

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, APRIL 21st, 2022

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

Call to order

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

Adoption of the Agenda

Suski - Pottinger

2022/70 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Pottinger - Suski

2022/71 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from March 10th, 2022, as read and circulated.

Carried

Financial Statement

Pottinger - McConnell

2022/72 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended March 31st, 2022, as read and circulated.

Carried

Accounts

Boxall - Marohn

2022/73 Be it resolved cheques numbered 7132 to 7213 in the amount of \$181,584.16 (void cheques 7135 & 7148), and payroll direct deposit accounts in the amount of \$29,487.68 having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Boxall

2022/74 Be it resolved Council Indemnity accounts amounting to \$6,955.90, be hereby approved for payment by direct deposit.

Carried

Marohn - Boxall

2022/75 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$150.00, cheque numbered 7214.

Carried

By-laws

Marohn - Boxall

2022/76 Be it resolved Bylaw 5/2022, being a bylaw of the Municipality of Glenella-Lansdowne establishing rules and procedures for the use of municipal resources during a 42-day period before a general election or a by-election be hereby given second reading.

Carried

Boxall - Marohn

2022/77 Be it resolved Bylaw 5/2022, being a bylaw of the Municipality of Glenella-Lansdowne establishing rules and procedures for the use of municipal resources during a 42-day period before a general election or a by-election 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

Pottinger - McConnell

2022/78 Be it resolved Bylaw 7/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend Water & Wastewater Utility Rates Bylaw 8-2021 be hereby given first reading.

Carried

Suski - Pottinger

2022/79 Be it resolved that Bylaw 8-2022, being a bylaw of the Municipality of Glenella-Lansdowne to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections be hereby given second reading.

Carried

Pottinger - Suski

2022/80 Be it resolved that Bylaw 8-2022, being a bylaw of the Municipality of Glenella-Lansdowne to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections 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

McConnell - Pottinger

2022/81 Be it resolved Dale McKinnon, Don Unger and Cory Heudebourck attend the MGRA Seminar May 10 & 11th, 2022 in Grandview, and further be it resolved all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

Hog Watch Manitoba sent an email requesting an opportunity to make a presentation to Council on hog farming – *Council gracefully declined*

Council reviewed the RCMP Bi-annual Report for the period Oct 1, 2021 to Mar 31, 2022 – *filed*

New Business

Council reviewed applications for the Public Works Operator – *interviews scheduled Apr. 28, 2022*

Council reviewed hay leases for 2022 – *readvertise expired tenders*

Council discussed council meeting location – *mtgs to continue at the Glenella Hall*

Unfinished Business

New Arden Shop update - wiring is all done except for the electrical boxes and waiting for door springs. New security cameras are to be installed at both Municipal Shops.

Marohn - Boxall

2022/82 Be it resolved Council of the Municipality of Glenella-Lansdowne authorize the Reeve and CAO to sign the 2022-25 Gravel Road Maintenance Agreement.

Carried

Marohn - McCutchin

2022/83 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposal submitted by Environmental Consulting Solutions for the Waste Disposal Grounds Conversion to a Waste Transfer Station for the Glenella Waste Disposal Grounds.

Carried

McConnell - Pottinger

2022/84 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase of an AED and a Milwaukee Battery Chainsaw HD 12 along with two batteries for the Lansdowne Fire Department.

Carried

Committee Reports

Council reviewed the Yellowhead Public Water System Annual Report for 2021 - *filed*

Council reviewed the NADCO/Neepawa and District Medical Clinic Financial Report as of March 17, 2022 - *filed*

Council reviewed the Lansdowne Recreation Commission minutes from the board meeting held March 30, 2022 – *filed*

Lansdowne Recreation Commission will be hosting the Mexican Band August 20, 2022

McConnell - Pottinger

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.

Carried

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held on February 28, 2022 - *filed*

Council would like to install a generator in the Glenella Utility Plant – *quote to be requested*

Glenella Recreation Commission will be hosting the Mexican Band August 5, 2022

Council reviewed the Glenella Fire Department minutes from the board meeting held on April 6, 2022 – *filed*

Council reviewed the Lansdowne Fire Department minutes from the board meetings held on March 9 & March 15, 2022 – *filed*

Council reviewed the summary of operator hours for 2022 - *filed*

According to the Fuel Tax Act 9.1(j) dyed diesel can be used by a municipality only in operating fire equipment or its own equipment, other than a motor vehicle, for constructing or maintaining municipal works.

All of Arden Utility customers received the notice regarding the increase in water and wastewater rates effective July 1, 2022, which will be on their Sept 30 bills.

Yvonne passed her Municipal Law course and is currently taking her fifth course in Human Resources.

The Province finalized the Gravel Pit debenture and forwarded the funds on April 8, 2022.

Advertised for the Green Team and FCM Grant students.

Received reports of cattle out and unsightly yard site complaint – *Notice of Contravention drafted and sent for approval, once completed papers will be served*

Forwarded thirteen properties to Taxervice to commence tax sale proceedings

2022/86 Pottinger - McConnell
Whereas Glenella Recreation fundraised for campground upgrades in the Glenella Campground; and whereas at December 31, 2020, \$20,000.00 was raised and in a Recreation Reserve Fund; and whereas this project was completed in 2021; therefore, be it resolved that Council of the Municipality of Glenella – Lansdowne authorize \$20,000.00 be transferred from the Recreation Reserve Fund as of December 31, 2021.

Carried

2022/87 Suski - McConnell
Whereas Glenella Recreation fundraised for additional campground upgrades in the Glenella Campground; and whereas at December 31, 2020, \$10,000.00 was raised; and whereas this project is ongoing, and not completed in 2021; therefore, be it resolved that Council of the Municipality of Glenella – Lansdowne authorize \$10,000.00 be transferred into the Recreation Reserve Fund as of December 31, 2021.

Carried

Drainage License Applications

None

Delegates & Public Hearings

None

Open Discussion

Council discussed equipment repairs, JD 2000 Ridge Mulcher and Spearhead Multi Cut 460 Mower.

Notice of Motion

None

Adjournment

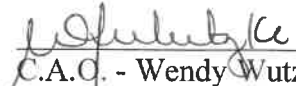
Marohn - Boxall

2022/88 Be it resolved the meeting be adjourned, the time being 3:30 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

