

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL, GLENELLA HALL
THURSDAY, AUGUST 13th, 2020

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

Call to order

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

Adoption of the Agenda

Marohn - McConnell

2020/126 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Marohn

2020/127 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from July 9th, 2020, as read and circulated.

Carried

Financial Statement

Boxall - Marohn

2020/128 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended July 31st, 2020, as read and circulated.

Carried

Accounts

Suski - Boxall

2020/129 Be it resolved cheques numbered 5619 to 5696 in the amount of \$223,530.59, (void cheques 5621, 5624 & 5631) and payroll direct deposit accounts in the amount of \$51,627.09, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - McCutchin

2020/130 Be it resolved Council Indemnity accounts amounting to \$7,079.89, be hereby approved for payment by direct deposit.

Carried

Pottinger - Marohn

2020/131 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$150.00, cheque numbered 5697.

Carried

Bylaws
None

Correspondence

AMM sent their news bulletin dated July 17 and July 31, 2020 – *filed*

RCMP sent the Mayors Report for July 2020 – *filed*

Premier Pallister sent a letter of appreciation – *filed*

New Business
None

Unfinished Business
None

Committee Reports

2020/132 Marohn - McConnell
Be it resolved, Council for the Municipality of Glenella-Lansdowne amend the Rural Security Grant to include the residents within the Villages of Glenella and Arden.

Carried

Council reviewed the summary of operator's hours ending July 31, 2020 – *filed*

Council reviewed the summary of gravel expenditures ending July 31, 2020 - *filed*

2020/133 McConnell - Marohn
Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now sit as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2020/134 Pottinger - Suski
Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

The Waste Disposal Grounds in Arden received their operating permit renewal – *filed*

The Glenella and Arden Fire Department radios are to be upgraded the week of Sept 21-25, 2020.

The Columbariums were delivered to Glenella and Arden Cemetery on August 4th, 2020. Niches are now available for purchase.

Valerie Unrau has submitted her resignation therefore the Yellowhead Water Coop will need to appoint a new secretary.

City of Portage sent notice they are planning a raise of water rates to the Yellowhead – *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held July 16, 2020 - *filed*

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held July 16, 2020 – *filed*

Council reviewed the Lansdowne Heritage Resource & Tourism minutes for the board meeting held July 23, 2020 - *filed*

McCutchin - Pottinger

2020/135

Whereas Matt Lowry is applying for a license to Construct Water Control Works on SE 30-15-14; and whereas their application is to install a tile drainage network over 12 acres; and whereas their application includes a tile drainage plan prepared by Precision Land Solutions and whereas they have forwarded the application survey for municipal approval; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to the Application for License to Construct Water Control Works

Carried

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Conditional Use Order File CU-02-2020 GL, SW 14-19-13 (Wilson).

The Regular Meeting of Council resumed after the Public Hearing

Marohn - Boxall

2020/136

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for conditional use order CU-02-2020 GL (Wilson) to allow for the location of the single unit dwelling including mobile home within an AG Zone, on SW14-19-13 wpm.

Carried

2020/137 McConnell - Pottinger
Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Ray Ough as a full time employee; and further be it resolved his rate of pay be based upon the recommendations of the Personnel Committee.

Carried

2020/138 Boxall - Marohn
Be it resolved Council for the Municipality of Glenella – Lansdowne, approve the recommendations of the Personnel Committee to lay Don McGorman off this fall with the option of recalling him in the spring as a seasonal employee.

Carried

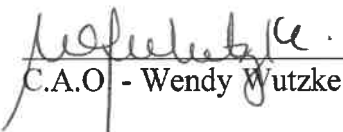
Open Discussion
None

Adjournment
2020/137 Marohn - McConnell
Be it resolved the meeting adjourn, the time being 1:50 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES – FINANCIAL PLAN
GLENELLA HALL, THURSDAY, AUGUST 13th, 2020 – 1:00 pm

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

McCutchin - Boxall

2020/11

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 Conditional Use Order File CU-02-2020 GL, SW 14-19-13 (Teddy & Calvin Wilson).

Carried.

Conditional Use Order File CU-02-2020 GL, SW 14-19-13 (Teddy & Calvin Wilson)
Jeff Braun, Neepawa & Area Planning District attended to give an overview of the conditional use request to allow for the location of a single unit dwelling including mobile home within an “AGR” Agriculture Restricted Zone on SW 14-19-13, 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 - Suski

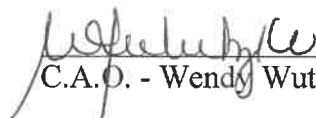
2020/12

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.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

