

**Municipality of Souris-Glenwood**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, February 13<sup>th</sup>, 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, February 13<sup>th</sup>, 2024, at 8:00 a.m.

**Members Present:** Mayor Duane Davison, Councillors Donald Brown, Blake Denbow, Darcy Gerow, Todd Walker  
CAO Charlotte Parham, CFO Pam Pannagl, Operations Manager Dave Dobson  
**Regrets:** Councillors Bruce Apperley, Kim Eissner

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2024-030**

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 – January 23<sup>rd</sup>, 2024

**Resolution No. 2024-031**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held January 23<sup>rd</sup>, 2024, be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearings**

5.1. Conditional Use Application No. 2024-02 – Desc Lots 1/2–Plan 57134

**Resolution No. 2024-032**

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

**BE IT RESOLVED** that the regular meeting of Council be recessed, and Council do now hold a public hearing to deal with the Conditional Use Application No. 2024-02 for Desc Lots 1/2 Plan 57134 – Gareth Neil (owner: 5785058 Manitoba Ltd.)

**CARRIED**

Public Hearing – Conditional Use Application No. 2024-02

for Desc Lots 1/2 Plan 57134 – Gareth Neil

Current zoning of property “AR” Agricultural Restricted Zone

Souris-Glenwood Zoning By-Law No. 38-2021 –

To allow for the construction of a Non-Family Dwelling within “AR” Zone

*Non-farm dwelling Table 3.4 Conditional Uses: Non-farm Dwelling (k) ...a single-family non-farm dwelling site shall be allowed as a permitted accessory use in all agricultural zones.*

Gareth Neil attended the hearing to answer questions. No written submissions

“for or against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation.

**Resolution No. 2024-033**

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

**BE IT RESOLVED** that the public hearing regarding Conditional Use Application No. 2024-02 closes, and Council moves into Public Hearing for Variation Application No. 2024-02 – Lot 2 Plan 728187 – Myron Krawchuk & Lynda Kretchmann

**CARRIED**

5.2. Variation Application No. 2024-02 – Lot 2 Plan 728187

Public Hearing – Variation Application No. 2024-02  
for Lot 2 Plan 728187 – Myron Krawchuk & Lynda Kretchmann  
Current zoning of property “RT” Residential Two-Family Zone  
Souris-Glenwood Zoning By-Law No. 38-2021 –  
To reduce required Front Yard from 25 (twenty-five) feet to 19.5 feet (nineteen feet 6 inches) in a “RT” Residential Two-Family Zone  
Tyler Sorensen attended the hearing on behalf of the applicants to answer questions. No written submissions “for or against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation.

**Resolution No. 2024-034**

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

**BE IT RESOLVED** that the public hearing regarding Variation Application No. 2024-02 closes, and Council moves into Public Hearing for Conditional Use Application No. 2024-03 – SW 28 – 08- 20W- Earl Vidler

**CARRIED**

5.3. 9:10 a.m. Conditional Use Application No. 2024-03 SW 28-08-20W

Public Hearing – Conditional Use Application No. 2024-03  
for SW 28 – 08- 20W – Earl Vidler  
Current zoning of property “AG” Agricultural General Zone  
Souris-Glenwood Zoning By-Law No. 38-2021 –  
To allow for the location of a single-family non-farm dwelling in a “AG”  
Agricultural General Zone  
No one attended the hearing. No written submissions “for or against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation.

**Resolution No. 2024-035**

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

**BE IT RESOLVED** that the public hearing regarding Conditional Use Application No. 2024-03 closes, and Council resumes the regular meeting.

**CARRIED**

**6. Delegations**

6.1. Grant Jackson, MLA for Spruce Woods

Mr. Grant Jackson MLA for Spruce Woods attended the meeting to provide Council with a summary of the fall session of the Manitoba Legislative Assembly. Local and provincial concerns were also discussed. Mayor Davison thanked Mr. Jackson for attending the meeting.

6.2. Jamie Kohut – Ratepayer Concerns

Ratepayer Jamie Kohut attended the meeting to discuss concerns in relation to drainage, spring ditch cleanout and winter snow breaks on private property.

6.3. RCMP - Blue Hills Area Commander Clint Wikander – was unable to attend.

**7. Finance**

7.1 Approval of Accounts to February 13<sup>th</sup>, 2024

**Resolution No. 2024-036**

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

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

- a. to February 13<sup>th</sup>, 2024, represented by Cheque Nos.  
100011355 to 100011435 \$ 242,061.66:
  - b. Payroll Deposits February 9<sup>th</sup>, 2024 \$ 37,174.41;
- for a total of \$ 279,236.07.

**CARRIED**



## 8. Correspondence

### 8.1. AMM – *information*:

8.1.1. News Bulletin – February 2<sup>nd</sup>, 2024

8.1.2. Western Director’s Update

8.1.3. Informative Webinars

8.1.4. Events:

8.1.4.1. MB Foreign Direct Investment Seminar

8.1.4.2. Municipal General Insurance Renewal Meeting

8.2. MB Weed Supervisors Seminar

## 9. Building/Development Permits

9.1. Subdivision Application

9.2. Building/Development Permit

9.3. Variation/Conditional Use Order

9.3.1. Variation Order Application No. 2024-02 – Lot 2 Plan 728187

### **Resolution No. 2024-037**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Myron Krawchuk and Lynda Kretchmann Variation Application Order No. 2024-02

To reduce required Front yard from 25(twenty-five) feet to 19.5 feet (nineteen feet 6 inches)

To allow for the construction of a single-family dwelling unit

Location: Lot 2 Plan 728187 BLTO 215 Forrest Avenue East

### **CARRIED**

9.3.2. Conditional Use Application No. 2024-02 – Desc Lots 1/2–Plan 57134

### **Resolution No. 2024-038**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Gareth Neil(applicant) 5785058 Manitoba Ltd. (owner)

Condition Use Application Order No. 2024-02

To allow for the construction of a single-family non-farm dwelling unit within an “AR” Agricultural Restricted Zone

Location: Desc Lots 1/2 Plan 57134

### **CARRIED**

9.3.3. Conditional Use Application No. 2024-03 SW 28-08-20W

### **Resolution No. 2024-039**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Earl Vidler

Condition Use Application Order No. 2024-03

To allow for the location of a single-family non-farm dwelling unit – mobile home within an “AG” Agricultural General Zone

Location: SW 28 – 8 -20W

### **CARRIED**

## 10. By-Laws

## 11. In-Camera

11.1 Resolution to move in-camera

### **Resolution No. 2024-040**

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

**WHEREAS** Section 152(3) of The Municipal Act authorizes a council to close a meeting to the public;

**THEREFORE, BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood be hereby authorized to move in-camera to discuss items:

1. a matter that is in its preliminary stages;
2. the conduct of existing or anticipated legal proceedings;

**AND FURTHER BE IT RESOLVED** that all matters discussed in camera be kept in confidence until such matters are discussed in an open council meeting.

**CARRIED**

### **Resolution No. 2024-041**

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

**BE IT RESOLVED** that the In-Camera committee meeting close, and Council reconvene the regular meeting.

**CARRIED**

## 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.

### **Resolution No. 2024-042**

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

**BE IT RESOLVED** that Council accept the Public Works Report as of February 13<sup>th</sup>, 2024, as presented.

**CARRIED**

### **Resolution No. 2024-043**

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

**BE IT RESOLVED** that Council approve a treed shelterbelt be planted on south side of Road 43N east of Road 118W – 20 feet north of the southerly side of the road allowance , with planting and maintenance the responsibility of adjacent property owner.

**DEFEATED**

12.2.1.1. Equipment Tender Review - Excavator

Operations Manager Dave Dobson, Public Works Foreman Kyle Ternovetsky, and staff members Dusitn Mahy and Christian Walker attended the meeting to review with Council the inspections on the tendered excavators.

**TABLED** - Excavator tender results were discussed. The Operations Manager is to obtain further information prior to decision on purchase.

12.2.1.2 Transfer Site Hours

**TABLED** - Further information is required prior to any changes to current hours.

12.2.2 Councillor Reports

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

- Department of Parks & Recreation
- Western Caucus

Note: Councillor B. Denbow excused from meeting

**Resolution No. 2024-044**

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

**BE IT RESOLVED** that Council approve the sponsorship of the Collaborative Recruitment Event at the University College of The North in the amount of \$500.00. **AND FURTHER IT BE RESOLVED** that Council approves Mayor Davison to the attend the recruitment event on April 4<sup>th</sup>, 2024, with expenses paid as per Indemnity By-law No. 2022-042.

**CARRIED**

12.2.3 CAO Report

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2024-045**

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

**BE IT RESOLVED** that the regular meeting of Council is now adjourned at 11:53 a.m. to meet again Tuesday, February 27<sup>th</sup>, 2024, at 8:00 a.m.

**CARRIED**

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Mayor Duane Davison

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CAO Charlotte Parham