

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, MAY 9th, 2024

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

Councillor Jayce Muir participated via Teams

Call to order

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

Adoption of the Agenda

Pottinger – J Paramor

2024/68 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Dempsey – J Paramor

2024/69 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from April 11th, 2024, and the public hearing minutes from April 11th, 2024, as read, and circulated.

Carried

Financial Statement

J Paramor - Pottinger

2024/70 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the months ended April 30th, 2024, as read, and circulated.

Carried

Accounts

J Paramor - Pottinger

2024/71 Be it resolved cheques numbered 9081 to 9154 in the amount of \$205,882.41, MLLCC Arden Curling Rink Liquor debit charges of \$284.62, and payroll direct deposit accounts in the amount of \$34,973.79, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Pottinger

2024/72 Be it resolved Council Indemnity accounts amounting to \$5,484.44, be hereby approved for payment by direct deposit.

Carried

Pottinger - McConnell

2024/73 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$500.00, cheques numbered 9155 to 9156.

Carried

By-laws

None

Correspondence

Council reviewed the letter received from Ingrid Rothnie regarding illegal drainage on SE9&SW10-17-14 – *landowner to revert land back to original state*

Council reviewed the RCMP Mayors Report for April 2024 - *filed*

Council reviewed MGRA letter regarding the 2024 Annual Competition - *filed*

Council reviewed the AMM draft agenda for the 2024 Midwestern District Meeting June 13, 2024 – *Council unable to attend due to prior commitments*

J Paramor - Pottinger

2024/74

Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$500.00 to a 2024 Glenella School graduating student.

Carried

Council reviewed a letter received from Rogers looking for a second location for an additional cellphone tower - *filed*

New Business

Dempsey – J Paramor

2024/75

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby hire 10 to 2 Lawncare for the grass cutting at the Municipal Cemeteries, Tenby School & Glenholm Church Cairn as per their tender for 2024.

Carried

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer site – *awaiting the Province's approval of the closure to proceed. ECE has provided the estimated soil volumes required.*

Glenella H20 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 ECE*

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

Security bars for Arden Shop have been built and installed.

408 Hipwell Lane Cleanup – *courtesy reminder letter has been sent*

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

New Horizon Grant – Glenella Hall – *waiting for drawings and approval for the replacement of front steps and ramp, windows have been ordered*

406 Hipwell Lane – *house and garage demolished May 8, 2024*

Committee Reports

Council reviewed the Arden Museum minutes for the board meeting held April 22, 2024

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held April 22, 2024, and the draft audited financial statements for the year ending December 31, 2023.

Dempsey – J Paramor

2024/76

Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Dakota Partridge to the Glenella Fire Dept.

Carried

Drainage License Applications

McConnell - Pottinger

2024/77

Be it resolved Council of the Municipality of Glenella-Lansdowne apply for a minor works license to construct a new approach and install a 12” culvert through the road on SE2-18-13w (Rd102N) between Road 73W and Road 74W.

Carried

Tax notices were ordered April 17, 2024.

Wifi at the Arden Hall was transferred to the Municipality’s name effective April 24, 2024.

Received approval for Canada Summer Jobs grant.

Received approval for Green Team grant.

Delegates

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

Brad Ginter discussed drainage issues.

Open Discussion

Council discussed tractor repairs, purchasing concrete barricades, freightliner repairs, limestone applications to roads, fire department training, and seasonal employment.

Notice of Motion

None

Adjournment

Boxall - Dempsey

2024/78

Be it resolved the meeting be adjourned, the time being 1:40 p.m.

Carried



Reeve - Kevin Paramor



C.A.O. - Wendy Wutzke