

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

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

Roland Marohn participated via Messenger.

Call to order

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

Adoption of the Agenda

Pottinger - Suski

2022/27 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Pottinger - Suski

2022/28 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from January 13th, 2022, as read and circulated.

Carried

Suski – Pottinger

2022/29 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the amended minutes from September 9th, 2021, as read and circulated.

Carried

Financial Statement

McConnell - Suski

2022/30 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended January 31st, 2022, as read and circulated.

Carried

Accounts

McCutchin - Boxall

2022/31 Be it resolved cheques numbered 6981 to 7050 in the amount of \$91,684.07 (void cheque 6982), and payroll direct deposit accounts in the amount of \$26,468.28 having been certified by the Finance Committee, be approved for payment.

Carried

McCutchin - Boxall

2022/32 Be it resolved Council Indemnity accounts amounting to \$6,284.69, be hereby approved for payment by direct deposit.

Carried

By-laws

Pottinger - McConnell

2022/33

Be it resolved that Bylaw 2/2022, being a bylaw of the Municipality of Glenella-Lansdowne to provide for the maintenance of property and the regulation and abatement of nuisances and unsightly property within the limits of the Municipality be hereby given second reading.

Carried

McConnell - Suski

2022/34

Be it resolved that Bylaw 2/2022, being a bylaw of the Municipality of Glenella-Lansdowne to provide for the maintenance of property and the regulation and abatement of nuisances and unsightly property within the limits of the Municipality be hereby given third reading and be finally done and passed. In accordance with 137 M.A. take requiring that a recorded vote on the third reading of a bylaw.

For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Against – None

Abstained - None

Carried

Suski - McConnell

2022/35

Be it resolved that Bylaw 9/2021, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 4/2021 for the expenditure and borrowing of funds to enable the Municipality to purchase SW 36-17-13 wpm (Gravel Pit) be hereby given second reading.

Carried

Pottinger - Suski

2022/36

Be it resolved that Bylaw 9/2021, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 4/2021 for the expenditure and borrowing of funds to enable the Municipality to purchase SW 36-17-13 wpm (Gravel Pit) be hereby given third reading and be finally done and passed. In accordance with 137 M.A. take requiring that a recorded vote on the third reading of a bylaw.

For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Against – None

Abstained - None

Carried

McConnell - Pottinger

2022/37

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 first reading.

Carried

Correspondence

Council reviewed the RCMP Mayors Report for December 2021 – *filed*

Boxall - McCutchin

2022/38 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to MI's request to include the 1.6 km north of our municipal boundary on PR462 with the renewal of the gravel road agreement.

Carried

McConnell - Pottinger

2022/39 Whereas MI has advised they would be willing to add additional PR roads with our existing gravel road agreements when it is renewed on April 1, 2022; and whereas the maintenance of these PR roads are an essential part of our municipality; therefore be it resolved Council of the Municipality of Glenella-Lansdowne agree to include PR265 (19.69 km), PR352 (40.89 km) and PR462 (18.7 km) in the gravel road agreement with MI when it is renewed on April 1, 2022

Carried

New Business

McCutchin - Boxall

2022/40 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-21-8362 Brent & Samantha Barkman, NW21-17-14; 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 site area for the residual parcel from the required 80 acres to 70 acres.

Carried

McConnell - Pottinger

2022/41 Whereas the 2021 financial plan allowed for the transfer from the Public Works and Environment Fund Reserve to operating of \$60,000.00, and whereas the total equipment purchased (including the 2021 share of the CAT extended warranty) during the year totalled \$78,894.00, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer an additional \$18,894.00 from the Public Works and Environment Fund Reserve to operating.

Carried

Unfinished Business

Committee Reports

Council reviewed the Yellowhead Water Coop minutes from the board meeting held on February 4th, 2022 - *filed*

Council reviewed the 2021 Annual Compliance Audit for the Glenella Water System – *filed*

2022/42

McConnell - Pottinger

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Kolby McDonald as a casual seasonal 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

Councillor Boxall left the meeting.

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

Council reviewed the 2021 Annual Compliance Audit for the Arden Water System – *filed*

The security camera was installed in the Arden Office on Monday, February 7, 2022.

Council reviewed the summary of operator hours for 2021 and for the month of January 2022 - *filed*

Drainage License Applications

None

Delegates & Public Hearings

None

Open Discussion

Council discussed issues relating to the waste disposal grounds, the shops, equipment, problems getting grader blades.

Councillor McCutchin reported that Arden FireChief Brad Meyers has resigned. James Paramor is the Deputy and will be asked to act as Acting Firechief, calling a Fire Meeting to discuss and recommend his replacement to Council prior to the CPR training which is scheduled for March 5, 2022.

Council will meet on February 24th, 2022 at 1pm to review budget requirements for the 2022 financial plan.

Notice of Motion

None

Adjournment

Suski - McConnell

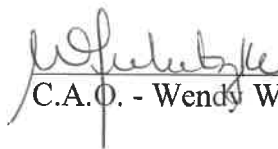
2022/43

Be it resolved the meeting adjourn, the time being 3:00 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

