## MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE SPECIAL MEETING OF COUNCIL Friday October 18<sup>th</sup>, 2019

Present: Reeve Richard Funk, Councillors Greg McConnell, Bryan McCutchin, Arnie

Suski, John Pottinger and CAO Wendy Wutzke.

Absent: Roland Marohn, Don Boxall

Reeve Funk called the meeting to order at 11:15 a.m.

Council met to discuss the application for conditional use and variation order V-CU-03-2019 (Tom & Alanna Madsen) NW2-16-14 wpm

McCutchin - McConnell

2019/181

Be it resolved that the Council of the Municipality of Glenella – Lansdowne approve the application for conditional use order V-CU-03-2019 (Tom and Alanna Madsen) at NW2-16-14wpm under the Municipality of Glenella – Lansdowne Zoning Bylaw #14/2018 as amended to allow the location of a gravel extraction operation within the AG-Agricultural General Zone; and further be it resolved that the Council of the Municipality of Glenella – Lansdowne approve the application for variation order V-CU-03-2019 (Tom & Alanna Madsen) at NW2-16-14wpom under the Municipality of Glenella – Lansdowne Zoning Bylaw #14/2018 as amended to allow the setback from the west boundary be decreased from the required 125 feet from the municipal road to the proposed 36 feet within the AG-Agricultural General Zone.

Carried.

Suski - Pottinger

2019/182

Be it resolved the meeting adjourn, the time being 11:20 a.m.

Carried.

Reeve - Richard Funk

C.A.O. - Wendy Witzke

## MUNICIPALITY OF GLENELLA-LANSDOWNE PUBLIC HEARING MINUTES Friday, October 18<sup>th</sup>, 2019 -11:00 AM

Present: Reeve Richard Funk, Councillors Greg McConnell, Arnie Suski, John Pottinger

and CAO Wendy Wutzke

Guests: Jeff Braun - Neepawa & Area Planning District

Absent: Roland Marohn, Don Boxall

Pottinger - McConnell

2019/3

2019/4

Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 11:00 AM to hear representation to Variation and Conditional Use Order File V-CU- 03-2019 (Tom & Alanna Madsen).

Carried.

<u>Variation and Conditional Use Order File V-CU- 03-2019 (Tom & Alanna Madsen)</u> Jeff Braun, Neepawa & Area Planning District attended to give an overview of the variation and conditional use request to allow for the location of a gravel extraction operation within the AG – Agricultural General at NW2-16-14 wpm, varied to allow the setback from the west boundary be decreased from the required 125 feet from the municipal road to the proposed 36 feet, 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.

McCutchin - Suski

Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing and open a special meeting of Council, the time being 11:15 AM.

Carried.

Reeve/Richard Funk

C.A.O. - Wendy Witzke