

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL  
THURSDAY, OCTOBER 10<sup>th</sup>, 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

2019/163 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - Marohn

2019/164 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from September 12th, 2019, as read and circulated.

Carried

Financial Statement

Marohn - Suski

2019/165 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended September 30<sup>th</sup>, 2019, as read and circulated.

Carried

Accounts

Marohn - Boxall

2019/166 Be it resolved that cheques numbered 4789 to 4879 in the amount of \$112,049.97, (voided cheques 4796, 4797 & 4799) and payroll direct deposit accounts in the amount of \$35,814.44, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - McConnell

2019/167 Be it resolved that Council Indemnity accounts amounting to \$5,709.42, be hereby approved for payment by direct deposit.

Carried

McConnell - Pottinger

2019/168 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$100.00 (cheque numbered 4880).

Carried

Correspondence

AMM sent their news release dated September 16<sup>th</sup>, 2019. AMM sent notice they will promote Denys Volcov to replace Joe Masi effective Jan 1/2020. -*filed*

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

McConnell - McCutchin

2019/169 Be it resolved that Council of the Municipality of Glenella-Lansdowne approve a \$500.00 grant to the Neepawa Health Auxiliary

Carried

RCMP District Superintendent and Sgt Morehouse are to meet with CAO and Reeve/and/or any member of Council to discuss policing concerns on Nov 21 at 3pm in Glenella

New Business

Pottinger - McConnell

2019/170 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-19-8132 Applicant File No. 190327 (Minor Subdivision) (S16-16-14) for Bray Farms Ltd. subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone; and a Variation Order increasing the maximum site area from 10 acres to 15 acres within the “AG” Zone; and a Variation Order reducing the side yard setback for the storage building be reduced from 50 feet to 16.4 feet within the “AG” Zone.

Carried

McConnell - Pottinger

2019/171 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-19-8115 Applicant File No. 180708 (NE17-13-13) for Rempel & Baziuk subject to a Variation Order reducing the minimum site area from 80 acres to 70 acres for the residual property within the “AG” Zone; and that an easement agreement be granted allowing access across the NW16-13-13 wpm to the south half of NE17-13-13wpm, or proof of an existing easement agreement granted the same

Carried

Marohn - McCutchin

2019/172 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 257900	SW25-18-13, Glenella	\$654.64
Roll 203200	30-2 <sup>nd</sup> St, Glenella	\$750.94
Roll 207600	15 Lokier St, Glenella	\$236.87
Roll 208800	400 Herbert St, Glenella	\$792.12
Roll 209000	210 Lokier St S, Glenella	\$ 90.60

Roll 210400	85 4 <sup>th</sup> Street, Glenella	\$519.98
Roll 212200	15 5 <sup>th</sup> Street, Glenella	\$245.26
Roll 215800	175 7 <sup>th</sup> Street, Glenella	\$363.24

Carried

Conditional Use Public Hearing will be held Oct 18, 2019 in Arden for Tom Madsen at 11 am

Christmas Party – *tabled to November meeting*

Unfinished Business

Drainage application – Derek Klassen NE19-18-14 (*tabled to November meeting*)

State of Agricultural Disaster - meeting was held with Min of Agriculture Ralph Eichler on Oct 2 however he has indicated there will be no AgriRecovery.

Richard & Brady Dempsey’s Homestead Development Plan. Land Titles sent an email stating there appears to be a road on the Nly99 feet of the SE & SW18-15-13 which was purchased by the RM on April 9, 1892. *RM to send letter to current land owner regarding the road*

Committee Reports

Council reviewed the summary of operator’s hours done to September 30<sup>th</sup>, 2019 - *filed*

Marohn - McCutchin

2019/173 Be it resolved 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.

Suski - Marohn

2019/174 Be it resolved the Council of the Municipality of Glenella – Lansdowne do now adjourn the “in Camera” session and resume the regular meeting of Council.

Carried

Council reviewed the summary of gravel expenditures ending September 30<sup>th</sup>, 2019 - *filed*

Jack Bremner, Bylaw Enforcement Officer joined the meeting to discuss current bylaw issues

2019/175 McCutchin - Boxall  
Be it resolved Gerald Knoll is hereby authorized to attend the Landfill Operators Basics training course to be held in Dauphin Nov 19-20, 2019; and further be it resolved all costs incurred be reimbursed per bylaw 15/2018

Carried

Glenella Fire Department sent minutes from fire meetings held September 11<sup>th</sup> and October 2<sup>nd</sup>, 2019 - *filed*

2019/176 Pottinger - McCutchin  
Be it resolved Council of the Municipality of Glenella-Lansdowne approach MIT to purchase southern tip of east side of PR352 on SW24-15-14, approximately two acres to be used in development of building a new Municipal Shop & Fire hall.

Carried

Neepawa & Area Planning District sent minutes from board meeting held September 18<sup>th</sup>, 2019 – *filed*

Neepawa & District Medical Clinic sent minutes from board meeting held September 19<sup>th</sup>, 2019 – *filed*

LHRTC sent minutes from board meeting held September 18<sup>th</sup>, 2019 - *filed*

Lansdowne Recreation sent minutes from board meeting held September 18<sup>th</sup>, 2019- *filed*

2019/177 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne supports Lansdowne Recreation Commission in applying to have a private club liquor license at the Arden Community Hall.

Carried

2019/178 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Sensus as the Municipal Auditor for the 2019 fiscal year.

Carried

2019/179 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve entering into a contract with Technology Solve to provide IT Support.

Carried


2019/180

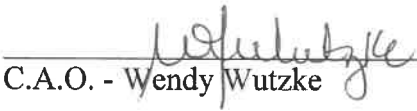
Adjournment

Suski - Marohn

Be it resolved the meeting adjourn, the time being 3:45 p.m.

Carried

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

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

