

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 27th, 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 27th, 2024, at 8:00 a.m.

Members Present: Deputy Mayor Todd Walker, Councillors Bruce Apperley Donald Brown, Blake Denbow, Kim Eissner, and Darcy Gerow
CAO Charlotte Parham, CFO Pam Pannagl

Regrets: Mayor Duane Davison

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2024-051

Moved by Councillor B. Denbow: 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 – February 13th, 2024

Resolution No. 2024-052

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 13th, 2024, be adopted as circulated.

CARRIED

3.2. Special Meeting – February 15th – 16th, 2024

Resolution No. 2024-053

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

BE IT RESOLVED that the minutes of the Special Meeting of Council held February 15th – 16th, 2024, be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

6.1. Pier Solutions

Resolution to move in-camera

Resolution No. 2024-054

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

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;

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. 2024-055

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

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

CARRIED

7. Finance

7.1 Approval of Accounts to February 27th, 2024

Resolution No. 2024-056

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 February 27th, 2024, represented by Cheque Nos.

100011436 to 100011487	\$ 671,870.28:
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 - b. Payroll Deposits February 16th & 22nd, 2024 \$ 44,593.83;
- for a total of \$ 716,464.11.

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – February 16th, 2024

8.1.2. 2024 Spring Convention

8.2. Souris River Watershed District Update

8.3. MB Transportation & Infrastructure – EMO – 2024 Spring Conditions Seminar

9. Building/Development Permits

9.1. Subdivision Application

9.2. Building/Development Permit

9.3. Variation/Conditional Use Order

10. By-Laws

11. In-Camera

12. General Business

12.1 Policies

12.2 Reports

12.2.1. Public Works

The Public Works Department report was circulated to Council and reviewed.

Resolution No. 2024-057

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

BE IT RESOLVED that Council accept the Public Works Report as of February 27th, 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:

- Department of Parks & Recreation
- Crescent Avenue Slope Rehabilitation Project
- Asset Management Project
- Vet Board
- Chain Lakes/Elgin Creek Watershed Subdistrict
- RV & Boat Show Winnipeg – Booth

12.2.3 CAO Report

12.2.3.1. Community Event Permit Request

Resolution No. 2024-058

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the “Rink the River” Committee to obtain a Community Event Permit for March 2nd, 2024, to be held at the Souris & Glenwood Memorial Complex.

CARRIED

12.2.3.2. Boundary Road Agreement – Municipality of Oakland-Wawanesa

Resolution No. 2024-059

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

BE IT RESOLVED that the Council enter into an agreement with the Municipality of Oakland-Wawanesa for the maintenance of Boundary Road 114W for the SW portion between Road 36N and 37N, as described within the agreement.

CARRIED

12.2.3.3. Manitoba Commissionaires – Service Agreement

Resolution No. 2024-060

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

BE IT RESOLVED THAT the Municipality of Souris-Glenwood enter into a 1-year contract with Commissionaires Manitoba for by-law enforcement services at a rate of:

- \$37.93 per hour, April 1, 2024 - March 31, 2025
- vehicle mileage at a rate of the latest kilometric rate for Manitoba as published in the applicable Travel Directive by the National Joint Council. (current rate \$0.54/km)

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2024-061

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

BE IT RESOLVED that the regular meeting of Council is now adjourned at 10:40 a.m. to meet again Tuesday, March 12th, 2024, at 8:00 a.m.

CARRIED

Deputy Mayor Todd Walker

CAO Charlotte Parham