

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, June 13th, 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, June 13th, 2023 at 8:00 a.m.

Members Present: Mayor Duane Davison, Councillors Bruce Apperley, Donald Brown, Blake Denbow, Kim Eissner, Darcy Gerow and
CAO Charlotte Parham

Regrets: Councillor Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-152

Moved by Councillor D. Brown: 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 – May 23rd, 2023

Resolution No. 2023-153

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 23rd, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

5.1. 8:15 a.m. Variation Order No. 2023-02 – 144 4th Avenue East

Resolution No. 2023-154

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

BE IT RESOLVED that the regular meeting of Council be recessed, and Council do now hold a public hearing to deal with the Variation Order Application No. 2023-02 for Randi-Lynn Noble for 144 4th Avenue East.

CARRIED

Public Hearing - Variation Order No. 2023-02

144 4th Avenue East – Lots 42-44 Block 12 Plan 21024
Current zoning of property “RT” – Residential (Two-Family) Zone.
Variation is required for the relocation of a storage shed.

The variation is to vary the accessory building size to 1600 sq ft to allow for a 40 x 40 sq ft storage shed/garage to be relocated onto the property.

Randi Noble, owner of the property attended the hearing to answer any questions. No written submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation.

Resolution No. 2023-155

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

BE IT RESOLVED that the public hearing regarding Variation Application No. 2023-02 closes at 8:30 a.m. and Council resume the regular meeting.

CARRIED

6. Delegations

7. Finance

7.1 Approval of Accounts to June 13th, 2023

Resolution No. 2023-156

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 June 13th, 2023 represented by Cheque Nos.
 - 100010383 to 100010463 \$ 504,271.39;
 - (excluding No. 100010416 and No. 100010459)
- b. Payroll Deposits June 2nd, 2023 \$ 43,210.07;
- for a total of \$ 547,481.46.

Note: Councillor K. Eissner excused from meeting.

Resolution No. 2023-157

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment Cheque No. 100010416 and 100010459 totaling \$1,368.53.

CARRIED

Note: Councillor K. Eissner re-entered the meeting.

8. Correspondence

8.1. AMM – *information*:

8.1.1. New Bulletin – June 9th, 2023

8.2. Manitoba Good Roads – 2023 Annual Competition

8.3. Minister of Municipal Relations – Municipal Operating Grant

9. Building/Development Permits

9.1. Building/Development Permits

9.1.1. 13-2023 – Lot 1/12-Block 20- Plan 17 - Detached Garage

Resolution No. 2023-158

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector: 13-2023 – 148 3rd Avenue West – Lot 11/12 Block 20 Plan 17

- Construction of a detached Garage

With the following conditions:

- a) All property taxes are paid in full prior to the commencement of work.

CARRIED

9.1.2. 15-2023 – NW¼ 07-07-20W – Construction of Basement for RTM single family dwelling

Resolution No. 2023-159

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector: 15-2023 – NW ¼ 07 - 07 – 20W

- Construction Basement for RTM Single Family Dwelling

With the following conditions:

- a) All property taxes are paid in full prior to the commencement of work.

CARRIED

9.1.3. 17-2023 Lot 8 Block 10 Plan 17
– Construction of Single-Family Dwelling

Resolution No. 2023-160

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector:
17-2023 – Lot 8 Block 20 Plan 17 - 134 3rd Avenue West
- Construction of Single-Family Dwelling

With the following conditions:

- a) All property taxes are paid in full prior to the commencement of work.

CARRIED

9.2 Variation Order

Resolution No. 2023-161

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Randi-Lynn Noble
- Variation Application Order No. 2023-02

To increase the building size of an accessory building to 1600 sq feet.

To allow for the relocation of a storage shed/garage in a “RT” Residential (Two Family) Zone

Location: Lots 42-44 Block 12 Plan 20124 – 144 4th Avenue East

CARRIED

10. By-Laws

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

Resolution No. 2023-162

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

BE IT RESOLVED that By-law No. 54-2023, being a by-law to repeal General Reserve By-laws, be given 2nd reading.

CARRIED

Resolution No. 2023-163

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

BE IT RESOLVED that By-law No. 54-2023, being a by-law to repeal General Reserve By-laws, be given 3rd and final reading.

Recorded Vote:

D. Davison - yes

B. Apperley - yes

D. Brown - yes

B. Denbow - yes

K. Eissner - yes

D. Gerow - yes

T. Walker - absent

CARRIED

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

Resolution No. 2023-164

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

BE IT RESOLVED that By-law No. 55-2023, being a by-law to repeal Equipment Replacement Reserve By-laws, be given 2nd reading.

CARRIED

Resolution No. 2023-165

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

BE IT RESOLVED that By-law No. 55-2023, being a by-law to repeal General Reserve By-laws, be given 3rd and final reading.

Recorded Vote:

- D. Davison - yes
- B. Apperley - yes
- D. Brown - yes
- B. Denbow - yes
- K. Eissner - yes
- D. Gerow - yes
- T. Walker - absent

CARRIED

10.2 By-Law No. 56-2023 Create Recreation & Economic Development Reserve

Resolution No. 2023-166

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

BE IT RESOLVED that By-law No. 56-2023, being a by-law to create a reserve Fund for the purpose of Municipal Recreation, be given 2nd reading.

CARRIED

Resolution No. 2023-167

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

BE IT RESOLVED that By-law No. 56-2023, being a by-law to create a reserve Fund for the purpose of Municipal Recreation, be given 3rd and final reading.

Recorded Vote:

- D. Davison - yes
- B. Apperley - yes
- D. Brown - yes
- B. Denbow - yes
- K. Eissner - yes
- D. Gerow - yes
- T. Walker - absent

CARRIED

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

Resolution No. 2023-168

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

BE IT RESOLVED that By-law No. 57-2023, being a by-law to create a reserve Fund for the purpose of Municipal Building, be given 2nd reading.

CARRIED

Resolution No. 2023-169

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

BE IT RESOLVED that By-law No. 57-2023, being a by-law to create a reserve Fund for the purpose of Municipal Building, be given 3rd and final reading.

Recorded Vote:

- D. Davison - yes
- B. Apperley - yes
- D. Brown - yes
- B. Denbow - yes
- K. Eissner - yes
- D. Gerow - yes
- T. Walker - absent

CARRIED

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

Resolution No. 2023-170

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

BE IT RESOLVED that By-law No. 58-2023, being a by-law to create a reserve Fund for the purpose of Municipal Property & Infrastructure, be given 2nd reading.

CARRIED

Resolution No. 2023-171

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

BE IT RESOLVED that By-law No. 58-2023, being a by-law to create a reserve Fund for the purpose of Municipal Property & Infrastructure, be given 3rd and final reading.

Recorded Vote:

D. Davison - yes

B. Apperley - yes

D. Brown - yes

B. Denbow - yes

K. Eissner - yes

D. Gerow - yes

T. Walker - absent

CARRIED

11. In-Camera

11.1 Resolution to move in-camera

Resolution No. 2023-172

Moved by Councillor D. Brown: 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)(ii)(iii)(iv)(vi) of The Municipal Act;

1. an employee matter;
2. a matter that is in its preliminary stages;
3. the conduct of existing or anticipated legal proceedings;
4. the security of documents or premises

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. 2023-173

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

Resolution No. 2023-174

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 18-2023- Municipality of Souris-Glenwood Abuse & Molestation Policy – as of June 13th, 2023 as presented.

CARRIED

12.2 Reports

12.2.1 Public Works

Operations Manager, Dave Dobson provided Public Works operations report.

Resolution No. 2023-175

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

BE IT RESOLVED that the Council accept the Public Works report as of June 13th, 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:

- Souris Glenwood Foundation
- Provincial Minister meetings
- Beautification Committee

12.2.3 CAO Report

12.2.3.4. Sale of Property

Resolution No. 2023-176

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 2 and 3, Block 96, Plan 45 included on Title No. 3070586 BLTO – Aspen Avenue West from Dean Gamey for the purpose of constructing a storage shed for a purchase price of \$ 30,000.00 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. **BE IT FURTHER BE RESOLVED** that Lots 1, 2, 3 Block 96 Plan 45 are to be consolidated into one title for the purpose of construction of a storage shed and outdoor business storage area.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-177

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 11:08 a.m. to meet again Tuesday, June 27th, 2023 at 7:00 p.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham