

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, MARCH 10th, 2022

Present: Reeve Richard Funk, Councillors Greg McConnell, Don Boxall, Bryan McCutchin, CAO Wendy Wutzke, ACAO Joy Smith

Absent: Councillors John Pottinger, Arnie Suski

Roland Marohn participated via Messenger.

Call to order

Reeve Funk called the meeting to order at 9:30 a.m.

Adoption of the Agenda

McCutchin - Boxall

2022/47 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2022/48 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from February 10th, 2022, and special meeting minutes from February 24th, 2022, as read and circulated.

Carried

Financial Statement

McConnell - McCutchin

2022/49 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended February 28th, 2022, as read and circulated.

Carried

McConnell - McCutchin

2022/50 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the interim audit report from Sensus for the period January 1, 2021, to October 31, 2021, as read and circulated.

Carried

Accounts

McConnell - McCutchin

2022/51 Be it resolved cheques numbered 7051 to 7131 in the amount of \$529,397.02 (void cheques 7051 & 7074), and payroll direct deposit accounts in the amount of \$26,367.74 having been certified by the Finance Committee, be approved for payment.

Carried

2022/52 Boxall - McCutchin
Be it resolved Council Indemnity accounts amounting to \$5,904.57, be hereby approved for payment by direct deposit.

Carried

By-laws

2022/53 Boxall - McCutchin
Be it resolved that Bylaw 3/2022, being a bylaw of the Municipality of Glenella-Lansdowne to establish a ward system for the purpose of electing municipal councillors be hereby given second reading.

Carried

2022/54 Boxall - McCutchin
Be it resolved that Bylaw 3/2022, being a bylaw of the Municipality of Glenella-Lansdowne to establish a ward system for the purpose of electing municipal councillors 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 – Funk, McConnell, Marohn, Boxall, McCutchin
Against – None
Abstained - None

Carried

2022/55 Boxall - McCutchin
Whereas Public Utilities Board Order No. 25/22 has approved Bylaw No. 8-2021 to establish revised utility rates for Arden Water and Wastewater Utility; And Whereas Yellowhead Regional Water Co-op has advised of an increase in the water sales rate to Arden Utility of \$0.28 effective April 1, 2022; And Whereas Public Utilities Board Order No. 115/21 approved a pass through rate increase of \$1.15 effective November 1, 2021; And Whereas Bylaw No. 8-2021 and the utility rates therein, incorporate the aforesaid water sales rate increase of \$1.15 per 1,000 gallons of water as part of the utility rate calculations to arrive at the rates in the bylaw; And Whereas the Municipality of Glenella-Lansdowne through an oversight has not implemented the pass through rate increase of \$1.15 for Arden Utility; Therefore Be It Resolved That the Municipality of Glenella-Lansdowne request that the Public Utilities Board review and vary Board Order No. 115/21 to amend the effective date and to indicate that the Pass Through rate increase of \$1.15 is included in the rates approved by PUB Order #25/22; And Further Be It Resolved That By-Law No. 8-2021 be amended to Pass Through a water rate increase of \$0.28 from Yellowhead Regional Water Co-op; And Further Be It Resolved That By-law No. 8-2021 to establish Arden Water and Wastewater utility rates be given second reading as amended.

Carried

2022/56 McCutchin - Boxall
Whereas Public Utilities Board Order No. 25/22 has approved Bylaw No. 8-2021 to establish revised utility rates for Arden Water and Wastewater Utility; And Whereas Yellowhead Regional Water Co-op has advised of an increase in the water sales rate to Arden Utility of \$0.28 effective April 1, 2022; And Whereas Public Utilities Board Order No. 115/21 approved a pass through rate increase of \$1.15 effective November 1, 2021; And Whereas Bylaw No. 8-2021 and the utility rates therein, incorporate the aforesaid water sales rate increase of \$1.15 per 1,000 gallons of water as part of the utility rate calculations to arrive at the rates in the bylaw; And Whereas the Municipality of Glenella-Lansdowne through an oversight has not implemented the pass through rate increase of \$1.15 for Arden Utility; Therefore Be It Resolved That the Municipality of Glenella-Lansdowne request that the Public Utilities Board review and vary Board Order No. 115/21 to amend the effective date and to indicate that the Pass Through rate increase of \$1.15 is included in the rates approved by PUB Order #25/22; And Further Be It Resolved That By-Law No. 8-2021 be amended to Pass Through a water rate increase of \$0.28 from Yellowhead Regional Water Co-op; And Further Be It Resolved That By-law No. 8-2021 to establish Arden Water and Wastewater utility rates be given third reading as amended and be finally done and passed. In accordance with 137 M.A. requiring that a recorded vote be taken on a third reading of a bylaw.
For – Funk, McConnell, Marohn, Boxall, McCutchin
Against – None
Abstained – None

Carried

2022/57 McCutchin - McConnell
Be it resolved Bylaw 5/2022, being a bylaw of the Municipality of Glenella-Lansdowne establishing rules and procedures for the use of municipal resources during a 42-day period before a general election or a by-election be hereby given first reading.

Carried

2022/58 McCutchin - McConnell
Be it resolved that Bylaw 8-2022, being a bylaw of the Municipality of Glenella-Lansdowne to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections be hereby given first reading.

Carried

Correspondence

Council reviewed the RCMP Mayors Report for February 2022 – *filed*

2022/59 McCutchin - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$100.00 to Burrows Trail Arts.

Carried

2022/60 McConnell - Boxall
Be it resolved Richard Funk and Wendy Wutzke are hereby authorized to attend the Mayors, Reeves & CAO meeting Tuesday, April 19th, 2022, in Brandon and further be it resolved that all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

2022/61 McCutchin - McConnell
Be it resolved all Council and CAO are hereby authorized to attend the Spring Convention and Tradeshow April 20 & 21, 2022, in Brandon and further be it resolved all expenses incurred be reimbursed by the municipality as per Bylaw 2/2020

Carried

2022/62 McConnell - McCutchin
Be it resolved Dale McKinnon, Don Unger, Cory Heudebourck and Ray Wilson are hereby authorized to attend the Public Works Program April 20, 2022, in Brandon and further be it resolved all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

2022/63 Boxall - McConnell
Be it resolved Wendy Wutzke and Joy Smith are hereby authorized to attend the MMAA Annual Conference April 24-27, 2022, in Brandon and further be it resolved all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

New Business

2022/64 McConnell - Boxall
Whereas the Municipality of Glenella-Lansdowne has a policy for banked hours which states all banked hours accumulated by December 31, 2021, must be taken as time in lieu by March 31, 2022, and whereas this winter has not allowed the operators to take enough time off in lieu to draw down their banked hours; therefore be it resolved Council of the Municipality of Glenella-Lansdowne allow the banked hours accumulated by December 31, 2021, be carried forward to March 31, 2023.

Carried

2022/65 McCutchin - McConnell
Be it resolved Don Unger be reclassified as a full time Public Works Operator and further be it resolved terms of employment and rate of pay be approved as per recommendations of the personnel committee.

Carried

Unfinished Business

McConnell - Boxall

2022/66 Whereas Public Health Guidelines have changed and are no longer requiring vaccination passports and masks, and whereas the Municipality has followed Public Health orders in regard to decisions made surrounding Covid 19, therefore be it resolved Council of the Municipality of Glenella-Lansdowne rescind the Vaccination Policy in regards to mandatory vaccination for Council and Staff (including the Fire Departments).

Carried

Boxall - McCutchin

2022/67 Be it resolved that Bylaw 4/2022, being a bylaw of the Municipality of Glenella-Lansdowne to authorize the levying of taxes for 2022 be hereby given first reading.

Carried

McCutchin - Boxall

2022/68 Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Rylan Bradley, Mike Wiebe and Jennifer Wiebe to the Arden Fire Department.

Carried

Committee Reports

Council reviewed an email from MWSB regarding Poplar Bluff Reservoir - *filed*

Council reviewed the Yellowhead Water Coop minutes from the board meeting held on February 2nd, 2022 - *filed*

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held on January 24, 2022 - *filed*

Council reviewed the email from Clean Farms – *Effective Dec 31, 2022, the pick up site for pesticide and fertilizers containers will be closed at Glenella waste disposal grounds*

Council reviewed the Glenella Fire Department minutes from the board meeting held on March 2, 2022 – *filed*

Council reviewed the summary of operator hours for 2022 - *filed*

Drainage License Applications

Council reviewed the email from Dennis & Ron Single regarding NE 34-18-12

Delegates & Public Hearings

None

Open Discussion

Council discussed issues relating to problems getting grader blades, frozen water lines in Arden and purchasing oil in bulk.

Notice of Motion

None

Adjournment

McCutchin - Boxall

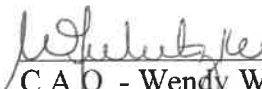
2022/69

Be it resolved the meeting adjourn, the time being 3:15 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke