Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES Tuesday, September 26, 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, September 26th, 2023 at 8:00 a.m.

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

Denbow, Kim Eissner, Darcy Gerow, Todd Walker CAO Charlotte Parham and CFO Pam Pannagl

Regrets: Donald Brown

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-258

Moved by Councillor B. Denbow: Seconded by Councillor B. Apperley

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – September 12th, 2023

Resolution No. 2023-259

Moved by Councillor B. Apperley: Seconded by Councillor T. Walker **BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 12th, 2023 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

- 5. Hearings
- 6. Delegations
- 7. Finance
- 7.1 Approval of Accounts to September 12th, 2023

Resolution No. 2023-260

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

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

a. to September 26th, 2023 represented by Cheque Nos.

CARRIED

7.2. Financial Statement – August 31st, 2023

Resolution No. 2023-261

Moved by Councillor B. Denbow: Seconded by Councillor B. Apperley

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

CARRIED

8. Correspondence

- 8.1. AMM *information:*
- 8.1.1. News Bulletin September 15th, 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 28th – 30th, 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 21st were reviewed.

12.2.1.2. Drainage Application $-N\frac{1}{2}08 - 08 - 20W$

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:

$$N\frac{1}{2}08 - 08 - 20W$$

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 10th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison
CAO Charlotte Parham