

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, APRIL 8th, 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 9:15 a.m.

Adoption of the Agenda

Suski - Marohn

2021/53 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2021/54 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from March 11th, 2021, and Public Hearing minutes from March 11th, 2021, as read and circulated.

Carried

Financial Statement

Suski - Marohn

2021/55 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended March 31st, 2021, as read and circulated.

Carried

Accounts

Marohn - McConnell

2021/56 Be it resolved cheques numbered 6198 to 6249 in the amount of \$132,418.97, (voided cheques 6200, 6216, 6238-6245) and payroll direct deposit accounts in the amount of \$27,061.33, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Marohn

2021/57 Be it resolved Council Indemnity accounts amounting to \$5,640.93, be hereby approved for payment by direct deposit.

Carried

Correspondence

AMM forwarded information regarding 10% increase to our insurance premiums - *filed*

Bert Lowry and Danielle Carefoot sent letters requesting rural water – *filed awaiting grant funding from the Federal Government*

2021/58 Suski - Marohn
Be it resolved that Council of the Municipality of Glenella - Lansdowne agree to the offer by Kerri-Anne Wright to purchase Lot 4 Block 20 Plan 285 part of Roll 14000 Certificate of Title #2948089 in the Village of Arden, and further be it resolved the purchase cost is \$100.00 plus all legal and title transfer fees.

Defeated

Cindy Kwiatkowski sent a letter and pictures regarding the waterline that was dug up in front of their property – *once conditions are favorable, the public works will haul in black dirt and clean up the mess left from digging up the waterline*

New Business

2021/59 McConnell - Marohn
Be it resolved Council of the Municipality of Glenella – Lansdowne approve the renewal of five year (2021-2025) gravel purchase agreements between the Municipality and Dave Baskerville and Ray & Marg Gork and a three year (2021-2023) with Dale McDonald.

Carried

Unfinished Business

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

Council is waiting on engineer approval for the Arden Shop drawings before they proceed with tendering the project.

2021/60 Pottinger - McCutchin
Be it resolved Council of the Municipality of Glenella-Lansdowne agree to repurchase Lot 6 Plan 48171 Roll 11550 in the Village of Arden from Brittany Strand for \$1.00, and further be it resolved Council of the Municipality of Glenella-Lansdowne agree to sell Lot 4 Plan 48171, CT# 2341253 in the Village of Arden to Brittany Strand for \$1.00, and further be it resolved all legal and title transfer fee costs be paid by the Municipality.

Carried

2021/61 Suski - Marohn
Be it resolved seasonal public works operators Don McGorman, Henry Enns and Lorence Steeg may be recalled to work effective April 12, 2021.

Carried

2021/62 Pottinger - McCutchin
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

2021/63

McCutchin - Pottinger

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

2021/64

Suski - McConnell

Be it resolved Council of the Municipality of Glenella – Lansdowne appoint Dale McKinnon as the Public Works Coordinator for the Arden Public Works Department, and further be it resolved the terms of employment and rate of pay be approved as per the recommendations of the personnel committee.

Carried

Delegates & Public Hearings

Council stayed the Regular meeting of Council at 1:30 pm to hold a Public Hearing regarding the 2021 Financial Plan.

The Regular Meeting of Council resumed after the Public Hearing

2021/65

Marohn - Pottinger

Whereas subsection 162(1) of the Municipal Act requires council to adopt a Financial Plan for each year consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year, and a five year capital expenditure program; and Whereas the Municipality of Glenella - Lansdowne has prepared such a plan and subjected it to a public hearing as per sections 162(2) and 420 of the Municipal Act of which the Council of the Municipality of Glenella - Lansdowne received no objections to the plan; Now therefore be it resolved that the Council of the Municipality of Glenella – Lansdowne hereby adopt the said Financial Plan for 2021 and incorporate the same into the 2021 tax levy by-law #2/2021.

Carried

2021/66

McConnell - Marohn

Be it resolved that Bylaw 2/2021, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2021 be hereby given second reading.

Carried

2021/67

Marohn - McConnell

Be it resolved that Bylaw 2/2021, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2021 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, Suski, McCutchin, Pottinger

Against – None

Abstained - None

2021/68

McCutchin - Pottinger

Be it resolved Council of the Municipality of Glenella – Lansdowne authorize final payment of \$403,279.30 to complete the purchase of SW 36-17-13 from Barry Smith.

Carried

Committee Reports

Council reviewed the Whitemud Watershed #39 Central minutes for the board meeting held March 22, 2021 – *filed*

Council reviewed the Neepawa and Area Planning District minutes for the board meeting held March 18, 2021 – *filed*

2021/69

Suski - Marohn

Be it resolved Council of Municipality of Glenella-Lansdowne hereby hire Joan Paramor to be the Lansdowne park custodian with the terms of employment and rate of pay be based on the recommendations of the Lansdowne Recreation Commission and the Personnel Committee: and further be it resolved she also act as the Arden Summer Student Supervisor.

Carried

CAO Report

Council reviewed the Summary of Operator Hours for the year ending March 31, 2021-*filed*

The Village of Arden water leak has been resolved, wasn't a waterline leaking but an empty house who's curbstoep had not been shutoff and who's water froze in the house, causing the basement to fill with water.

Gerald has been registered for the May landfill online course May 26-27, 2021.

Updated land maps have been ordered.

Glenella waterplant received stale dated chlorine but was replaced with a current dated shipment by Waterite.

Year end information has been forwarded to the auditors for the 2020 audit.

Open Discussion

Discussed cleaning up municipal ditches and reviewing bylaws.

Discussed replacing the windows in the Glenella Municipal Office.

Notice of Motion

None

Adjournment

Pottinger - Marohn


2021/70

Be it resolved the meeting adjourn, the time being 2:30 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, APRIL 8th, 2021 – 1:30 pm

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

McCutchin - Pottinger

2021/7 Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:30 pm to present the financial plan for 2021.

Carried.

The CAO presented a presentation on the financial plan. There were no objections to the plan.

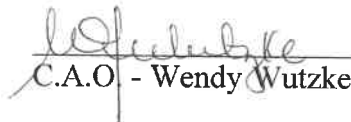
Pottinger - Marohn

2021/8 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 1:45 pm.

Carried.



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

