

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, MAY 12<sup>th</sup>, 2022

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

Call to order

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

Adoption of the Agenda

McCutchin - Marohn

2022/89 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2022/90 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from April 21<sup>st</sup>, 2022, as read and circulated.

Carried

Financial Statement

McCutchin - Boxall

2022/91 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended April 30<sup>th</sup>, 2022, as read and circulated.

Carried

Accounts

McCutchin - Marohn

2022/92 Be it resolved cheques numbered 7215 to 7294 in the amount of \$443,946.94 (void cheques 7218, 7238 & 7280), and payroll direct deposit accounts in the amount of \$46,161.59 having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Boxall

2022/93 Be it resolved Council Indemnity accounts amounting to \$6,524.01, be hereby approved for payment by direct deposit.

Carried

Boxall - Marohn

2022/94 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$350.00, cheque numbered 7295.

Carried

By-laws

Boxall - Marohn

2022/95 Be it resolved Bylaw 7/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend Water & Wastewater Utility Rates Bylaw 8-2021 be hereby given second reading.

Carried

Marohn - Boxall

2022/96 Be it resolved Bylaw 7/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend Water & Wastewater Utility Rates Bylaw 8-2021 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 - Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Opposed - None

Abstained - None

Carried

Correspondence

McCutchin - Marohn

2022/97 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to give a grant to Arts Forward in the amount of \$500.00.

Carried

Council reviewed the RCMP Mayors Report for April 2022 – *filed*

Council reviewed the letter received from Manitoba Environment, Parks & Climate regarding the Arden Lagoon – *engineering assessment to be scheduled*

Council reviewed the letter received from Michael Zuke – *concerns to be addressed*

Council reviewed the letter received from Mike Zuke Sr. – *concerns to be addressed*

New Business

Pottinger - McConnell

2022/98 Be it resolved Council of the Municipality of Glenella – Lansdowne hire Terry Bennett as a Fulltime Public Works Operator and further be it resolved the terms of employment and hourly rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Lorence Steeg expected to return to work June 6, 2022

McConnell - Pottinger

2022/99 Be it resolved Council of the Municipality of Glenella-Lansdowne accept the tender for the 2022 hay lease described as a five-year term for the SE33-17-14 wpm to Darwin Gork for \$2600.00 and that an agreement be entered into.

Carried

2022/100 McConnell - Pottinger  
Be it resolved Council of the Municipality of Glenella-Lansdowne hire Sam Konz, Rylan Bradley, Oscar Funk, Quinn Ray and Braeden Miller 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

2022/101 Pottinger - McConnell  
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 2022.

Carried

2022/102 Pottinger - McConnell  
Whereas the Municipality of Glenella – Lansdowne has realized response and repair costs for the 2022 Spring Flooding Event, and whereas the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Even, therefore be it resolved that the Municipality of Glenella-Lansdowne respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event, and further be it resolved the Municipality of Glenella – Lansdowne also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

Carried

Unfinished Business

2022/103 Pottinger - McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne appoint the following to the Arden Fire Dept:  
Brad Meyers, Fire Chief  
James Paramor, Captain  
Leah Dear, Communications  
Dave Baskerville  
Rylan Bradley  
Terry Bradley  
Damian Dempsey  
Justin Gingras  
Wanda Nemec  
Ray Ough  
Kevin Paramor  
Marty Warner  
Michael Wiebe  
Jennifer Wiebe  
Chuck Terin  
Don Unger  
Bryan McCutchin

Carried

2022/104 Marohn - McCutchin  
Be it resolved Council of the Municipality of Glenella-Lansdowne approve HK Lumbers' quote of \$10,603.94 to build a cookshack in Glenella.

Carried

Delegates & Public Hearings

**Council stayed the Regular meeting of Council at 1:00 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order File V-CU-01-2022 GL, NW 21-17-14 (Barkman).**

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

2022/105 Suski - Pottinger  
Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-01-2022 GL (Barkman) to allow for the location of the Single Dwelling Unit within an “AG” Agricultural General Zone, varied to reduce the minimum site area for the residual parcel from 80 acres to 70 acres on NW21-17-14 wpm.

Carried

**Council stayed the Regular meeting of Council at 1:30 pm to hold a Public Hearing regarding the 2022 Financial Plan.**

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

2022/106 Suski - Pottinger  
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 2022 and incorporate the same into the 2022 tax levy by-law #4/2022.

Carried

2022/107 Boxall - Marohn  
Be it resolved that Bylaw 4/2022, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2022 be hereby given second reading.

Carried

2022/108 Marohn - Boxall  
Be it resolved that Bylaw 4/2022, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for the year 2022 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 – Funk, McConnell, Marohn, Boxall, Suski, McCutchin, Pottinger

Opposed – None

Abstained - None

Carried

Boxall - McCutchin

2022/109

Be it resolved that Bylaw 6/2022, being a bylaw of the Municipality of Glenella – Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2018 John Deere 772GP Motor Grader be hereby given first reading.

Carried

#### Committee Reports

Council reviewed the Glenella Fire Department minutes from the board meeting held on May 4, 2022 – *filed*

Council reviewed the Lansdowne Fire Department minutes from the board meeting held on April 22, 2022 – *filed*

Council reviewed the summary of operator hours for the year 2022 - *filed*

Two sets of stinger blades have been ordered.

Dust control has been advertised to include PR Roads and extend the deadline to May 23, 2022. Price has increased from \$1/foot to \$1.10/foot.

#### Drainage License Applications

None

#### Open Discussion

Council discussed ratepayers hassling employees while on the job – *Ratepayers to discuss matters of concern with their councillor, reeve or council as a whole going forward*

#### Notice of Motion

None

#### Adjournment

Pottinger - Suski

2022/110

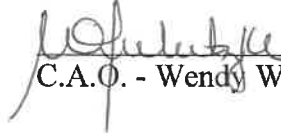
Be it resolved the meeting be adjourned, the time being 3:00 p.m.

Carried



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Reeve – Richard Funk



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C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
PUBLIC HEARING MINUTES – FINANCIAL PLAN  
GLENELLA HALL, THURSDAY, MAY 12<sup>th</sup>, 2022 – 1:30 pm

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

Suski - Pottinger

2022/5

Be it resolved that the Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:30 pm to present the financial plan for 2022.

Carried.

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

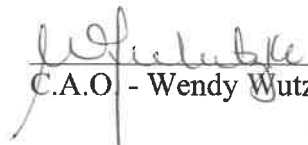
Pottinger - Suski

2022/6

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 1:45 pm.

Carried.

  
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Reeve – Richard Funk

  
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C.A.O - Wendy Wutzke





MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
PUBLIC HEARING MINUTES- Variation & Conditional Use  
GLENELLA HALL, THURSDAY, MAY 12<sup>TH</sup>, 2022 – 1:00 pm

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, ACAO Joy Smith, Development Officers Jeff Braun & Scott Kowalick, Allan Barkman (on behalf of the applicant Brent Barkman)

McConnell - Pottinger

2022/3 Be it resolved that Council of the Municipality of Glenella-Lansdowne do now open this Public Hearing at 1:00 pm to hear representation to Variation & Conditional Use Order File V-CU-01-2022 GL, NW21-17-14 (Barkman).

Carried.

Conditional Use Order File V-CU-01-2022 GL, NW 21-17-14(Barkman)

Jeff Braun gave an overview of the variation and conditional use request to allow for the location of a Single Dwelling Unit within an “AG” Agricultural General Zone, varied to reduce the minimum site area for the residual parcel from 80 acres to 70 acres on NW 21-17-14 wpm under the Municipality of Glenella-Lansdowne Zoning Bylaw #14/2018 as amended.

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

Pottinger - Suski

2022/4 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn the public hearing for variation & conditional use hearing V-CU-01-2022 GL (Barkman) and resume the Regular meeting of Council, the time being 1:15 pm.

Carried.

  
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Reeve - Richard Funk

  
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C.A.O. - Wendy Wutzke

