

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 28th, 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, February 28th, 2023 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-044

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – February 14th, 2023

Resolution No. 2023-045

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 14th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

7.1 Approval of Accounts to February 28th, 2023

Resolution No. 2023-046

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

WHEREAS the Souris-Glenwood Fire Department has deemed it desirable to purchase a Skid Unit for Fire Department use;

THEREFORE BE IT RESOLVED that Council authorize the expenditure for the purchase of Mid-Range Skid Unit complete with 300 Gallon Poly Tank, Foam System, Hose reel w/100' of hose, nozzle and 6HP Waterax Versax Pump in the amount of \$14,632.25 from Sea Hawk;

AND FURTHER BE IT RESOLVED that the expenditure be included in the 2023 Financial Plan.

CARRIED

Note: Councillor Denbow entered the meeting

Resolution No. 2023-047

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

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

- a. to February 14th, 2023 represented by Cheque Nos.
100010064 to 10010120 \$ 157,316.49;
- b. Payroll Deposits February 24th, 2023 \$ 43,162.19;
- for a total of \$ 200,478.68.

CARRIED

8. Correspondence

- 8.1. AMM – *information*:
 - 8.1.1. News Bulletin – February 17th, 2023
 - 8.1.2. AMM Events - Spring Convention
 - 8.1.3 AMM Backgrounder – RCMP roll-out of body worn cameras
 - 8.1.4 Member Advisory- Funding Announcement
 - 8.1.5 Member Advisory – Manitoba Hydro IRP webinar
- 8.2 Manitoba Crime Stoppers – thank you
- 8.3 Souris School – Career Fair
- 8.4 MB Good Roads Banquet
- 8.5 Municipal Funding – 2023 Annual Operating Grant
- 8.6 FCM – *information*:
 - 8.6.1 Annual Conference

9. Building/Development Permits

10. By-Laws

11. In-Camera

12. General Business

12.1 Policies

12.2 Reports

12.2.1 Public Works Report – February 9th, 2023 meeting reviewed.

12.2.2 Councillor 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
- Vet Board
- Water Management Webinar
- Library Board

12.2.3 CAO Report

12.2.3.1 Manitoba Infrastructure – Snow Clearing Agreement Amendment

Resolution No. 2023-048

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the amendment regarding the addition of \$280.00 for the snow removal agreement previously entered into with Manitoba Infrastructure and Transportation.

CARRIED

12.2.3.2 Manitoba Consumer Protection & Government Services –
Municipal Gas Tax Agreement – Amendment

Resolution No. 2023-049

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

BE IT RESOLVED THAT Council approve the Agreement amendments dated February 28, 2023 between the Manitoba Consumer Protection and Government Services and the Municipality of Souris-Glenwood, and the Mayor and the CAO be authorized to sign same.

CARRIED

12.2.3.3 Commissionaires Manitoba Agreement

Resolution No. 2023-050

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

BE IT RESOLVED THAT the Municipality of Souris-Glenwood enter into a 1-year contract with Commissionaires Manitoba for by-law enforcement services at a rate of:

- \$32.83 per hour, April 1, 2023 - March 31, 2024
- vehicle mileage at a rate of the latest kilometeric rate for Manitoba as published in the applicable Travel Directive by the National Joint Council.

CARRIED

12.2.3.4 Municipal Emergency Plan

Resolution No. 2023-051

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

WHEREAS the updates and amendments have been made to the Municipality's Current Emergency Plan;

BE IT RESOLVED THAT Council approve the Souris-Glenwood Emergency Plan as amended.

CARRIED

13. Unfinished Business – Conditional Use Applications

14. Notice of Motion

15. Adjournment

Resolution No. 2023-052

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:11 p.m. to meet again Tuesday, March 14th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham