

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, JUNE 8<sup>th</sup>, 2023

Present: Reeve Kevin Paramor, Councillors Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke A CAO Joy Smith

Councillors McConnell and Muir participated via Teams.

Call to order

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

Adoption of the Agenda

Pottinger - Boxall

2023/85 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - Pottinger

2023/86 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from May 11<sup>th</sup>, 2023, as read and circulated.

Carried

Financial Statement

Pottinger - J Paramor

2023/87 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended May 31<sup>st</sup>, 2023, as read, and circulated.

Carried

Accounts

J Paramor - Pottinger

2023/88 Be it resolved cheques numbered 8207 to 8277 in the amount of \$117,193.71 (void cheques 8208), MLLCC Arden Curling Rink Liquor debit charges of \$1,361.29, and payroll direct deposit accounts in the amount of \$47,027.53, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - J Paramor

2023/89 Be it resolved Council Indemnity accounts amounting to \$5,181.76, be hereby approved for payment by direct deposit.

Carried

J Paramor - Pottinger

2023/90 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$528.38, cheques numbered 8278 to 8279.

Carried

By-laws

J Paramor - Dempsey

2023/91 Be it resolved Bylaw 4/2023, being a bylaw of the Municipality of Glenella-Lansdowne to establish a Reserve Fund for the Mitigation and Preparedness Program be hereby given second reading.

Carried

J Paramor - Dempsey

2023/92 Be it resolved Bylaw 4/2023, being a bylaw of the Municipality of Glenella-Lansdowne to establish a Reserve Fund for the Mitigation and Preparedness Program 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.

In favor – K Paramor, McConnell, Muir, Boxall, J Paramor, Dempsey, Pottinger

Opposed – None

Abstained - None

Carried

Correspondence

Minister of Municipal Relations sent notice that we have been conditionally approved to receive 2023/24 Building Sustainable Communities Program funding up to \$14,214.00 for the Arden Campground Upgrades which represents 50% of the proposed costs.

Council reviewed the coordinators report for HAND - *filed*

New Business

J Paramor - Dempsey

2023/93 Whereas the 2022 financial plan allowed for the transfer from the Arden Reserve to operating of \$1,000.00; and whereas the cost of the Arden Lagoon Consulting Fees totalled \$9,525.00; therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$1,305.70 from the Arden Reserve to operating.

Carried

J Paramor - Dempsey

2023/94 Whereas the 2022 financial plan allowed for the transfer from the Building Reserve to operating of \$16,000.00; and whereas the cost of the Glenella Shop door totalled \$21,376.80; therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer an additional \$5,376.80 from the Building Reserve to operating.

Carried

J Paramor - Dempsey

2023/95 Whereas the 2022 financial plan allowed for the transfer from the Fire Reserve to operating of \$7,000.00; and whereas the cost of the Arden Fire Radio's was \$7,228.34 and the Glenella Vehicle Ex Tools was \$3,500.00; totalling \$10,728.34: therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer an additional \$3,728.34 from the Fire Reserve to operating.

Carried

2023/96 J Paramor - Dempsey  
Whereas the 2022 financial plan allowed for the transfer from the Glenella Utility Reserve to Glenella Utility Operating Fund of \$5,000.00; and whereas the cost of a new pump in the Glenella Utility Plant totalled \$5,466.05; therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$5,466.05 from the Glenella Utility Reserve to Glenella Utility Operating Fund.

Carried

2023/97 Dempsey - J Paramor  
Be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$2,000.00 from the Glenella Utility Operating Fund to the Glenella Utility Reserve.

Carried

2023/98 Dempsey - J Paramor  
Whereas the 2022 financial plan allowed for the transfer from the Public Works and Environment Fund Reserve to operating of \$214,100.00; and whereas the total equipment purchased or repaired (including the CAT HUB repairs, NHE215 Backhoe Undercarriage repairs, JDX380 Lawn Mower and 2 Quick Attaches) during the year totalled \$122,792.93; therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer an \$122,792.93 from the Public Works and Environment Fund Reserve to operating.

Carried

2023/99 Dempsey – J Paramor  
Be it resolved Council of the Municipality of Glenella – Lansdowne do now sit as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2023/100 Dempsey - J Paramor  
Be it resolved Council of the Municipality of Glenella – Lansdowne do now adjourn as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2023/101 Dempsey – J Paramor  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the terms of employment and rate of pay for Seasonal Public Works Employees Don McGorman, Henry Enns, and Wally Goodman based upon recommendations of the Personnel Committee.

Carried

#### Unfinished Business

Council has an informal meeting with MLA Eileen Clarke scheduled for June 14<sup>th</sup>, 2023 at the Gladstone District Meeting.

MGRA nominations for the yard site competition deadline is June 30<sup>th</sup>, 2023.

Council tour of the Municipality is tentatively scheduled for July 10<sup>th</sup>, 2023.

McConnell - Pottinger

2023/102

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize a budget of \$4,000 to repair the fallen headstones at the Municipal Cemeteries.

Carried

Xplore will replace the internet tower at the Arden Municipal Office and provide the RM with free internet.

Council sent a letter to Stride Credit Union regarding the permanent closure of the Glenella Branch on September 3, 2023.

Surveys have been completed for Lot 8 Block 2 Plan 491, Lots 13/16 Block 13 Plan 237, and Lots 7/8 and N ½ of Lot 9 Block 5 Plan 201.

Celebrate Canada Grant funds will be used for Canada Day Celebrations and the Music Festival Weekend.

Construction of the cookshack at the Glenella Campground has started.

We received the Communities in Color Grant \$560.00 from Coop for paint. Proposed areas to paint are Glenella Firehall, Glenella Curling Rink Floor, Arden Hall kitchen, and Arden Rink Lobby Floor.

**Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation Order File V-001-2023-GL, NE 16-15-12 (Unger).**

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

Dempsey - Boxall

2023/103

Be it resolved, Council of the Municipality of Glenella – Lansdowne approve the application for variation order V- 001-2023-GL (Unger) to reduce the side yard setbacks from the required 50 ft to the proposed 24 ft, and reduce the rear yard setbacks from the required 50 ft to the proposed 24 ft to allow for the construction of a new dwelling with an attached garage on site while residing within the current dwelling; within an “AG” Agricultural General Zone, on NE16-15-13 wpm (75072 Road87N) and further be it resolved upon completion the old dwelling is removed.

Carried

Committee Reports

Dempsey – J Paramor

2023/104

Whereas the Lansdowne Recreation Commission has recommended the closure of the Arden Bar Bank Accounts and transferring the balance into the Lansdowne Recreation Reserve Fund; therefore be it resolved Council of the Municipality of Glenella-Lansdowne close the Arden Bar Bank Accounts and further be it resolved the balance of those bank accounts be put into the Lansdowne Recreation Reserve Fund.

Carried

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held April 24, 2023, and May 29, 2023. – *filed*

Drainage License Applications

Boxall - Dempsey

2023/105

Be it resolved Council of the Municipality of Glenella – Lansdowne have no objections to Precision Land Solutions proposed tile drainage project at 32-16-14 wpm.

Carried

Dempsey - Boxall

2023/106

Be it resolved Council of the Municipality of Glenella – Lansdowne apply for an application to construct water control works license to cleanout the ditch along the north side of Road 105N between the dike along the middle of 23-18-12wpm to the middle of 24-18-12 wpm, along with a 24” culvert installed (E/W) through the dike, pending survey and receiving Whitemud Watershed approval.

Carried

Pottinger - Paramor

2023/107

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Eagle Aerial Imaging to survey SE 15-19-13wpm, E ½ 17-18-12wpm, SE 23-18-12wpm, and S ½ 24-18-12wpm.

Carried

Received building permits for both C-cans.

Midwestern District Meeting to be held in Gladstone June 14<sup>th</sup>, 2023.

Meeting on June 16<sup>th</sup> at ArtsForward with PMH to discuss the new proposed hospital in Neepawa.

Yellowhead Boil Water Advisory affected the Yellowhead rural customers for a couple of days, not the Village of Arden.

Glenella water lines were flushed Tuesday, May 23, 2023.

Emergency Coordinator is needed – *All correspondence to be sent to Municipal Office in the interim*

Dust control has been ordered with a date of June 15-19, 2023.

2 Greenteam students started May 15, 2023 and the remaining students start July 4, 2023.

All seasonal public works employees started by May 23, 2023.

Ordered 4 bridge signs for Riverside Colony bridge.

Reviewed cemetery mowing tender with Rob Wagler.

Tax notices are in the office and will be sent out before the end of June.

Flowers were planted in Arden on Tuesday, June 6, 2023.

Delegates

Ray Wilson, Public Works Coordinator, provided Council with an update of current projects.

Open Discussion

Council discussed nuisance properties, clean up of tax sale properties, sloped driveways along the highway, weeds around heritage sites in Village of Arden, donation of Arden Fire Dept gear, and the Kubota lawn tractor.

Notice of Motion

None

Adjournment

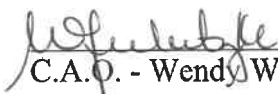
Boxall - Dempsey

2023/108

Be it resolved the meeting be adjourned, the time being 2:20 p.m.

Carried

  
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Reeve – Kevin Paramor

  
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C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
PUBLIC HEARING MINUTES- Variation Order  
GLENELLA HALL, THURSDAY, JUNE 8<sup>TH</sup>, 2023 – 1:00 pm

Present: Reeve Kevin Paramor, Councillors Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke, ACAO Joy Smith, Development Officer Scott Kowalick

Councillor McConnell & Muir participated via Teams.

Boxall - Dempsey

2023/5 Be it resolved Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation Order File V-001-2023-GL, NE 16-15-12 (Unger).

Carried.

Variation Order File V-001-2023 GL, NE 16-15-12(Unger)

Scott Kowalick gave an overview of the variation order request to reduce the side yard setbacks from the required 50 ft to the proposed 24 ft, and reduce the rear yard setbacks from the required 50 ft to the proposed 24 ft to allow for the construction of a new dwelling with an attached garage on site while residing within the current dwelling; within an “AG” Agricultural General Zone, under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended, on NE16-15-13 wpm (75072 Road87N) and further be it resolved upon completion the old dwelling is removed.

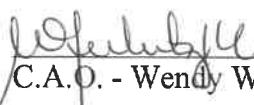
CAO noted no objections have been received by either the municipal office or by Scott Kowalick, Development Officer.

Dempsey - Boxall

2023/6 Be it resolved, Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing for variation order hearing V-001-2023-GL (Unger) and resume the Regular meeting of Council, the time being 1:15 pm.

Carried.

  
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Reeve – Kevin Paramor

  
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C.A.O. - Wendy Wutzke

