

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL  
THURSDAY, JUNE 13<sup>th</sup>, 2019

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

Call to order

Reeve Funk called the meeting to order at 9:00 a.m.

Adoption of the Agenda

Marohn - Suski

2019/99 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Boxall

2019/100 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from May 9<sup>th</sup>, 2019, and the Public Hearing minutes from May 9<sup>th</sup>, 2019, as read and circulated.

Carried

Financial Statement

Marohn - Boxall

2019/101 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended May 31<sup>st</sup>, 2019, as read and circulated.

Carried

Marohn - McCutchin

2019/102 Be it resolved that We, the Reeve and Council of the Municipality of Glenella-Lansdowne hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31<sup>st</sup>, 2018.

Carried

Accounts

McCutchin - Pottinger

2019/103 Be it resolved that cheques numbered 4456 to 4552 in the amount of \$133,881.50, (voided cheque 4455, 4457, 4465, 4469, 4510, 4515, 4550) and payroll direct deposit accounts in the amount of \$35,189.34, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - Marohn

2019/104 Be it resolved that Council Indemnity accounts amounting to \$6,435.66, be hereby approved for payment by direct deposit.

Carried

2019/105 Pottinger - Marohn  
Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$2,529.10 (cheques numbered 4553 to 4557).

Carried

By-Laws

2019/106 Marohn - Boxall  
Be it resolved that Bylaw 6/2019, being a bylaw of the Municipality of Glenella-Lansdowne, in Manitoba to establish regulations for the control of dogs within the Villages of Arden and Glenella be hereby given first reading.

Carried

2019/107 Marohn - McCutchin  
Be it resolved that Jack Bremner be hereby appointed an Animal Control Officer.

Carried

Correspondence

AMM sent their new bulletins dated May 16, 2019 – *filed*

RCMP sent the Mayors Report for May 2019 - *filed*

MGRA sent information regarding a two day seminar on Managing & Maintaining Gravel Roads in Brandon, as well as information regarding the 2019 annual competition – *No one to attend this year, Municipality to send in nominations for annual competition*

2019/108 Pottinger - McCutchin  
Be it resolved Council of the Municipality of Glenella-Lansdowne agree to sponsor BP Community Foundation for Neepawa RCMP 50<sup>th</sup> Anniversary Gala in the amount of \$100.00.

Carried

Damian Dempsey sent in a letter regarding grazing cattle on the lot he owns in Arden - *tabled*

New Business

Justin Gingras discussed with council the water damage done to his house as a result of frozen water lines – *advised to speak with his insurance agency*

2019/109 McCutchin – Marohn  
Whereas CUETs Financial Business MasterCard credit card program is being discontinued: And whereas the Municipal account will be closed on August 15, 2019: Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne authorize the CAO to apply for a Visa credit card with the Beautiful Plains Credit Union with a \$30,000 credit limit: And further be it resolved the CAO have the sole signing authority on the card.

Carried

2. 9/110

McConnell - McCutchin

Whereas the Municipality is wanting to continue with the Rural Water Lines extended to more residents in our municipality; and whereas several residents have already expressed an interest in being connected to Rural Water Lines; therefore, be it resolved the Municipality of Glenella-Lansdowne request the Manitoba Water Services Board to commence with preliminary designs and costs for the Yellowhead Rural waterline expansion within our Municipality.

Carried

2019/111

McCutchin - McConnell

Be it resolved that Council of the Municipality of Glenella-Lansdowne accept the 2019 Hay Lease tender described as a one-year term for the SW 24-16-14 wpm to Thomas Marchant for \$1000.00 and that an agreement be entered into.

Carried

Councillor McConnell excused himself from the meeting

#### Delegates

Glen Bell, Assessor was in to discuss the 2020 tax impact

Ken Reimer & Penny Schoonbaert was in to discuss Heartland Community Futures

#### Committee Reports

The Yellowhead Water Coop Annual General Meeting is scheduled for Tuesday, June 18<sup>th</sup>, 2019 – *Richard to attend*

MWSB has cleaned up the discharge pipe north of the highway and are in the process of upgrading the pumps at the well site which will then allow them to utilize the Greensands Filtration System in the Glenella Water Plant.

Council reviewed the summary of Operators Hours ending May 31<sup>st</sup>, 2019 - *filed*

Council reviewed the gravel summary ending May 31<sup>st</sup>, 2019 - *filed*

Ward 3 has been gravelled. Gravel hauling will begin in Ward 6 around June 17<sup>th</sup>, 2019.

Council reviewed the minutes from the Neepawa & Area Planning District meeting held April 17, 2019. – *filed*

Council reviewed the NADCO audited financial statements for the year ended December 31, 2018 - *filed*

Council reviewed the minutes from the Neepawa & District Medical meeting held May 16, 2019 - *filed*

Council reviewed the minutes from the Arden Lansdowne Museum meeting held May 27, 2019 and LHRTC meeting held May 15, 2019 - *filed*

Council reviewed the minutes from the Lansdowne Recreation annual meeting held May 22, 2019 and regular meeting held May 15, 2019 - *filed*

Marohn - McCutchin

2019/112

Be it resolved Council of Municipality of Glenella-Lansdowne hereby hire Joan Paramor to be the Lansdowne park custodian with the terms of employment and rate of pay be based on the recommendations of the Lansdowne Recreation Commission

Carried

Suski - McCutchin

2019/113

Whereas the Arden Thunder Ridge Rally will be held at the Lansdowne Park on July 5-7<sup>th</sup>, 2019: and whereas the Lansdowne Recreation would like to apply for a liquor permit for the Lansdowne Park for that weekend; therefore, be it resolved Council of the Municipality of Glenella-Lansdowne approve Lansdowne Recreation's request and authorize John Pottinger on behalf of Lansdowne Recreation, to apply for a liquor permit for the Lansdowne Park for the weekend of July 5-7, 2019

Carried

Eileen Clark, MLA Agassiz Constituency awarded the organizers and volunteers of the Thunder Ridge Rally with a certificate of Appreciation & Recognition

Father's Day Pancake Breakfast to be held at the Arden Hall June 16<sup>th</sup>, 2019

Glenella Recreation to host their annual camping kick off and ball tournament June 15<sup>th</sup> & 16<sup>th</sup>, 2019

Council reviewed the minutes from the Assiniboine Delta Aquifer meeting held June 3, 2019 - *filed*

Tax statements have been received and will be mailed before the end of June

Two computers in the office will need to be upgraded as Microsoft will no longer support Windows 7.

Pottinger - Marohn

2019/114

Be it resolved that the Council of the Municipality of Glenella-Lansdowne authorize the CAO to purchase four additional council chairs.

Carried

Open Discussion

Clay capping Alonsa/Glenella boundary

Information to be included on the tax inserts

Notice of Motion

None

Adjournment

McCutchin - Marohn

2019/115

Be it resolved the meeting adjourn, the time being 2:50 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke

