

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, MARCH 9<sup>th</sup>, 2023

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

Councillor Muir participated via Teams.

Call to order

Reeve K Paramor called the meeting to order at 9:30 a.m.

Adoption of the Agenda

McConnell - Dempsey

2023/33 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Dempsey - McConnell

2023/34 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from February 9<sup>th</sup>, 2023, and Public Hearing minutes from February 9<sup>th</sup>, 2023, as read and circulated.

Carried

Financial Statement

McConnell - Dempsey

2023/35 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended February 28<sup>th</sup>, 2023, as read, and circulated.

Carried

Accounts

McConnell - Boxall

2023/36 Be it resolved cheques numbered 7981 to 8058 in the amount of \$130,391.02, MLLCC Arden Curling Rink Liquor debit charges of \$1,922.81, and payroll direct deposit accounts in the amount of \$31,762.73, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - McConnell

2023/37 Be it resolved Council Indemnity accounts amounting to \$6,188.25, be hereby approved for payment by direct deposit.

Carried

By-laws

J Paramor - Boxall

2023/38 Be it resolved that Bylaw 2/2023, being a bylaw of the Municipality of Glenella-Lansdowne to authorize the levying of taxes for 2023 be hereby given first reading.

Carried

Correspondence

Council reviewed the RCMP Mayors Report for January 2023 - *filed*

Municipality of Clanwilliam-Erickson sent a letter requesting support for the Erickson Airport Reconstruction Project - *filed*

Roland Kuip sent a letter requesting a culvert extension at the end of his driveway – *Public Works to facilitate in the summer*

Mallory Mauthe sent an offer to purchase Lots 3/5 Block 9 Plan 483 – *review with him conditional upon a dwelling established in two years*

Boxall - Dempsey

2023/39

Be it resolved Kevin Paramor and Wendy Wutzke are hereby authorized to attend the Mayors, Reeves & CAO meeting which will be held in Winnipeg on April 3<sup>rd</sup>, 2023, and further be it resolved that all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

Dempsey - Boxall

2023/40

Be it resolved all Council and CAO are hereby authorized to attend the AMM Spring Convention which will be held in Winnipeg April 4 & 5, 2023, and further be it resolved all expenses incurred be reimbursed by the municipality as per Bylaw 2/2020.

Carried

Councillor Dempsey excused himself from the meeting. Council reviewed the land tenders for NE24-15-14 wpm.

New Business

Boxall - J Paramor

2023/41

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the tender from Damian Dempsey and Richard Dempsey in the amount of \$82,000.00 for NE24-15-14 wpm, 160 acres, Roll 83100 CT 2213803 and Roll 83000 CT 1650243, and further be it resolved all legal costs incurred be the responsibility of the purchaser.

Carried

Councillor Dempsey returned to the meeting.

Councillor McConnell excused himself from the meeting. Council reviewed the hay lease tenders received.

2023/42 Dempsey - Boxall  
Be it resolved Council of the Municipality of Glenella – Lansdowne accept the tender for the hay lease on NE16-17-14 wpm from 5 Corner Farms for the five-year term in the amount of \$4,150.00 per year.

Carried

Councillor McConnell returned to the meeting.

2023/43 Dempsey – J Paramor  
Be it resolved Council of the Municipality of Glenella – Lansdowne accept the tender for the hay lease on NE9-17-13 wpm from Konor Gork for the five-year term in the amount of \$300.00 per year.

Carried

Council discussed the Community Celebration Grant activities.

Unfinished Business

2023/44 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

20 15 J Paramor - Dempsey  
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

Financial Public Hearing will be held April 13<sup>th</sup>, 2023, at 10:00 AM.

Committee Reports

Council reviewed the Yellowhead Public Water System Annual Report for 2022 - *filed*

2023/46 J Paramor - Boxall  
Be it resolved Council of the Municipality of Glenella – Lansdowne agree to provide up to \$30,000 backing for the Neepawa & District Medical Committee to hold a Leisure Lotto Lottery in 2023.

Carried

Council reviewed the Lansdowne Heritage Resource & Tourism Committee minutes from the board meeting held February 21<sup>st</sup>, 2023 – *filed*

Council reviewed the Gladstone Veterinary Services District Financial Report for 2021 and 2022 - *filed*

Council reviewed the Glenella Fire Department minutes from the board meeting held March 2<sup>nd</sup>, 2023 - *filed*

Council reviewed the Arden Fire Department minutes from the board meeting held February 21<sup>st</sup>, 2023 - *filed*

Council reviewed the Neepawa Veterinary Services District minutes from the board meeting held February 22<sup>nd</sup>, 2023 - *filed*

Delegates

Ingrid Rothnie, Drainage and Water Rights Licensing discussed drainage applications and issues with Council.

Drainage License Applications

None

Council reviewed the Summary of Operator Hours for year ended February 24<sup>th</sup>, 2023 – *filed*

The liquor permit for the Arden Hall has been received.

Financial Audit has been booked for March 24, 2023.

Code of Conduct – *Online training to be completed by all members of Council*

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

Arden Senior Crocus Club received a grant in the amount of \$17,512 from New Horizons for upgrades to the Arden Hall.

Glenella History Book Committee has disbanded. The remaining funds will be used to purchase upgrades for the Glenella Hall.

Open Discussion

None

Notice of Motion

None

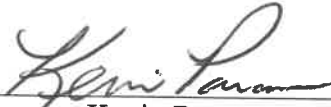
Adjournment

J Paramor - Dempsey

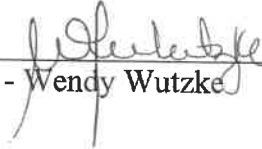
2023/47

Be it resolved the meeting be adjourned, the time being 3:57 p.m.

Carried



Reeve - Kevin Paramor



C.A.O. - Wendy Wutzke

