

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, JULY 8<sup>th</sup>, 2021

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

Call to order

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

Adoption of the Agenda

Suski - Pottinger

2021/97 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Pottinger - Suski

2021/98 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from June 10<sup>th</sup>, 2021, as read and circulated.

Carried

Financial Statement

Pottinger - McConnell

2021/99 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended June 30<sup>th</sup>, 2021, as read and circulated.

Carried

McConnell - Pottinger

2021/100 We, the Reeve and the Council for the Municipality of Glenella-Lansdowne hereby approve the audited consolidated financial statements and take full responsibility for the consolidated statements for the year ended December 31<sup>st</sup>, 2020.

Carried

Accounts

McConnell - Marohn

2021/101 Be it resolved cheques numbered 6410 to 6475 in the amount of \$154,684.35, (void cheque 6410), and payroll direct deposit accounts in the amount of \$39,752.67 having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - McConnell

2021/102 Be it resolved Council Indemnity accounts amounting to \$6,381.06, be hereby approved for payment by direct deposit.

Carried

2021/103 Boxall - Marohn  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve payments for beavers trapped per edit list in the amount of \$300.00, cheque numbered 6475.

Carried

By-laws

None

Correspondence

RCMP sent the Mayors Report for the month of June 2021 - *filed*

Glenella School sent a thank you for the graduation scholarship awards – *filed*

Neepawa Kinsmen Senior Citizens Housing sent a letter requesting funding – *tabled to August mtg*

Transport Canada sent a letter of concern on Crossing at Mile 41.87 (Road73W) – *Public Works Department to remove poplar trees*

Val Sollner sent an email regarding finding the survey markers at SE 17-16-13 – *Public Works Department to locate the markers*

New Business

Richard Funk was presented with his 15 years of service pin from the AMM.

Arnie Suski was presented with his 20 years of service pin from the AMM.

Kayla Hagenon, Environment Officer sent a letter regarding the Arden Waste Transfer Site and Glenella Waste Disposal Grounds – *CAO to obtain an engineer quote to design and oversee current cell and future cell*

2021/104 Marohn - McCutchin  
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

2021/105 McCutchin - Marohn  
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

Unfinished Business

Council discussed getting a quote for a stick shed versus pole shed for the Arden Shop project for comparison.

2021/106

Suski - McCutchin

Whereas the Municipality of Glenella-Lansdowne is in a disastrous agricultural situation due to extremely dry weather conditions along with grasshoppers causing destruction to crops and vegetation; And Whereas the municipality has not received enough rain to allow crops, hay land, and pasture to grow; And Whereas this disaster has created a devastating effect on all facets of the agricultural industry; Now Therefore Be It Resolved that Council declares an Agricultural Disaster in the Municipality of Glenella-Lansdowne; And Further Be It Resolved that the Federal and Provincial Governments take immediate action to assist the farmers with this disaster.

Carried

Committee Reports

Council reviewed the Yellowhead Coop minutes from the AGM Meeting held June 22<sup>nd</sup>, 2021 – *filed*

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held June 17<sup>th</sup>, 2021 – *filed*

Council reviewed the NADCO financial statement for the year ending December 31, 2020 – *filed*

Council reviewed the Sayward Estate Trust Committee minutes for the board meeting held June 17, 2021 – *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held June 15<sup>th</sup>, 2021 – *filed*

Council reviewed the Assiniboine Delta Aquifer minutes for the board meeting held June 22, 2021 – *filed*

Council reviewed the Drought Water Strategy for June 2021 – *filed*

Drainage License Applications

None

Council reviewed the Summary of Operator Hours for the year ending June 30<sup>th</sup>, 2021-*filed*

10,550 yds of crushed gravel at the Gowan Pit (933 yds hauled) and 11,135 yds of crushed gravel at the Tenby Pit (7,170 yds hauled) for June 2021

Received gravel road contract for 24.8 kgs PR Roads - *filed*

Received approval for Canada Manitoba Job Grant which will pay for 3 of Yvonne's CMMA courses totalling approximately \$2,220.00

Lansdowne War Memorial has been refurbished and we have received the remaining half of the grant in the amount of \$577.50.

Tax Notices were mailed prior to June 30, 2021.

Dale Lyle is working on the Arden Utility Rate Study

Delegates & Public Hearings

Bret Fordyce, Sensus Accountants attended to present the 2020 Audited Financial Statement

Open Discussion

Council discussed the gravel being hauled from Rd 102N to PR462

Notice of Motion

None

Adjournment

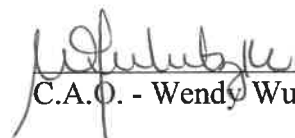
Boxall - Marohn

2021/107

Be it resolved the meeting adjourn, the time being 2:29 p.m.

Carried

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

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