

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, MARCH 11th, 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 9:30 a.m.

Adoption of the Agenda

Marohn - Suski

2021/39 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2021/40 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from February 11th, 2021, Public Hearing minutes from February 11th, 2021, and Special Meeting minutes from February 23, 2021, as read and circulated.

Carried

Financial Statement

Suski - Marohn

2021/41 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended February 28, 2021, as read and circulated.

Carried

Accounts

Suski - Marohn

2021/42 Be it resolved cheques numbered 6118 to 6197 in the amount of \$200,049.93, (void cheques 6123, 6136 to 6156, 6180, 6181 & 6189) and payroll direct deposit accounts in the amount of \$27,453.60, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Suski

2021/43 Be it resolved Council Indemnity accounts amounting to \$6,291.51, be hereby approved for payment by direct deposit.

Carried

Correspondence

AMM sent their news bulletin dated February 19, 2021 - *filed*

2021/44 Suski - Marohn
Be it resolved that all Council, CAO and Assistant CAO are hereby authorized to register for the AMM 2021 virtual Spring Convention which will be held April 14-16, 2021, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 2/2020

Carried

2021/45 Suski - Marohn
Be it resolved that Richard Funk and Wendy Wutzke are hereby authorized to register for the AMM 2021 virtual Mayors, Reeves & CAO Meeting which will be held April 13, 2021, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 2/2020

Carried

RCMP sent Mayor's Report for February 2021 – *filed*

New Business

Council reviewed agreements with Gravel Pit Owners – *will review expired ones with Pit Owners prior to next regular Council Meeting*

2021/46 McConnell - Marohn
Be it resolved Council of the Municipality of Glenella – Lansdowne hereby adopt the No Smoking in all Municipal Vehicles and Equipment Policy.

Carried

2021/47 Marohn - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne support a grant application to the Beautiful Plains Community Foundation for a portable wireless microphone system which can be used in any municipal building by any municipal group or committee.

Carried

Unfinished Business

Code of Conduct training must be completed by May 1, 2021

Council reviewed preliminary plans for the New Arden Shop. Will proceed to obtain drawings for the building, the electrical and the mechanical to enable proceeding to tender the project.

Reviewed the 2021 Financial Plan.

2021/48 McConnell - Pottinger
Be it resolved, Bylaw 2/2021, being a bylaw of the Municipality of Glenella – Lansdowne, authorizing the levying of taxes for the year 2021, be hereby given first reading.

Carried

2021/49

Pottinger - Boxall

Be it resolved Gerald Knoll is hereby authorized to take the two day online Landfill Operation Basics Course and Landfill Operator Certification Exam; and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 2/2020

Carried

Delegates & Public Hearings

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Bylaw 14-2020, being an amendment to the Municipality of Glenella-Lansdowne Zoning Bylaw 14-2018, as amended.

The Regular Meeting of Council resumed after the Public Hearing

2021/50

Pottinger - McCutchin

Be it resolved that Bylaw 14-2020, being a bylaw of the Municipality of Glenella – Lansdowne to amend Zoning By-law No. 14-2018, be hereby given second reading.

Carried

2021/51

Pottinger - McCutchin

Be it resolved that Bylaw 14-2020, being a bylaw of the Municipality of Glenella – Lansdowne to amend Zoning By-law No. 14-2018, 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, Suski, McCutchin, Pottinger

Against – None

Abstained - None

Committee Reports

Council reviewed the Yellowhead Water Coop minutes from the board meeting held February 25, 2021 – *filed*

Council reviewed NADCO/Neepawa and District Medical Clinic financial report for the board meeting held February 17, 2021 – *filed*

Council reviewed the Whitemud Watershed #39 Central minutes for the board meeting held February 4, 2021 – *filed*

Glenvilla Seniors Club was approved for \$22,083.00 for the New Horizons Grant which will be used to replace lighting with LED, paint interior, ceiling ties, flooring, taps, etc.

Arden Seniors Crocus Club was approved for \$25,000.00 for the New Horizons Grant which will be used to install new accessible doors and upgrade the washroom for accessibility.

CAO Report

Council reviewed the Summary of Operator Hours for the year ending February 28, 2021- *filed*

Received \$5,000.00 from the Manitoba Bridge Grant Program which totals \$15,000.00 to be split 50/50 with both Recreation boards

Both Seniors Committees received \$1,000 grants from Community Futures.

Open Discussion

Discussed review of the ward boundaries which must be completed in preparation of the 2022 Municipal Election.

Discussed Municipal Bridges that needs to be repaired

Discussed the water leak in the Village of Arden

Notice of Motion

None

Adjournment

McCutchin - Pottinger

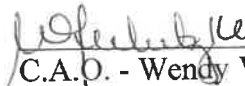
2021/52

Be it resolved the meeting adjourn, the time being 3:08 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
GLENELLA HALL, THURSDAY, MARCH 11, 2021 – 1:00 pm

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

Boxall - Pottinger

2021/5 Be it resolved that Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Bylaw 14-2020, being an amendment to the Municipality of Glenella-Lansdowne Zoning Bylaw 14-2018, as amended.

Carried.

Municipality of Glenella-Lansdowne Bylaw 14-2020, being an amendment to the Municipality of Glenella-Lansdowne Zoning Bylaw 14-2018, as amended

Reeve Funk gave an overview of an area of land in Part of the Northeast Quarter Section 13, Township 15, Range 14 West of the Prime Meridian more particularly described as being Lot 1, Block 3, Plan 7381 Neepawa Land Titles office located on the east side of the community of Arden in the Municipality of Glenella-Lansdowne to be rezoned from “GD” General Development Zone to “AGR” Agricultural Restricted Zone.

CAO noted no objections have been received by the municipal office.

Jeff Braun, Development Officer, received a concern from Manitoba Climate and Conservation regarding the smell and odor from the potential of having cattle on that land and stated that it would be up to the Municipality to handle any issues that may arise.

Pottinger - Boxall

2021/6 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 1:15 pm.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

