

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, JANUARY 13<sup>th</sup>, 2022

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

Roland Marohn participated via Messenger.

Call to order

Reeve Funk called the meeting to order at 9:30 a.m.

Adoption of the Agenda

Boxall - McCutchin

2022/1 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2022/2 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from December 9<sup>th</sup>, 2021, as read and circulated.

Carried

Financial Statement

December month end is not available pending year end completion.

Accounts

McCutchin - Boxall

2022/3 Be it resolved cheques numbered 6890 to 6979 in the amount of \$245,495.90, (void cheque 6893), and payroll direct deposit accounts in the amount of \$28,454.80 having been certified by the Finance Committee, be approved for payment.

Carried

Suski - Pottinger

2022/4 Be it resolved Council Indemnity accounts amounting to \$6,185.34, be hereby approved for payment by direct deposit.

Carried

McCutchin - Boxall

2022/5 Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$550.00, cheque numbered 6980.

Carried

By-laws

Boxall - McCutchin

2022/6 Be it resolved that Bylaw 1/2022, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given second reading.

Carried

2022/7 McCutchin - Boxall  
Be it resolved that Bylaw 1/2022, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given third reading and be finally done and passed. In accordance with 137 M.A. take requiring that a recorded vote on the third reading of a bylaw.  
For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger  
Against – None  
Abstained - None

Carried

2022/8 Boxall - McCutchin  
Be it resolved that Bylaw 2/2022, being a bylaw of the Municipality of Glenella-Lansdowne to provide for the maintenance of property and the regulation and abatement of nuisances and unsightly property within the limits of the Municipality be hereby given first reading.

Carried

2022/9 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne hereby repeal Bylaw 8/2020.

Carried

2022/10 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne hereby repeal Bylaw 9/2020.

Carried

2022/11 Pottinger - McConnell  
Be it resolved that Bylaw 5/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to construct a new Municipal Shop in Arden be hereby given second reading.

Carried

2022/12 Pottinger - McConnell  
Be it resolved that Bylaw 5/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to construct a new Municipal Shop in Arden be hereby given third reading and be finally done and passed. In accordance with 137 M.A. take requiring that a recorded vote on the third reading of a bylaw.  
For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger  
Against – None  
Abstained - None

Carried

Correspondence

Council reviewed the RCMP Mayors Report for December 2021 – *filed*

DionCo Sales and SMS sent quotes for carbit blades and bits – *tabled to budget mtg*

McConnell - Suski

2022/13 Be it resolved that Council of the Municipality of Glenella-Lansdowne hereby approve a 55 cent per capita grant to HAND for the 2022 season in the amount of \$649.55.

Carried

McConnell - Pottinger

2022/14 Be it resolved Council of the Municipality of Glenella-Lansdowne purchase another set of stinger blades as per Brandt's quote.

Carried

New Business

Pottinger - Suski

2022/15 Whereas Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, therefore be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and further be it resolved that in accordance with s.363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2021 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97)

Carried

Suski - Pottinger

2022/16 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve a beaver bounty of \$50 for each beaver for the 2022 fiscal year and further be it resolved the applicant must have a current trapping license and further be it resolved all beavers trapped must be pre-approved by the ward councillor.

Carried

Suski - McCutchin

2022/17 Be it resolved that Municipality of Glenella-Lansdowne approve payment to Riverside Hutterite Colony for Fire Fighting Support for the year 2022 as follows:

\$1,000 per year for the firetruck

\$250 per year as a share of the annual license fee

\$150 per hour for truck and men on a call out basis

\$80 per hour for the water truck on a call out basis

Carried

Unfinished Business

Council discussed the New Municipal Shop in Arden – *work resumed January 10, 2022*

Council discussed the Glenella Shop Door – *to be replaced in spring*

Suski - McConnell

2022/18

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

McConnell - Suski

2022/19

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

Committee Reports

Council reviewed the Yellowhead Water Coop minutes from the board meeting held on December 15, 2021 and the email from MWSB regarding Poplar Bluff Funding- *filed*

Council reviewed the NADCO/Neepawa & District Medical Clinic minutes from the board meeting held on December 16, 2021 – *filed*

McConnell - Pottinger

2022/20

Be it resolved Council of the Municipality of Glenella – Lansdowne approve Gladstone Veterinary Service District Board’s request for a 10 % increase in funding.

Carried

McConnell - Pottinger

2022/21

Be it resolved Council of the Municipality of Glenella – Lansdowne amend the ratepayers appointment to the Whitemud Watershed #43 to be Justin Sawchuk and Ed Stahl.

Carried

Suski - Pottinger

2022/22

Whereas per the Glenella Operating License – PWS-09-293-02, Clause 2.4 states that an Engineering Assessment (EA) of the Glenella Public Water System (PWS 76.50) is due on March 1, 2022, therefore be it resolved Council of the Municipality of Glenella – Lansdowne forward a request to The Manitoba Water Services Board to provide technical and financial assistance in the completion of this engineering assessment and completion of the GWX Checklist.

Carried

McConnell - Pottinger

2022/23

Be it resolved Council of the Municipality of Glenella – Lansdowne agree to engage ODK to deliver the Waste Management Feasibility Study Project at a fixed fee of \$47,624.

Defeated

2022/24

Boxall - McCutchin

Whereas Canada Post requires that designated postal employees own or house the premises in which to provide postal services; and whereas the Municipality of Glenella – Lansdowne owns a building in which a portion of the premises can be utilized by Canada Post and its representatives to provide postal services in the Village of Arden; and whereas the Municipality of Glenella – Lansdowne has a lease agreement with Katelyne Morton, postmistress for the Arden Post Office; and whereas on December 20, 2021, Katelyn Morton advised the Municipality of Glenella – Lansdowne she was on an indefinite leave from Canada Post and therefore wished to terminate the lease agreement allowing an interim postmistress to provide postal services in Arden; therefore be it resolved the lease agreement between the Municipality of Glenella-Lansdowne and Katelyne Morton, be terminated effective December 20, 2021, and further be it resolved Canada Post be notified the lease has been terminated and the premises are available for them to provide postal services in Arden with their designated postal employee or interim postmistress.

Carried

Drainage License Applications

None

Delegates & Public Hearings

Council met with the AMM Executive Council and discussed issues relating to PR Roads, the new hospital coming to Neepawa and Rural Water Infrastructure needed in the Municipality.

**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-01-2021 GL, SW 31-14-13 (Wurtz Bros. Ltd).**

**The Regular Meeting of Council resumed after the Public Hearing**

Pottinger - McCutchin

Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for conditional use order CU-01-2021 GL (Wurtz Bros Ltd) to allow for the location of a gravel extraction within an “AG” Agricultural General Zone, on SW 31-14-13 wpm (83040 PR352) subject to the conditions outlined by the Provincial report to Council.

Carried

Open Discussion

Council discussed the Building Sustainability Grant deadline

Council discussed the curling events that have been cancelled

Notice of Motion  
None

Adjournment  
Suski - McConnell

2022/26

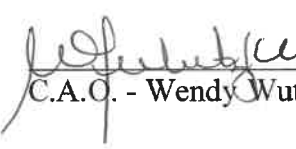
Be it resolved the meeting adjourn, the time being 3:40 p.m.

Carried



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Reeve - Richard Funk



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C.A.O. - Wendy Wutzke