

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, MARCH 12th, 2020

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

Call to order

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

Adoption of the Agenda

Boxall - Suski

2020/34 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - Boxall

2020/35 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from February 13th, 2020, as read and circulated.

Carried

Financial Statement

Boxall - Suski

2019/36 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended February 13th, 2020, as read and circulated.

Carried

Accounts

Suski - Boxall

2020/37 Be it resolved cheques numbered 5275 to 5338 in the amount of \$98,593.30, (voided cheques 5280, 5309 & 5333) and payroll direct deposit accounts in the amount of \$26,805.99, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - Boxall

2020/38 Be it resolved Council Indemnity accounts amounting to \$6,018.42, be hereby approved for payment by direct deposit.

Carried

By-laws

McCutchin - McConnell

2020/39 Be it resolved Bylaw 4/2020, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw3/2018 which authorize the expenditure and borrowing of money to install and connect Rural Properties to a water supply line as a local improvement hereby given second reading.

Carried

McCutchin - Suski

2020/40 Be it resolved Bylaw 4/2020, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw3/2018 which authorize the expenditure and borrowing of money to install and connect Rural Properties to a water supply line as a local improvement 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

McConnell - Boxall

2020/41 Be it resolved Bylaw 5/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the enforcement of the Manitoba Building Code be hereby given first reading.

Carried

Correspondence

AMM sent their news bulletin dated March 6 and February 21, 2020 – *filed*

RCMP sent their Mayors Report for February 2020 – *filed*

Manitoba Oat Growers Association sent a letter regarding secondary roads in Manitoba - *filed*

Boxall - McConnell

2020/42 Be it resolved Council for the Municipality of Glenella-Lansdowne approve a grant in the amount of \$100.00 to Burrows Trail Arts.

Carried

Mike Gabor sent in a request to renew his tender on NE9-17-13 – *tabled until April*

New Business

McConnell – Pottinger

2020/43 Be it resolved Council for the Municipality of Glenella-Lansdowne adopt the Municipal Accessibility Plan.

Carried

Pottinger - McConnell

2020/44 Be it resolved Council for the Municipality of Glenella – Lansdowne, hereby authorize the CAO to add the following outstanding utility bills to taxes as per Section 252(2) of the Municipal Act:

Roll 99800	Rural SW26-16-13	\$108.55
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Carried

McConnell - Pottinger

2020/45 Be it resolved Council for the Municipality of Glenella – Lansdowne, hereby authorize the CAO to add the following outstanding equipment rental to taxes as per Section 250(2) (e) and Section 252(2) of the Municipal Act:

Roll 67700	NW24-15-13	\$40.00
Roll 45450	SW13-14-13	\$50.00
Roll 54650	SE31-14-13	\$50.00

Carried

Unfinished Business

Suski – McConnell

2020/46 Be it resolved Council for the Municipality of Glenella-Lansdowne approve a grant in the amount of \$250.00 to Arts Forward Council.

Carried

Council discussed the location of the new Municipal Shop/Fire hall

Suski – Boxall

2020/47 Be it resolved Council for the Municipality of Glenella-Lansdowne purchase the 2 year extended warranty from Toromont Cat for the CAT 140M AWD Grader for the quoted price of \$19,340.00.

Carried

Council stayed the Regular meeting of Council at 1:30 pm to hold a Public Hearing to hear representation to Variation Order V-01-2020-GL

The Regular Meeting of Council resumed after the Public Hearing

2020/48

Suski - McConnell

Be it resolved Council for the Municipality of Glenella – Lansdowne approve the application for variation order V-01-2020-GL (Baziuk/Rempel) under the Municipality of Glenella-Lansdowne Zoning Bylaw 14/2018 as amended, to allow the minimum site area of the northern parcel to be reduced from 80 acres to 70 acres within the “AG” zone, to satisfy the condition of subdivision for the NE 17-13-13 wpm 76014 Road 75N and 75118A Road 75N.

Carried

Committee Reports

Received Provincial Share of Clean Water and Wastewater Grant in the amount of \$62,424.46, should receive Federal Share \$162,311.79 in approx. 4 weeks

Council reviewed the summary of operator’s hours ending February 28, 2020 – *filed*

Operators meeting is scheduled for Tuesday, March 24 at noon

Council reviewed the Arden Fire Department minutes for the meeting held February 19, 2020 - *filed*

McConnell - Suski

2020/49

Be it resolved Council for the Municipality of Glenella-Lansdowne approve the purchase of 6 new Bell Mobile Radios as per quoted price of \$24,410.40 plus taxes.

Carried

Laminated ID cards have been made for both fire departments as per the request of Fire Chief Sheldon McDonald.

Council reviewed the Neepawa & District Medical Clinic minutes from the board meeting held February 20, 2020 - *filed*

Council reviewed the Neepawa and Area Planning District minutes from board meeting held February 19, 2020 - *filed*

The Health Inspector made a surprise inspection of the Glenvilla Seniors Centre on February 28, 2020 and deemed them complaint with all regulatory requirements.

Kim Braun resigned as the Arden Hall Caretaker. Her last day will be March 31, 2020.

Big Grass Marsh sent an email regarding a proposed meeting on July 22, 2020 in Gladstone - *filed*

Westlake Employment Centre sent a letter advising they will not require any additional funding this year – *filed*

Sensus will be here on Tuesday, March 17, 2020, to do a financial audit

We received an email stating we weren't approved for the Canada 150 grant - *filed*

Pottinger - Suski

2020/50

Be it resolved Council for the Municipality of Glenella-Lansdowne approve the CAO apply for a grant from the Beautiful Plains Community Foundation Inc. to offset the costs of the purchase and installation of 2 Columbarium in 2 of our municipally owned cemeteries.

Carried.

Delegates

Nick Luhowy presented Council with information on a 2020 CAT Grader vs extended warranty.

Brett Morton presented Council with information on a 2020 JD Grader

Open Discussion

Council discussed equipment that might be beneficial to purchase

Adjournment

McConnell - Boxall

20/51

Be it resolved the meeting adjourn, the time being 3:45 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
Thursday, March 12th, 2020 -1:30 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 Teleconference
Guests: Jeff Braun – Neepawa & Area Planning District
Neil & Leona Rempel – Owner/Applicant

Boxall - McConnell

2020/3 Be it resolved Council for the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:30 PM to hear representation to Variation Order File V-01-2020-GL, NE 17-13-13 (Slawko & Ursula Baziuk, Neil & Leona Rempel)

Carried.

Variation Order File V-01-2020-GL, NE 17-13-13 (Baziuk/Rempel)

Jeff Braun, Neepawa & Area Planning District attended to give an overview of the variation use request to allow the minimum site area of the northern parcel to be reduced from 80 acres to 70 acres within the “AG” zone, to satisfy the condition of subdivision for the NE 17-13-13 wpm 76014 Rd 75N and 75118A Road 75N, 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.

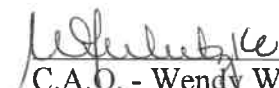
McConnell - Boxall

2020/4 Be it resolved Council for the Municipality of Glenella – Lansdowne do now adjourn the public hearing, the time being 1:45 PM.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

