



## **8. Correspondence**

### 8.1. AMM – *information*:

8.1.1. News Bulletin – September 15<sup>th</sup>, 2023

8.1.2. Western District Update

8.1.3. Member Advisory – AMM By-Law Change

8.1.4. AMM 2023 Fall Convention

### **Resolution No. 2023-262**

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

**BE IT RESOLVED** that Council authorizes Council members and CAO to attend the 2023 AMM Fall Convention November 28<sup>th</sup> – 30<sup>th</sup>, 2023 in Brandon, MB with expenses incurred be paid in accordance with Indemnity By-law No. 42-2022.

**CARRIED**

8.1.5. AMM – Member Events – Asset Management Workshops

8.2. RCMP “D” Division–AMM Convention Meeting Invitation–CAO to request meeting.

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

## **10. By-Laws**

## **11. In-Camera**

## **12. General Business**

12.1 Policies

12.2 Reports

12.2.1. Public Works

Public Works meeting notes from meeting held September 21<sup>st</sup> were reviewed.

12.2.1.2. Drainage Application – N½ 08 – 08- 20W

### **Resolution No. 2023-263**

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

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

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:

- Victoria Park Lodge
- Souris Parks & Recreation
- Souris Glenwood Foundation
- Western Caucus
- Mayor attendance meetings with Provincial ministers

12.2.3 CAO Report

12.2.3.1 MEDIP funding request

**Resolution No. 2023-264**

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

**WHEREAS** Province of Manitoba has designed an application-based funding program, Municipal Economic Development Infrastructure Program (MEDIP) to foster economic growth and opportunities for Manitoba municipalities through shared priority projects that address gaps in current and emerging infrastructure needs:

**THEREFORE BE IT RESOLVED** that application be made for funding to assist with the following projects (in priority order):

1. Rural Bridges Structural Upgrades Project (Category: Roads, Bridges and Active Transportation)
2. Lansdowne Street N. Drainage System Project (Category: Public Safety)
3. Souris-Glenwood Municipal Airport Runway Resurfacing Project  
Category: Multi-modal Transportation)
4. Sowden Street S Infrastructure Renewal (Category: Roads, Bridges and Active Transportation)

**FURTHER BE IT RESOLVED** municipal contribution be funded through current Reserve Funds, future levies, and seeking of additional funding sources from external partners.

**CARRIED**

12.2.3.2 Staff Salary/Hiring

**Resolution No. 2023-265**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize hiring of staff and salary amendments as per recommendations of the Personnel Committee as attached.

**CARRIED**

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2023-266**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 9:30 a.m. to meet again Tuesday, October 10<sup>th</sup>, 2023 at 8:00 a.m.

**CARRIED**

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Mayor Duane Davison

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CAO Charlotte Parham