

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
CONFERENCE CALL
THURSDAY, JANUARY 14th, 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 9:30 a.m.

Adoption of the Agenda

McCutchin - Pottinger

2021/1 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Pottinger

2021/2 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from December 10th, 2020, as read and circulated.

Carried

Financial Statement

December month end is not available pending year end completion.

Accounts

Suski - Boxall

2021/3 Be it resolved cheques numbered 6001 to 6064 in the amount of \$212,153.77, (void cheques 6002 & 6004) and payroll direct deposit accounts in the amount of \$34,898.76, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - Pottinger

2021/4 Be it resolved Council Indemnity accounts amounting to \$4,916.66, be hereby approved for payment by direct deposit.

Carried

McConnell - Boxall

2021/5 Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$400.00, cheque numbered 6066.

Carried

Bylaws

McConnell - Pottinger

2021/6 Be it resolved that Bylaw 1/2021, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates for 2021 be hereby given second reading.

Carried

2021/7 Suski - Marohn
Be it resolved that Bylaw 1/2021, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates for 2021 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, Suski, Pottinger
Against – None
Abstained – None
Carried

2021/8 McCutchin - Boxall
Be it resolved that Bylaw 2/2020, being a bylaw of the Municipality of Glenella-Lansdowne to amend the Municipality of Glenella-Lansdowne Zoning Bylaw No. 14-2018, as amended be hereby given first reading.
Carried

Correspondence

AMM sent their news bulletin dated January 8, 2021 - *filed*

RCMP sent Mayor's Report for December 2020 – *filed*

2021/9 McConnell - Suski
Be it resolved that Council of the Municipality of Glenella-Lansdowne hereby approve a grant to Birnie Nursery School for the 2021 season in the amount of \$300.00
Carried

2021/10 Pottinger - Boxall
Be it resolved that Council of the Municipality of Glenella-Lansdowne hereby approve a 55 cent per capita grant to HAND for the 2021 season in the amount of \$649.55.
Carried

Ted Wilson sent a letter regarding drainage issues – *a response letter to be mailed*

2021/11 Suski - McConnell
Be it resolved that Council of the Municipality of Glenella-Lansdowne hereby approve renewing the MGRA Membership for the 2021 season in the amount of \$200.00.
Carried

New Business

2021/12 Boxall - Pottinger
Whereas Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, therefore be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2020 (meaning all properties with outstanding taxes from the year 2019 or prior); and further be it resolved that in accordance with s.363(1) of the Municipal Act, "costs" shall be the

actual costs incurred for each parcel listed for the 2021 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97)

Carried

Pottinger - McConnell

2021/13

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve a beaver bounty of \$50 for each beaver for the 2021 fiscal year and further be it resolved the applicant must have a current trapping license.

Carried

Suski - McCutchin

2021/14

Be it resolved that Municipality of Glenella-Lansdowne approve payment to Riverside Hutterite Colony for Fire Fighting Support for the year 2021 as follows:

\$1,000 per year for the firetruck

\$250 per year as a share of the annual license fee

\$150 per hour for truck and men on a call out basis

\$80 per hour for the water truck on a call out basis

Carried

Unfinished Business

Code of Conduct training must be completed by May 1, 2021

Council reviewed preliminary plans for the New Arden Shop/Firehall

Boxall - Suski

2021/15

Be it resolved that seasonal public works operator Don Unger will be recalled to work effective February 1, 2021.

Carried

Committee Reports

Council reviewed the Whitemud Watershed minutes from board meeting held December 17, 2020 – *filed*

Council reviewed the 2020 Annual Compliance Audit for the Glenella Utility Plant – *filed*

Council reviewed the 2020 Annual Compliance Audit for the Arden Utility Plant – *filed*

Drainage License Applications

None

CAO Report

We received two payments of \$5000 under the Manitoba Bridge Grant Program and have applied them 50/50 to each recreation committee.

Council reviewed the Summary of Operator Hours for the year ending December 31, 2020 - *filed*

Delegates & Public Hearings

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order File V-CU-02-2020 GL, SE 35-16-14 (McLeod).

The Regular Meeting of Council resumed after the Public Hearing

2021/16 Pottinger - McCutchin

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-02-2020 GL (McLeod) to allow for the location of the single unit dwelling within an “AG” Agricultural General Zone, varied to increase the maximum site area from 10 acres to 20.71 acres on SE 35-16-14 wpm.

Carried

Open Discussion

Discussed the poor conditions of the PR Roads and applying for the tenders when they become available.

Discussed hiring a Public Works Supervisor – *tabled until February mtg*

Notice of Motion

None

Adjournment

Marohn - Suski

2021/17

Be it resolved the meeting adjourn, the time being 1:20 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
CONFERENCE CALL, THURSDAY, JANUARY 14, 2021 – 1:00 pm

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

Marohn - McCutchin

2021/1 Be it resolved that Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation & Conditional Use Order File V-CU-02-2020 GL, SE 35-16-14 (Doug McLeod).

Carried.

Variation & Conditional Use Order File V-CU-02-2020 GL, SE 35-16-14(Doug McLeod)
Reeve Funk gave an overview of the variation and conditional use request to allow for the location of a single unit dwelling within an “AG” Agricultural General Zone varied to increase the maximum site area from 10 acres to 20.71 acres on SE 35-16-14, under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

CAO noted no objections have been received by either the municipal office or by Jeff Braun, Development Officer.

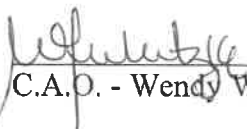
Suski - McConnell

2021/2 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing and resume the Regular meeting of Council, the time being 1:15 pm.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

