

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, SEPTEMBER 12th, 2019

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

Call to order

Reeve Funk called the meeting to order at 9:00 a.m.

Adoption of the Agenda

Marohn - McConnell

2019/140 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - Marohn

2019/141 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from August 8th, 2019, as read and circulated.

Carried

Financial Statement

McCutchin - Suski

2 /142 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended August 31st, 2019, as read and circulated.

Carried

Accounts

Suski - McCutchin

2019/143 Be it resolved that cheques numbered 4696 to 4785 in the amount of \$167,084.99, (voided cheques 4703, 4706 & 4711) and payroll direct deposit accounts in the amount of \$41,156.94, having been certified by the Finance Committee, be approved for payment.

Carried

McCutchin - Marohn

2019/144 Be it resolved that Council Indemnity accounts amounting to \$5,743.83, be hereby approved for payment by direct deposit.

Carried

Pottinger - McCutchin

2019/145 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$486.25 (cheques numbered 4786 to 4788).

Carried

Correspondence

AMM sent their news release dated August 23rd, 2019 and an invitation to attend the annual convention in Brandon Nov 25-27, 2019

2019/146 McCutchin - Marohn
Be it resolved that all Council, CAO and Assistant CAO are hereby authorized to attend the AMM Annual Convention to be held in Brandon on November 25-27, 2019, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 15/2018

Carried

RCMP sent the Mayors Report for August 2019 – *filed*

Regional Recreation Steering Co sent a letter requesting a grant towards their development of a Multi-Use Trail Park – *filed*

Email from Tree Canada looking for any large areas of the municipality that need tree cover – *filed*

Richard & Damian Dempsey sent their homestead development proposal – *filed*

Town of Neepawa sent an invitation to all Council & Staff to the grand opening of their new fire hall Thursday Sept 19 from 2pm-7pm (ribbon cutting is at 2pm) – *Reeve Funk to attend*

New Business

2019/147 Marohn - McCutchin
Be it resolved Council of the Municipality of Glenella – Lansdowne hire Yvonne Heudebourck as an Administrative Assistant and further be it resolved the terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee

2019/148 Boxall - McConnell
Whereas the lack of volume and frequency of precipitation in 2019 has caused incorrigible damage to the agriculture industry within all areas of the Municipality of Glenella-Lansdowne; and whereas hay yields are coming in a 0 – 20% of average production; and whereas dugouts and wells are drying up and water quality is a growing concern, dugout levels are reported to be 0 to 40% of capacity; and whereas farmers are being forced to sell their livestock because of the high cost of providing feed and water; and whereas there is an increasing desperation among the farmers in the Municipality of Glenella-Lansdowne as they continue to watch the lack of precipitation inhibit the 2019 farming year; and whereas these drought conditions have extreme negative economic impacts on all sections of the Agriculture Industry; therefore be it resolved that Council declare a State of Agricultural Disaster within the Municipality of Glenella – Lansdowne;

and further be it resolved that Council request immediate assistance be provided to those in our Agricultural industry affected by current drought conditions.

Carried

McConnell - Boxall

2019/149

Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Richard Funk and John Pottinger (alternate) to the Ag Recovery Program Reform Committee

Carried

A copy of the Agricultural Disaster Resolution and council appointment will be sent to RM of Grahamdale who are coordinating the lobbying. Also a letter and resolution will be sent to Minister of Agriculture, Robert Sopuck, our Federal Member of Parliament, Our Local MLA (Eileen Clarke), the Federal Minister of Agriculture and Agri-Food, the Deputy Minister of Agriculture and the AMM

Boxall - McConnell

2019/150

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Jesse Baker to reshingle the Glenella Municipal Office as per his quote \$3,645.34

Carried

McConnell - Boxall

2019/151

Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-19-8111 (N32-13-13wpm) for Garth Hunter & Tannis Brown subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the AG-L2 Zone; and a Variation Order increasing the maximum site area from 10 acres to 13.50 acres within the AG-L2 Zone; and that a development agreement be entered between the registered owners and the Municipality for the removal of the existing mobile home

Carried

Unfinished Business

McConnell - Boxall

2019/152

Be it resolved Council of the Municipality of Glenella – Lansdowne approve the policy on Selling Gravel to Ratepayers

Carried

Committee Reports

Council reviewed the summary of operator's hours and gravel expenditures done to August 31, 2019 - *filed*

Purchased the 2008 Freightliner Truck for \$15,000 plus GST/PST.

McConnell - Marohn

2019/153

Whereas Dale McKinnon got a speeding ticket while driving the company truck; and whereas he has had the speedometer checked and found it to be out 12 kms/hr; therefore be it resolved Council of the Municipality of Glenella-Lansdowne agree to reimburse ½ for the cost of the speeding ticket.

Carried

- 2019/154 McConnell - Marohn
Be it resolved Blue Cross Coverage be available to all Seasonal Employees that qualify and further be it resolved the premiums be paid by the employee during layoff.

Carried
- 2019/155 Suski - Pottinger
Whereas Wes Ough will be away on medical leave effective immediately, therefore be it resolved Council of the Municipality of Glenella – Lansdowne hire Cam Timlick as an additional Transfer Site Attendant and further be it resolved the terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee

Carried
- Whitemud Watershed sent minutes from board meeting held August 15, 2019 - *filed*
- Neepawa & Area Planning District sent minutes from board meeting held August 21, 2019 – *filed*
- 2019/156 McCutchin - Suski
Be it resolved, Council of the Municipality of Glenella-Lansdowne, approve the application to have the speed limit sign (50kph) on the south side of PR352 to be moved more southerly to Road 86North

Carried
- 2019/157 Marohn - McConnell
Whereas a drainage request for W1/2 12-18-13 has been received to change existing 2 – 24” steel culverts to 1 -18” plastic on the north side of 104N crossing 73W, remove existing 24” steel culvert from field crossing Road 73W and replace existing 24” steel culvert to 18” plastic from field crossing Road 73W in two locations; and whereas the necessary landowner consent forms have been received: and whereas a copy of the request has been 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
- 2019/158 Marohn - Pottinger
Whereas Derek Klassen has forwarded a drainage application to install one 15” plastic culvert with a trap on the South Side of SE24-17-13w and clean out the drain under 12 inches; and whereas the Drainage Committee advises Council to approve the application upon approval from downstream landowners; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to Derek Klassen’s drainage application pending approval from downstream landowners.

Carried

2019/159

Marohn – Pottinger

Whereas Derek Klassen has forwarded a drainage application to clean out the drain to a maximum of 12 inches at NW35-18-13 & SW35-18-13; and whereas the Drainage Committee advises Council to approve the application upon approval from downstream landowners; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to Derek Klassen’s drainage application pending approval from downstream landowners.

Carried

2019/160

McCutchin - Pottinger

Whereas Matt Lowry is applying for a license to Construct Water Control Works on E½ 5-16-14; and whereas their application is to install a tile drainage network over 58 acres; and whereas their application includes a tile drainage plan prepared by Precision Land Solutions and whereas they have forwarded the application survey for municipal approval; therefore be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to the Application for License to Construct Water Control Works

Carried

2019/161

Suski - Marohn

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase of two computers as per the quote from Munisoft.

Carried

Delegates

Elis Gross, Riverside Colony came to discuss the proposal and quote on the replacement of the Riverside Colony Bridge.

Open Discussion

Adjournment

Boxall - Marohn

2019/162

Be it resolved the meeting adjourn, the time being 3:08 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

