

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, FEBRUARY 13th, 2020

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 9:30 a.m.

Adoption of the Agenda

Suski - Marohn

2020/18 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2020/19 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes from January 9th, 2020, and public hearing minutes from January 9th, 2020, as read and circulated.

Carried

Financial Statement

Suski - Marohn

2019/20 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended December 31st, 2019, and the monthly financial statement and bank reconciliation for the month ended January 31st, 2020, as read and circulated.

Carried

Accounts

Marohn - Suski

2020/21 Be it resolved that cheques numbered 5169 to 5274 in the amount of \$207,167.33, (voided cheques 5168, 5187, 5190, 5191, 5197, 5214, 5228, 5243, 5248, 5271, 5272 & 5273) and payroll direct deposit accounts in the amount of \$27,429.12, having been certified by the Finance Committee, be approved for payment.

Carried

Suski - Marohn

2020/22 Be it resolved that Council Indemnity accounts amounting to \$5,507.82, be hereby approved for payment by direct deposit.

Carried

By-laws

Boxall – Marohn

2020/23

Be it resolved that Bylaw 3/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for participation in Whitemud Watershed District be hereby given second reading.

Carried

Pottinger - Marohn

2020/24

Be it resolved that Bylaw 3/2020, being a bylaw of the Municipality of Glenella-Lansdowne providing for participation in Whitemud Watershed District be hereby given third reading and be finally done and passed. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.

For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Against – None

Abstained – None

Carried

Marohn - Boxall

2020/25

Be it resolved that Bylaw 4/2020, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw3/2018 which authorize the expenditure and borrowing of money to install and connect Rural Properties to a water supply line as a local improvement hereby given first reading.

Carried

Correspondence

AMM sent their news bulletin dated February 7th, 2020 – *filed*

Marohn - Boxall

2020/26

Be it resolved that Richard Funk and Wendy Wutzke are hereby authorized to attend the 2020 Mayors, Reeves & CAO meeting to be held Tuesday, April 14, 2020, in Brandon, and further be it resolved that all expenses be reimbursed as per Bylaw 2/2020.

Carried

Boxall - Marohn

2020/27

Be it resolved that all Council, CAO and Assistant CAO are hereby authorized to attend the 2020 Municipal Officials Seminars and MTCML Trade Show to be held in Brandon on April 15-16, 2020, and further be it resolved that all expenses be reimbursed by the Municipality as per Bylaw 2/2020.

Carried

Pottinger - Boxall

Be it resolved that Council of the Municipality of Glenella – Lansdowne, agrees to the proposed extension of 2015-2017 RM Gravel Roads Maintenance Agreement for the period January 1, 2020, to March 31, 2021.

Carried

New Business

Brandt Tractor sent a quote for a John Deere Model 772G 6WD Motor Grader - *filed*

Toromont Cat sent a quote for a 140LVR Motor Grader - *filed*

Pottinger - Marohn

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the Municipal Private Works Policy.

Carried

Unfinished Business

Brady Dempsey sent a letter requesting RM take ownership of Hockins Road in Arden – *confirmation letter sent to Manitoba Hydro*

Committee Reports

Manitoba Conservation and Climate sent the 2019 Annual Compliance Audit for Glenella - *filed*

Manitoba Conservation and Climate sent the 2019 Annual Compliance Audit for Arden - *filed*

Council reviewed the summary of operator's hours done to January 31st, 2020, which includes outstanding banked time and holidays – *filed*

Council reviewed the summary of fire department expenses for years 2016-2019 – *filed*

Council reviewed the Glenella Fire Department minutes for the meetings held January 8, 2020, and February 5, 2020 - *filed*

Council reviewed the Whitemud Watershed minutes from the board meeting held January 16, 2020 - *filed*

Pottinger - McConnell

Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Derek Klassen as the second ratepayer to Sub District 43

Carried

Council reviewed the Neepawa and Area Planning District minutes from board meetings held December 18, 2019 and January 15, 2020 - *filed*

Crocus Festival is to be held May 2, 2020

2020/31 Pottinger - McConnell
Be it resolved that Wendy Wutzke and Joy Smith are hereby authorized to attend the MMAA Annual Convention to be held in Winnipeg on April 26-29, 2020; and further be it resolved that all expenses be paid by the Municipality as per Bylaw 2/2020

Carried

2020/32 McCutchin - McConnell
Be it resolved the Council of the Municipality of Glenella – Lansdowne agree to enter into the proposed three-year contract with Xplornet to install the MPLS network.

Carried

Delegates

Arts Forward held a presentation on their organization

Open Discussion

None

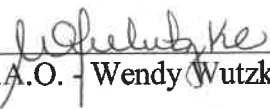
Adjournment

2020/33 McCutchin - McConnell
Be it resolved the meeting adjourn, the time being 3:50 p.m.

Carried



Reeve – Richard Funk



C.A.O. – Wendy Wutzke