

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL, GLENELLA HALL
THURSDAY, JUNE 11th, 2020

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

Marohn - Suski

2020/90 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Marohn

2020/91 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from May 14th, 2020, and the public hearing minutes from May 14th, 2020, as read and circulated.

Carried

Financial Statement

Boxall - Marohn

2020/92 Be it resolved that we, the Reeve and Council of the Municipality of Glenella-Lansdowne, hereby approve the audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2019.

Carried

Marohn - Boxall

2020/93 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended May 31st, 2020, as read and circulated.

Carried

Accounts

Boxall - Marohn

2020/94 Be it resolved cheques numbered 5476 to 5545 in the amount of \$78,183.00, (void cheque 5480) and payroll direct deposit accounts in the amount of \$39,393.82, having been certified by the Finance Committee, be approved for payment.

Carried

2020/95 Marohn - Boxall
Be it resolved Council Indemnity accounts amounting to \$5,353.42, be hereby approved for payment by direct deposit.

Carried

2020/96 Marohn - Boxall
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list for \$1,842.35, cheques numbered 5546 to 5547.

Carried

Correspondence

AMM sent their news bulletin dated May 15 and May 29, 2020 – *filed*

RCMP sent their Mayors Report for May 2020 – *filed*

2020/97 Boxall - Marohn
Be it resolved that Council for the Municipality of Glenella-Lansdowne approve a scholarship in the amount of \$300.00 to a 2020 Glenella School graduating student.

Carried

MGRA sent a letter looking for nominations for the 2020 Annual Competition – *suggested to nominate Gary & Tracey Rossnagel*

2020/98 McConnell – McCutchin
Be it resolved, Council for the Municipality of Glenella-Lansdowne authorize Stoffel Surveys to replace 15 monuments in regards to the subdivision for Morris Baziuk.

Carried

New Business

2020/99 McCutchin- McConnell
Be it resolved, Council for the Municipality of Glenella – Lansdowne order three 3300 mm x 18 m culverts from Armtec as per their quote of \$71,280.00 plus taxes.

Carried

Received notice of approval for our grant under the Building Sustainable Communities Program in the amount of \$44,653.00 for upgrades to both the Arden and Glenella Campgrounds.

20_ J/100

McConnell - McCutchin

Whereas the Province has implemented Phase 2, Restoring Safe Services and whereas included in their Phase 2 is criteria for re-opening Community Centres, Seniors Centres, and Museums, therefore be it resolved Council of the Municipality of Glenella – Lansdowne authorize the re-opening of municipal buildings under the discretion of the Community Groups who have the authority to administrate them providing they follow the COVID protocols as set out by the Province.

Carried

Unfinished Business

McCutchin - McConnell

2020/101

Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Emily Paramor as a summer student; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Pottinger - McCutchin

2020/102

Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Bryce Kwiatkowski as a summer student; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Dave Baskerville will be returning to work effective June 25, 2020.

Barb Kingdon sent an email regarding a pile of trees on Road 109N and 73W – *Councillor Marohn has spoken with Barb directly on these piles and feels its been resolved.*

Committee Reports

Council reviewed the summary of operator’s hours ending May 31, 2020 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held April 27, 2020 - *filed*

Delegates

Brett Fordyce from Sensus attended the council meeting to present the 2019 audited Financial Statement.

By-laws

Marohn - Boxall

2020/103

Be it resolved that Bylaw 7/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for regulations of vacant and derelict buildings be hereby given first reading.

Carried

2020/104 Boxall – Marohn
Be it resolved that Bylaw 8/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for administrative penalty scheme for bylaws be hereby given first reading.

Carried

2020/105 Suski – McConnell
Be it resolved that Bylaw 9/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for implementation of the provincial offences act be hereby given first reading.

Carried

2020/106 McCutchin - Pottinger
Be it resolved that Bylaw 10/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for general enforcement by the Municipality of its bylaws, be hereby given first reading.

Carried

Open Discussion

Council discussed issues relating to the Glenella Well and replacing shut off valves.

Council discussed issues relating to the JD Loader.

Council discussed issues relating to the Volvo gravel truck.

Council discussed issues relating to the geothermal unit at the Arden Hall.

Council discussed sending an operator to obtain their sprayer certification.

Council discussed issues relating to beavers.

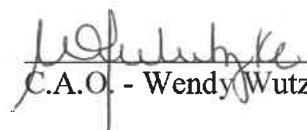
Adjournment

2020/107 McConnell - Marohn
Be it resolved the meeting adjourn, the time being 2:10 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke