

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, July 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, July 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. 2023-192**

Moved by Councillor D. Brown: 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 – June 27<sup>th</sup>, 2023

**Resolution No. 2023-193**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held June 27<sup>th</sup>, 2023 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

6.1. Health Professional Recruitment and Retention Committee

Darryl Jackson, Chairman, Souris Health District- Health Professional Recruitment and Retention Committee attended the meeting to update Council on the activities of the Committee. Since April 2022 one new Physician and one new Nurse Practitioner have relocated to Souris. The committee continues to seek additional health professionals. Mayor Davison thanked Mr. Jackson for attending the meeting.

**7. Finance**

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

**Resolution No. 2023-194**

Moved by Councillor K. Eissner: 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 July 11<sup>th</sup>, 2023 represented by Cheque Nos.
  - 100010504 to 100010544 \$ 159,166.77;
- b. Payroll Deposits June 30<sup>th</sup>, 2023 \$ 57,050.99;
- for a total of \$ 216,217.76.

**CARRIED**

## 7.2. Revenue & Expense Statement – May 31, 2023

### **Resolution No. 2023-195**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of May 31<sup>st</sup>, 2023 as circulated.

**CARRIED**

## **8. Correspondence**

8.1. AMM – *information*:

8.1.1. News Bulletin – June 30<sup>th</sup>, 2023

8.1.2. Advisory – Upcoming Webinars

8.2. MMSM – 2022 Annual Report

## **9. Building/Development Permits**

9.1. Building/Development Permits

9.1.1. 20-2023 – Lots 1-3 Block 96- Plan 45 – Commercial Storage Shed

### **Resolution No. 2023-196**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector: 20-2023 – Lots 1-3 Block 96- Plan 45 – Commercial Storage Shed

**CARRIED**

## **10. By-Laws**

### **11. In-Camera**

11.1 Resolution to move in-camera

#### **Resolution No. 2023-197**

Moved by Councillor K. Eissner: 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)(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. 2023-198**

Moved by Councillor D. Brown: 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

12.2 Reports

12.2.1. Public Works

Operations Manager, Dave Dobson provided Public Works operations report.

**Resolution No. 2023-199**

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

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

**CARRIED**

12.2.1.1 Drainage Applications

12.2.1.1.1. N½ 08-08-20W – Harwest Farms

**Resolution No. 2023-200**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Precision Land Solutions on behalf of Harwest Farms for proposed drainage works for the installation of tile drainage at the following location:

a. N½ 08 – 08 – 20W

subject to the approval of an Application for License to construct Water Control Works from Manitoba Conservation and Climate.

**FURTHER BE IT RESOLVED** that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Climate and that a copy of approved License must be received by Municipality of Souris-Glenwood

**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 Airport Commission
- Watershed District

12.2.3 CAO Report

12.2.3.1. Purchase of Property – Lots 2-12 Block 2 Plan 205

**Resolution No. 2023-201**

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

**WHEREAS** Council for the Municipality of Souris-Glenwood has determined it desirable to proceed with an offer to purchase Lots 2-12 Block 2 Plan 205, as described in Offer to Purchase civically described as 67 Deans Avenue East Souris, Manitoba from Mary Boyer in the amount of \$60,000.00 plus transfer costs;

**THEREFORE BE IT RESOLVED** that the Mayor and CAO be authorized to execute the Offer to Purchase agreement for the above property and to therein bind the Municipality to the due observance by the Municipality of all the Municipality’s covenants and obligations in the Purchase Agreement;

**AND FURTHER BE IT RESOLVED** that the purchase of the above property be transferred from the Municipal Property and Infrastructure Reserve.

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2023-202**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 10:40 a.m. to meet again Tuesday, July 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