

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, NOVEMBER 14th, 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 - Boxall

2019/183 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - Boxall

2019/184 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from October 10th, special meeting minutes October 18th, and public hearing minutes October 18th, 2019, as read and circulated.

Carried

Financial Statement

Marohn - Boxall

2019/185 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended October 31st, 2019, as read and circulated.

Carried

Accounts

Marohn - Suski

2019/186 Be it resolved that cheques numbered 4881 to 4971 in the amount of \$1,175,096.71, (voided cheques 4890,4929) and payroll direct deposit accounts in the amount of \$39,270.85, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Pottinger

2019/187 Be it resolved that Council Indemnity accounts amounting to \$6,321.26, be hereby approved for payment by direct deposit.

Carried

McConnell - Marohn

2019/188 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$1,659.00 (cheques numbered 4972 to 4974).

Carried

Correspondence

MB Heritage has signed a conservation agreement with Thibodaux to conserve wildlife habitat on SE 10-14-13 - *filed*

AMM sent their news release dated November 8th, 2019. AMM sent the Preliminary Agenda for convention - *filed*

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

Sgt Morehouse joined the meeting to discuss current issues in the municipality

New Business

Suski - Boxall

2019/189

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 1300	215 Lansdowne Ave, Arden	\$1,671.04
Roll 8000	124 Lansdowne Ave, Arden	\$152.49
Roll 9000	200 Lorne Ave., Arden	\$240.45
Roll 12300	406 Hipwell Lane, Arden	\$ 20.22
Roll 15800	511 Saskatchewan Ave. Arden	\$ 182.15
Roll 16900	123 Saskatchewan Ave., Arden	\$375.41
Roll 1600	223 Lansdowne Ave., Arden	\$320.97

Carried

Marohn - Suski

2019/190

Be it resolved that Council of the Municipality of Glenella – Lansdowne hold a Christmas Lights Contest in both the Village of Glenella and the Village of Arden with the prizes awarded as follows: 1st place \$75, 2nd place \$50, 3rd place \$25; and further be it resolved previous year's winners are ineligible to win this year.

Carried

McConnell - Boxall

2019/191

Whereas Councillor Roland Marohn will be away during the months of December 2019, January 2020 and March 2020; and whereas he will not be able to attend the regular Council meetings or any special meetings that may arise; therefore, be it resolved he participate in Council meetings via skype; and further be it resolved he waive his rights to be notified for any special meetings that may arise during this time period.

Carried

Unfinished Business

Marohn - Suski

2019/192

Whereas Derek Klassen has forwarded a drainage application to clean out the drain to a maximum of 12 inches at NE19-18-14wpm; and whereas he has approval of downstream landowners; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to Derek Klassen’s drainage application

Carried

McConnell - Boxall

2019/193

Be it resolved that the Council of the Municipality of Glenella-Lansdowne host a Municipal Christmas Party for staff and volunteers in Glenella on December 14th, 2019; and further be it resolved the Glenella Travel Club be hired as caterers.

Carried

McConnell - Pottinger

2019/194

Be it resolved that Council of the Municipality of Glenella-Lansdowne change the Arden Municipal Office hours to Monday to Wednesday, 9 am – 4 pm.

Carried

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order V-CU-02-2019 and Conditional Use Order CU-01-2019-LG.

The Regular Meeting of Council resumed after the Public Hearings.

Committee Reports

Council reviewed the summary of operator’s hours done to October 31st, 2019 - *filed*

Council reviewed the summary of gravel expenditures ending October 31st, 2019 - *filed*

Arden Fire Department sent minutes from fire meeting held October 10th, 2019. - *filed*

Pottinger - McConnell

2019/195

Be it resolved that the Council of the Municipality of Glenella-Lansdowne appoint Ray Ough to the Arden Fire Department

Carried

Glenella Fire Department sent minutes from fire meetings held November 6th, 2019 - *filed*

Neepawa Vet Services sent minutes from board meeting held October 15th, 2019 - *filed*

Whitemud Watershed sent minutes from board meeting held October 17th, 2019 - *filed*

Neepawa & Area Planning District sent minutes from board meeting held October 16th, 2019 - *filed*

NADCO sent minutes from board meeting held October 17th, 2019 - *filed*

Neepawa & District Medical Clinic sent minutes from board meeting held October 17th, 2019 - *filed*

Beautiful Plains Medical Clinic Doctor Recruitment Committee sent a summary of event for 2019 - *filed*

Suski - Marohn

2019/196

Whereas Neepawa & Area Disabled Persons Association has received approval for funding under the New Building Sustainable Communities Program in the amount of \$29,441.00 to be used to purchase a new Handivan; and whereas in order to complete this purchase they will require an additional \$15,000.00; and whereas they have sent a letter requesting a grant from each of the municipalities based on a calculated formula; and whereas the Municipality of Glenella-Lansdowne's share is 6% (\$900.00); therefore, be it resolved Council of the Municipality of Glenella-Lansdowne give a grant to Neepawa & Area Disabled Persons Association in the amount of \$900.00

Carried

LHRTC sent minutes from board meeting held October 16th, 2019 - *filed*

Lansdowne Recreation sent minutes from board meeting held November 6th, 2019 and Rental Agreement with Thunder Ridge Rally - *filed*

McConnell - McCutchin

2019/197

Be it resolved Council of the Municipality of Glenella-Lansdowne approve a per capita grant of 55 cents to HAND for 2020 amounting to \$649.55

Carried

Boxall - Marohn

2019/198

Whereas a drainage request has been received from the landowner to:
- install 15" x40' plastic with a trap on the south side SE4-18-13, crossing Road 102N between Road 75W and 76W to allow water to drain from north side of Road 102N in the Wutke Drain (Watershed Drain) And whereas there are no other landowner consent forms required; 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

Boxall - Suski

2019/199

Be it resolved that Council of the Municipality of Glenella - Lansdowne approve the application for conditional use order V-CU-02-2019 (Tannis Brown) to allow for the location of the rural non-farm single family dwelling within the Agricultural Limited 2 Zone (AG-L2), varied to allow the required maximum site area to be increased from 10

acres to 13.50 acres within the "AG-L2" Zone under the Municipality of Glenella-Lansdowne Zoning Bylaw 14/2018, as amended

Carried

2019/200

McCutchin – Pottinger

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for conditional use CU-01-2019-GL (Sean & Heather Hannah) to allow for the location of a second dwelling on the noted property to be used for recreational purposes within the "AG-L2" Zone under the Municipality of Glenella- Lansdowne Zoning Bylaw 14/2018, as amended

Carried

Open Discussion

Council discussed the graders, tractors and attachments currently being used in the Municipality

Council discussed manpower for the equipment in the springtime

Adjournment

McCutchin – Pottinger

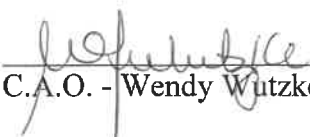
2019/201

Be it resolved the meeting adjourn, the time being 2:40 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
Thursday, November 14th, 2019 -1:00 PM

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, Assistant CAO Joy Smith
Guests: Jeff Braun – Neepawa & Area Planning District
Tannis Brown & Alayne Tibbett – Applicants

Pottinger - McCutchin

2019/5 Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 PM to hear representation to Variation and Conditional Use Order File V-CU- 02-2019 (Tannis Brown).

Carried.

Variation and Conditional Use Order File V-CU- 02-2019 (Tannis Brown)

Jeff Braun, Neepawa & Area Planning District attended to give an overview of the variation and conditional use request to allow for the location of the rural non-farm single family dwelling within the Agricultural Limited 2 Zone (AG-L2) varied to allow the required maximum site area to be increased from 10 acres to 13.50 acres within the “AG-L2” Zone under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

Mr. Braun noted no objections have been received by his office.

CAO noted no objections have been received.

Pottinger - McCutchin

2019/6 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing, the time being 1:15 PM.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
Thursday, November 14th, 2019 -1:15 PM

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, Assistant CAO Joy Smith
Guests: Jeff Braun – Neepawa & Area Planning District
Ken Donaldson – Applicant

2019/7 Pottinger - McCutchin
Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:15 PM to hear representation to Conditional Use Order File CU-01-2019-GL (Sean & Heather Hannah).

Carried.

Variation and Conditional Use Order File CU-01-2019-GL (Sean & Heather Hannah)
Jeff Braun, Neepawa & Area Planning District attended to give an overview of the conditional use request to allow for the location of a second dwelling on the noted property to be used for recreational purposes within the Agricultural Limited 2 Zone (AG-L2) under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

Mr. Braun noted no objections have been received by his office.

CAO noted no objections have been received.

2019/8 Pottinger - McCutchin
Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing, the time being 1:30 PM.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

