

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, APRIL 11th, 2024

Present: Reeve Kevin Paramor, Councillors Greg McConnell, Jayce Muir, Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke, ACAO Joy Smith

Call to order

Reeve K Paramor called the meeting to order at 9:15 a.m.

Adoption of the Agenda

Pottinger - Muir

2024/51 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Muir - Pottinger

2024/52 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from March 14th, 2024, as read, and circulated.

Carried

Financial Statement

Pottinger - Muir

2024/53 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the months ended March 31st, 2024, as read, and circulated.

Carried

Accounts

Pottinger - McConnell

2024/54 Be it resolved cheques numbered 9008 to 9080 in the amount of \$100,079.82, MLLCC Arden Curling Rink Liquor debit charges of \$2,809.89, and payroll direct deposit accounts in the amount of \$35,316.81, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Pottinger

2024/55 Be it resolved Council Indemnity accounts amounting to \$5,771.52, be hereby approved for payment by direct deposit.

Carried

Councillor Muir left the meeting.

Correspondence

None

McConnell - Pottinger

2024/56 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

2024/57 Pottinger - McConnell
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

New Business

2024/58 Pottinger - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne hire Oscar Funk, Quin Ray, Dustin Mitchler, Sawyer Wiebe, and Carter McKinnon as summer students; and further be it resolved the terms of employment and rate of pay be based upon recommendations of the Personnel Committee.

Carried

2024/59 Pottinger - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the Municipal flag or banner policy as follows; the only flags or emblems displayed on Municipal Properties may be either Municipal, Provincial or Federal.

Carried

Councillor Muir joined the meeting via Teams.

Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing regarding the 2024 Financial Plan.

The Regular Meeting of Council resumed after the Public Hearing.

By-laws

2024/60 Dempsey – Boxall
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 Council of the Municipality of Glenella – Lansdowne hereby adopt the said Financial Plan for 2024 and incorporate the same into the 2024 tax levy by-law #4/2024.

Carried

2024/61 Dempsey - Boxall
Be it resolved, Bylaw 4/2024, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for 2024 be hereby given second reading.

Carried

2024/62

Boxall - Dempsey

Be it resolved, Bylaw 4/2024, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for 2024 be hereby given third reading and be finally done and passed. In accordance with 137 M.A., take requiring that a recorded vote be taken on the third reading of a bylaw.

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

Opposed – None

Abstained - None

Carried

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer site – *the Province has not yet approved our submission to close the waste disposal grounds, ECS is submitting the plans to simultaneously open the transfer site*

Glenella H2O Plant Engineer Assessment – *no update*

Application to change the speed limit on PR352 in Arden – *no update*

Manitoba Conservation & Climate request for the monitoring plan & groundwater report for Arden Lagoon – *The Province has not yet formally approved our plan but has verbally indicated they will be approving the plan submitted by ECS*

Pesticide Certification – *R. Wilson studying to receive certification*

Security bars for Arden Shop have been built, just waiting for installation to be finished.

Dempsey - Boxall

2024/63

Be it resolved Council of the Municipality of Glenella – Lansdowne approve the purchase of 2022 XH1500 Series 5 mower from TIC at the quoted price of \$55,500 plus taxes and further be it resolved the cost of the mower be financed through Schulte for 36 months at 2.99%.

Carried

408 Hipwell Lane Cleanup – *no update*

Animals at Large – *information forwarded to lawyer as per their request, no update*

Committee Reports

Council reviewed the Lansdowne Recreation minutes for the board meeting held April 10, 2024

McConnell - Pottinger

2024/64

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby hire Joan Paramor to be the Lansdowne Park custodian with the terms of employment and rate of pay be based on the recommendations of the Lansdowne Recreation Commission and the Personnel Committee

Carried

2024/65 McConnell – J Paramor
Whereas Arden Ladies Auxilliary are currently paying for WIFI at the Arden Community Hall; and whereas that WIFI is currently being shared with the Arden Municipal Shop and the Arden Curling Rink, therefore be it resolved Council of the Municipality of Glenella-Lansdowne approve the WIFI contract be transferred from the Arden Ladies Auxilliary to the Municipality of Glenella-Lansdowne.

Carried

Drainage License Applications

No update on current applications filed, no new applications to file

2024/66 McConnell - Pottinger
Be it Council for the Municipality of Glenella-Lansdowne approve the purchase of a 150JOY Caterpillar Grader with the quoted price of \$440,000 plus taxes after trade in of 2015 MAWD Caterpillar Grader; and further be it resolved the additional 7yr/7000 hr Warranty of \$13,000 be purchased; and further be it resolved a seven-year debenture be taken to pay for the purchase price.

Carried

Both municipal offices will be closed Friday, April 26, 2024, for staff to attend a seminar in Brandon.

Delegates

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

Nick, Toromont Cat, did a presentation on the CAT grader.

Open Discussion

Council discussed purchasing a slip tank and pallet forks, and Kubota lawnmower repairs.

Notice of Motion

None

Adjournment

2024/67 Dempsey - Boxall
Be it resolved the meeting be adjourned, the time being 3:35 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
PUBLIC HEARING MINUTES – FINANCIAL PLAN
GLENELLA HALL, THURSDAY, APRIL 11th, 2024 – 1:00 pm

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

Councillor Muir participated via Teams.

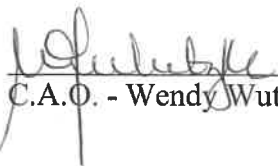
2024/1
Dempsey – J Paramor
Be it resolved Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to present the financial plan for 2024.
Carried.

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

2024/2
J Paramor - Dempsey
Be it resolved Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing and resume the Regular meeting of Council, the time being 1:15 pm.
Carried.



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

