# **Municipality of Souris-Glenwood**

REGULAR COUNCIL MEETING - MINUTES Tuesday, October 24<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 24<sup>th</sup>, 2023 at 8:00 a.m.

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

Access TV: Present

## 1. Call to Order

## 2. Adoption of the Agenda

## Resolution No. 2023-275

Moved by Councillor D. Brown: Seconded by Councillor B. Denbow **BE IT RESOLVED** that the agenda be adopted as presented. **CARRIED** 

## 3. Adoption of the Minutes

3.1. Regular Meeting – October 10<sup>th</sup>, 2023

## Resolution No. 2023-276

Moved by Councillor T. Walker: Seconded by Councillor B. Denbow **BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 10<sup>th</sup>, 2023 be adopted as circulated.

# CARRIED

4. Matters Arising from the Minutes

# 5. Hearings

## 6. Delegations

6.1. Westman Mental Wellness & Suicide Prevention Association

Westman Mental Wellness & Suicide Prevention Association representatives Brenda Morris and Shelley Williams attended the meeting to provide Council with an update of their annual activities. The volunteer association organizes a number of annual fundraisers, provides grants for Mental Wellness programs, has introduced a Wellness program for students grade 1 -6 in Southwest Horizon schools, and sponsors Community Wellness workshops. Mayor Davison thanked the delegation for attending the meeting.

## 7. Finance

7.1 Approval of Accounts to October 24th, 2023

## Resolution No. 2023-277

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

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

a. to October 24 <sup>th</sup> , 2023 represented by Cheque Nos.	
100010906 to 100010958	\$ 209,302.26;
b. Payroll Deposits October 19 <sup>th</sup> & 20 <sup>th</sup> , 2023	\$ 45,528.51;
for a total of	\$ 254,830.77.

# CARRIED

## 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 30<sup>th</sup>, 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 - NE<sup>1</sup>/<sub>4</sub> 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:  $N \frac{1}{2} 08 - 08 - 20W$ 

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

12.2.1.3 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 14<sup>th</sup>, 2023 at 8:00 a.m.

# CARRIED

Mayor Duane Davison

CAO Charlotte Parham