

7.2. Financial Statement – September 30th, 2023

Resolution No. 2023-278

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

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

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – October 13th, 2023

8.1.2. AMM 2023 Fall Convention

8.2. Crimestoppers – Signage

9. Building/Development Permits

10. By-Laws

10.1. By-Law Review

10.1.1. 29-2020 – Fire Prevention

10.1.2. 30-2020 – The Prevention and The Control of Wildland Fires

11. In-Camera

12. General Business

12.1 Policies

12.2 Reports

12.2.1. Public Works

Public Works meeting report as of October 19th, 2023 was reviewed.

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

Resolution No. 2023-279

Moved by Councillor D. Brown: 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 at the following location: N ½ 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

12.2.1.3 2023 Gravel Tender

Resolution No. 2023-280

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

WHEREAS the 2023 Gravel Tender contractors were not able to meet specifications set out in the tender package;

THEREFORE BE IT RESOLVED that the 2023 tender be cancelled;

AND FURTHER BE IT RESOLVED that 5000 yards of gravel for use in 2024 be purchased as required.

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:

- AMM Asset Management workshop
- Department of Parks & Recreation

12.2.3 CAO Report

12.2.3.1 Souris Elks Senior Hockey Club - Sponsorship

Resolution No. 2023-282

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2023-24 Souris Elks Hockey Club program at a cost of \$ 100.00.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2023-283

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

BE IT RESOLVED that the regular meeting of Council does now adjourn at 10:40 a.m. to meet again Tuesday, November 14th, 2023 at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham