

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, APRIL 13<sup>th</sup>, 2023

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 9:00 a.m.

Adoption of the Agenda

Muir - Pottinger

2023/48 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Muir - McConnell

2023/49 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from March 9<sup>th</sup>, 2023, as read and circulated.

Carried

Financial Statement

McConnell - Muir

20 50 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended March 31<sup>st</sup>, 2023, as read, and circulated.

Carried

Accounts

Muir - McConnell

2023/51 Be it resolved cheques numbered 8059 to 8122 in the amount of \$95,876.52, MLLCC Arden Curling Rink Liquor debit charges of \$2,781.88, and payroll direct deposit accounts in the amount of \$47,475.90, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - McConnell

2023/52 Be it resolved Council Indemnity accounts amounting to \$6,680.66, be hereby approved for payment by direct deposit.

Carried

By-laws

McConnell - Pottinger

2023/53 Be it resolved, Bylaw 3/2023, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 to include pass through rate increases from Yellowhead Regional Water Coop be hereby given first reading.

Carried

**Council stayed the Regular meeting of Council at 10:00 am to hold a Public Hearing regarding the 2023 Financial Plan.**

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

Dempsey – J Paramor

2023/54

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 2023 and incorporate the same into the 2023 tax levy by-law #2/2023.

Carried

McConnell - Pottinger

2023/55

Be it resolved, Bylaw 2/2023, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for 2023 be hereby given second reading.

Carried

Pottinger - Muir

2023/56

Be it resolved, Bylaw 2/2023, being a bylaw of the Municipality of Glenella – Lansdowne authorizing the levying of taxes for 2023 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

Correspondence

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

Melvin Mulligan sent a request for the siding and tin roof on 406 Hipwell Lane, Arden – *review with him our policy regarding Municipal property*

Pottinger – McConnell

2023/57

Be it resolved Council of the Municipality of Glenella-Lansdowne agree to sell Hans Pedersen Lots 13/16 Block 13 Plan 237, part of Roll 10100 Certificate of Title #2680135 in the Village of Arden; and further be it resolved the purchase cost is \$2,500.00, plus \$15,000 water and sewer hookup fees; and further be it resolved a permanent residence be constructed within two years of transfer date; and further be it resolved all legal and title transfer fees be the responsibility of the purchaser.

Carried

2023/58

McConnell- Pottinger

Be it resolved Council of the Municipality of Glenella-Lansdowne approve a 2023 grant to Burrows Trail Arts Council in the amount of \$200.00.

Carried

MPI sent a letter regarding the claim on the 2009 Freightliner - *filed*

2023/59

Pottinger - McConnell

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

2023/60

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

New Business

2023/61

Dempsey – J Paramor

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Oscar Funk, Quin Ray, Dustin Mitchler, Fred Bennett, 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

Unfinished Business

2023/62

J Paramor - Dempsey

Be it resolved Council of the Municipality of Glenella – Lansdowne, hire Ray Wilson, as the Public Works Coordinator; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

J Paramor - Dempsey

2023/63

Be it resolved Council of the Municipality of Glenella – Lansdowne hire Dennis Orton and Raymond Dengate as Seasonal Public Works; and further be it resolved Don McGorman, Henry Enns and Lorence Steeg be recalled; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Committee Reports

Council reviewed the Neepawa & Area Planning District minutes and proposed budget from the board meeting held March 20<sup>th</sup>, 2023 - *filed*

Drainage License Applications

2023/64

Dempsey – J Paramor

Be it resolved Council of the Municipality of Glenella-Lansdowne apply for an application to construct water control works license to clean out the ditch on east side 17-18-12 wpm (Road 70W) between Road 104N and Road 105N, pending survey.

Carried

2023/65 McConnell - Pottinger  
Be it resolved Council of the Municipality of Glenella-Lansdowne apply for a water control license as per 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 ended April 7<sup>th</sup>, 2023 – *filed*

Sensus completed the financial audit on March 24, 2023.

Stride Credit Union accepted the \$82,000 from the land sale for debenture payments. Therefore, we are within our borrowing bylaw approval and the debentures will be paid off in the approved timeline.

Code of Conduct – *Online training to be completed by April 26, 2023, for all members of Council.*

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

2023/66 Dempsey – J Paramor  
Be it resolved Wendy Wutzke and Joy Smith are hereby authorized to attend the MMAA Convention in Winnipeg, April 30 to May 3, 2023; and further be it resolved all expenses incurred by reimbursed according to Bylaw 2/2020; and further be it resolved Yvonne Heudebourck also attend May 2 & 3, 2023; and further be it resolved the Municipal Offices will close for these 2 days.

Carried

2023/67 Pottinger – McConnell  
Be it resolved Council of the Municipality of Glenella-Lansdowne purchase 2 C-Can Containers through the Ritchie Auction Sale in the amount of \$19,712 (including taxes and transaction fees).

Carried

Delegates

None

Open Discussion

Council discussed purchasing a loader, taking a tour of the Municipality, and scheduling a meeting with our MLA, Eileen Clarke.

Notice of Motion

None

2023/68

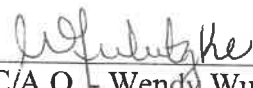
Adjournment

Dempsey - Boxall

Be it resolved the meeting be adjourned, the time being 3:10 p.m.

Carried

  
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Reeve – Kevin Paramor

  
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C/A.O. - Wendy Wutzke

