the Dog Park Project. Following the committee reviewing some logistical concerns with the original location for the park, an alternate location is being explored. Further information will be gathered for the approval of an appropriate location. Application for grant funding has been submitted and fundraising efforts continue. Council thanked Echo for attending and providing information on the project.

7. Finance

7.1 Approval of Accounts to December 31st, 2022

Resolution No. 2023-012

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. 100009932 to 100009981	\$	369,965.88
b. Payroll Deposits December 31 st , 2022	\$	3,478.96
for a total of	\$	373,444.84

CARRIED

7.2 Approval of Accounts to January 24th, 2023

Resolution No. 2023-013

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 January 24 th , 2023, represented by Cheque Nos. 100009982 to 100009998	\$	28,085.77
b. Payroll Deposits January 13 th , 2023	\$	35,310.74
for a total of	\$	63,396.51

CARRIED

8. Correspondence

8.1 AMM– *information*:

8.1.1 News Bulletin – January 20th, 2023

8.1.2 Municipal Relations – Elected Municipal Officials Education Session

8.2 Canadian Pacific – information

8.3 RCMP Policing Quarterly Report

9. Building/Development Permits

10. By-Laws

11. In-Camera

11.1 Resolution to move in-camera

Resolution No. 2023-014

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

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

a. 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. 2023-015

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 12th, 2023 meeting reviewed

Resolution No. 2023-016

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

WHEREAS the Public Works Department has priced new tractors for municipal use;
BE RESOLVED that Council approves the Public Works Department to purchase a used 140 hp to 150 hp tractor for a maximum of \$125,000 taxes included.

CARRIED

12.2.2 Committee Reports

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

- Department of Parks and Recreation
- Souris Glenwood Foundation
- Souris Vet Board
- Souris-Glenwood Community Development Corporation

12.2.3 CAO Report

12.2.3.a Souris Curling Club Survivor Bonspiel – Community Event

Resolution No. 2023-017

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 27th – April 2nd, 2023 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-018

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 9:45 p.m. to meet again Tuesday, February 14th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham