

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
CONFERENCE CALL
FRIDAY, NOVEMBER 20th, 2020

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

Absent: Bryan McCutchin

Call to order

Reeve Funk called the meeting to order at 1:00 p.m.

Adoption of the Agenda

Suski - Boxall

2020/177 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Pottinger

2020/178 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from October 8th, 2020, as read and circulated.

Carried

Financial Statement

Marohn - Boxall

2020/179 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended October 31st, 2020, as read and circulated.

Carried

Accounts

McConnell - Boxall

2020/180 Be it resolved cheques numbered 5871 to 5946 in the amount of \$1,388,614.05, (void cheques 5876 & 5897) and payroll direct deposit accounts in the amount of \$41,151.28, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Suski

2020/181 Be it resolved Council Indemnity accounts amounting to \$5,180.04, be hereby approved for payment by direct deposit.

Carried

Bylaws
None

Correspondence

AMM sent their memory advisory dated November 3, 2020 – *filed*

RCMP sent their policing report for the period April 1, 2020 to Sept 30, 2020 – *filed*

New Business

Pottinger - McConnell

2020/182

Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-20-8227 (Minor Subdivision) (SE35-16-14) for Doug McLeod. subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone; And a Variation Order increasing the maximum site area from 10 acres to 20.71 acres within the “AG” Zone.

Carried

Suski - Boxall

2020/183

Whereas the Beautiful Plains Community Foundation Inc. has been in existence since 1995 and was established to preserve and advance the quality of life in the Community; and whereas the mission of the Beautiful Plains Community Foundation includes responding to today’s challenges and meeting the emerging needs of the Community now and in the future; and whereas the Beautiful Plains Community Foundation protects and fosters the development of assets, including cultural, health care, educational, recreational, heritage environmental and others; and whereas the citizens of Neepawa and surrounding Rural Municipalities benefit greatly from the work of Beautiful Plains Community Foundation; now therefore be it resolved that the Municipality of Glenella – Lansdowne do hereby proclaim that the week of November 9-15, 2020 shall be designated as Beautiful Plains Community Foundation Week and further be it resolved the Municipality of Glenella – Lansdowne invites citizens to participate in the Giving Challenge and other activities planned for the week, in support of the Beautiful Plains Community Foundation.

Carried

Marohn - Pottinger

2020/184

Be it resolved, Council for the Municipality of Glenella – Lansdowne authorizes the CAO to apply for a Fire Protection Grant opportunity from the Province of MB; and further be it resolved that the Council for the Municipality of Glenella-Lansdowne supports the proposal for the project.

Carried

Entire Province has moved to Code Red effective Thursday, Nov 12, 2020, social gatherings limited to members of household only, all rec facilities closed, all bingo closed.

Unfinished Business

Marohn - Boxall

2020/185

Be it resolved, Council for the Municipality of Glenella – Lansdowne agrees to purchase SW 36-17-13w, Roll 134800, CT 2393739 from Barry Smith at a cost of \$400,000.00 and further be it resolved payment of the purchase be as follows: \$5,000.00 be made prior to December 31, 2020 with the remainder to be paid by April 30, 2020 and further be it resolved the purchase price of \$400,000.00 be a debenture through Stride Credit union over 20 years

Carried

Committee Reports

Council discussed repairs to be done on the equipment this winter.

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

Council reviewed the summary of gravel expenditures ending October 31, 2020, including inventory and crushing reconciliations - *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held October 15, 2020 - *filed*

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held October 15, 2020 - *filed*

Council reviewed the Beautiful Plains Community Medical Clinic Doctor Recruitment summary of events for 2020 - *filed*

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held October 26, 2020 - *filed*

Council reviewed the Assiniboine Delta Aquifer Mgmt. Advisory Board minutes from the board meeting held October 22, 2020 - *filed*

Marohn - Boxall

2020/186

Whereas Grass River Colony has forwarded a copy of their elevation maps to clean out the field drains in NW 30-18-12 and these field drains water into the existing field drains in SW30-18-12 which drain into the Big Grass River; Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Grass River Colony drainage proposal to clean out the field drains in NW30-18-12

Carried

2020/187 Boxall - Marohn
Whereas a drainage request has been received to:
- clean the ditch approximately ¼ mile along both the NW18-18-12 and SW19-18-12:
And whereas the necessary survey has been completed:
And whereas a copy of the request will need to be forwarded to Whitemud Watershed for their approval;
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 pending approval from Whitemud Watershed

Carried

Delegates

None

Open Discussion

Discussed issues relating to small businesses operating with limited or unreliable cell phone service and the merits of sending a letter from the Municipality to Bell MTS requesting better service.

Notice of Motion

None

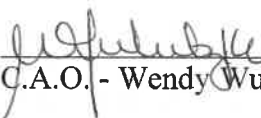
Adjournment

2020/188 Marohn - Pottinger
Be it resolved the meeting adjourn, the time being 3:49 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke