

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JANUARY 12th, 2023

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

Call to order

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

Adoption of the Agenda

Muir - Pottinger

2023/1 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Muir - Pottinger

2023/2 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from December 8th, 2022, Public Hearing minutes from December 8th, 2022, Personnel Committee minutes from December 8th, 2022, and Public Works Committee minutes from December 13th, 2022, as read and circulated.

Carried

Financial Statement

December month end is not available pending year end completion.

Accounts

McConnell - Muir

2023/3 Be it resolved cheques numbered 7811 to 7904 in the amount of \$238,113.75 (void cheques 7814,7844 & 7861), MLLCC Arden Curling Rink Liquor debit charges of \$3,236.69, and payroll direct deposit accounts in the amount of \$32,945.44 having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - Muir

2023/4 Be it resolved Council Indemnity accounts amounting to \$6,135.22, be hereby approved for payment by direct deposit.

Carried

By-laws

Muir - Pottinger

2023/5 Be it resolved that Bylaw 1/2023, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given second reading.

Carried

2023/6
McConnell - Pottinger
Be it resolved that Bylaw 1/2023, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates 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 a third reading.
In Favor – K Paramor, McConnell, Muir, Boxall, Dempsey, Pottinger
Opposed – None
Abstained - None

Carried

Correspondence

Prairie Mountain Health sent an invitation to attend a meeting for Neepawa & Area residents regarding the new Neepawa Health Centre construction project – *J.Pottinger to attend*

AMM sent information regarding the upcoming Elected Municipal Officials education sessions - *filed*

2023/7
McConnell - Pottinger
Whereas the Council for the RM of Lansdowne had granted approval to Barry Walker/CEE Farms Ltd, to operate a boat dealership and conduct sales in resolution No. 5422/14; and Whereas MB Dealer Standards are requesting an updated letter of approval or resolution of Council; Therefore be it resolved Council for the Municipality of Glenella – Lansdowne grant approval to Barry Walker/CEE Farms Ltd., dealer No. 4493, to operate a boat/trailer dealership and conduct sales on NE3-17-13 wpm

Carried

Council reviewed the email from GeoVerra regarding SW 23-17-13 – *Public Works to locate survey pegs in the spring*

New Business

2023/8
McConnell - Pottinger
Whereas Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, therefore be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and further be it resolved that in accordance with s.363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2022 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97)

Carried

2023/9
McConnell - Muir
Be it resolved Council of the Municipality of Glenella – Lansdowne approve a beaver bounty of \$50 for each beaver for the 2023 fiscal year and further be it resolved the applicant must have a current trapping license.

Carried

2023/10 Boxall - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment to Riverside Hutterite Colony for Fire Fighting Support for the year 2023 as follows:
\$1,000 per year for the firetruck
\$250 per year as a share of the annual license fee
\$150 per hour for truck and men on a call out basis
\$80 per hour for the water truck on a call out basis
Carried

2023/11 Dempsey - Boxall
Be it resolved Council of the Municipality of Glenella – Lansdowne authorize the CAO to set up a pre-authorized Debit (PAD) Agreement with Manitoba Liquor & Lotteries to Direct Debit the purchase of all Arden Curling Rink Liquor.
Carried

2023/12 Boxall – Dempsey
Be it resolved Council of the Municipality of Glenella – Lansdowne apply for a grant under the Building Sustainable Communities Program for 50% of the costs of the proposed upgrades to the Arden Campground & Park which total \$28,248.00.
Carried

Unfinished Business

Arden New Shop – Tim Speiss has finished installing the vents, Hiller Electric can now install the HVAC. The telephone at the old Arden shop has been put on call forward to the Arden Office, until the phone line can be installed in the new Arden Shop. The Wifi booster should be in on January 20, 2023 and will be installed then. The cellphone booster has not yet been purchased and installed.

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

Arden Lagoon – *samples taken, awaiting Province’s reply*

Glenella Waste Disposal Grounds – *inspection done, waiting on engineer assessment*

Arden Community Hall - *Comfort Electric has almost completed the work needed to obtain the liquor license permit*

2023/13 Dempsey - Boxall
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

2023/14 Boxall - 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

2023/15 McConnell - Pottinger
Be it resolved Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee in regards to terms of employment and hourly rate of pay for the Public Works Operators, retroactive to January 1, 2023.

Carried

2023/16 Dempsey - Boxall
Be it resolved Council for the Municipality of Glenella-Lansdowne agree to sell Rod & Doris Shuttleworth Lot 8 Block 4 Plan 201, part of Roll 3300 Certificate of Title #40006 in the Village of Arden, and further be it resolved the purchase cost is \$2,500.00 plus all legal and title transfer fees.

Carried

2023/17 Dempsey - Boxall
Be it resolved Council for the Municipality of Glenella-Lansdowne agree to sell D. Shannon & Tanya Plett Lot 9 Block 4 Plan 201, part of Roll 3300 Certificate of Title #40006 in the Village of Arden, and further be it resolved the purchase cost is \$2,500.00 plus all legal and title transfer fees.

Carried

Committee Reports

Council reviewed the Yellowhead Water Co-op minutes from the board meeting held December 9th, 2022 – *filed*

Council reviewed the Beautiful Plains Community Medical Clinic Summary of events for 2022 and the grant request for 2023 – *filed*

Council reviewed the Lansdowne Recreation Commission minutes from the board meeting held December 19th, 2022 - *filed*

Council reviewed the Neepawa and Area Planning District minutes from the board meeting held November 30th, 2022 - *filed*

Council reviewed the Glenella Recreation Commission minutes from the board meetings held December 5th, 2022 and January 3rd, 2023. - *filed*

2023/18 Boxall - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne hire Randy Gable as the casual cleaner of the Glenella Arena and further be it resolved, the hourly rate of pay and terms of employment be based on the recommendation of the Glenella Recreation Committee.

Carried

Council reviewed the Glenella Fire Department minutes from the board meeting held December 7th, 2022 - *filed*

2023/19 Boxall - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne agree to purchase used tools from Dale McKinnon for \$810.00.

Carried

Delegates

Derek Klassen & Shawn Gurke presented a drainage proposal on 12,13, & 24-18-13w.

Drainage License Applications

2023/20 McConnell - Pottinger
Be it resolved Council of the Municipality of Glenella-Lansdowne has tentative support to Derek Klassen's drainage proposal on 12, 13, & 24-18-13 wpm, subject to approval from Whitemud Watershed and pending further review of the survey and accompanying license documents.

Carried

Council reviewed the Summary of Operator Hours for year ending December 31, 2022 – *filed*

DFA claim for 2022 spring flooding has been completed and submitted to EMO.

Website upgrades are complete and went live on January 9th, 2023.

Open Discussion

Council discussed banked hours, snow removal, and preliminary job description for a public works coordinator. A special meeting will be held on January 25, 2023 at 1pm to further discuss this issue.

Council discussed hay leases for 2023, and tendering NE24-15-14wpm.

Notice of Motion

None


Adjournment

2023/21 Dempsey - Boxall
Be it resolved the meeting be adjourned, the time being 3 :20 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

