

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 14th, 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, May 14th, 2024, at 8:00 a.m.

Members Present: Mayor Duane Davison Councillors Bruce Apperley, Donald Brown, Blake Denbow, Kim Eissner, and Darcy Gerow, Todd Walker
CAO Charlotte Parham, CFO Pam Pannagl, Operations Manager(acting) Brent Fallis

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2024-124

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

BE IT RESOLVED that the agenda be adopted as amended:

Addition of Item No. 12.2.1.2. DFA Site # 27 – acceptance of tender.

CARRIED

3. Adoption of the Minutes

3.1. Regular Meeting – April 23rd, 2024

Resolution No. 2024-125

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

BE RESOLVED that the minutes of the Regular Meeting of Council held April 23rd, 2024, be adopted as circulated.

CARRIED

3.2. Committee of the Whole Meeting – April 29th, 2024

Resolution No. 2024-126

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

BE RESOLVED that the minutes of the Committee of the Whole meetings held April 29th, 2024, be adopted as circulated.

CARRIED

3.3. Special Meeting – Financial Plan Hearing – May 7th, 2024

Resolution No. 2024-127

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

BE RESOLVED that the minutes of the Special meeting of Council held May 7th, 2024, be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

Note: Councillor Gerow entered the meeting

7.1. Approval of Accounts to May 14th, 2024

Resolution No. 2024-128

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 May 24 th , 2024, represented by Cheque Nos. | |
| 100011687 to 100011770 | \$ 1,086,896.72; |
| b. Payroll Deposits May 2 nd , 2024 | \$ 35,406.93; |
| | for a total of \$ 1,122,303.65. |

CARRIED

7.2. CFO Report to May 14th, 2024

Resolution No. 2024-129

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

BE IT RESOLVED that the Council accept the CFO report as circulated.

CARRIED

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – April 26th & May 10th, 2024

8.1.2. Western Director’s Update

8.1.3. Western District Meeting – Agenda

8.1.4. AMM letter to Min of Health Seniors & Long-term Care

8.1.5. Education: Leading Practices in Municipal Government

8.2. Manitoba Municipal & Northern Relations – MEDIP Funding

8.3. Manitoba News Release – From the Ground Up Program

8.4. Manitoba Good Roads Association – 2024 Annual Competition

8.5. RCMP – Annual Performance Plan & Quarterly Report

Resolution No. 2024-130

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

BE IT RESOLVED that the correspondence circulated and reviewed be received as information.

CARRIED

9. Development – none

10. By-Laws

10.1. By-law No. 60-2024 – Council Indemnity

Resolution No. 2024-131

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

BE IT RESOLVED that By-law No. 60-2024, being a by-law to set the remuneration for members of Council for the Municipality of Souris-Glenwood, be given 2nd reading (as amended).

CARRIED

Resolution No. 2024-132

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

BE IT RESOLVED that By-law No. 60-2024, being a by-law to set the remuneration for members of Council for the Municipality of Souris-Glenwood, be given 3rd and final reading.

Recorded Vote: Mayor D. Davison – yes, Councillor B. Apperley – yes, D. Brown - yes, B. Denbow – yes, K. Eissner – yes, D. Gerow – yes, T. Walker – yes.

CARRIED

10.2. By-Law No. 61-2024 – Levy for Taxes for 2024

Resolution No. 2024-133

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

BE IT RESOLVED that By-law No. 61-2024, being a by-law to Levy for Taxes for 2024 for the Municipality of Souris-Glenwood, be given 2nd reading.

CARRIED

Resolution No. 2024-134

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

BE IT RESOLVED that By-law No. 61-2024, being a by-law to Levy for Taxes for 2024 for the Municipality of Souris-Glenwood, be given 3rd and final reading.

Recorded Vote: Mayor D. Davison – yes, Councillor B. Apperley – yes, D. Brown - yes, B. Denbow – yes, K. Eissner – yes, D. Gerow – yes, T. Walker – yes.

CARRIED

10.3 Municipal Heritage Designation By-law No. 62-2024

Resolution No. 2024-135

Moved by Councillor K. Eissner: Seconded by Councillor T. Walker

BE IT RESOLVED that By-law No. 62-2024, being a by-law for the Municipal Heritage designation of St. Paul’s United Church, be given 1st reading.

CARRIED

11. In-Camera

Resolution No. 2024-136

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

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. an employee matter;
- 2. 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

Adjourn in-camera

Resolution No. 2024-137

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

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

CARRIED

11.2. Resolution following in camera

Resolution No. 2024-138

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

BE IT RESOLVED that the Council accept the change notice in the amount of \$70,240.50 from Burns Maendel Consulting Engineers Ltd for the preparation of the Conceptual Schematic Design for the enhancement and upgrade of the Souris-Glenwood Memorial Complex.

CARRIED

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. 2024-139

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

BE IT RESOLVED that Council accept the Public Works Report as of May 14th, 2024, as presented.

CARRIED



12.2.1.1 Pier Solutions – Bridge Tender

Resolution No. 2024-140

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

BE IT RESOLVED that Council accept the tender in the amount of \$226,414.01 of Pier Solutions for the upgrades and maintenance of Bridge located on Road 124W crossing Plum Creek.

CARRIED

12.2.1.2. DFA Site No. 27 Tender

Resolution No. 2024-141

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

WHEREAS Stantec Consulting Ltd has completed tenders for the DFA Site # 27 Golf Course remediation project;

BE IT RESOLVED that Council approve the recommendation to accept the tender bid of Hodgson Construction Inc. in the amount of \$71,780.00.

CARRIED

Note: Councillor D. Brown excused from meeting

12.2.2 Councillor Reports

Council members reported written reports as attached.

Verbal reports on the following were provided by Council on the following:

- Attendance at Manitoba Tourism Summit

12.2.2.1. Letter to Minister of Economic Development, Investment, Trade and Natural Resources – Elk Management Recommendations

Resolution No. 2024-142

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

BE IT RESOLVED that Council of the Municipality of Souris-Glenwood support the Elk Management Recommendations letter presented to the Minister of Economic Development, Investment, Trade and Natural Resources by the Rural Municipality of Prairie Lakes.

CARRIED

Resolution No. 2024-143

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

BE IT RESOLVED that Council accept Councillor reports as circulated.

CARRIED

12.2.3 CAO Report

Resolution No. 2024-144

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

BE IT RESOLVED that Council accept the CAO Report as circulated.

CARRIED

12.2.3.1. Staff Leave Report

Resolution No. 2024-145

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

BE IT RESOLVED that the Council accepts the April 2024 staff leave report as circulated.

CARRIED

12.2.3.2. Hillcrest Museum – Old Oak Tree

Resolution No. 2024-146

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

BE IT RESOLVED that Council approve of the Hillcrest Museum Board request to utilize remaining wood from “The Old Oak Tree” for creating souvenirs as a funding project for the museum.

CARRIED

12.2.3.3. Manitoba Baseball Hall of Fame – advertisement request

Resolution No. 2024-147

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

WHEREAS local resident Bryan Swaenepoel is being inducted into the Manitoba Baseball Hall of Fame on June 15th, 2024;

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize the placement of a congratulatory ad in the Manitoba Baseball Hall of Fame banquet program in the amount of \$300.00.

CARRIED

12.2.3.4. Municipality of Brenda-Waskada – AMM Resolution – MB Public Housing

Resolution No. 2024-148

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

WHEREAS Manitoba Public Housing applications are predominantly assessed through an urban viewpoint.

WHEREAS the current assessment approach overlooks the various unique needs and opportunities in rural areas, resulting in missed opportunities to provide suitable housing solutions for deserving applicants in an already limited rental market.

WHEREAS a decentralized decision-making will provide for a more inclusive and regionally sensitive approach to housing allocation.

WHEREAS decentralizing the decision-making process will empower all authorities to ensure housing initiatives are tailored to meet the needs of Manitobans, regardless of their geographic location.

WHEREAS the current calculations for rentals need to allow for a cap on the rental rates based on fair market rental values in respective communities.

THEREFORE, BE IT RESOLVED that the Municipality request AMM lobby the Province of Manitoba to assist municipalities with the Manitoba Public Housing.

CARRIED

12.2.3.5. Staff hiring

Resolution No. 2024-149

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff and salary adjustments as per recommendations of the Personnel Committee as attached.

CARRIED

13. Unfinished Business

14. Notice of Motion

15. Adjournment

Resolution No. 2024-150

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

BE IT RESOLVED that the regular meeting of Council is now adjourned at 10:36 a.m. to meet again Tuesday, May 28th, 2024, at 8:00 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham