

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, October 10<sup>th</sup>, 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, October 10<sup>th</sup>, 2023 at 8:00 a.m.

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

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2023-267**

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 – September 26<sup>th</sup>, 2023

**Resolution No. 2023-268**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 26<sup>th</sup>, 2023 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

7.1 Approval of Accounts to October 10<sup>th</sup>, 2023

**Resolution No. 2023-269**

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

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

- |  |                |
|--|----------------|
| a. to October 10 <sup>th</sup> , 2023 represented by Cheque Nos. |                |
| 100010849 to 100010905   | \$ 446,180.02; |
| b. Payroll Deposits October 6 <sup>th</sup> , 2023               | \$ 42,034.05;  |
| for a total of   | \$ 448,214.07. |

**CARRIED**

**8. Correspondence**

8.1. AMM – *information*:

8.1.1. News Bulletin – September 28<sup>th</sup>, 2023

8.1.2. Member Advisory

8.1.2.1. Upcoming Webinars

8.1.2.2. Indigenous Awareness Training

8.1.3. AMM 2023 Fall Convention

## 9. Building/Development Permits

## 10. By-Laws

## 11. In-Camera

## 12. General Business

### 12.1 Policies

### 12.2 Reports

#### 12.2.1. Public Works

Operations Manager, Dave Dobson, provided a Public Works Department report.

#### **Resolution No. 2023-270**

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

**BE IT RESOLVED** that Council accept the Public Works Report as of October 10<sup>th</sup>, 2023 as presented.

#### **CARRIED**

#### 12.2.1.2. Drainage Application – NE¼ 07 – 08- 20W – Tabled

#### 12.2.2 Councillor Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- MB Housing Meeting with Crescent Manor Residents – infestation status
- Beautification Committee
- Central Assiniboine Watershed District

#### 12.2.3 CAO Report

##### 12.2.3.1 Staff Salary Amendment

#### **Resolution No. 2023-271**

Moved by Councillor D. Brown: Seconded by Mayor D. Davison

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize salary amendments as of October 1<sup>st</sup>, 2023 in compliance with the increase in Manitoba minimum wages, as attached.

#### **CARRIED**

##### 12.2.3.2 Community Event Request – Southwest Cougars Hockey

#### **Resolution No. 2023-272**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the request of the Southwest Cougars Hockey Club to obtain a Community Event Permit for October 28<sup>th</sup>, 2023 for a Hot Stove fundraiser to be held at the Souris-Glenwood Memorial Complex

#### **CARRIED**

##### 12.2.3.3 Fire Department – Purchase Side-by-side

#### **Resolution No. 2023-273**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approves purchase of a Side-by-Side Unit for the Souris-Glenwood Fire Department from C & C Rentals in the amount of \$ 53,235.63 including applicable taxes.

**AND FURTHER BE IT RESOLVED** that funding for the unit will be through fundraising and donations received.

#### **CARRIED**

##### 12.2.3.4. Council Committee Appointment Review

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2023-274**

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

**BE IT RESOLVED** that the regular meeting of Council does now adjourn at 9:25 a.m. to meet again Tuesday, October 24<sup>th</sup>, 2023 at 8:00 a.m.

**CARRIED**

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Mayor Duane Davison

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CAO Charlotte Parham