

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, JULY 11^h, 2019

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

Call to order

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

Adoption of the Agenda

Boxall - McConnell

2019/116 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Boxall

2019/117 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from June 13th, 2019, as read and circulated.

Carried

Financial Statement

Boxall - McConnell

2019/118 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended June 30th, 2019, as read and circulated.

Carried

Accounts

Suski - Boxall

2019/119 Be it resolved that cheques numbered 4458 to 4622 in the amount of \$75, 040.12, (voided cheque 4600) and payroll direct deposit accounts in the amount of \$36, 856.39, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Suski

2019/120 Be it resolved that Council Indemnity accounts amounting to \$6063.74, be hereby approved for payment by direct deposit.

Carried

Marohn - Boxall

2019/121 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$400.00 (cheques numbered 4623 to 4624).

Carried

By-Laws

Marohn - McCutchin

2019/122 Be it resolved that Bylaw 6/2019, being a bylaw of the Municipality of Glenella-Lansdowne, in Manitoba to establish regulations for the control of dogs within the Villages of Arden and Glenella be hereby given second reading.

Carried

McConnell - Marohn

2019/123 Be it resolved that Bylaw 6/2019, being a bylaw of the Municipality of Glenella-Lansdowne, in Manitoba to establish regulations for the control of dogs within the Villages of Arden and Glenella 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- All

Against- None

Abstained- None

Carried

McConnell - Marohn

2019/124 Be it resolved that Bylaw 5/2019, being a bylaw of the Municipality of Glenella-Lansdowne granting of a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas to the Municipality be hereby given second reading.

Carried

Marohn – McConnell

2019/125 Be it resolved that Bylaw 5/2019, being a bylaw of the Municipality of Glenella-Lansdowne granting of a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas to the Municipality be hereby 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- All

Against- None

Abstained- None

Carried

Marohn - Boxall

2019/126 Be it resolved Council of the Municipality of Glenella – Lansdowne authorize the Reeve and CAO to sign Schedule A, Memorandum of Agreement between the Municipality of Glenella – Lansdowne and Centra Gas Manitoba.

Carried

Correspondence

Thank you card from Budz & Bloom for grant - *filed*

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

Gary Pilloud, Adjuster with Crawford sent a letter regarding the Gingras Insurance Claim and a copy of the letter he forwarded to their insurance company indicating the Municipality was not liable or negligible. - *filed*

New Business

Councillor Pottinger declared a conflict and left the meeting. Council opened the tenders for the used 2012 Diamond Mower.

McCutchin – McConnell

2019/127

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the tender from Pottinger Farms in the amount of \$5,500.00 for the used 2012 Diamond Mower.

Carried

Councillor Pottinger returned to the meeting.

Committee Reports

Yellowhead Water Coop sent the minutes from their meetings held June 25 and June 18, 2019 - *filed*

Council reviewed the summary of operator's hours and gravel expenditures done to June 30, 2019.

Whitemud Watershed sent a copy of their board meeting held June 20, 2019 – *filed*

Neepawa & Area Planning District sent a copy of their committee meetings held May 8 and June 19th, 2019 – *filed*

Handivan sent a copy of the minutes from their Annual General Meeting held June 17, 2019 – *filed*

LHRTC and the Arden/Lansdowne Museum sent a copy of their meetings held June 18 and June 24, 2019 – *filed*

Open Discussion

Council discussed issues with the Arden Waterlines and identified areas of the line that should be dug up and insulated this summer to prevent future line freezing's.

Council discussed issues with crushing, grading, gravelling, mowing and recalling Lorence Steeg to help with the Arden waterlines, signs, and any other municipal projects before the mowing begins.

Council discussed the fleet net radios that will all have to be replaced before 2021. The Fire chiefs will be asked for the number of radios they need to be replaced.

Council discussed the new Arden Fire hall/Municipal Shop and possible locations.

Council discussed hiring a working Foreman to take over the responsibility of the public works employees and projects in a more efficient matter

Adjournment

Pottinger - McCutchin

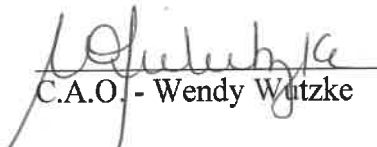
2019/128

Be it resolved the meeting adjourn, the time being 12:25 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke