

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, FEBRUARY 11th, 2021

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 9:30 a.m.

Adoption of the Agenda

Suski - Marohn

2021/18 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2021/19 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from January 14th, 2021, and the Public Hearing minutes from January 14th 2021, as read and circulated.

Carried

Financial Statement

Suski - Marohn

2021/20 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended December 31, 2020, as read and circulated.

Carried

Suski - Marohn

2021/21 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended January 31, 2021, as read and circulated.

Carried

Accounts

Marohn - Suski

2021/22 Be it resolved cheques numbered 6067 to 6117 in the amount of \$91,953.00, (void cheque 6073) and payroll direct deposit accounts in the amount of \$25,252.88, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Suski

2021/23 Be it resolved Council Indemnity accounts amounting to \$5,632.47, be hereby approved for payment by direct deposit.

Carried

Correspondence

AMM sent their news bulletin dated January 22, 2021 - *filed*

RCMP sent Mayor's Report for December 2020 – *filed*

Birnie Nursery School sent a thank you card for the grant - *filed*

Suski - Marohn

2021/24 Be it resolved Council for the Municipality of Glenella-Lansdowne agree to the offer by Brittany Strand to purchase Lot 6 Plan 48171 Roll 11550 Certificate of Title #2341257 in the Village of Arden, and further be it resolved the purchase cost is \$1,000.00 plus all legal and title transfer fees.

Carried

Marohn - McConnell

2021/25 Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$100 to Burrows Trail Arts.

Carried

New Business

Financial Plan, debentures, debt capacity, and equipment hours all reviewed

McConnell - Marohn

2021/26 Be it resolved, the Municipality of Glenella-Lansdowne, make application to Manitoba Sport, Culture and Heritage for a Military Memorial Grant for an amount of up to: \$2,310.00 for the purpose of conservation or restoration of original site elements to the Lansdowne War Memorial in Arden, Manitoba, and, that we, the Council of the Municipality of Glenella-Lansdowne recognize the full financial implications from development of the project and acknowledgement that the provincial government will not be responsible for any further assistance other than any grant approved, and, that we, the Council of the Municipality of Glenella-Lansdowne guarantee that there are adequate funds available to complete the project.

Carried

McCutchin - Boxall

2021/27 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

Pottinger - McCutchin

2021/28 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

Unfinished Business

Code of Conduct training must be completed by May 1, 2021

Council reviewed preliminary plans and quotes for the New Arden Shop/Firehall

Committee Reports

Council reviewed the NADCO/Neepawa and District Medical Clinic financial report as of January 20, 2021 – *filed*

Council reviewed the Neepawa and District Disabled Person Association financial proposal to cover the 2020 shortfall – *filed*

Council reviewed the Neepawa and Area Planning District minutes from the board meeting held January 25, 2021 – *filed*

Drainage License Applications

McConnell - Marohn

2021/29

Whereas a drainage request has been received to clean out the ditch along E ½ 11-16-14 and SW 12-16-14, and lower the existing culvert, and whereas a survey has been done and whereas landowner consent forms have been received; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development

Carried

Marohn - McConnell

2021/30

Whereas Aaron Schmidt has forwarded a copy of his application to construct water control works to build a dyke on SE 4-18-11, and whereas he has obtained the necessary landowner consent; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to his proposed application.

Carried

CAO Report

We received notification that our Fire Protection Grant for new washers/dryers for both firehalls has been approved.

Boxall - Pottinger

2021/31

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize the CAO to apply for funding for four positions under the Hometown Green Team Program.

Carried

Pottinger - Boxall

2021/32

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize the CAO to apply for funding for one position under the Canada Summer Jobs Program.

Carried

Council reviewed the Summary of Operator Hours for the month ending January 31, 2021- *filed*

Delegates & Public Hearings

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order File V-CU-01-2021 GL, SE 32-14-13 (3257445 Manitoba Ltd).

The Regular Meeting of Council resumed after the Public Hearing

Pottinger - McCutchin

2021/33

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-01-2021 GL (3257445 MB Ltd) to allow for the location of the single unit dwelling within an “AG” Agricultural General Zone, varied to increase the maximum site area from 10 acres to 49.9 acres on SE 32-14-13 wpm and further be it resolved that survey pins are to be marked along the road allowance.

Carried

Open Discussion

Discussed purchasing a gravel trailer

Discussed the water leak in the Village of Arden

Discussed hiring a Public Works Supervisor – *tabled at this time*

Notice of Motion

None

Suski - Boxall

2021/34

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee regarding terms of employment and rate of pay for Dale McKinnon.

Carried

Adjournment

Pottinger - Boxall

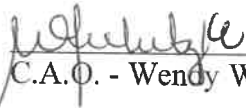
2021/35

Be it resolved the meeting adjourn, the time being 3:55 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES
GLENELLA HALL, THURSDAY, FEBRUARY 11, 2021 – 1:00 pm

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

2021/3 Boxall - McCutchin
Be it resolved that Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation & Conditional Use Order File V-CU-01-2021 GL, SE 32-14-13 (3257445 MB Ltd).

Carried.

Variation & Conditional Use Order File V-CU-01-2021 GL, SE 32-14-13(3257445 MB Ltd.)

Reeve Funk gave an overview of the variation and conditional use request to allow for the location of a single unit dwelling within an “AG” Agricultural General Zone varied to increase the maximum site area from 10 acres to 49.9 acres on SE 32-14-13, under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

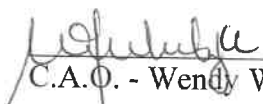
CAO noted no objections have been received by either the municipal office or by Jeff Braun, Development Officer.

2021/4 Suski - McConnell
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