

8. Correspondence

8.1. AMM – *information:*

8.1.1. New Bulletin – May 12th, 2023

8.1.2. Western Director’s Update

8.1.3. Member Advisory – Social Media Posts

8.1.4. Member Advisory – Upcoming Webinars

8.2. Western Financial Group – Abuse Policy – Ongoing Support

8.3. Tourism Manitoba – Sponsorship

Resolution No. 2023-139

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the sponsorship of the Tourism Westman – 2023 Annual Tribute to Tourism Awards & Gala in the amount of \$500.00 - for category sponsorship Resilience and Innovation.

CARRIED

9. Building/Development Permits

9.1. Building/Development Permits

10. By-Laws

10.1 By-Law No. 54 – 2023 Repeal former Town of Souris and R. M. of Glenwood General Reserve

Resolution No. 2023-140

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

BE IT RESOLVED that By-law No. 54-2023, being a by-law to repeal General Reserve By-laws, be given 1st reading.

CARRIED

10.2 By-Law No. 55 – 2023 Repeal former Town of Souris and R. M. of Glenwood Equipment Reserve

Resolution No. 2023-141

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

BE IT RESOLVED that By-law No. 55-2023, being a by-law to repeal Equipment Replacement Reserve By-laws, be given 1st reading.

CARRIED

Note: Councillor B. Denbow entered the meeting

10.2 By-Law No. 56-2023 Create Recreation Reserve

Resolution No. 2023-142

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

BE IT RESOLVED that By-law No. 56-2023, being a by-law create a Reserve Fund for the purpose of Municipal Recreation, be given 1st reading.

CARRIED

10.3 By-Law No. 57-2023 Create Municipal Building Reserve

Resolution No. 2023-143

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

BE IT RESOLVED that By-law No. 57-2023, being a by-law create a Reserve Fund for the purpose of Municipal Building, be given 1st reading.

CARRIED

10.4 By-Law No. 58-2023 Create Municipal Property & Infrastructure Reserve

Resolution No. 2023-144

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

BE IT RESOLVED that By-law No. 58-2023, being a by-law create a Reserve Fund for the purpose of Municipal Property and Infrastructure, be given 1st reading.

CARRIED

11. In-Camera

11.1 Resolution to move in-camera

Resolution No. 2023-145

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

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. 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. 2023-146

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

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 Meeting notes of May 18th were 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:

- Western District Caucus meeting
- Dept of Parks & Recreation

12.2.3 CAO Report

12.2.3.1 Support of RM of Whitehead resolutions for AMM District meeting

Resolution No. 2023-147

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

WHEREAS Transport Canada regularly Investigate, monitor, and inspect railway crossings within municipalities in Manitoba;

AND WHEREAS Transport Canada amended the Railway Crossing Regulations with no consultation with municipalities, emphasis on the rural municipalities where many of the regulations are set for urban crossings;

AND WHEREAS Transport Canada could find deficiencies that are required and mandatory to be upgraded for safety measures as per regulations;

AND WHEREAS the cost of same tends to be very expensive and are the responsibility of the municipality the railways crossing is located in;

AND WHEREAS Financial Plans had been finalized and approved and railway crossing upgrades are not included in the approved Financial Plans;

AND WHEREAS municipalities are not in a financial position to take on the costs of the upgrades;

THEREFORE BE IT RESOLVED that AMM lobby the Provincial government to work with the Federal Government to cover all costs associated with the upgrades due to changing regulations.

CARRIED

Note: Councillor T. Walker excused from meeting

Resolution No. 2023-148

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

WHEREAS Provincial Roads, previously Provincial Highways travel through towns/ villages within Manitoba;

AND WHEREAS said PR's have been neglected and are not well maintained nor on Manitoba Infrastructure & Transportation long term capital project plans for rehabilitation;

AND WHEREAS the residents of the towns / villages are left to tolerate very large potholes, deteriorating asphalt and uneven surfaces;

AND WHEREAS municipalities do not have the resources or financial capability to repair same or the responsibility;

THEREFORE BE IT RESOLVED that the AMM lobby the Provincial Government to properly maintain the PR's to provincial standards.

CARRIED

12.2.3.2 Peacock Days & Fair Committee

Resolution No. 2023-149

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

BE IT RESOLVED that Council approve the closure of Crescent Ave W for the Peacock Days and Fair Committee on July 8th, 2023 from 12:00 noon to 10:00 p.m.

CARRIED

12.2.3.3 RCMP quarterly report was received for Council's review.

12.2.3.4. Sale of Property

Resolution No. 2023-150

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 5, Block 96, Plan 45 included on Title No. 3070586 BLTO – Aspen Avenue West from Scott Murray and Betty-Lou Noble for the purpose of constructing a storage shed for a purchase price of \$ 15,000.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser; with the conditions set out in the agreement to purchase.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-151

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:57 p.m. to meet again Tuesday, June 13th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham