

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, April 11<sup>th</sup>, 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, April 11<sup>th</sup>, 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- 086**

Moved by Councillor B. Apperley: Seconded by Councillor T. Walker

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

**CARRIED**

**3. Adoption of the Minutes**

3.1. Regular Meeting – March 28<sup>th</sup>, 2023

**Resolution No. 2023-087**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held March 28<sup>th</sup>, 2023 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

6.1 Souris-Glenwood Chamber of Commerce – Loretta Turner

Souris-Glenwood Chamber of Commerce President, Loretta Turner attended the meeting to make presentation on a new community service the Chamber is looking to offer. The project is to install 3 Bike Repair stands throughout the community. These stands would offer a place to do minor repairs on bikes and some tools would be attached to the stands for use. Cyclist tourism is increasing in Manitoba and the Repair Stands would offer a needed service, with many cyclists travelling along PTH # 2 stop in Souris. The stands have been designed and manufactured locally. Suggested locations to install the stands are the corner at the LED Sign, the Campground office area and Dickson St at the Swinging Bridge. The Chamber will maintain and cover any costs to replace tools etc. The request for the municipality is to have staff install the stands at the approved locations. Council thanked Loretta for her presentation.

6.2 Ratepayer drainage concerns – Jamie Kohut

Jamie Kohut attended the meeting to discuss drainage concerns he has at Rd 40 along the waterway running through SE 26-07-21. Concerns with the natural waterway from the south floods his cropland, unless runway on property is cleaned out. Mr. Kohut requested the municipality cover the cost to clean the waterway of snow prior to spring melt each year. Council thanked Jamie for attending the meeting.

## 7. Finance

### 7.1 Approval of Accounts to April 11<sup>th</sup>, 2023

#### **Resolution No. 2023-088**

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

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

- a. to April 11<sup>th</sup>, 2023 represented by Cheque Nos.  
100010163 to 100010245 \$ 65,081.20;
- b. Payroll Deposits April 6<sup>th</sup>, 2023 \$ 37,072.53;
- for a total of \$ 102,153.73.

**CARRIED**

## 8. Correspondence

### 8.1. AMM – *information*:

8.1.1. News Bulletin – March 31<sup>st</sup>, 2023

8.1.2. Member Advisory – RCMP Retroactive Salary Costs

#### **Resolution No. 2023-089**

Moved by Councillor T. Walker: Seconded by Councillor B. Apperley

**WHEREAS**, The Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and

**WHEREAS**, these extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and

**WHEREAS**, Municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and

**WHEREAS** Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and

**WHEREAS**, going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again;

**THEREFORE BE IT RESOLVED**, that Municipality of Souris-Glenwood joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe;

**AND BE IT FURTHER RESOLVED** that Municipality of Souris-Glenwood conveys this support in writing to local Members of Parliament.

**CARRIED**

8.1.3. Member Advisory – District Elections – June District Meetings

### 8.2. Minister of Municipal Relations –

Mobility Disadvantaged Transportation Program – total funding received for 2022 was \$21,

8.3. Western Financial – General Insurance Renewal increase in premiums of 11.5% for 2023.

8.4. Oak Lake Aquifer Management Meeting

8.5. Prairie Mountain Health – Five-year Strategic Plan

## 9. Building/Development Permits

### 9.1. Building Permits

9.1.1. 02-2023 – Lot 2 Block 14 Plan 32358 – 176 7<sup>th</sup> Avenue West - Construction of (2) Family Dwelling

**Resolution No. 2023-090**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

- 02-2023 – Lot 2 Block 1 Plan 32358 – 176 7<sup>th</sup> Avenue West
  - Construction of a 2 Family Dwelling Units (Duplex)

**CARRIED**

**10. By-Laws**

**11. In-Camera**

11.1 Resolution to move in-camera

**Resolution No. 2023-091**

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

Whereas Section 152(3) of The Municipal Act authorizes a council to close a meeting to the public;

**THEREFORE BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood be hereby authorized to move in-camera to discuss items related to Subsection 152(3)(b),(iii),(vi) of The Municipal Act;

1. An employee matter
2. a matter that is in its preliminary stages;

**And Further Be It Resolved** that all matters discussed in camera be kept in confidence until such matters are discussed in an open council meeting.

**CARRIED**

11.2 Resolution to close in-camera

**Resolution No. 2023-092**

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

**BE IT RESOLVED** that the In-Camera committee meeting close, and Council reconvene the regular meeting.

**CARRIED**

**12. General Business**

12.1 Policies

12.1.1. Abuse Policy 18-2023

Tabled

12.2 Reports

12.2.1 Public Works Report

Operations Manager Dave Dobson attended the meeting to provide an update to Council on the Public Works Department

**Resolution No. 2023-093**

Moved by Councillor B. Apperley: Seconded by Councillor T. Walker

**BE IT RESOLVED** that Council accept the Public Works Report– as of April 11<sup>th</sup>, 2023 as presented.

**CARRIED**

12.2.2 Councillor Reports

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

- AMM Spring Convention
- Meetings with Ministers

12.2.3 CAO Report

12.2.3.1 Souris Railway Caboose

**Resolution No. 2023-093**

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

**BE IT RESOLVED** that Council accept the proposal of the CPR Caboose Committee for the assessment of the structure on a volunteer basis;  
**AND** any paid work will require to be tendered.

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2023-094**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 10:38 a.m. to meet again Tuesday, April 25<sup>th</sup>, 2023 at 7:00 p.m.

**CARRIED**

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Mayor Duane Davison

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CAO Charlotte Parham