

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL  
THURSDAY, FEBRUARY 14<sup>th</sup>, 2019

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

Councillor McConnell participated via skype.

Call to order

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

Adoption of the Agenda

Suski - Marohn

2019/16 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2019/17 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes of January 10<sup>th</sup>, 2019 as read and circulated.

Carried

Financial Statement

Suski - Marohn

2019/18 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended, December 31<sup>st</sup>, 2018, and the monthly financial statement and bank reconciliation for the month ended January 31<sup>st</sup>, 2019, as read and circulated.

Carried

Correspondence

AMM sent their news bulletin January 9, 2019 and January 24, 2019. Also sent information regarding their upcoming council workshop webinars and an invitation to the 2019 Mayors Reeves & CAO Meeting as well as the 2019 MOS and Trade Show to be held March 19 & 20<sup>th</sup>, 2019 in Winnipeg.

Marohn – Boxall

2019/19 Be it resolved that Richard Funk and Wendy Wutzke are hereby authorized to attend the 2019 Mayors Reeves & CAO Meeting to be held March 18, 2019 in Winnipeg and further be it resolved that all expenses be reimbursed as per Bylaw 15/2018

Carried

Suski - Marohn

2019/20 Be it resolved that all Council and CAO are hereby authorized to attend the 2019 Municipal Officials Seminar and MTCML Trade Show to be held in Winnipeg on March 19-20, 2019, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 15/2018.

Carried

Neepawa Kinsmen Senior Citizens Housing sent a letter regarding their planned 40-unit Seniors Assisted Living project in Neepawa - *filed*

Birnie Nursery School sent thank you note for the grant – *filed*

Budz N Bloom Daycare sent a letter requesting a grant for their new daycare facility - *tabled*

2019/21 McCutchin – Marohn  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant to Burrows Trail Arts Council in the amount of \$100  
Carried

Manitoba Weed Supervisors sent notice of their annual one-day seminar on municipal weed control issues in Carberry on Wednesday, March 13, 2019 - *filed*

New Business

2019/22 Suski – Marohn  
Be it resolved Council of the Municipality of Glenella-Lansdowne adopt the Municipal Private Works Policy.  
Carried

2019/23 Marohn - Boxall  
Be it resolved 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.

2019/24 Boxall - Pottinger  
Be it resolved the Council of the Municipality of Glenella – Lansdowne do now adjourn the “in Camera” session and resume the regular meeting of Council.  
Carried

2019/25 Marohn – Boxall  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the recommendations of the personnel committee in regards to terms of employment and the rate of pay for the public works employees.  
Carried

2019/26 Marohn – Boxall  
Be it resolved Council of the Municipality of Glenella-Lansdowne promote Joy Smith to the position of Assistant Chief Administrative Officer and approve the recommendations of the personnel committee in regards to terms of employment and rate of pay.  
Carried

Council reviewed the Preliminary Financial Plan for 2019

Unfinished Business

Council reviewed the proposal from Samson Engineering for the Municipal Bridge Project at Riverside Colony – *filed as council is awaiting a proposal from CanStruct*

Committee Reports

Marohn – Boxall

2019/27

Be it resolved Council of the Municipality of Glenella – Lansdowne approve payment to the Manitoba Water Services Board in the amount of \$63,064.57 as costs under the Rural Water Expansion, and further be it resolved the CAO submit to Canada-Manitoba Infrastructure for refund under the Clean Water & Wastewater Fund Grant approved

Carried

Office of the Drinking Water forwarded the 2018 Annual Compliance Audit for Glenella PWS and Arden PWS – *filed*

Operators meeting on Feb 20, 2019 in MacGregor – *Gary to attend*

Council reviewed the summary of Operators hours ending January 31<sup>st</sup>, 2019. –*filed*

Council reviewed minutes from the Arden Fire Department held January 10<sup>th</sup>, 2019 and February 7<sup>th</sup>, 2019 – *filed*

Boxall - Suski

2019/28

Be it resolved that the following individuals be hereby appointed to the Arden Fire Dept. in the Municipality of Glenella – Lansdowne:

Brad Meyers – Fire Chief

Leah Dear - Communications

James Paramor – Captain

Damian Dempsey

Don Unger

Terry Bennett

Michelle Bennett

Terry Bradley

Wanda Nemeč

Steven Braun

Dave Baskerville

Bryan McCutchin

Chuck Terin

Kevin Paramor

Marty Warner

Carried

Council reviewed minutes from the Glenella Fire Department held February 6<sup>th</sup>, 2019 –  
*filed*

2019/29 McCutchin – Pottinger  
Be it resolved that the following individuals be hereby appointed to the Glenella Fire  
Dept. in the Municipality of Glenella – Lansdowne:

Sheldon McDonald – Fire Chief  
Clare Preisntanz – Deputy Fire Chief/Secretary  
Gordon Wilson  
Cory Heudebourck  
Brent Miller  
Gary Rossnagel  
Gerhardt Juskowiak  
Justin Sawchuk  
Shane Henton  
Josh McDonald  
Jesse Kushner  
Kolby McDonald  
Harvey Wiebe  
Chris Smith  
Kenny Scott  
Don Boxall

Carried

2019/30 Marohn - Boxall  
Be it resolved that Council of the Municipality of Glenella-Lansdowne inform Turko  
Fertilizers that effective immediately, all anhydrous tanks or trucks (loaded or empty)  
when leaving the plant must drive around the Village of Glenella and are not allowed to  
drive through the Village, and further be it resolved road signs be purchased and installed  
on Herbert Street and both ends of Main St (PR462).

Carried

2019/31 McCutchin – Pottinger  
Be it resolved Council of the Municipality of Glenella-Lansdowne purchase a 2004 Ford  
Rescue Unit for the Arden Fire Department for \$12,000.00 from Seahawk.

Carried

2019/32 McCutchin – Boxall  
Be it resolved Council of the Municipality of Glenella – Lansdowne approve the Reeve  
and CAO sign the Veterinary Services District Agreement for the Neepawa & Area  
Services District.

Carried

Council reviewed minutes from the Whitemud Watershed board meeting held January 17<sup>th</sup>, 2019 –*filed*

2019/33

Pottinger – Marohn

Be it resolved that the Council of Municipality of Glenella – Lansdowne approve the new calculation method for the Neepawa & Area Planning District Levy.

Carried

Council reviewed the email from Whitemud Watershed regarding the change of boundaries - *filed*

Council reviewed the minutes from the Neepawa & District Medical Clinic meeting held January 17<sup>th</sup>, 2019 – *filed*

Council reviewed the minutes from the Neepawa & Area Planning District meeting held December 20<sup>th</sup>, 2018 - *filed*

Glenvilla Seniors Club received a grant from New Horizons in the amount of \$21,350 to install new doors, new appliances, and air conditioning in the Seniors Building.

2019/34

McCutchin – Marohn

Be it resolved Council of the Municipality of Glenella-Lansdowne support the LHRTC grant proposal with the Beautiful Plains Community Foundation for upgrades to the Arden Museum.

Carried

Council reviewed the minutes from the Lansdowne Recreation meeting held January 16<sup>th</sup>, 2019 – *filed*

Council reviewed the minutes from the Glenella Recreation meeting held December 3<sup>rd</sup>, 2018 – *filed*

2019/35

Suski – Pottinger

Whereas it is the understanding of the Municipality of Glenella – Lansdowne that Manitoba Infrastructure and Transportation (MIT) will accept applications from municipalities that have entered into a Gravel Road Initiative Agreement to request a grant of up to 10% of the annual value of that contract for improvements to provincial roads with the municipality's jurisdiction; And whereas the 2019/20 annual contract on PR261,462 and 575 is \$37,776 with 10% being approximately \$3,778 and whereas there has been no increase in funding since 2017; And whereas the Municipality of Glenella – Lansdowne plan to spend a significant amount of time and money grading and gravelling the roads; therefore be it resolved that the Municipality of Glenella – Lansdowne hereby requests approval for the 10% grant to be applied against the additional costs incurred.

Carried

Manitoba Education & Training sent approval for grant funding in the amount of \$1,245.00 to cover the cost of tuition & books for two of Jody Pottinger municipal courses - *filed*

- 2019/36 Pottinger – Boxall  
Be it resolved that Council of the Municipality of Glenella – Lansdowne make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount for the purpose of re-shingling the Tenby School, and that we the Council of the Municipality of Glenella-Lansdowne recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for AND, that we the Council of the Municipality of Glenella – Lansdowne guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

Carried

Accounts

- 2019/37 Marohn - Suski  
Be it resolved that cheques numbered 4089 to 4204 in the amount of \$163,947.31, and payroll direct deposit accounts in the amount of \$28,596.58, having been certified by the Finance Committee, be approved for payment.

Carried

- 2019/38 ~~Marohn~~  
~~McConnell~~ - Boxall  
Be it resolved that Council Indemnity accounts amounting to \$6,138.65, be hereby approved for payment by direct deposit.

Carried

- 2019/39 Pottinger - McCutchin  
Be it resolved Council of the Municipality of Glenella-Lansdowne give first reading to Bylaw 2/2019 Organizational Bylaw.

Carried

Delegates

None

Open Discussion

Council discussed purchasing a truck plow.

Council discussed Blue Cross for municipal officials.

Notice of Motion

None

Adjournment

Pottinger - Boxall

2019/40

Be it resolved the meeting adjourn, the time being 3:55 p.m.

Carried

  
\_\_\_\_\_  
Reeve - Richard Funk

  
\_\_\_\_\_  
C.A.O. - Wendy Wutzke

