

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, AUGUST 12<sup>th</sup>, 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

McCutchin - Marohn

2021/108 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - McCutchin

2021/109 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from July 8<sup>th</sup>, 2021, as read and circulated.

Carried

Financial Statement

McCutchin - Boxall

2021/110 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended July 31<sup>st</sup>, 2021, as read and circulated.

Carried

Accounts

Boxall - McCutchin

2021/111 Be it resolved cheques numbered 6478 to 6571 in the amount of \$187,186.45, (void cheques 6484, 6545, 6548, 6550, 6569, 6570), and payroll direct deposit accounts in the amount of \$70,971.02 having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - Marohn

2021/112 Be it resolved Council Indemnity accounts amounting to \$5,901.44, be hereby approved for payment by direct deposit.

Carried

Boxall - Marohn

2021/113 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payments for beavers trapped per edit list in the amount of \$734.00, cheques numbered 6572 to 6573.

Carried

By-laws

None

Correspondence

BPSD sent a letter regarding Bill 64 – *tabled to September mtg*

South Central Natural Gas Project sent a letter regarding energy needs - *filed*

New Business

Pottinger - McConnell

2021/114 Be it resolved Council of the Municipality of Glenella – Lansdowne appoint Sensus as the Municipal Auditor for the 2021 fiscal year.

Carried

Sandra Pottinger’s dust control site was graded over – *Public Works Dept to reapply calcium to the site*

McConnell - Pottinger

2021/115 Be it resolved 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 2021.

Carried

McConnell -McCutchin

2021/116 Whereas notice has been received from Manitoba Intergovernmental Affairs for additions to tax roll, Section 300(6) M.A. Therefore be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be added to our 2021 tax roll:

Roll	Assessment	Reason	taxes
30800 Hannah NE20-13-13	197,000	New Cottage(7mths)	\$1,298.45
34700 Ferguson SW26-13-13	303,600	new home(6months)	\$1,835.75
63700 Parkland SW24-15-13	1,746,300	2 new duplexes(6 mts)	\$6,571.53
119150 Lewis 79035 Rd95	112,700	split Roll 119100	\$1,272.50
211000 Mauthe 150-4 <sup>th</sup> St	8,700	new garage	\$ 110.34
215100 Henton 425 1 <sup>st</sup> Ave	57,400	home renos	\$ 728.95
216100 Fuglsang 585 Main St	174,500	new home/garage	\$2,215.91
247200 Klassen NW1-18-13	237,100	new residence	\$2,825.74
193850 McQuinn SW14-19-13	78,500	split Roll 293800	\$ 944.27

Carried

Reeve Funk excused himself from the meeting. Deputy Reeve assumed the chair.

Marohn - McCutchin

2021/117

Whereas notice has been received from Manitoba Intergovernmental Affairs for cancellations to tax roll, Section 300(6) M.A. Therefore be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be cancelled to our 2021 tax roll:

Roll			Assessment	Reason	taxes
400	CP	Desc 296	(79,700)	elevator demolished	(\$520.26)
83600	Gowan	SE24-15-14	( 9,400)	split Roll 83650	(\$ 61.51)
108150	Elias	91038PR352	(22,800)	old home destroyed	(\$ 257.63)
109000	Funk	SW12-16-14	(155,500)	Residence moved	(\$ 739.79)
119100	McLeod	SE35-16-14	(114,400)	split Roll 119150	(\$1,255.11)
134800	RM	SW36-17-13	( 50,200)	sold to RM	(\$ 418.17)
241500	Bohn	SE24-18-12	( 88,600)	residence removed	(\$1,125.17)
246000	Wilson	SE34-18-12	( 3,500)	buildings removed	(\$ 25.68)
293800	Wilson	SW14-19-13	(70,500)	split to Roll 293850	(\$ 880.79)
253100	RM	NE14-18-13	( 2,000)	RM owned	(\$ 48.14)

Carried

Marohn - Boxall

2021/118

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the offer by Garnet Onischuk to purchase Lot 7/8, Block 7, Plan 483 Roll 210800 Certificate of Title #2473019 in the Village of Glenella, and further be it resolved the purchase cost is \$750.00 plus all legal and title transfer fees.

Carried

Unfinished Business

New Arden Shop quotes – *tabled to September mtg*

Neepawa Kinsmen Senior Citizens Housing sent a letter requesting funding – *tabled to September mtg*

Committee Reports

McConnell - Suski

2021/119

Whereas the Municipality of Glenella-Lansdowne is a member of Yellowhead Regional Water Co-op and Arden purchases water from the Co-op; and whereas Yellowhead Regional Water Coop is managed by the Manitoba Water Services Board; Therefore be it resolved that the Municipality of Glenella-Lansdowne request authorization from the Public Utilities Board to Pass Through rate increases from the Yellowhead Regional Water Coop.

Carried

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held July 15<sup>th</sup>, 2021 – *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held July 15<sup>th</sup>, 2021 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held June 28, 2021 – *filed*

Marohn - Boxall

- 2021/120 Be it resolved Council for the Municipality of Glenella-Lansdowne approve hiring JR Cousin Consultants environmental scientist complete a site review and prepare a formal quotation for the engineering design of the Glenella Waste Disposals Grounds at the estimated budget of \$2,500.

Carried

Drainage License Applications

McConnell - Suski

- 2021/121 Whereas Derek Klassen has forwarded a copy of his application for license to construct water control works to clean out the field drains in SW4-18-12 (owned by Rockland Farms) and these field drains water into the municipal ditches along Road 102N and 70W; and whereas he has received landowner approval; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Derek Klassen’s drainage proposal to clean out the field drains in SW4-18-12

Carried

McConnell - Suski

- 2021/122 Whereas Derek Klassen has forwarded a copy of his application for license to construct water control works to clean out the field drains in SE and S ½ NE 26-18-13 (owned by Rockland Farms) and these field drains water into the municipal ditches along Road 106N and 73W; and whereas he has received landowner approval; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Derek Klassen’s drainage proposal to clean out the field drains in SE and S ½ NE 26-18-13

Carried

McConnell - Suski

- 2021/123 Whereas a drainage request has been received to:  
- clean out the municipal ditches along Road 72 W for 1 ½ miles between Road 99N and 101N, as well as ½ mile along Road 100N from Road 72 west; and whereas the necessary landowner consent forms have been received; Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to this cleanout being included in Derek Klassen’s existing drainage application

Carried

Revised Tile Drainage Application for Bo-Russ Contracting for Bray Farms S26-14-13 - *tabled to September mtg*

Council reviewed the Summary of Operator Hours for the year ending July 31<sup>st</sup>, 2021-*filed*

10,550 yds of crushed gravel at the Gowan Pit (1,353 yds hauled) and 17,305 yds of crushed gravel at the Tenby Pit (12,220 yds hauled) for 2021. All stockpiled gravel at Pedersen Pit has been hauled.

Awaiting completion of the Arden Utility Rate Study

Glenella Reservoir is being cleaned – 1<sup>st</sup> cell Tuesday, August 10<sup>th</sup>, 2<sup>nd</sup> cell Tuesday August 17<sup>th</sup>, at which time town will be on a boil water advisory awaiting the water test

Yvonne passed her second course “Leadership for Municipal Managers” A+

Received a top up payment from Gas Tax in August \$63,557

Awaiting a quote on an engineer assessment on the Glenella WDG

Delegates & Public Hearings

None

Open Discussion

Council discussed repairs to be done on the Mack Tractor

Council discussed CPR training for the Fire Depts

Notice of Motion

None

Adjournment

Suski - McConnell

2021/124

Be it resolved the meeting adjourn, the time being 1:15 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke