

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
MEETING OF COUNCIL, GLENELLA HALL  
THURSDAY, MAY 14<sup>th</sup>, 2020

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

Absent: Assistant CAO Joy Smith

Call to order

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

Adoption of the Agenda

McCutchin - Pottinger

2020/71 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Pottinger - McCutchin

2020/72 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from April 9<sup>th</sup>, 2020, and the public hearing minutes from April 9<sup>th</sup>, 2020, as read and circulated.

Carried

Financial Statement

McCutchin - Pottinger

2020/73 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended April 30<sup>th</sup>, 2020, as read and circulated.

Carried

Accounts

McConnell - Pottinger

2020/74 Be it resolved cheques numbered 5409 to 5474 in the amount of \$207,764.18, (voided cheques 5444 & 5448) and payroll direct deposit accounts in the amount of \$29,294.43, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - Marohn

2020/75 Be it resolved Council Indemnity accounts amounting to \$7,024.03; be hereby approved for payment by direct deposit.

Carried

2020/76 Marohn - Pottinger  
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list for \$50.00, cheque numbered 5475.

Carried

Correspondence

AMM sent their news bulletin dated May 4, 2020 as well as a member advisory regarding Bill 48. The June District Meeting will be held June 17 via Zoom from 10am-12pm – *filed*

RCMP sent their Mayors Report for April 2020 – *filed*

Manitoba Beef Producers sent a letter to AMM – *filed*

Mike & Evelyn Zuke sent a request for the Green Team to mow around the Lucania School Cairn – *have green team or RM mow it*

New Business

Council reviewed their renewal of insurance with AMM and made several changes to the policy coverage and requested more information as to how the premiums were calculated on some of the Municipal Buildings.

2020/77 Boxall - Suski  
Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Ray Ough as a Seasonal Equipment Operator/Labourer and further be it resolved, the terms of employment and hourly rate of pay be based upon the recommendation of the Personnel Committee.

Carried

2020/78 Marohn - Boxall  
Be it resolved Council for the Municipality of Glenella – Lansdowne approve the proposed subdivision File 4142-20-8184 (Minor Subdivision) (SW14-19-13w) for Teddy Wilson & Calvin Wilson, subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone.

Carried

2020/79 Suski - Boxall  
Be it resolved Council for the Municipality of Glenella – Lansdowne approve the proposed subdivision File 4142-20-8176 (SW14-14-13w) for David Hedges, subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the “AG” Zone and a Variation Order reducing the site area of the residual agricultural land from 80 acres to 70 acres in the “AG” Zone.

Carried

2. J/80

Boxall - Suski

Be it resolved Council for the Municipality of Glenella – Lansdowne agree to the offer by Peter Reimer to purchase Lot 5 Plan 48171 Roll 11540 Certificate of Title #2341254 in the Village of Arden, and further be it resolved the purchase cost is \$1,000.00 plus all legal and title transfer fees

Unfinished Business

The Council decided that the Green Team would start work effective Wednesday, May 20, 2020

Committee Reports

Pottinger - McConnell

2020/81

Whereas the Glenella Utility Fund had an operating profit for the year 2019; therefore be it resolved Council of the Municipality of Glenella-Lansdowne transfer \$3,000.00 to the Glenella Utility Reserve Fund as of December 31, 2019.

Carried

Council reviewed the summary of operator’s hours ending April 30, 2020 – *filed*

2020/82

Pottinger - McCutchin

Be it resolved Council for the Municipality of Glenella – Lansdowne, hire Don Unger as a Seasonal Equipment Operator/Labourer and further be it resolved, the terms of employment and hourly rate of pay be based upon the recommendation of the Personnel Committee.

Carried

2020/83

Marohn - Boxall

Be it resolved Council for the Municipality of Glenella – Lansdowne, hire the McDonald Family to mow the grass at the Goodland Cemetery for 2020, at the hourly rate of \$25/hour/machine plus mileage.

Carried

Council reviewed the Whitemud Watershed minutes for the board meeting held April 30, 2020 - *filed*

**Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing regarding the 2020 Financial Plan.**

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

2020/84 Suski – McConnell  
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 2020 and incorporate the same into the 2020 tax levy by-law #6/2020

Carried

By-laws

2020/85 Pottinger - Marohn  
Be it resolved that Bylaw 6/2020, being a bylaw of the Municipality of Glenella-Lansdowne authorizing the levying of taxes be hereby given second reading.

Carried

2020/86 Marohn - Boxall  
Be it resolved that Bylaw 6/2020, being a bylaw of the Municipality of Glenella-Lansdowne authorizing the levying of taxes 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

2020/87 Pottinger - McConnell  
Be it resolved Council for the Municipality of Glenella – Lansdowne re-open both municipal offices to the public effective June 1, 2020 following COVID19 protocols

Carried

2020/88 McConnell - Suski  
Be it resolved that Council of the Municipality of Glenella – Lansdowne re-open all municipal owned play structures to the public with proper signage installed indicating the surfaces will not be cleaned or sanitized and the public will be encouraged to use care and caution and play at their own risk

Carried

Open Discussion

Council discussed issues relating to the Glenella Company half ton, need to look for a newer used truck.

Council discussed issues relating to the welder in the Glenella Shop, it needs to be replaced.

Council discussed the placement of the new Columbarium's in the cemetery. They will be delivered early July.

Council discussed the shingles on the Glenella Curling rink needs to be replaced. Council discussed issues relating to re-opening the Arden Campground, booking every other site, using a dropbox for payments rather than the custodian collecting fees.

Council discussed the Riverside Colony Bridge Replacement Project – permit has been filed, awaiting approval before ordering the culverts

Council discussed selling the old backhoe either by tender or advertising on ebrandon.

Council discussed unsightly properties and directing the Bylaw Enforcement Officer to investigate several properties in both the Villages of Arden & Glenella.

Adjournment

McConnell - Marohn

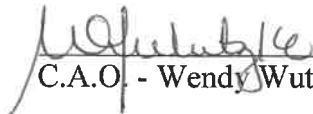
2020/89

Be it resolved the meeting adjourn, the time being 1:40 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, MAY 14<sup>th</sup>, 2020 – 1:00 pm

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

Absent: Assistant CAO Joy Smith.

Suski - McConnell

2020/7 Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to present the financial plan for 2020.

Carried.

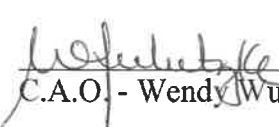
The CAO presented a presentation on the financial plan. There were no objections to the plan.

McConnell - Suski

2020/8 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 1:30 pm.

Carried.

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke

