

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, AUGUST 11<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

2022/136 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Marohn

2022/137 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from July 14<sup>th</sup>, 2022, as read and circulated.

Carried

Financial Statement

Marohn - McCutchin

2022/138 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended July 31<sup>st</sup>, 2022, as read and circulated.

Carried

Accounts

Marohn - McCutchin

2022/139 Be it resolved cheques numbered 7468 to 7534 in the amount of \$149,391.19 (void cheques 7467,7472,7491,7507) and payroll direct deposit accounts in the amount of \$50,483.89 having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - Marohn

2022/140 Be it resolved Council Indemnity accounts amounting to \$5,636.54, be hereby approved for payment by direct deposit.

Carried

Boxall - Marohn

2022/141 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 7535).

Carried

By-laws

McConnell - Pottinger

2022/142

Be it resolved Bylaw 9/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 5/2021 be hereby given first reading.

Carried

Correspondence

RCMP sent the Mayors Report for July 2022– *filed*

McConnell - Pottinger

2022/143

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase of two new Quick Attaches per the Capital I Industries quote of \$34,950.00.

Carried

Pottinger - McConnell

2022/144

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize Environmental Consulting Solutions to proceed with their surface and groundwater monitoring and sampling program at their quoted cost of \$7,500.00.

Carried

New Business

McConnell - Pottinger

2022/145

Whereas notice has been received from Manitoba Intergovernmental Affairs for additions to tax roll, Section 326(1) M.A. Therefore be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be added to our 2022 tax roll

Roll	Assessment	Reason	taxes
9700 Netzel 110 Lansdowne Ave	46,200	New Garage	\$259.55
11530 Strand 309 Dufferin Ave	143,500	modular home	\$1,612.50
54400 Wurtz D&E 68477	6,600	amalgamate Roll 54500	\$42.95
54700 Wurtz 83040 PR352	1,800	amalgamate Roll 54800	\$11.73
55150 3257445 MB SE32-14-13	91,600	split from Roll 55100	\$594.77
65100 Dempsey 320 Hockins Rd	410,200	new house/garage	\$2,313.75
84700 Funk 88077 PR352	156,600	home/garage moved in	\$1,748.33
124250 10130152 MB NE12-17-13	94,200	split from roll 124200	\$372.70
124450 10130152 MB SE12-17-13	115,500	split from roll 124400	\$465.95
133300 Gable SE33-17-13	35,400	new attached garage	\$198.87
202400 Roberts13/14-1-331	3,400	exempt to taxable	\$43.34

Carried

2022/146

Pottinger - Suski

Whereas notice has been received from Manitoba Intergovernmental Affairs for cancellations to tax roll, Section 300(6) M.A. Therefore be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the following be cancelled to our 2022 tax roll:

Roll	Assessment	Reason	taxes
37950 Tibbett 76086 Rd78N	(102,400)	mobile home/buildings removed	(\$1,032.96)
55100 3257445 MB SE32-14-13	(82,400)	split to Roll 55150	(\$535.07)
65800 Toews 77131 Rd87N	(13,100)	land flooded	(\$ 84.90)
124200 10130152 MB NE12-17-13	(85,800)	split to roll 124250	(\$346.16)
124400 10130152 MB SE12-17-13	(115,300)	split to roll 124450	(\$465.18)
134500 Smith 78082 RD101.5N	(1,500)	garage removed	(\$353.21)
137800 Barkman 97098 PR352	(20,900)	hog barn demolished	(\$135.83)
294500 Ginter 110062 APR462	(9,200)	house uninhabitable	(\$689.78)
253100 RM NE14-18-13	(2,000)	RM owned	(\$48.15)

Carried

Terry Bennett's probation ends August 14<sup>th</sup>, 2022.

Council received an email regarding Municipal requirements to provide access to each quarter - *The Regional Planning Act requires that land have frontage to provincial or municipal roads. No lane locked properties. Road doesn't have to physically exist just be an allowance for one. The access or road is an agreement between the Municipality and landowner as far as standards and costs.*

Unfinished Business

Council discussed the construction of the new Arden Municipal Shop – *plan to move equipment late August*

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

Arden Lagoon will have testing done at the monitoring wells

Council discussed outstanding items on the Arden Utility – *Utility Operator to complete prior to Sept 30*

Committee Reports

Council reviewed the Lansdowne Recreation Committee minutes from the board meetings held on July 16<sup>th</sup>, 2022- *filed*

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held on July 18<sup>th</sup>, 2022- *filed*

Council reviewed the Inspection Letter from Kayla Hagensen, Environment Officer for the Glenella Waste Disposals Grounds & the Arden Transfer Site- *filed*

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

Council reviewed the gravel summary ending July 29, 2022 - *filed*

Tax statements were mailed July 29<sup>th</sup>, 2022.

Tax Sale date has been set for November 30<sup>th</sup>, 2022

Drainage License Applications

None

Delegates

None

Open Discussion

Council discussed dust control for the Arden Cemetery and the New Municipal Shop.

Council discussed selling and purchasing gravel.

Council discussed the boundary roads shared with North Cypress-Langford.

Notice of Motion

None

Adjournment

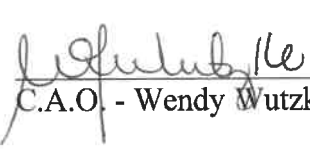
Pottinger - Suski

2022/147

Be it resolved the meeting be adjourned, the time being 12:03 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke