

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 23rd, 2024

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, January 23rd, 2024, 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. 2024-022

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – January 9th, 2024

Resolution No. 2024-023

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 9th, 2024, be adopted as circulated.

CARRIED

3.2. Special Meeting – January 17th, 2024

Resolution No. 2024-024

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held January 17th, 2024, be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

6.1. Medical Professionals Recruitment & Retention Committee - Darryl Jackson

Mr. Darryl Jackson representing the Medical Professionals Recruitment & Retention Committee attended the Council meeting to provide an update on the fundraising and activities of the Committee for 2023. The committee continues to actively recruit an additional physician for Souris as well as recruitment options for paramedics and other medical staff.

7. Finance

7.1 Approval of Accounts to December 31st, 2023

Resolution No. 2024-025

Moved by Councillor B. Apperley: 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 December 31st, 2023, represented by Cheque Nos.
100011300 to 100011327 totaling \$ 139,208.08

CARRIED

7.2. Approval of Accounts to January 23rd, 2024

Resolution No. 2024-026

Moved by Councillor D. Brown: 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 January 23rd, 2024, represented by Cheque Nos.
100011328 to 100011354 \$ 57,014.17:
 - b. Payroll Deposits January 12th, 2024 \$ 35,251.25;
- for a total of \$ 92,265.42.

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – January 19th, 2024

8.1.2. Bulletin # 2024-01 Property Tax Exemptions

8.2. MB Transportation & Infrastructure – EMO Workshop – February 8th, 2024

8.3. Eco-West – Municipal Climate Adaptation & Disaster Mitigation Workshop

8.4. Manitoba Good Roads – Membership

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, reviewed Public Works Department report. Copies of the report were provided to Council.

Tender was placed on MERX for the purchase of a used excavator with tender to close January 31st, 2024. A review of the tenders will be held on Friday February 2nd at 1:00 p.m. followed by recommendation for Council discussion.

Resolution No. 2024-027

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

BE IT RESOLVED that Council accept the Public Works Report as of January 23rd, 2024 as presented.

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:

- Minister Meetings
- Department of Parks & Recreation
- Watershed Districts

12.2.3 CAO Report

12.2.3.1. Souris Curling Club – Community Event Permit Request

Resolution No. 2024-028

Moved by Councillor D. Gerow: Seconded by Councillor D. Brown

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 26th – 31st, 2024 for the Souris Survivor Bonspiel to be held at the Souris-Glenwood Memorial Complex.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2024-029

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

BE IT RESOLVED that the regular meeting of Council is now adjourned at 10:15 a.m. to meet again Tuesday, February 13th, 2024, at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham