

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 8th, 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, August 8th, 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. 2023-213

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 25th, 2023

Resolution No. 2023-214

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 25th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

6.1. Grant Jackson, Spruce Woods PC MLA Candidate

PC MLA Candidate for the Spruce Woods Constituency, Grant Jackson attended the meeting to discuss municipal concerns, prior to the upcoming provincial election. Mayor Davison thanked Mr. Jackson for attending the meeting.

6.2. Mark Cranwell and William Franzin (via zoom) – Radio Amateurs of Canada

Radio Amateurs of Canada, William Franzin (via Zoom) and Mark Cranwell attended the meeting to discuss potential installation of antennas within the Town of Souris to provide ham radio access and provide some wireless internet access through a private network for sites such as the Railway Museum and other tourist locations. This is a free service provided to the community through the organization. Council members agreed this would be an asset to the community. The delegation was thanked for their information.

7. Finance

7.1 Approval of Accounts to August 8th, 2023

Resolution No. 2023-215

Moved by Councillor B. Denbow: 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 August 8 th , 2023 represented by Cheque Nos.
100010545 to 1000106214 | \$ | 78,558.21; |
| b. | Payroll Deposits July 28 th , 2023 | \$ | 71,050.58; |
| | for a total of | \$ | 149,608.79. |

CARRIED

7.2 Approval of Financial Statement to June 30th, 2023

Resolution No. 2023-216

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of June 30th, 2023 as circulated.

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – July 28th, 2023

8.1.2. Member Advisory – Updating Accessibility Plans

8.1.3. Member Advisory – Municipal Funding Baskets Unfrozen

8.1.4. Member Notice – 2024 AMM Spring Convention

8.2. Province of Manitoba – Grant Funding – Municipal Capacity Building Fund

8.3. Province of Manitoba – One-time Funding

8.4. RCMP Quarterly report

9. Development – Subdivisions/Building/Development Permits

9.1. Subdivision Application

9.1.1. Subdivision File No. 4449-23-8534

Resolution No. 2023-217

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

WHEREAS Council approved Sub-Division File #4449-23-8534 on June 27th, 2023 by Resolution No. 2023-182:

AND WHEREAS conditions of approval were omitted from the original resolution:

BE IT RESOLVED that the Council approve the proposal for subdivision for SW 02-08-20W BLTO with the addition of the following conditions:

1. **THAT** a Conditional Use Order be obtained providing for the non-farm dwelling use in the “AG” – Agricultural (General) Zone.

2. **THAT** a Variation Order be obtained increasing the maximum 10-acre parcel size allowed for a non-farm dwelling use to the 13.1 acres being proposed in the “AG” – Agricultural (General) Zone.

CARRIED

9.1.2. Subdivision File No. 4449-23-8535

Resolution No. 2023-218

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

WHEREAS Council approved Sub-Division File #4449-23-8535 on July 25th, 2023 by Resolution No. 2023-206:

AND WHEREAS a condition of approval was omitted from the original resolution:

BE IT RESOLVED that the Council approve the proposal for subdivision with the addition of the following condition:

1. That a Variation Order be granted by Council reducing the required minimum site area for the residual parcel from 80 acres to 70 acres in the “AG” Zone.

CARRIED

9.2. Building/Development Permits

9.2.1. 26-2023 – 15 4th Street South – Renovation of Single-Family Dwelling

Resolution No. 2023-219

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building/development permit as recommended by the Building Inspector: 26-2023 – 15 4th Street South – Lot 7 Block 12 Plan 17 – Renovation to existing Single Family Dwelling

CARRIED

9.1.2. 24-2023 – 115 2nd Street South – Roof Repairs

Resolution No. 2023-220

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: 24-2023 – 115 2nd Street South – Desc Lots 22/23 Block 5 Plan 17 – Roof Repairs

CARRIED

10. By-Laws

11. In-Camera

12. General Business

12.1 Policies

12.2 Reports

12.2.1. Public Works Manager Report

Resolution No. 2023-221

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

BE IT RESOLVED that Council accept the Public Works Report as of August 8th, 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:

- Airport Manager Report
- Traffic issues – Stop sign violations –
- Crescent Avenue Bank Stabilization Project – Engineer update

12.2.3 CAO Report

12.2.3. CAO Report

12.2.3.1. Offer to Purchase Lot 16 Block 96 Plan 45

Resolution No. 2023-222

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 16, Block 96, Plan 45 included on Title No. 3070586 BLTO – 6613561 Manitoba LTD. O/A Kleiver Building Ventures LTD 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

12.2.3.2. Letter of Support – Year-Round Fishing

Resolution No. 2023-223

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

WHEREAS the Rural Municipality of Sifton is requesting a letter the support to be forwarded to Minister of Conservation Honorable Greg Nesbitt, in response to the April, 2023 announcement that Manitoba residents and visitors are now able to enjoy year-round fishing, which will be detrimental to the restocking of our lakes as well as safety concerns for conservation officers.

THEREFORE BE IT RESOLVED that a letter with written to the Minister of Conservation supporting the reversal of the year-round fishing in western Manitoba Lakes.

CARRIED

12.2.3.3. MSO Delegation Request

Resolution No. 2023-224

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

WHEREAS it is desirable to have the Manitoba Municipal Service Officers meet with Council to review Municipal Governance;

BE IT RESOLVED that an invitation be forwarded to the Manitoba Municipal Relations requesting a Municipal Service Officer to make presentation to Council.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-225

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 10:39 a.m. to meet again Tuesday, August 22nd, 2023 at 7:00 p.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham