

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, DECEMBER 12th, 2019

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

Suski - Boxall

2019/202 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - McConnell

2019/203 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from November 14th, 2019, and public hearing minutes from November 14th, 2019, as read and circulated.

Carried

Financial Statement

McConnell - Boxall

2019/204 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended November 30th, 2019, as read and circulated.

Carried

Suski - Boxall

2019/205 Be it resolved that the Council of the Municipality of Glenella-Lansdowne accept the Interim Audit Report for the period January 1, 2019 to October 31, 2019, from Sensus, as read and circulated.

Carried

Accounts

Suski - Boxall

2019/206 Be it resolved that cheques numbered 4975 to 5070 in the amount of \$120,907.04, (voided cheques 4975, 4976, 4986, 4987, & 5024) and payroll direct deposit accounts in the amount of \$33,579.69, having been certified by the Finance Committee, be approved for payment.

Carried

McCutchin - Suski

2019/207 Be it resolved that Council Indemnity accounts amounting to \$8,303.71, be hereby approved for payment by direct deposit.

Carried

By-laws

- 2019/208 Boxall - McConnell
Be it resolved that Bylaw 1/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given first reading. Carried
- 2019/209 Pottinger - McCutchin
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 first reading. Carried

Correspondence

AMM sent their news release dated December 6th, 2019 - *filed*

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

- 2019/210 Suski - Pottinger
Whereas the Province of Manitoba has recently announced amendments to the Agricultural Crown Lands Leases and Permits Regulation; And Whereas the disallowance of the transfer of Crown Lands Leases to be combined with the sale of private land to a new purchaser may create a decrease in the assessed values of the privately owned land; And whereas the amended Regulation, may result in non-local large operations to come in and take over substantial parcels of Crown Land in a Municipality, which would displace the existing ranching operations, cause the inability to pay expenses, including municipal taxes, and create the requirement to relocate to larger centres to obtain employment, which would in turn result in a decrease in population; And whereas the removal of Crown Land Leases from the present ranch operations would create inaccessibility to the new operations and place large demands on Municipalities to provide infrastructure; Therefore, be it resolved that the Association of Manitoba Municipalities lobby the Provincial Government to reconsider the proposed changes to the Crown Lands Lease process as the changes will negatively impact the economy of our Municipalities; And further be it resolved that proposed amendments to the Agricultural Crown Lands Leases and Permits Regulation be done in consultation with the Producers. Carried
- 2019/211 McCutchin - Pottinger
Be it resolved that Council of the Municipality of Glenella – Lansdowne agree to renew their membership with FCM and pay their membership fees for 2020-2021 in the amount of \$424.98 Carried

2019/212

Suski - Pottinger

Be it resolved that Council of the Municipality of Glenella – Lansdowne agree to waive the hall rental fees for the Glenella School Graduation ceremony dinner to be held June 26, 2020, and further be it resolved the hall be left in the same condition as it was before the graduation banquet

Carried

New Business

2019/213

Pottinger - Suski

Be it resolved that pursuant to Section 163 of the Municipal Act, Council of the Municipality of Glenella – Lansdowne approve the following interim operating budget for 2020:

General Government Services	\$350,000
Protective Services	\$60,000
Transportation Services	\$850,000
Environmental Health Services	\$70,000
Public Health & Welfare Services	\$ 16,000
Environmental Development Services	\$ 5,000
Economic Development Services	\$50,000
Recreation & Cultural Services	\$60,000
Fiscal Services	\$400,000
Utilities	\$100,000

Carried

2019/214

Pottinger - McCutchin

Whereas Section 173(1) M.A. states that “A council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.”; and whereas the Council of the Municipality of Glenella-Lansdowne deems it necessary to apply for an operating line of credit to meet the requirements of the operating expenses of the municipality; now therefore be it resolved that the Reeve and the Chief Administrative Officer be authorized to apply at the Glenella Branch of the Beautiful Plains Credit Union for an Operating Line of Credit in the amount of Four Hundred Thousand Dollars, (\$400,000.00), for the 2020 fiscal year; and further be it resolved that the uncollected taxes and grants in lieu of taxes to be levied in 2020, be used for collateral against the Operating Line of Credit.

Carried

2019/215

McCutchin - Pottinger

Be it resolved Council of the Municipality of Glenella – Lansdowne authorize the CAO to apply for funding for three positions under the Hometown Green Team Program.

Carried

2019/216 Pottinger - McCutchin
Be it resolved Council of the Municipality of Glenella – Lansdowne authorize the CAO to apply for funding for one position under the Canada Summer Jobs Program

Carried

Received a quote from TIC for a 2019 SRW SRW 1000 Schulte rock rake for \$14800 plus taxes – *tabled*

Received a quote from Dionca Sales for a profile packer \$26,643.20 plus taxes – *tabled*

2019/217 Pottinger - McCutchin
Be it resolved that Council of the Municipality of Glenella – Lansdowne agree to purchase 2 – 48 niche columbarium's and 2 benches from Nelson Granite per their quote of \$28,000.00 plus taxes with delivery to be in June 2020.

Carried

2019/218 Pottinger - McCutchin
Be it resolved that Council of the Municipality of Glenella – Lansdowne make the following appointments to committees of the municipality:
Finance Committee – Don Boxall, Roland Marohn, Greg McConnell
Utility Plant Committee – Bryan McCutchin (Arden) and Roland Marohn (Glenella)
Machinery & Shop Committee – Arnie Suski (Arden) and Don Boxall (Glenella)
Gravel Crushing – Richard Funk
Waste Disposal Grounds Committee–Bryan McCutchin (Arden) and Roland Marohn (Glenella)
Fire Dept. Committee – Bryan McCutchin (Arden) and Roland Marohn (Glenella)
Goodland Cemetery – Roland Marohn
Arden Cemetery – Arnie Suski
Mekiwin Cemetery – John Pottinger
Florenta Cemetery – Arnie Suski
Yellowhead Water Coop – Richard Funk and Wendy Wutzke
Community Pasture – John Pottinger
HAND – Rod Shuttleworth
Neepawa Veterinary Services Board – Richard Funk
Gladstone Veterinary Services Board – John Pottinger
Whitemud Watershed #39 Central – John Pottinger & Matt Lowry (ratepayer)
Whitemud Watershed #42 Big Grass Marsh – Arnie Suski & Mark Pounder (ratepayer)
Whitemud Watershed #43 Big Grass River – Greg McConnell, Roland Marohn & Justin Sawchuk (ratepayer)
Handivan – John Pottinger
NADCO – Richard Funk and Arnie Suski
Neepawa & District Medical Clinic – Richard Funk, Arnie Suski and Joan Popkes
Neepawa & District Health Committee – Richard Funk and Greg McConnell
Beautiful Plains Community Medical Clinic Recruitment Committee – Richard Funk
Sayward Estate Trust Committee – John Pottinger
Neepawa & Area Planning District – Greg McConnell and Bryan McCutchin

Crocus Club – Arnie Suski
Glenvilla Seniors Club – Roland Marohn
Lansdowne Heritage Resource & Tourism Committee – Richard Funk
Lansdowne Heritage Advisory Committee – Richard Funk
Lansdowne Recreation Commission – John Pottinger
Glenella Recreation Commission – Roland Marohn
Village of Arden – Bryan McCutchin
Village of Glenella – Roland Marohn
Big Grass Marsh – Roland Marohn & Greg McConnell
Westlake Employment Board – John Pottinger
Assiniboine Delta Aquifer Mgmt. Advisory Board – Arnie Suski
Weed Inspector – Don Boxall

Carried

Joy Smith was excused from the council meeting

2019/219 McConnell - Suski
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.

2019/220 Boxall - McConnell
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

Joy Smith returned to the council meeting

2019/221 Pottinger – McCutchin
Be it resolved that Council of the Municipality of Glenella – Lansdowne accept Joy Smith’s proposal to change from a monthly contract to an hourly rate of pay for the Glenella hall caretaker position effective Jan 1, 2020; And further be it resolved the hourly rate of pay be set as per recommendations of the personnel committee.

Carried

2019/222 Pottinger – McConnell
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 all staff.

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-04-2019 GL

The Regular Meeting of Council resumed after the Public Hearing.

Unfinished Business

Suski - Pottinger

2019/223

Be it resolved that Council for the Municipality of Glenella-Lansdowne agree to the request by Melvin & Joyce Mulligan to purchase Lot 1 Block 19 Plan 285 Roll 13200 Certificate of Title #2898990 and Lot 2 Block 19 Plan 285 included in Roll 13300 Certificate of Title #27963 in the Village of Arden, and further be it resolved the purchase cost is \$1,000.00 plus all legal and title transfer fees.

Carried

Armtec sent a quote to replace the bridge at Riverside Colony with culverts- *tabled*

Committee Reports

Email from Justin Gingras regarding his waterline – *Councillor McCutchin to speak with him regarding this issue*

Yellowhead Water Coop meeting to be held December 20th, 2019, 9am in MacGregor

Contact & Delco are still working on the Greensands Filtration System at the Glenella Water plant

Council reviewed the summary of operator's hours done to November 30th, 2019, which includes outstanding banked time and holidays - *filed*

McConnell - Pottinger

2019/224

Be it resolved that the Council of the Municipality of Glenella-Lansdowne pay half the costs of the ticket Lorence Steeg got on November 27, 2019

Carried

Council reviewed the preliminary crushing and hauling costs of gravel - *filed*

Arden Fire Department sent minutes from fire meeting held November 21st, 2019. – *filed*

Glenella Fire Department sent minutes from fire meeting held December 4th, 2019. – *filed*

Whitemud Watershed sent minutes from board meeting held November 21st, 2019. - *filed*

Neepawa & Area Planning District sent minutes from board meeting held November 20th, 2019 – *filed*

Neepawa & District Disabled Persons Association sent minutes from their board meeting held November 18th, 2019 - *filed*

LHRTC sent minutes from board meeting held November 20th, 2019 - *filed*

Glenella Recreation sent minutes from board meeting held November 25th, 2019 – *filed*

Council reviewed Annual HAND Report for 2019 – *filed*

McConnell - Boxall

2019/225

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for conditional use order V-CU-04-2019 GL(Bray Farms) to allow for the location of the rural non-farm single family dwelling within the Agricultural General Zone (AG), varied to allow the required maximum site area to be increased from 10 acres to 15 acres within the “AG” Zone; and further varied to allow the east side setback to be reduced from 50 feet to 16.4 feet for the storage building within the “AG” Zone under the Municipality of Glenella- Lansdowne Zoning Bylaw 14/2018, as amended

Carried

Yvonne Heudebourck has successfully completed her three month probation

Municipal offices will be closed December 24th to December 31st, 2019. Arden Municipal office will be open January 2nd and 3rd, 2020, to compensate for being closed over Christmas.

Open Discussion

None


Adjournment

McCutchin – Pottinger

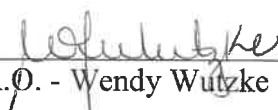
2019/226

Be it resolved the meeting adjourn, the time being 3:40 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
Thursday, December 12th, 2019 -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
Danny Bray – Applicant

McConnell – Boxall

2019/9 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-04-2019-GL (Bray Farms).

Carried.

Variation and Conditional Use Order File V-CU-04-2019-GL (Bray Farms)

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 rural non-farm single family dwelling within the Agricultural General Zone (AG), varied to allow the required maximum site area to be increased from 10 acres to 15 acres within the “AG” Zone, and further varied to allow the east side setback to be reduced from 50 feet to 16.4 feet for the storage building within the “AG” Zone 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.

Boxall – McConnell

2019/10 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

