

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, SEPTEMBER 9th, 2021

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

Absent: Councillor Greg McConnell

Call to order

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

Adoption of the Agenda

McCutchin - Marohn

2021/129 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - McCutchin

2021/130 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from August 12th, 2021, and special meeting minutes August 20th, 2021, as read and circulated.

Carried

Financial Statement

McCutchin - Boxall

2021/131 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended August 31st, 2021, as read and circulated.

Carried

Accounts

McCutchin - Boxall

2021/132 Be it resolved cheques numbered 6574 to 6629 in the amount of \$124,254.59, (void cheques 6575, 6578 & 6591), and payroll direct deposit accounts in the amount of \$45,393.92 having been certified by the Finance Committee, be approved for payment.

Carried

McCutchin - Boxall

2021/133 Be it resolved Council Indemnity accounts amounting to \$6,221.05, be hereby approved for payment by direct deposit.

Carried

McCutchin - Marohn

2021/134 Be it resolved that Bylaw 3/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2011 Freightliner M2 S/A Fire Suppression Truck be hereby given first reading.

Carried

Correspondence

Pottinger - Suski

2021/135

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize all Council and CAO to attend the AMM Convention November 22-23, 2021, either in person or virtually and further be it resolved that all expenses be reimbursed as per Bylaw 2/2020.

Carried

Ducks Unlimited sent a letter regarding vandalism at Big Grass Marsh – *filed*

New Business

Council reviewed tenders for the Arden Municipal Shop – *tabled for special mtg*

Unfinished Business

None

Committee Reports

Council reviewed the Neepawa Veterinary Services minutes for the board meeting held August 24th, 2021 - *filed*

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held August 19th, 2021 – *filed*

Council reviewed the NADCO minutes for the board meeting held August 19th, 2021 - *filed*

Marohn - McCutchin

2021/136

Be it resolved that Bylaw 4/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase SW36-17-13wpm (gravel pit) be hereby given first reading

Carried

Boxall - Pottinger

2021/137

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

Pottinger - Boxall

2021/138

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

Drainage License Applications

Marohn - McCutchin

2021/139

Be it resolved Council of the Municipality of Glenella-Lansdowne have no objections to the tile drainage application from Bo-Russ Contracting for Bray Farms on S26-14-13.

Carried

Council reviewed the Summary of Operator Hours for the year ending August 27th, 2021-
filed

Council reviewed the Summary of Gravel Expenditures for the year ending August 27th,
2021 - *filed*

Awaiting completion of the Arden Utility Rate Study

Awaiting a quote on an engineer assessment on the Glenella WDG

Delegates & Public Hearings

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order File V-CU-02-2021 GL, NE 23-14-13 (Chandler Farms).

The Regular Meeting of Council resumed after the Public Hearing

Pottinger - McCutchin

2021/140

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-02-2021 GL (Chandler Farms) to allow for the location of the single unit dwelling within an “AG” Agricultural General Zone, varied to reduce the minimum setback from 50 feet to 10.17 feet on NE 23-14-13 wpm to satisfy the subdivision requirements to sever a 10-acre parcel from the noted property.

Carried

Open Discussion

Council discussed the costs of hiring someone to custom disc in the municipality.

Council discussed unsightly properties.

Notice of Motion
None

Adjournment
McCutchin - Pottinger


2021/141

Be it resolved the meeting adjourn, the time being 1:30 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES- Variation & Conditional Use
GLENELLA HALL, THURSDAY, SEPTEMBER 9TH, 2021 – 1:00 pm

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

2021/9

Boxall - Pottinger

Be it resolved that Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation & Conditional Use Order File V-CU-02-2021 GL, NE 23-14-13 (Chandler Farms).

Carried.

Variation & Conditional Use Order File V-CU-02-2021 GL, NE 23-14-13(Chandler Farms)

Jeff Braun gave an overview of the variation and conditional use request to allow for the location of a single unit dwelling within an “AG” Agricultural General Zone varied to reduce the minimum setback from 50 feet to 10.17 feet, under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended. This conditional use and variation order request is to satisfy the subdivision requirements to sever a 10 acre parcel from the noted property.

CAO noted no objections have been received by either the municipal office or by Jeff Braun, Development Officer.

2021/10

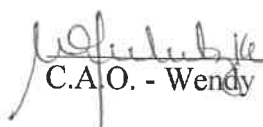
Suski - Marohn

Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing for variation and conditional use hearing V-CU-02-2021 GL (Chandler Farms) and resume the Regular meeting of Council, the time being 1:15 pm.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

