

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL, GLENELLA HALL  
THURSDAY, OCTOBER 8<sup>th</sup>, 2020

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

Boxall - McCutchin

2020/161 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2020/162 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from September 10<sup>th</sup>, 2020, as read and circulated.

Carried

Financial Statement

Suski - McConnell

2020/163 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended September 30<sup>th</sup>, 2020, as read and circulated.

Carried

Accounts

Suski - McConnell

2020/164 Be it resolved cheques numbered 5790 to 5866 in the amount of \$133,415.80, (void cheques 5795, 5800, 5801, 5802, 5822, 5846, 5850 & 5857) and payroll direct deposit accounts in the amount of \$43,057.28, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - McConnell

2020/165 Be it resolved Council Indemnity accounts amounting to \$5,806.04, be hereby approved for payment by direct deposit.

Carried

2020/166 McConnell - Suski  
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$891.50, cheques numbered 5867 to 5870.

Carried

Bylaws  
2020/167 McConnell - Suski  
Be it resolved that Bylaw 11/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish and regulate a code of conduct for members of council be hereby given second reading.

Carried

2020/168 McConnell - Suski  
Be it resolved that Bylaw 11/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish and regulate a code of conduct for members of council 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

2020/169 McConnell - Marohn  
Be it resolved that Bylaw 13/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing funds to enable the Municipality to replace the Riverside Bridge be hereby given first reading.

Carried

Correspondence

AMM sent their news bulletin dated September 11, 2020 – *filed*

2020/170 Marohn - McConnell  
Be it resolved that all Council and CAO are hereby authorized to attend the AMM Annual Convention to be held virtually on November 23, 2020, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 15/2018.

Carried

New Business

2020/171 McConnell - Marohn  
Be it resolved, Council for the Municipality of Glenella-Lansdowne lay off all seasonal public works staff including Lorence Steeg, Don Unger, Henry Enns & Don McGorman no later than December 1, 2020.

Carried

McCutchin - Boxall

2020/172

Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-20-8216 Applicant File No. 20-0374 (SE32-14-13) for 3257445 Manitoba Ltd., subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone; And a Variation Order increasing the maximum site area from 10 acres to 49.9 acres within the “AG” Zone;

Carried

Unfinished Business

None

Committee Reports

Received the touchpads for the Glenella water connections. Installation date to be determined.

Council reviewed the summary of operator’s hours ending September 30, 2020 – *filed*

Council reviewed the summary of gravel expenditures ending September 30, 2020 - *filed*

Marohn - McConnell

2020/173

Be it resolved Council of the Municipality of Glenella-Lansdowne approve having an NACI student doing a work placement at the Arden transfer site.

Carried

The new radios for both Fire Departments have been forwarded to the respective Fire Chiefs.

Neepawa & Area Planning District forwarded a letter discussing approvals of Aggregate Quarries and Conditional Uses in the Zoning Bylaw - *filed*

Boxall - Pottinger

2020/174

Whereas the Neepawa & Area Planning District Development Plan has been amended to rezone an approximate 58 acres portion of land east of the Village of Arden from “GD” General Development to “AGR” Agricultural Livestock Restricted Zone

And whereas this amendment now requires an amendment to the Municipality of Glenella-Lansdowne Zoning Bylaw 14-2018 to be inline with the amended development plan

Therefore be it resolved Council of the Municipality of Glenella-Lansdowne hereby request Community and Regional Planning prepare the amendment to the Municipality of Glenella-Lansdowne Zoning Bylaw 14-2018

2020/175      McCutchin - Boxall  
Be it resolved Council for the Municipality of Glenella – Lansdowne renew the lease with the Crocus Club for the RM owned building at 300 Lansdowne Avenue, Arden, MB.

Carried

The Arden Municipal Office will be open Monday to Friday for the month of October.

Delegates

None

Open Discussion

Council discussed the condition of the PR Roads – *letter to be sent to MIT*

Notice of Motion

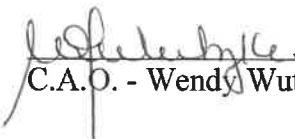
None

Adjournment

2020/176      Boxall - Pottinger  
Be it resolved the meeting adjourn, the time being 2:03 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke