

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL, GLENELLA HALL
THURSDAY, APRIL 9th, 2020

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

Absent: Councillor Greg McConnell, Assistant CAO Joy Smith

Call to order

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

Adoption of the Agenda

Marohn - Pottinger

2020/52 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - Boxall

2020/53 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from March 12th, 2020, and the public hearing minutes from March 12th, 2020, as read and circulated.

Carried

Financial Statement

Marohn - McCutchin

2020/54 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended March 31st, 2020, as read and circulated.

Carried

Accounts

Pottinger - Suski

2020/55 Be it resolved cheques numbered 5340 to 5408 in the amount of \$49,665.50, (void cheque 5343) and payroll direct deposit accounts in the amount of \$26,077.88, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Boxall

2020/56 Be it resolved Council Indemnity accounts amounting to \$5,193.10, be hereby approved for payment by direct deposit.

Carried

By-laws

Boxall - Marohn

2020/57 Be it resolved Bylaw 5/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the enforcement of the Manitoba Building Code be hereby given second reading.

Carried

McCutchin - Pottinger

2020/58 Be it resolved Bylaw 5/2020, being a bylaw of the Municipality of Glenella-Lansdowne for the enforcement of the Manitoba Building Code 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, Marohn, Boxall, McCutchin, Suski, Pottinger

Against – None

Abstained – None

Carried

Correspondence

AMM sent their news bulletin dated April 3, 2020. Merv Starzyk, AMM Director sent a letter regarding CP Rail charging landowners for their approaches/crossings on their property – *filed*

RCMP sent their Mayors Report for March 2020 – *filed*

New Business

Pottinger - Marohn

2020/59 Be it resolved Council for the Municipality of Glenella-Lansdowne close all municipal owner buildings and all municipal owned play structures to the public until further notice.

Carried

McCutchin - Suski

2020/60 Be it resolved, Bylaw 6/2020, being a bylaw of the Municipality of Glenella – Lansdowne, authorizing the levying of taxes for the year 2020, be hereby given first reading.

Carried

Marohn - Pottinger

2020/61 Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Isaac Kozak, Kaylee Rossnagel and Jaydon Rossnagel as the summer students.

Carried

2020/62

McCutchin - Suski
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the signing of a five year gravel agreement between the municipality and Alan & Janice Gowan.

Carried

2020/63

Marohn - Boxall
Be it resolved, Council for the Municipality of Glenella-Lansdowne support Whitemud Watershed Jumping Deer Water Retention Project on NE 9-17-13.

Carried

Council stayed the Regular meeting of Council at 1:30 pm to hold a Public Hearing to hear representation to Conditional Use Order CU-01-2020, SE 24-15-14 (Gowan).

The Regular Meeting of Council resumed after the Public Hearing

2020/64

Boxall - Marohn
Be it resolved Council for the Municipality of Glenella – Lansdowne approve the application for conditional use order CU-01-2020, SE 24-15-14 wpm, (Alan & Janice Gowan) under the Municipality of Glenella-Lansdowne Zoning Bylaw 14/2018 as amended, to allow the for the location for the location of a gravel extraction operation within the “AGR” Agriculture Restricted Zone.

Carried

Unfinished Business

2020/65

Pottinger - McCutchin
Be it resolved, Council for the Municipality of Glenella-Lansdowne agree to purchase 3.16 acres on SE 24-15-14 wpm, from Alan & Janice Gowan for \$31,600.00, and further be it resolved the Municipality will be responsible for all subdivision and transfer costs.

Carried

Committee Reports

2020/66

Boxall - Pottinger
Be it resolved, Council for the Municipality of Glenella-Lansdowne authorize Reeve Funk to bid up to \$18,500.00 on the 14’ Degelman Rock Rake on the online Fraser Auction on April 18, 2020.

Carried

Council reviewed the summary of operator’s hours ending March 31, 2020 – *filed*

Council reviewed the Arden Fire Department minutes for the meeting held March 17, 2020 - *filed*

Council reviewed the Glenella Fire Department minutes for the meeting held March 11, 2020 - *filed*

2020/67 Suski - Boxall
Be it resolved Council for the Municipality of Glenella-Lansdowne sell the niche in the Columbarium for \$1500.00.
Carried

Council reviewed the Whitemud Watershed minutes for the board meeting held March 19, 2020 - *filed*

2020/68 Pottinger - Boxall
Whereas Lyle McKay has submitted an application for License to Construct Water Control Works directly to Manitoba Sustainable Development in which he plans to construct field drains on 13-17-14 & 18-17-13, 31-17-13 and NE17-17-13; and whereas municipal approval has been requested from Ingrid Rothnie, Water Resource Officer; therefore, be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to Lyle McKay’s application to construct field drains
Carried.

Council reviewed the Lansdowne Rec Commission minutes for the board meetings held March 11, 2020 and April 1, 2020

2020/69 Suski - Pottinger
Be it resolved Council for the Municipality of Glenella-Lansdowne agree to hire Joan Paramor as custodian of the Lansdowne Park for the period May 1, 2020 to Sept 15, 2020 Further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Lansdowne Recreation Committee.
Carried

Auditors cancelled their March 17 audit; documents were scanned into pdf files and emailed to them.

Submitted a grant to BPCF for the columbarium project

Delegates

Chris Reynolds from Whitemud Watershed presented information regarding Jumping Deer Drain.

Open Discussion

None

2020/70

Adjournment

Suski - Boxall

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

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES, GLENELLA HALL
Thursday, April 9th, 2020 -1:30 PM

Present: Reeve Richard Funk, Councillors Roland Marohn, Don Boxall, Bryan
McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke
Absent: Councillor Greg McConnell, Assistant CAO Joy Smith
Guests: Jeff Braun – Neepawa & Area Planning District
Alan & Janice Gowan – Owner/Applicant

Boxall - Marohn

2020/5

Be it resolved, Council for the Municipality of Glenella-Lansdowne do now open this
Public Hearing at 1:30 PM to hear representation to Conditional Use Order File CU-01-
2020, SE 24-15-14 (Alan & Janice Gowan)

Carried.

Conditional Use Order File CU-01-2020, SE 24-15-14 (Alan & Janice Gowan)

Jeff Braun, Neepawa & Area Planning District attended to give an overview of the
conditional use request to allow for the location of a gravel extraction operation within
the “AGR” Agriculture Restricted Zone to allow for the extraction of gravel on SE 24-15-
14, 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.

Pottinger - Suski

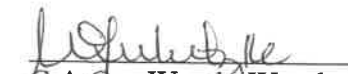
2020/6

Be it resolved Council for the Municipality of Glenella – Lansdowne do now adjourn the
public hearing, the time being 1:45 PM.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

