

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
WEDNESDAY, NOVEMBER 10th, 2021

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

Call to order

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

Adoption of the Agenda

Pottinger - Suski

2021/159 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - McConnell

2021/160 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from October 14th, 2021, as read and circulated.

Carried

Financial Statement

McConnell - Pottinger

2021/161 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended October 31st, 2021, as read and circulated.

Carried

Accounts

Marohn - McCutchin

2021/162 Be it resolved cheques numbered 6720 to 6804 in the amount of \$1,551,201.20, (void cheques 6720, 6723 & 6733), and payroll direct deposit accounts in the amount of \$58,846.34 having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - McCutchin

2021/163 Be it resolved Council Indemnity accounts amounting to \$6,007.21, be hereby approved for payment by direct deposit.

Carried

McCutchin - Marohn

2021/164 Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$586.25, cheques numbered 6805 to 6806.

Carried

By-laws

Boxall - McCutchin

2021/165 Be it resolved that Bylaw 3/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2011 Freightliner M2 S/A Fire Suppression Truck be hereby given second reading.

Carried

Boxall - McCutchin

2021/166 Be it resolved that Bylaw 3/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2011 Freightliner M2 S/A Fire Suppression Truck 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

Boxall - Marohn

2021/167 Be it resolved that Bylaw 4/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase SW36-17-13wpm (gravel pit) be hereby given second reading

Carried

Suski - Pottinger

2021/168 Be it resolved that Bylaw 4/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase SW36-17-13wpm (gravel pit) 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

Suski - McConnell

2021/169 Be it resolved that Bylaw 7/2021, being a bylaw of the Municipality of Glenella-Lansdowne top provide for the regulation and control of animals within the limits of the Municipality be hereby given first reading.

Carried

2021/170 McCutchin - Suski
Whereas the Municipality of Glenella-Lansdowne has received a utility rate study for the Arden Water and Wastewater Utility; And Whereas the Arden Utility incurred audited PSAB, PUB adjusted deficits of \$12,800 in 2014 and \$9,048 in 2019; And Whereas the Arden Utility has a Working Capital Surplus in 2020 of \$12,980; And Whereas Arden Utility is budgeted to incur an operating deficit in 2021; Therefore Be It Resolved that the Municipality of Glenella-Lansdowne request approval from the Public Utilities Board for the Arden Utility deficits of \$12,800 in 2014 and \$9,048 in 2019 with said deficits to be recovered through a rate rider of \$2.04 per 1,000 gallons of water consumed for a period of 5 years or until the total deficit amount of \$21,848 has been recovered, whichever comes first; And Further Be It Resolved That By-law No.8/2021 to establish Arden utility rates be given first reading and submitted to the Public Utilities Board for approval; And Further Be It Resolved That the Municipality of Glenella-Lansdowne request that the Public Utilities Board approve Arden Utility Rates By-law No. 8/2021 on an interim ex-parte basis

Carried

Correspondence

Received grant approval from FCM in the amount of \$20,240.00 for the Municipal Asset Management Program. RM share is estimated to be \$5,060.00.

New Business

2021/171 Pottinger - Marohn
Be it resolved Council of the Municipality of Glenella-Lansdowne agree to the request from the Municipality of Westlake-Gladstone to cost share the repairs to the Helston Bridge on boundary road 72W at the quoted cost of \$54,350.00, pending an onsite meeting between a representative from their Municipality and Councillor John Pottinger.

Defeated

2021/172 Marohn - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne accept the proposal from Grass River Colony for the cash rental of 115 acres on SW36-17-13 for \$50/acre for the year 2022 and \$60/acre for the year 2023.

Carried

2021/173 McConnell - Pottinger
Be it resolved Council of the Municipality of Glenella-Lansdowne lay off all seasonal public works staff including Lorence Steeg, Don Unger, Henry Enns, and Don McGorman no later than December 1, 2021, and further be it resolved any of the seasonal staff can be recalled if workload dictates.

Carried

2021/174

Pottinger - Suski

Whereas Councillor Roland Marohn will be away during the months of December 2021, January 2022, February 2022, and March 2022; and whereas he will not be able to attend the regular Council meetings or any special meetings that may arise; therefore, be it resolved he participate in Council meetings via electronic means; and further be it resolved he waive his rights to be notified for any special meetings that may arise during this time period.

Carried

Unfinished Business

Council reviewed the powerpoint presentation to discuss establishing a Regional Landfill or Transfer Site. The next meeting is Nov 18, 2021 in Alonsa – *have their map amended to properly reflect our municipal boundaries and attend the meeting to obtain more information/costs on what this project may entail*

MWSB sent a letter regarding Riverside Colony's request to connect to the Arden Lagoon. They have determined the capacity limits of the lagoon does not allow for the colony to connect as it may limit the Village's capacity in the future – *inform Riverside that they can't connect.*

Committee Reports

Council reviewed the 2021 Recruitment Summary from the Beautiful Plains Community Medical Clinic Doctor Recruitment Committee – *filed*

Council reviewed the NADCO/Neepawa & District Medical Clinic minutes from the board meeting held on October 21, 2021 – *filed*

Council reviewed the Lansdowne Recreation Commission minutes from the board meeting held on October 20, 2021

2021/175

Pottinger - McConnell

Be it resolved James Paramor be hired as the Arden Curling Rink Caretaker for the period November 1, 2021, to April 15, 2022, and further be it resolved, the terms of employment and rate of pay be established as recommended by the Lansdowne Recreation Commission.

Carried

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held on October 25, 2021 – *filed*

Drainage License Applications

Received final license for NW18-18-12 & SW19-18-12 as well as NE12-18-12

2021/176 McCutchin - Boxall
Be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Whitemud Watershed’s proposal for Water Control Works License Application for a water retention project at Jumping Deer providing that all necessary landowner consent forms have been received.

Carried

2021/177 McCutchin - Boxall
Be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Whitemud Watershed’s proposal for Water Control Works License Application for a water retention project at Jeremy Isaac providing that all necessary landowner consent forms have been received.

Carried

2021/178 McCutchin - Boxall
Be it resolved Council of the Municipality of Glenella – Lansdowne apply to Whitemud Watershed under the Gully Stabilization Application Program to have the Whitemud River bank along the Lansdowne Park Road be stabilized.

Carried

2021/179 Boxall - Marohn
Whereas a drainage request has been received to clean out the ditch along N ½ 5-19-14, along Road 109N between Road 83W and 82W, and whereas a survey has been done and whereas landowner consent forms have been received; 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.

Carried

Council reviewed the Summary of Operator Hours for the year ending October 31st, 2021- *filed*

Council reviewed the Summary of Gravel Expenditures for the year ending October 31st, 2021 - *filed*

2021/180 Pottinger - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne authorize the CAO to purchase gift cards for all employees for Christmas.

Carried

Delegates & Public Hearings

None

Open Discussion

Council discussed the progress on the New Municipal Shop in Arden.

Council discussed issues with the CAT Grader.

Council discussed the Glenella Shop door, a new door has been ordered.

Council discussed issues with the Backhoe, it requires some repairs, an estimate for repairs will be obtained for the next council meeting.

Notice of Motion

None

Adjournment

Marohn - Boxall

2021/181

Be it resolved the meeting adjourn, the time being 3:40 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke