

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JUNE 10th, 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 9:00 a.m.

Adoption of the Agenda

Suski - Marohn

2021/84 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2021/85 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from May 13th, 2021, as read and circulated.

Carried

Financial Statement

Boxall - McCutchin

2021/86 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended May 31st, 2021, as read and circulated.

Carried

Accounts

Marohn - Suski

2021/87 Be it resolved cheques numbered 6345 to 6403 in the amount of \$156,788.53, (voided cheques 6348, 6352 & 6401) and payroll direct deposit accounts in the amount of \$57,125.31 having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Marohn

2021/88 Be it resolved Council Indemnity accounts amounting to \$6,395.66, be hereby approved for payment by direct deposit.

Carried

McConnell - Boxall

2021/89 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payments for beavers trapped per edit list in the amount of \$3,969.75, cheques numbered 6404 to 6409.

Carried

By-laws

None

Correspondence

RCMP sent the Mayors Report for the month of May 2021 - *filed*

Marohn - Suski

2021/90

Be it resolved Council of the Municipality of Glenella - Lansdowne agree to lease NE 9-17-13 to Craig Madill for 2021 for \$1200.00 and also be it resolved agree to lease SW 24-16-14 to Tom Marchant for 2021 for \$1000.00.

Carried

New Business

Council reviewed applications for the Public Works Department and the recommendations of the Personnel Committee.

Boxall - Pottinger

2021/91

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Wallace Goodman as a Casual Seasonal Public Works Operator and further be it resolved the terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee.

Carried

McCutchin - McConnell

2021/92

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Cory Heudebourck as a Fulltime Public Works Operator and further be it resolved the terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Reeve Funk excused himself from the meeting. Deputy Reeve assumed the chair. Council discussed issues relating to the Arden Utility Plant and the recommendations of the Personnel Committee.

McConnell - Boxall

2021/93

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee regarding terms of employment and rate of pay for Gary Funk.

Carried

Reeve Funk returned to the meeting and resumed the chair.

Council reviewed the AMM Insurance Policy for 2021-2022.

Unfinished Business

Council reviewed cost comparisons for the Arden Shop project.

Marohn - Suski

2021/94 Be it resolved Council of Municipality of Glenella-Lansdowne accept Don Roberts tender of \$500.00 for Lots 13/14, Block 1, Plan 331 in Glenella.

Carried

Dennis Orton sent a letter regarding his septic tank – *Council is to set up a meeting with Dennis, Tim's Plumbing & Heating and themselves to rectify the situation*

Pottinger - McCutchin

2021/95 Be it resolved that Council of the Municipality of Glenella-Lansdowne reviewed the banked and Overtime Hours – Operators Policy amended on resolution 2019/49 and recommend it be amended to say the following “all banked hours as of December 31 must be taken as time in lieu by the following April 1 (formerly May 1) or it will be forfeited. (ie all banked hours as of Dec 31, 2021 must be taken as time in lieu by April 1, 2022)

Carried

Committee Reports

Council reviewed the Whitemud Watershed board minutes for the board meeting held April 29th, 2021 – *filed*

Council reviewed the Neepawa and Area Planning District minutes for the board meeting held May 17th, 2021 – *filed*

Council discussed the headstones that are falling over and caving in at the Goodland Cemetery – *public works department along with the green team to do repairs*

Council discussed the leafy spurge along the ditches in the RM – *Mower Operator is to cut it down before it seeds out*

Drainage License Applications

None

Council reviewed the Summary of Operator Hours for the year ending May 31st, 2021-*filed*

10,550 yds of crushed gravel at the Gowan Pit (803 yds hauled) and 2,750 yds of crushed gravel at the Tenby Pit (1,370 yds hauled) for May 2021

Two dust control sites on the Westlake Gladstone boundary were gravelled over by the Municipality of Westlake-Gladstone gravel trucks and should be reapplied this week.

Received title back on the trade of RM lots in Arden with Brittney Strand

Delegates & Public Hearings

None

Open Discussion

Council discussed the hedge to be trimmed at the Arden Cemetery – *Public Works Department and Green Team to complete the work this summer*

Notice of Motion

None


Adjournment

McCutchin - Pottinger

2021/96

Be it resolved the meeting adjourn, the time being 12:10 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke