

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL, GLENELLA HALL  
THURSDAY, JULY 9<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

Suski - Marohn

2020/108 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Marohn

2020/109 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from June 11<sup>th</sup>, 2020, as read and circulated.

Carried

Financial Statement

McConnell - Marohn

2020/110 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended June 30<sup>th</sup>, 2020, as read and circulated.

Carried

Accounts

Pottinger - McConnell

2020/111 Be it resolved cheques numbered 5548 to 5617 in the amount of \$153,037.18, (void cheques 5577, 5580 & 5599) and payroll direct deposit accounts in the amount of \$45,710.24, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - Marohn

2020/112 Be it resolved Council Indemnity accounts amounting to \$7,482.57, be hereby approved for payment by direct deposit.

Carried

2020/113 Marohn - Suski  
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$600.00, cheques numbered 5618.

Carried

Bylaws

2020/114 Suski - Marohn  
Be it resolved, that Bylaw 8/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for administrative penalty scheme for bylaws be hereby given second reading.

Carried

2020/115 Suski - Marohn  
Be it resolved, that Bylaw 8/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for administrative penalty scheme for bylaws 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

2020/116 McCutchin - Pottinger  
Be it resolved that Bylaw 9/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for implementation of the provincial offences act be hereby given second reading.

Carried

2020/117 Boxall - McCutchin  
Be it resolved that Bylaw 9/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for implementation of the provincial offences act 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

2020/118 McCutchin- Boxall  
Be it resolved that Bylaw 10/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for general enforcement by the Municipality of its bylaws, be given second reading.

Carried

Pottinger - McCutchin

Be it resolved that Bylaw 10/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for general enforcement by the Municipality of its bylaws, be 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

Correspondence

AMM sent their news bulletin dated July 3 and June 12, 2020 – *filed*

Received approval from Canada Summer Jobs to hire another student for 8 weeks, 30 hrs/week between July 1 and October 23, 2020.

New Business

McCutchin- Pottinger

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 2020 tax roll:

			Assessment	Reason	taxes
Roll 13200	Mulligan	½ 2 985	2,600	purchased from RM	\$ 28.93
Roll 13800	Mulligan	110 Boughton	120,600	new modular home (5mths)	\$ 559.09
Roll 37950	Hunter	76086 Rd78N	248,400	split from Roll 38000	\$2,632.22
Roll 55700	Neufeld	75083 Pth16	35,600	new shop	\$ 228.71
Roll 72800	Riverside	NE1-15-14	633,200	new duplex	\$7,045.14
Roll 133300	Gabel	SE33-17-13	272,600	new home	\$3,033.02

Carried

Pottinger - Suski

Whereas notice has been received from Manitoba Intergovernmental Affairs for cancellations to tax roll, Section 326 M.A. Therefore, be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be cancelled to our 2020 tax roll:

			Assessment	Reason	taxes
Roll 34700	Ferguson	76039 Rd74W	(172,400)	residence removed	(\$2,040.82)
Roll 38000	Hunter	NW32-13-13	(217,400)	split to roll 37950	(\$2,623.82)
Roll 81300	Bray Farms	87032Rd82W	(14,400)	all farm buildings removed	(\$92.47)
Roll 99800	Lindsay	73087 PR265	(23,000)	mobile home destroyed-fire	(\$272.27)
Roll 275500	Kuip	SE29-18-14	(6,600)	no longer milking	(\$47.72)
Roll 53700	Parsons	77136Pth16	(11,200)	removed service station	(\$516.21)
Roll 253100	Glenella-Lans	NE14-18-13		RM owned property	(\$47.55)

Carried

2020/122 Pottinger - McCutchin  
Be it resolved that Council for the Municipality of Glenella-Lansdowne appoint Sensus as the Municipal Auditor for the 2020 fiscal year.  
Carried

Unfinished Business

2020/123 McCutchin - Pottinger  
Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Oscar Funk as a summer student; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.  
Carried

Committee Reports

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

Council reviewed the gravel expenditures ending June 30, 2020 - *filed*

Dave Baskerville started work June 25, 2020.

Council reviewed quotes received for the land subdivision for the New Arden Shop/Firehall - *filed*

Council reviewed the Yellowhead Water Coop minutes for the board meeting held June 22, 2020 – *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held June 18, 2020 - *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held May 25 and June 22, 2020 – *filed*

Joy Smith resigned as Glenella Hall Caretaker effective July 31, 2020

2020 Tax notices were mailed on June 26 and June 29, 2020

**Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation and Conditional Use Order V-CU-01-2020 GL, SW 14-14-13 (Hedges).**

**The Regular Meeting of Council resumed after the Public Hearing**

2020/124 Pottinger - Boxall  
Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-01-2020 GL (Hedges) to allow for the location of the single unit dwelling including mobile home within an AG Zone,

varied to allow the minimum site area for the residual agricultural land to be decreased from 80 acres to 70 acres on SW14-14-13 wpm.

Carried

Open Discussion

None

Adjournment

Boxall - Suski

2020/125

Be it resolved the meeting adjourn, the time being 2:22 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke



MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
PUBLIC HEARING MINUTES – FINANCIAL PLAN  
GLENELLA HALL, THURSDAY, JULY 9<sup>th</sup>, 2020 – 1:00 pm

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

Absent: ACAO Joy Smith.

Boxall - Pottinger

2020/9 Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation and Conditional Use Order File V-CU-01-2020 GL, SW 14-14-13 (David Hedges).

Carried.

Variation & Conditional Use Order File V-CU-01-2020 GL, SW 14-14-13 (David Hedges)

Jeff Braun, Neepawa & Area Planning District attended to give an overview of the variation and conditional use request to allow for the location of a single unit dwelling including mobile home within an “AGR” Agriculture Restricted Zone varied to allow for the minimum site are for the residential agricultural land to be decreased from 80 acres to 70 acres on SW 14-14-13, 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.

Boxall - McCutchin

2020/10 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.

  
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Reeve – Richard Funk

  
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C.A.O. – Wendy Wutzke

