

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, August 22nd, 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 22nd, 2023 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-226

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – August 11th, 2023

Resolution No. 2023-227

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 8th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

Note: Councillor D. Gerow entered the meeting

6.1. Souris Pickleball Group

Marnie Heath and Denny Quigley representing the Souris Pickleball Group attended the meeting to make presentation on a project to develop a pickleball court at the Outdoor Rink located on Lansdowne Street North. The proposal is to add a concrete pad inside the current rink area that could be used for an outdoor pickleball court in the summer. This would also provide a concrete surface for flooding the skating rink in winter. The group is planning to fundraise for all expenses of the placement of the concrete. Council agreed they are in favour of the project and staff will assist the group with preparation of grant applications. Mayor Davison thanked the delegation for attending the meeting.

7. Finance

7.1 Approval of Accounts to August 22nd, 2023

Resolution No. 2023-228

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

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

- | | | |
|---|----|-------------|
| a. to August 22 nd , 2023 represented by Cheque Nos. | | |
| 100010666 to 100010727 | \$ | 193,171.83; |
| b. Payroll Deposits August 10 th & 24 th , 2023 | \$ | 74,657.50; |
| for a total of | \$ | 267,829.33. |

CARRIED

Note: Councillor B. Denbow entered the meeting

7.2. Revenue & Expense Statement – July 31, 2023

Resolution No. 2023-229

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Financial Statement as of July 31st, 2023 as circulated.

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – August 18th, 2023

8.2. Municipal Relations – Bulletin 2023-19 MEDIP grant funding announcement – deadline for applications October 6, 2023.

9. Building/Development Permits

10. By-Laws

10.1 By-law No. 59-2023 – Organizational and Procedures By-Law

The proposed By-law to replace By-laws 01-2015 and 02-2015 was reviewed.

Resolution No. 2023-230

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

BE IT RESOLVED that By-law No. 59-2023, being a by-law to Govern the Organizations and Regulate the Proceedings for the Municipality of Souris-Glenwood, be given 1st reading.

CARRIED

11. In-Camera

11.1 Resolution to move in-camera

Resolution No. 2023-231

Moved by Councillor B. Apperley: 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. 2023-232

Moved by Councillor B. Apperley: 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

The Public Works meeting of August 21st, 2023 was reviewed.

Due to recent incidents, it was noted that all staff are entitled to a safe workplace free of harassment and verbal abuse from ratepayers and residents. Council will not tolerate any such inappropriate behavior and any person who expresses disrespect will be removed from municipal property and will no longer be allowed to enter municipal facilities. Council expressed that they feel employees are completing tasks as outlined by municipal policy and should not be harassed or interfered with.

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 Parks & Recreation
- Glenwood and Souris Regional Library

12.2.3 CAO Report

12.2.3.1. Council Meeting Dates

Resolution No. 2023-233

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

WHEREAS according to By-Law 02-2015 Council may vary the day and time of a regular meeting as circumstances may require:

THEREFORE BE IT RESOLVED that the following meeting dates of Municipality of Souris-Glenwood regular scheduled Council meetings:

Tuesday September 26th and Tuesday October 24th, 2023 be called to order at 8:00 a.m.

CARRIED

Resolution No. 2023-234

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

BE IT RESOLVED that Council accept the proposal from Burns Maendel Consulting Engineers for the completion of a Cursory Building Condition Assessment on the Community Hall Building as set out in the agreement documents received August 22nd, 2023.

FURTHER BE IT RESOLVED that the Mayor and CAO are authorized to sign the above agreement.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-235

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 10:00 p.m. to meet again Tuesday, September 12th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham