

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL  
THURSDAY, JANUARY 10<sup>th</sup>, 2019

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

Councillor Marohn participated via skype.

Call to order

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

Adoption of the Agenda

Pottinger - Suski

2019/1 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2019/2 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes of December 13<sup>th</sup>, 2018 as read and circulated.

Carried

Accounts

McConnell - Pottinger

2019/3 Be it resolved that cheques numbered 4011 to 4088 in the amount of \$156,139.32, and payroll direct deposit accounts in the amount of \$29,720.94, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Boxall

2019/4 Be it resolved that Council Indemnity accounts amounting to \$5,488.66, be hereby approved for payment by direct deposit.

Carried

By-laws

Pottinger - Boxall

2019/5 Be it resolved that Bylaw 1/2019, being a bylaw of the Municipality of Glenella – Lansdowne to establish tax discount rates for 2019 be hereby given second reading.

Carried

McCutchin - McConnell

2019/6 Be it resolved that Bylaw 1/2019, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates for 2019 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

Correspondence

AMM sent their news bulletin December 12<sup>th</sup>, 2018. Also sent a notice they have refunded \$250,000 representing a Return of 2018 Premium for blue cross, our share was \$786.49 – *filed*

RCMP sent the Mayors Report for December – *filed*

McConnell – Pottinger

2019/7 Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant to the Birnie Nursery School for the 2019 season in the amount of \$300.00

Carried

BPSD sent an email regarding a supper meeting to be held with Reeves either January 23 or January 24<sup>th</sup> – *Richard Funk to attend*

Suski – Pottinger

2019/8 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to send a letter of support to the Roxy Theatre for their grant applications for accessibility upgrades.

Carried

New Business

Pottinger - McCutchin

2019/9 Whereas Section 365(2) of the Municipal Act provides that Council may, in any year, designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, Therefore be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and further be it resolved that in accordance with s.363(1) of the Municipal Act, “costs” shall be actual costs incurred for each parcel listed for the 2019 tax sale (plus administration fees of \$50.00 as set forth in the Manitoba Regulation 50/97)

Carried

Suski - Boxall

2019/10 Be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the CAO to add the following outstanding utility bills to taxes as per Section 252(2) of the Municipal Act:

Roll 201800	300 Main Street N, Glenella	\$230.50
Roll 207600	15 Lokier St N, Glenella	\$688.78
Roll 208600	150 Herbert St, Glenella	\$475.34
Roll 210400	85 4 <sup>th</sup> Street, Glenella	\$311.99
Roll 212200	15 5 <sup>th</sup> Street, Glenella	\$200.40
Roll 215800	175 7 <sup>th</sup> Street, Glenella	\$249.66

Carried

Unfinished Business

None

Committee Reports

Suski - Boxall

2019/11 Be it resolved that Gary Funk is hereby authorized to attend the MWWA Annual Convention to be held in Winnipeg on February 24-27<sup>th</sup>, 2019, and further be it resolved that all expenses be paid as per Bylaw 3/2015.

Carried

Pottinger – McConnell

2019/12 Be it resolved that the Council of 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

McConnell – Pottinger

2019/13 Be it resolved that the Council of Municipality of Glenella – Lansdowne do now adjourn the “In Camera” session and resume the Regular Meeting of Council.

Carried

Pottinger – McConnell

2019/14 Be it resolved Council of Municipality of Glenella – Lansdowne hereby adopt the Banked and Overtime Hours-Operators Policy for full time Municipal Shop Employees.

Carried

Council reviewed the summary of Operators hours ending December 31<sup>st</sup>, 2018. *–filed*

Council reviewed minutes from the Glenella Fire Department held January 2<sup>nd</sup> and minutes from the table top exercise held December 5<sup>th</sup>, 2018 *–filed*

Vince Hebert started January 7<sup>th</sup>, 2019 as the Operations Manager for the Yellowhead System.

Council received minutes from the Whitemud Watershed board meeting held December 6<sup>th</sup>, 2018. *–filed*

Council reviewed the minutes from the Neepawa & District Medical Clinic meeting held December 20<sup>th</sup>, 2018 *–filed*

Council reviewed the minutes from the Arden Lansdowne Museum Sub-Committee meeting held November 14, 2018. *–filed*

Glenella Recreation received a grant for \$2000.00 from FCC.

Delegates

Brad Meyers attended to discuss the Lansdowne Fire Department.

Open Discussion

Jody Pottinger passed her Municipal Law course with an A.

Council discussed purchasing tools for the Arden & Glenella shop.

Notice of Motion

None

Adjournment

McCutchin - McConnell

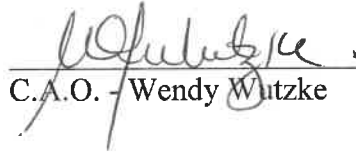
2019/15

Be it resolved the meeting adjourn, the time being 2:50 p.m.

Carried



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Reeve – Richard Funk



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C.A.O. - Wendy Wutzke