

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, APRIL 11th, 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

Marohn - Suski

2019/58 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2019/59 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes of March 14th, 2019 as read and circulated.

Carried

Financial Statement

McConnell - Marohn

2 /60 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended March 31st, 2019, as read and circulated.

Carried

Accounts

McCutchin - McConnell

2019/61 Be it resolved that cheques numbered 4290 to 4384 (voided cheques 4297, 4299, 4302, 4319, 4337, 4346) in the amount of \$86,530.76, and payroll direct deposit accounts in the amount of \$30,452.67, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - McCutchin

2019/62 Be it resolved that Council Indemnity accounts amounting to \$7,291.65, be hereby approved for payment by direct deposit.

Carried

McConnell - Boxall

2019/63 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve payment for beavers trapped per edit list in the amount of \$50.00, (cheque numbered 4385).

Carried

By-Laws

Suski – Marohn

2019/64

Be it resolved that Bylaw 3/2019, being a bylaw of the Municipality of Glenella-Lansdowne to establish designated officer positions be hereby given first reading.

Carried

Correspondence

TRSD sent a letter seeking support regarding the Province's education review – *filed*

2019/65

Marohn – McConnell

Be it resolved that Council for the Municipality of Glenella-Lansdowne approve a grant in the amount of \$250.00 to Arts Forward Council.

Carried

Minister of Municipal Relations sent notice that we will receive \$37,000 annually for roads & bridges – *filed*

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

AMM sent notice that municipalities will not receive any municipal exemptions for marked fuels under Federal Carbon Tax as well as their news bulletin dated March 29, 2019 – *filed*

Rempel Backhoe sent an invitation to Customer Appreciation BBQ April 12 11am-2pm-*filed*

New Business

Pottinger - McCutchin

2019/66

Be it resolved Council of the Municipality of Glenella-Lansdowne accept the tender for the 2019 Hay Lease described as a one year term, with the option to renew yearly for the NE 9-17-13 wpm to Mike Gabor for \$1600/year and that an agreement be entered into.

Carried

Marohn - Boxall

2019/67

Be it resolved Council for the Municipality of Glenella-Lansdowne agree to hire Kaylee Rossnagel and Jason Abstreiter for the Hometown Green Team for the Village of Glenella and further be it resolved terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Pottinger – Suski

2019/68

Be it resolved Council of the Municipality of Glenella – Lansdowne authorize the CAO to sign the Agreement for Bylaw Enforcement Services with Jack Bremner.

Carried

Unfinished Business

Financial Plan – *tabled to April 15th, 2019, council budget meeting*

RM of Rosedale sent a letter requesting municipal support for the Kelwood Skating Rink – *tabled until May 9th, 2019 Meeting*

Riverside Colony Bridge – *tabled*

Delegates

Jack Bremner, Animal Control Officer was in to discuss our bylaws.

Sheldon McDonald-Glenella Fire Chief did a presentation on fire trucks

Ken Crawford & Alisha Milne, Gladstone Transfer, in to discuss gravel maintenance.

Committee Reports

Yellowhead Water Coop sent the Public Water System Annual Report for 2018- *filed*

Greensand filtration Equipment was installed March 25, 2019. Projecting to be in operation by the end of April 2019.

McConnell - Marohn

2019/69

Be it resolved Council of the Municipality of Glenella – Lansdowne agree to purchase 84 replacement water meters from KTI Limited as per their quote of \$6,669.60 for the Glenella Utility customers, and further be it resolved the cost of these meters be transferred from the Glenella Utility Reserve Fund

Carried

Council reviewed the summary of Operators Hours ending March 2019 - *filed*

Council reviewed minutes from the Glenella Fire Department held April 3rd, 2019 – *filed*

Boxall - McConnell

2019/70

Be it resolved Council of the Municipality of Glenella – Lansdowne approve the Reeve and CAO sign the Veterinary Services District Agreement for the Gladstone Veterinary Services District.

Carried

Pottinger - Marohn

2019/71

Whereas the Municipality of Glenella – Lansdowne is currently a member of the Whitemud Watershed Conservation District; and whereas the Council of the Municipality of Glenella – Lansdowne has reviewed the proposal for the Whitemud Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba: therefore be it resolved the Council of the Municipality of Glenella – Lansdowne approves the proposal for the Whitemud Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

Carried

Council reviewed minutes from the Whitemud Watershed meeting held March 21st, 2019
- *filed*

Council reviewed the minutes from the Neepawa & Area Planning District meeting held
March 20th, 2019 - *filed*

Council reviewed the minutes from the Neepawa & District Medical Clinic meeting held
March 21st, 2019 – *filed*

Council reviewed the minutes from the LHRTC meeting held February 27th, 2019 - *filed*

Council reviewed the minutes from the Lansdowne Rec Commission held February 20th,
2019 and March 20th, 2019. – *filed*

Council reviewed the minutes from the Glenella Rec Commission held April 8th, 2019 -
filed

Westlake Employment sent a letter on fundraising issues - *filed*

Marohn - Pottinger

2019/72

Whereas a drainage request has been received to: install 12” x40’ plastic NE5-18-11,
crossing Road 103N between Road 64W and 65W to allow water to drain from NE5-18-
11 across the road to the ditch on the south side of 8-18-11:And whereas the necessary
landowner consent forms have been received: And whereas a copy of the request has
been forwarded to Whitemud Watershed for their approval; Therefore, be it resolved
Council of the Municipality of Glenella – Lansdowne approve the drainage request and
forward an Application for License to Construct Water Control Works to Manitoba
Sustainable Development pending approval from Whitemud Watershed

Carried

Pottinger - Suski

2019/73

Where Cavelock Ltd. is applying for a license to Construct Water Control Works on
NW22-15-14 and SW22-15-14 and whereas their application is to reconstruct and
construct a new drain where the maximum depth is no greater than one foot and up to 800
meters long, and whereas they have forwarded the application along with landowner
consent forms and 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

2019/74

Suski - Pottinger

Where Cavelock Ltd. is applying for a license to Construct Water Control Works on NE21-15-14 and SE21-15-14 and whereas their application is to reconstruct and construct a new drain where the maximum depth is no greater than one foot and up to 800 meters long, and whereas they have forwarded the application along with landowner consent forms and 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

Open Discussion

Tender for diamond mower

Shingling the Tenby School

Notice of Motion

None

Adjournment

McCutchin - McConnell

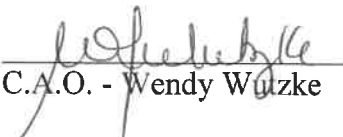
2019/75

Be it resolved the meeting adjourn, the time being 4:20 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke

