

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, AUGUST 8th, 2019

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

Call to order

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

Adoption of the Agenda

Boxall - Marohn

2019/129 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Pottinger

2019/130 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from July 11th, 2019, as read and circulated.

Carried

Financial Statement

Marohn - Suski

2019/131 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended July 31st, 2019, as read and circulated.

Carried

Accounts

Boxall - Pottinger

2019/132 Be it resolved that cheques numbered 4625 to 4694 in the amount of \$117,320.83, (voided cheques 4627, 4631 & 4634) and payroll direct deposit accounts in the amount of \$40,060.74, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - McConnell

2019/133 Be it resolved that Council Indemnity accounts amounting to \$7,047.68, be hereby approved for payment by direct deposit.

Carried

McConnell - Boxall

2019/134 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$737.50 (cheque numbered 4695).

Carried

Correspondence

Thank you card from Beautiful Plains Community Foundation for grant - *filed*

AMM sent their news release dated July 23, 2019 - *filed*

RCMP sent the Mayors Report for July 2019 - *filed*

New Business

Jody Pottinger has resigned, her last day being Sept. 6, 2019. The position has been posted with a closing date of August 16, 2019. Interview date to be determined. (She also passed her last course-Human Resources)

Pottinger - Boxall

2019/135

Whereas notice has been received from Manitoba Intergovernmental Affairs for additions to tax roll, Section 300(6) M.A. Therefore, be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be added to our 2019 tax roll:

			Assessment	Reason	taxes
Roll 13650	Wilson, T	104 Boughton	166,600	new modular home	\$1,997.80
Roll 14140	Ough	107 Boughton	141,800	new modular home	\$1,700.41
Roll 14180	Ough	9/20/285	21,200	new garage	\$254.22
Roll 56050	Burnside	SE34-14-13	193,200	split from Roll 56000	\$1,464.61
Roll 63500	Parkland	NW14-15-13	2,348,910	new manufacturing plant	\$35,642.75
Roll 63700	Parkland	SW14-15-13	933,000	new water works building	\$3,874.51
Roll 81600	Lowry	NW21-15-14	494,800	new home/garage	\$2,966.72
Roll 84400	Funk	SW25-15-14	84,300	new machine shed	\$584.12
Roll 115050	Mutrie	NE26-16-14	65,800	split from Roll 115000	\$791.93
Roll 136700	Friesen	SE5-17-14	66,000	new addition	\$329.77
Roll 201860	Oswald	1-62385	152,700	Relocated home/new garage	\$2,101.18
Roll 232500	Klassen	SW6-18-12	435,300	New Home/garage	\$5,740.75
Roll 250800	Sawchuk	NW9-18-13	198,100	New Home	\$2,725.85

Carried

Suski - Pottinger

2019/136

Whereas notice has been received from Manitoba Intergovernmental Affairs for cancellations to tax roll, Section 326 M.A. Therefore, be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be cancelled to our 2019 tax roll:

			Assessment	Reason	taxes
Roll 56000	Salmon	SE34-14-13	(223,700)	split to roll 56050	(\$1,679.21)
Roll 63500	Parkland	NW14-15-13	(489,500)	new manufacturing plant	(\$1,413.12)
Roll 84700	Funk	SE26-15-14	(31,000)	removal mobile home	(\$371.74)
Roll 92300	Sollner	NW9-16-13	(6,200)	home destroyed	(\$76.69)
Roll 115000	McLeod	NE26-16-14	(59,500)	Split to Roll 115050	(\$712.62)
Roll 134500	Smith	SE6-17-13	(165,100)	Residence moved	(\$2,166.44)
Roll 205800	Beaulieu	60 Main St S	(12,600)	Residence demolished	(\$173.37)
Roll 234000	Buhler	NW10-18-12	(68,700)	Home uninhabitable	(\$78.88)

Roll 241100 Marohn	SW23-18-12	(69,700)	Residence/grainbin removed	(\$952.75)
Roll 242800 Klassen	SW27-18-12	(86,600)	Residence moved	(\$1,191.55)
Roll 253100 Glenella-Lans	NE14-18-13		RM owned property	(\$50.02)

And further be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be cancelled from our 2018 tax roll:

Roll 84700 Funk	SE26-15-14	(31,000)	removal mobile home	(\$365.22)
Roll 134500 Smith	SE6-17-13	(165,100)	Residence moved	(\$2,125.80)

Carried

McCutchin - McConnell

2019/137

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize Dale McKinnon to pursue the purchase of a used highway tractor and further be it resolved he is authorized to spend up to \$17,000.00 and further be it resolved the money come from the Public Works and Environment Fund.

Carried

Committee Reports

Arden was issued a precautionary boil water advisory July 15-19, 2019 due to a power failure. The advisory was lifted July 19, 2019.

Yellowhead Water Coop is having the Arden reservoir cleaned this year.

Council reviewed the summary of operator's hours and gravel expenditures done to July 31, 2019.

Lorence Steeg returned to work July 15, 2019.

Received a letter from Sustainable Development regarding the recent inspection of both Glenella and Arden Waste Mgmt Facilities and Arden Lagoon – *Any work that has to be done will be completed by August 29, 2019. Glenella WDG will no longer be accepting used oil or containers.*

Neepawa & Area Planning District sent an email on the course of action and costs to change the classification of Damian Dempsey's property – *letter to be sent to Damian*

Neepawa & District Medical Clinic sent their minutes from July 18th, 2019 - *filed*

Handivan received a grant from the Province of MB for the purchase of a new handivan

LHRTC and the Arden/Lansdowne Museum sent a copy of their meetings held July 23, 2019 – *filed*

Lansdowne Recreation sent minutes from their meetings held June 19th, 2019, July 17th, 2019 and July 24th, 2019 - *filed*

Glenella Recreation – The new kitchen flooring was installed August 7th, 2019 at the Glenella Arena and the kitchen cupboards will be installed before the end of August

McCutchin - Marohn

2019/138

Whereas Matt Lowry is applying for a license to Construct Water Control Works on W ½ 21-15-14; and whereas their application is to install a tile drainage network over 109 acres; and whereas their application includes a tile drainage plan prepared by Precision Land Solutions and whereas they have forwarded the application survey for municipal approval; therefore be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to the Application for License to Construct Water Control Works

Carried

Delegates

Thomas Ritter & Associates from Algonquin Bridge provided a proposal and quote on the replacement of the Riverside Colony Bridge

Open Discussion

Council discussed social media and the impact it has on the Municipality.

Council discussed the rural water connection letter sent as an insert with the property tax bills.

Council discussed the new Arden Fire hall/Municipal Shop and possible locations.

Adjournment

McCutchin - McConnell

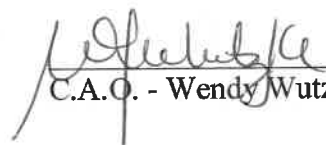
2019/139

Be it resolved the meeting adjourn, the time being 2:40 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke