

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, MAY 9th, 2019

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

Call to order

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

Adoption of the Agenda

Boxall - McCutchin

2019/80 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Boxall

2019/81 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes of April 11th, 2019, and special meeting minutes from April 15th, 2019, as read and circulated.

Carried

Financial Statement

Pottinger - Marohn

2019/82 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended April 30th, 2019, as read and circulated.

Carried

Accounts

Boxall - Pottinger

2019/83 Be it resolved that cheques numbered 4386 to 4451 in the amount of \$150,796.90, (voided cheque 4395) and payroll direct deposit accounts in the amount of \$28,266.08, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Boxall

2019/84 Be it resolved that Council Indemnity accounts amounting to \$7,456.15, be hereby approved for payment by direct deposit.

Carried

McCutchin - Boxall

2019/85 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$1,372.50 (cheques numbered 4452 to 4454).

Carried

By-Laws

McCutchin - McConnell

2019/86

Be it resolved that Bylaw 5/2019, being a bylaw of the Municipality of Glenella-Lansdowne of a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas to the Municipality be hereby given first reading.

Carried

Bylaw 4/2019 – *tabled until after public hearing at 2:00 pm*

Correspondence

AMM sent their new bulletins dated May 2 and April 5, 2019 as well as an invitation to the June District Meeting. Joe Masi also sent notice that he will be retiring on December 31, 2019. – *filed*

Suski - Marohn

2019/87

Be it resolved that all Council and CAO are hereby authorized to attend the June District Meeting held June 5, 2019 in the Municipality of North Norfolk and further be it resolved all expenses incurred by reimbursed as per bylaw 15/2018.

Carried

McCutchin – McConnell

2019/88

Be it resolved that Council for the Municipality of Glenella-Lansdowne approve a grant in the amount of \$200.00 to a 2019 Glenella School graduating student.

Carried

Pottinger - Marohn

2019/89

Be it resolved the Council of the Municipality of Glenella – Lansdowne do now sit as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried.

Pottinger - Marohn

2019/90

Be it resolved the Council of the Municipality of Glenella – Lansdowne do now adjourn the “in Camera” session and resume the regular meeting of Council.

Carried

McConnell - Marohn

2019/91

Be it resolved that Council for the Municipality of Glenella-Lansdowne approve the recommendations of the personnel committee in regards to terms of employment and the rate of pay for the public works employees.

Carried

Council stayed the Regular meeting of Council at 2:00 pm to hold a Public Hearing to present its financial plan for the fiscal year 2019.

The Regular Meeting of Council resumed after the Public Hearing.

2019/92 Pottinger - Marohn
Whereas subsection 162(1) of the Municipal Act requires council to adopt a Financial Plan for each year consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year, and a five year capital expenditure program; and whereas the Municipality of Glenella – Lansdowne has prepared such a plan and subjected it to a public hearing as per sections 162(2) and 420 of the Municipal Act of which the Council of the Municipality of Glenella – Lansdowne received no objections to the plan; now therefore be it resolved that the Council of the Municipality of Glenella – Lansdowne hereby adopt the said Financial Plan for 2019 and incorporate the same into the 2019 tax levy bylaw #4/2019.

Carried

2019/93 Pottinger - Suski
Be it resolved that Bylaw 4/2019, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2019 be hereby given second reading.

Carried

2019/94 McConnell - Boxall
Be it resolved that Bylaw 4/2019, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2019 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

Delegates

Brad Meyers-Arden Fire Chief was in to discuss the Arden Fire Hall

Committee Reports

Most of the water meters in the Village of Glenella have been replaced.

MWSB has installed the Greensands Filtration System in the Glenella Water Plant. Awaiting the replacement of a pump at the well site.

Council reviewed the summary of Operators Hours ending April 2019 - *filed*

Dave Baskerville started working May 6, 2019

Neepawa Gladstone Co-op replaced the propane tank at the Arden Shop with a new refurbished 1000 gallons' propane tank.

Crushing started in the Gork Pit on Monday, April 29, 2019.

Fire Chief Brad Meyers ordered a Burn Ban on April 26, 2019 and notified the Fire Commissioner office.

Council reviewed the minutes from the Whitemud Watershed board meeting held April 25, 2019. – *filed*

Council reviewed the minutes from the Neepawa & District Medical meeting held April 18, 2019 - *filed*

Council reviewed the minutes from the Arden Lansdowne Museum meeting held April 25, 2019 - *filed*

Council reviewed the minutes from the Lansdowne Recreation annual meeting held April 24, 2019 - *filed*

Glenella Recreation to host a camping kick off weekend June 15th & 16th, 2019

Council reviewed a request for a new street light in the Village of Glenella

Suski - Marohn

2019/95

Be it resolved Council for the Municipality of Glenella-Lansdowne agree to hire Emily Paramor & Morgan Paramor as summer students for the Village of Arden and further be it resolved terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee.

Carried

McCutchin - Marohn

2019/96

Be it resolved Council for the Municipality of Glenella – Lansdowne agree to the offer by Margot Fedoruk to donate Lot 8 Block 2 Plan 491, Roll 17050, Certificate of Title #2388810 in the Village of Arden back to the Municipality and further be it resolved all legal and transfer fees be paid by the Municipality.

Carried

Pottinger - McCutchin

2019/97

Be it resolved Council for the Municipality of Glenella-Lansdowne agree to the request by Roderick Aube to purchase Lot 1 Block 12 Plan 237, Roll 9500, Certificate of Title #9341 in the Village of Arden and further be it resolved the purchase cost is \$500.00 plus all legal and transfer fees.

Carried

Jody Pottinger received an A on her Municipal Administration course.

Dust control application is scheduled for May 15th and May 16th, 2019.

Council reviewed the Municipal Insurance Policy

GCS Energy Services will be hauling 1000 tonnes of gravel from the gravel pit at NW 25-15-14 to Road 89N to Gladstone.

Open Discussion

Security cameras in the rural areas of the municipality

Notice of Motion

None

Adjournment

Marohn - Boxall

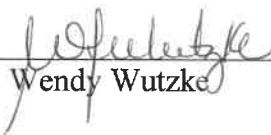
2019/98

Be it resolved the meeting adjourn, the time being 3:20 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES – FINANCIAL PLAN
THURSDAY, MAY 9th, 2019 – 2:00 pm

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Arnie Suski, John Pottinger, CAO Wendy Wutzke and Assistant CAO Joy Smith.

Marohn - Suski

2019/1 Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 2:00 pm to present the financial plan for 2019.


Carried.

The CAO presented a presentation on the financial plan. There were no objections to the plan.

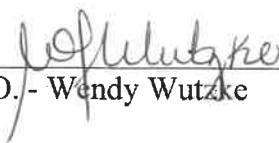
Suski - Marohn

2019/2 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 2:20 pm.

Carried.



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

