Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, July 25th, 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 11th, 2023 at 8:00 a.m.

Members Present: Mayor Duane Davison, Councillors Bruce Apperley, Donald

Brown, Kim Eissner, Darcy Gerow, and CAO Charlotte Parham

Regrets: Blake Denbow, Todd Walker

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-203

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – July 11th, 2023

Resolution No. 2023-204

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 11th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

6.1. Victoria Park Junction Enhancement Committee – Kris Doull

Kris Doull, Chairman, Victoria Park Junction Enhancement Committee attended the meeting to update Council on the activities of the Committee. Kris reviewed the progress of the committee and the plan to begin fundraising. No request for municipal funding will be included in the fundraising of the estimated \$1,200,000.00 budget. Council members verbally agreed that the Victoria Park Junction Enhancement Committee council begin fundraising for their project. Council did advise that the municipality is currently in need of funding an expensive roof repair on the Community Hall and that this will be Council's focus for community project. Mayor Davison thanked Mr. Doull for attending the meeting.

7. Finance

7.1 Approval of Accounts to July 25th, 2023

Resolution No. 2023-205

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

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

a. to July 25th, 2023 represented by Cheque Nos.

100010545 to 1000106214 \$ 551,066.81;

b. Payroll Deposits July 25th, 2023 \$ 73,063.14;

for a total of \$ 624,129.95

CARRIED

8. Correspondence

- 8.1. AMM *information:*
- 8.1.1. News Bulletin July 14th, 2023
- 8.2. Province of Manitoba Lease Extension (100 2nd Street S) to March 31st, 2025

9. Development - Subdivisions/Building/Development Permits

- 9.1. Subdivision Application
- 9.1.1. Subdivision File No. 4449-23-8535 Brenda & Corny Hiebert

Resolution No. 2023-206

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-23-8535, NE $\frac{1}{4}$ 24 - 07 - 20 W BLTO for Brenda and Corny Hiebert. The intent of the application is to subdivide a 10.0-acre parcel containing an existing residence, grain bins, quonset building, detached garage, detached sunroom, and small outbuildings, subject to the following conditions:

- 1. THAT a Conditional Use Order must be approved by Council to allow for each dwelling unit on both the current property and the proposed subdivided property prior to the final approval of the subdivision.
- 2. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

- 9.2. Building/Development Permits

Resolution No. 2023-207

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: $21-2023 - SW^{1/4} + 23 - 08 - 20W$ - Construction of Foundation for Residential Dwelling

CARRIED

9.1.2. $22-2023 - E \frac{1}{2} 08 - 08 - 20W$ - Construction of Electrical Building

Resolution No. 2023-208

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector: $22-2023-E\frac{1}{2}08-08-20W$ - Construction of Electrical Building

CARRIED

9.1.3. 23-2023 – 213 10th Avenue West - Construction of Carport/Shed

Resolution No. 2023-209

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: 23-2023 – 213 10th Avenue West - Construction of Carport/Shed

CARRIED

9.1.4 24-2023 – 115 2nd Street South – Roof Repairs

Resolution No. 2023-210

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

TABLED

- 10. By-Laws
- 11. In-Camera
- 12. General Business
- 12.1 Policies
- 12.2 Reports
- 12.2.1. Public Works Meeting held July 19th reviewed
- 12.2.1.1 Drainage Applications
- 12.2.1.1.1. N¹/₂ 23-07-21W Chad VanDaele

Resolution No. 2023-211

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by NextGen Solutions on behalf of Chad VanDaele for proposed drainage works for the installation of tile drainage at the following location:

a. E½ 22 and NE ¼ 23-07-21W

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:

- Watershed District Irrigation Information Meeting
- 12.2.3 CAO Report
- 13. Unfinished Business
- 14. Notice of Motion
- 15. Adjournment

Resolution No. 2023-212

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 8:23 p.m. to meet again Tuesday, August 8th, 2023 at 8:00 a.m.

CARRIED