

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
CONFERENCE CALL
THURSDAY, DECEMBER 10th, 2020

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, ACAO Joy Smith

Call to order

Reeve Funk called the meeting to order at 9:30 a.m.

Adoption of the Agenda

Suski - McConnell

2020/189 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - McCutchin

2020/190 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from November 20th, 2020, as read and circulated.

Carried

Financial Statement

Boxall - Marohn

2020/191 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended November 30th, 2020, as read and circulated.

Carried

McConnell - Pottinger

2020/192 Be it resolved, Council for the Municipality of Glenella-Lansdowne accept the Interim Audit Report for the period January 1, 2020 to September 30, 2020, as prepared by Sensus Chartered Professional Accountants Ltd.

Carried

Accounts

Marohn - Suski

2020/193 Be it resolved cheques numbered 5947 to 5996 in the amount of \$160,382.14, (void cheques 5948 & 5950) and payroll direct deposit accounts in the amount of \$38,212.24, having been certified by the Finance Committee, be approved for payment.

Carried

2020/194 McConnell - Pottinger
Be it resolved Council Indemnity accounts amounting to \$6,276.20, be hereby approved for payment by direct deposit.

Carried

2020/195 Boxall - McCutchin
Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$800.00, cheques numbered 5997 to 5998.

Carried

Bylaws

2020/196 Suski - McConnell
Be it resolved that Bylaw 13/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the Municipality to replace the Riverside Bridge be hereby given second reading.

Carried

2020/197 Suski - McConnell
Be it resolved that Bylaw 13/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the Municipality to replace the Riverside Bridge be hereby given third reading and be finally done and passed. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw
For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger
Against – None
Abstained - None

Carried

2020/198 McConnell - Boxall
Be it resolved that Bylaw 1/2021, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given first reading.

Carried

Correspondence

RCMP sent Mayor's Report for November 2020 – *filed*

New Business

Pottinger - Suski

2020/199

BE IT RESOLVED THAT pursuant to Section 163 of the Municipal Act, Council of the Municipality of Glenella – Lansdowne approve the following interim operating budget for 2021:

| | |
|------------------------------------|-----------|
| General Government Services | \$350,000 |
| Protective Services | \$60,000 |
| Transportation Services | \$850,000 |
| Environmental Health Services | \$70,000 |
| Public Health & Welfare Services | \$ 16,000 |
| Environmental Development Services | \$ 5,000 |
| Economic Development Services | \$50,000 |
| Recreation & Cultural Services | \$60,000 |
| Fiscal Services | \$700,000 |
| Utilities | \$100,000 |

Carried

McConnell - Suski

2020/200

Whereas Section 173(1) M.A. states that “A council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.”; and whereas the Council of the Municipality of Glenella-Lansdowne deems it necessary to apply for an operating line of credit to meet the requirements of the operating expenses of the municipality; now therefore be it resolved that the Reeve and the Chief Administrative Officer be authorized to apply at the Glenella Branch of the Stride Credit Union for an Operating Line of Credit in the amount of Six Hundred Thousand Dollars, (\$600,000.00), for the 2021 fiscal year; and further be it resolved that the uncollected taxes and grants in lieu of taxes to be levied in 2021, be used for collateral against the Operating Line of Credit.

Carried

Marohn - Pottinger

2020/201

Be it resolved that Council of the Municipality of Glenella – Lansdowne make the following appointments to committees of the municipality:

Finance Committee – Don Boxall, Roland Marohn, Greg McConnell

Utility Plant Committee – Bryan McCutchin (Arden) and Roland Marohn (Glenella)

Machinery & Shop Committee – Arnie Suski (Arden) and Don Boxall (Glenella)

Gravel Crushing – Richard Funk

Waste Disposal Grounds Committee–Bryan McCutchin (Arden) and Roland Marohn (Glenella)

Fire Dept. Committee – Bryan McCutchin (Arden) and Roland Marohn (Glenella)

Arden New Fire Hall Committee – Sheldon McDonald, Brad Meyers, Arnie Suski and Richard Funk

Goodland Cemetery – Roland Marohn

Arden Cemetery – Arnie Suski

Mekiwin Cemetery – John Pottinger
 Florenta Cemetery – Arnie Suski
 Yellowhead Water Coop – Richard Funk and Wendy Wutzke
 Community Pasture – John Pottinger
 HAND – Rod Shuttleworth
 Neepawa Veterinary Services Board – Richard Funk
 Gladstone Veterinary Services Board – John Pottinger
 Whitemud Watershed #39 Central – John Pottinger & Matt Lowry (ratepayer)
 Whitemud Watershed #42 Big Grass Marsh – Arnie Suski & Mark Pounder (ratepayer)
 Whitemud Watershed #43 Big Grass River – Greg McConnell, Justin Sawchuk
 (ratepayer)& Derek Klassen (ratepayer)
 Handivan – John Pottinger
 NADCO – Richard Funk and Arnie Suski
 Neepawa & District Medical Clinic – Richard Funk, Arnie Suski and Joan Popkes
 Neepawa & District Health Committee – Richard Funk and Greg McConnell
 Beautiful Plains Community Medical Clinic Recruitment Committee – Richard Funk
 Sayward Estate Trust Committee – John Pottinger
 Neepawa & Area Planning District – Greg McConnell and Bryan McCutchin
 Crocus Club – Arnie Suski
 Glenvilla Seniors Club – Roland Marohn
 Lansdowne Heritage Resource & Tourism Committee – Richard Funk
 Lansdowne Heritage Advisory Committee – Richard Funk
 Lansdowne Recreation Commission – John Pottinger
 Glenella Recreation Commission – Roland Marohn
 Big Grass Marsh – Roland Marohn & Greg McConnell
 Westlake Employment Board – John Pottinger
 Assiniboine Delta Aquifer Mgmt. Advisory Board – Arnie Suski
 Weed Inspector – Don Boxall

Carried

2020/202 McConnell - Marohn
 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now sit as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2020/203 Pottinger - Suski
 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2020/204 Suski - Boxall
Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee regarding terms of employment and rate of pay for all staff.

Carried

Unfinished Business

Code of Conduct training must be completed by May 1, 2021

Committee Reports

Council reviewed the summary of operator’s hours ending November 30, 2020 – *filed*

Council reviewed the summary of gravel expenditures ending November 30, 2020, including inventory and crushing reconciliations - *filed*

Council reviewed the HAND Annual Report for 2020 - *filed*

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held November 23, 2020 - *filed*

BPCF gave a \$200 grant to Neepawa Banner as part of their 25 years of Community Service, and they in turn gave the grant to Lansdowne Recreation.

Council reviewed the Big Grass Marsh Addendum for November 6, 2020 - *filed*

2020/205 Boxall - Marohn
Whereas a drainage request has been received to:
- clean the ditch approximately ½ mile along both the NE4-19-12 & SW10-19-12:
And whereas the necessary survey has been completed:
And whereas a copy of the request will need to be forwarded to Whitemud Watershed for their approval:
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

2020/206 Boxall - Marohn
Whereas a drainage request has been received to:
- clean the ditch approximately 2 ¼ mile along both the E ½ 15-19-12 & E ½ 10-19-12
And install two 18"x40' plastic culverts, one on Rd 111N and one on Rd 68W
And whereas the necessary survey has been completed:
And whereas a copy of the request will need to be forwarded to Whitemud Watershed for their approval;
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

2020/207 Boxall - Marohn
Whereas a drainage request has been received to:
- clean the ditch approximately 1 ¾ mile along the W ½ 36-18-12
And install one 18"x40' plastic culverts, on Rod 107N and 67W
And whereas the necessary survey has been completed:
And whereas a copy of the request will need to be forwarded to Whitemud Watershed for their approval;
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

2020/208 Boxall - Marohn
Whereas a drainage request has been received to:
- clean the ditch approximately ¼ mile along the NE12-18-12
And whereas the necessary survey has been completed:
And whereas a copy of the request will need to be forwarded to Whitemud Watershed for their approval;
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

Glenella and Arden Municipal Offices will be closed December 24, 2020 to January 1, 2021, and re-open on January 4, 2021. Ratepayers are encouraged to use etransfer, online payments, Canada Post or the mailbox slot at both offices.

The new server has been installed at the Glenella Office.

Delegates

None

Open Discussion

Discussed the poor condition of PR 352 from Arden north to five roads corner at Birnie.

Notice of Motion

None

Adjournment

McCutchin - Suski

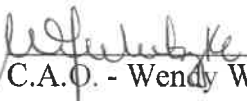
2020/209

Be it resolved the meeting adjourn, the time being 12:25 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

