

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, JANUARY 9th, 2020

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

Call to order

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

Adoption of the Agenda

Boxall - Suski

2020/1 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - Boxall

2020/2 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from December 12th, 2019, and public hearing minutes from December 12th, 2019, as read and circulated.

Carried

Accounts

Suski - Boxall

2020/3 Be it resolved that cheques numbered 5071 to 5167 in the amount of \$210,586.55, (voided cheques 5081, 5084, 5090, 5110, 5111, 5128, 5138, 5147, 5153) and payroll direct deposit accounts in the amount of \$34,650.41, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - McConnell

2020/4 Be it resolved that Council Indemnity accounts amounting to \$5,262.62, be hereby approved for payment by direct deposit.

Carried

By-laws

Suski - McConnell

2020/5 Be it resolved that Bylaw 1/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given second reading.

Carried

Suski - McCutchin

2020/6 Be it resolved that Bylaw 1/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates 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

Boxall - McConnell

2020/7

Be it resolved that Bylaw 2/2020, being a bylaw of the Municipality of Glenella-Lansdowne, in Manitoba, authorizing the payment of Indemnities, mileage, remuneration and expense to officers, employees and members of Council of the Municipality of Glenella-Lansdowne, be hereby given second reading.

Carried

McConnell - Boxall

2020/8

Be it resolved that Bylaw 2/2020, being a bylaw of the Municipality of Glenella-Lansdowne, in Manitoba, authorizing the payment of Indemnities, mileage, remuneration and expense to officers, employees and members of Council of the Municipality of Glenella-Lansdowne, 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

Boxall - Pottinger

2020/9

Be it resolved that Bylaw 3/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for participation in Whitemud Watershed District be hereby given first reading.

Carried

Correspondence

AMM sent their news bulletin dated December 20th, 2019 - *filed*

RCMP sent the Mayors Report for December 2019 – *filed*

McCutchin - Pottinger

2020/10

Be it resolved that Council of the Municipality of Glenella – Lansdowne hereby approve a grant to the Birnie Nursery School for the 2020 season in the amount of \$300.00

Carried

New Business

2020/11 Pottinger - McCutchin
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 2019 (meaning all properties with outstanding taxes from the year 2018 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 2020 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97)

Carried

2020/12 Boxall - McConnell
Be it resolved that Council of the Municipality of Glenella-Lansdowne approve a beaver bounty of \$50 for each beaver for the 2020 fiscal year and further be it resolved the applicant must have a current trapping license.

Carried

Committee Reports

2020/13 McConnell - Boxall
Be it resolved that Gary Funk is hereby authorized to attend the MWWA Annual Convention to be held in Brandon on Feb 23-26, 2020, and further be it resolved that all expenses be paid as per Bylaw 2/2020.

Carried

Greensands Filtration System was turned on in December 2019.

Council reviewed the summary of operator's hours done to December 31st, 2019, which includes outstanding banked time and holidays – *filed*

2020/14 Boxall - McConnell
Be it resolved that Municipality of Glenella-Lansdowne approve payment to Riverside Hutterite Colony for Fire Fighting Support for the year 2020 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

Council reviewed the Yellowhead Water Coop minutes held December 20th, 2019 - *filed*

2020/15 McCutchin - Pottinger
Be it resolved the Council of the Municipality of Glenella – Lansdowne agree to provide up to \$30,000 backing for the Neepawa & District Medical Committee to hold a Leisure Lotto Lottery in 2020

Carried

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order V-CU-01-2019 GL

The Regular Meeting of Council resumed after the Public Hearing

2020/16 Suski - McConnell
Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-01-2019 GL (Wurtz Bros Ltd.) to allow the location of gravel extraction operation within an AG-L2 Agricultural-Livestock Operation Limited 2 Zone, varied to allow the required minimum setback to be decreased from 125 feet to 50 feet on NW10-13-13 wpm

Carried

The Arden Ladies Auxiliary Club won the first draw of \$2000.00 under the Beautiful Plains Community Foundation 25 days of giving program.

Open Discussion

Council discussed the graders used in the municipality

Council discussed bushes being removed in the municipality.

Adjournment

2020/17 Pottinger - McConnell
Be it resolved the meeting adjourn, the time being 1:45 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
Thursday, January 9th, 2020 -1:00 PM

Present: Reeve Richard Funk, Councillors Greg McConnell, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, Assistant CAO Joy Smith
Councillor Roland Marohn participated via Skype
Guests: Jeff Braun – Neepawa & Area Planning District
Jonathan Martens - Owner
Michael Maendel – Burns Maendel Consultant (On Behalf of Applicant)

2020/1

McConnell – Suski

Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 PM to hear representation to Variation and Conditional Use Order File V-CU-01-2019-GL, NW 10-13-13 (Wurtz Bros Ltd)

Carried.

Variation and Conditional Use Order File V-CU-01-2019-GL,NW 10-13-13 (Wurtz Bros Ltd)

Jeff Braun, Neepawa & Area Planning District attended to give an overview of the variation and conditional use request to allow for the location of the gravel extraction operation within an AG-L2 Agricultural – Livestock Operation limited 2 Zone, varied to allow the required minimum setback to be decreased from 125 feet to 50 feet which is adjacent to the Provincial Road 352 under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

Mr. Braun noted no objections have been received by his office.

CAO noted no objections have been received.

2020/2

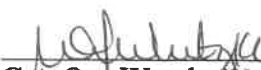
Boxall – Pottinger

Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing, the time being 1:15 PM.

Carried.



Reeve – Richard Funk



C.A.O. – Wendy Wutzke

