

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
CONFERENCE CALL
THURSDAY, MAY 13th, 2021

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

Absent: Don Boxall

Call to order

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

Adoption of the Agenda

Pottinger - Marohn

2021/71 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Suski

2021/72 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from April 8th, 2021, and Public Hearing minutes from April 8th, 2021, as read and circulated.

Carried

Financial Statement

Marohn - Pottinger

2021/73 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended April 30th, 2021, as read and circulated.

Carried

Accounts

Marohn - McCutchin

2021/74 Be it resolved cheques numbered 6250 to 6344 in the amount of \$520,575.09, (voided cheques 6253, 6254, 6263, 6314 & 6343) and payroll direct deposit accounts in the amount of \$31,192.74, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Marohn

2021/75 Be it resolved Council Indemnity accounts amounting to \$5,728.65, be hereby approved for payment by direct deposit.

Carried

Correspondence

McConnell - Marohn

2021/76 Be it resolved that Council of the Municipality of Glenella - Lansdowne approve a grant in the amount of \$300.00 to a 2021 Glenella School graduating student.

Carried

RCMP sent the Mayors Report for the month of April - *filed*

Manitoba Pipeline Landowners Association sent a letter regarding their concerns about the Pipeline Plug in Section of the Municipal Planning Guide to Zoning Bylaws in Manitoba – *filed*

AMM sent an invitation to the 2021 District Meetings being held virtually June 24, 2021 – *Reeve Funk to participate*

Don Roberts sent a request to purchase lots 13/14 Block 1 Plan 331 in the Village of Glenella – *tabled until June meeting*

Katelyne Morton send a letter regarding the increase of parcels and lack of space at the Arden Post Office – *Council to review the purchase a C can which can be used as storage*

New Business

Marohn - Suski

2021/77

Be it resolved Council of the Municipality of Glenella – Lansdowne approve the tender from Rod Wagler for the three years (2021-2023) for grass cutting at the Arden Cemetery, Florenta Cemetery, Glenholm Church Monument, Mekiwin Cemetery, Tenby School and Goodlands Cemetery.

Carried

McCutchin - McConnell

2021/78

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Oscar Funk, Amberlynn Parsons, Emily Paramor, Seleena Knoll & Shellby Dafoe as summer students; and further it be resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Pottinger - McCutchin

2021/79

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-21-8267 Chandler Farms Inc. NE23-14-13w; subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone; and a Variation Order reducing the minimum setback from the required 50 feet to 10.17 feet.

Carried

Reeve Funk excused himself from the meeting. Deputy Reeve assumed the chair.

McConnell - McCutchin

2021/80

Be it resolved Council of the Municipality of Glenella-Lansdowne has no concerns with the nonconformity of the current yardsite at SE 26-15-14.

Carried

Reeve Funk returned to the meeting and resumed the chair.

Unfinished Business

Council is waiting on quotes for the Arden Shop project.

Committee Reports

Council reviewed the Neepawa and Area Planning District minutes for the board meeting held April 26th, 2021 – *filed*

Drainage License Applications

McCutchin - McConnell

2021/81

Be it resolved Council of Municipality of Glenella-Lansdowne have no objections to the tile drainage application from Bo-Russ Contracting for Bray Farms on S26-14-13.

Defeated

CAO Report

Council reviewed the Summary of Operator Hours for the year ending April 30th, 2021-*filed*

6,350 yds of crushed gravel at the Gowan Pit in April

Approved for Military Memorial Grant in the amount of \$1155.00 to refurbish the cenotaph in Arden.

Yvonne passed her Introductory Accounting course with an A and is currently taking her second course in Leadership.

The RM received the title for SW 36-17-13.

Suski - Pottinger

2021/82

Be it resolved the Roy Lewis Trust Fund was established in 1995 with the interest earned each year spent on scholarships for Lansdowne area students, and further be it resolved the Beautiful Plains Community Foundation has agreed to accept the balance of the trust and continue to award an annual scholarship to Lansdowne area students; therefore be it resolved Council of the Municipality of Glenella-Lansdowne approve the dissolution of the Roy Lewis Trust Fund and transfer the balance to the Beautiful Plains Community Foundation

Carried

McConnell - Marohn

2021/83

Be it resolved that Council of the Municipality of Glenella - Lansdowne accept the quote from J. Ponsack Construction for new windows in the amount of \$13,065 plus taxes.

Carried.

Tax statements have been ordered.

Dust control applications is scheduled for May 26-28, 2021.

Contec is scheduled to clean the Glenella Reservoir this summer.

Delegates & Public Hearings

None

Open Discussion

Discussed the Glenella Shop and Equipment which was disinfected prior to any staff going inside. Discussed advertising for the grader position in Glenella and having the Arden operators grading the roads until a suitable replacement has been found.

Discussed a request for holding car church services at the Lansdowne Park, falls under the current Public Health Order.

Notice of Motion

None

Adjournment

Pottinger - McConnell

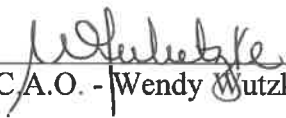
2021/83

Be it resolved the meeting adjourn, the time being 11:00 a.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke