

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, SEPTEMBER 14th, 2023

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

Participated Via Teams: Councillors Jayce Muir, Damian Dempsey

Call to order

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

Adoption of the Agenda

Pottinger - McConnell

2023/132 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Pottinger

2023/133 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from August 10th, 2023, as read and circulated.

Carried

Financial Statement

McConnell - Pottinger

2023/134 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended August 31st, 2023, as read, and circulated.

Carried

Accounts

McConnell - Pottinger

2023/135 Be it resolved cheques numbered 8431 to 8532 in the amount of \$196,789.84 (void cheques 8436, 8438, 8447, 8505 & 8510), MLLCC Arden Curling Rink Liquor debit charges of \$1,219.83, and payroll direct deposit accounts in the amount of \$86,826.10, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - McConnell

2023/136 Be it resolved Council Indemnity accounts amounting to \$5,460.65, be hereby approved for payment by direct deposit.

Carried

McConnell - Pottinger

2023/137 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$260.00, cheque numbered 8533.

Carried

Councillors McConnell & Muir left the meeting.

By-laws

J Paramor - Boxall

2023/138

Be it resolved that Bylaw 5/2023 being a bylaw of the Municipality of Glenella-Lansdowne to establish the Fire Prevention and Emergency Services Bylaw be hereby given first reading.

Carried

Correspondence

Boxall – J Paramor

2023/139

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the donation of the hall rental to the Neepawa Scouts Family Fun Night to be held in Glenella Hall on October 28, 2023.

Carried

Council reviewed the RCMP Mayors Report for July & August 2023 - *filed*

Council reviewed the letter from CN Rail regarding Transport Canada non-compliance of a sightline issue at CN mile 61.78 (Road 104N) – *Public works to brush cut and put in stop signs*

New Business

Burn ban implemented on August 29, 2023, for the former RM of Lansdowne area (Road 102N south)

A loaner fire truck is in Arden while repairs are being done on ours.

Unfinished Business

J Paramor - Boxall

2023/140

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the draft final closure notification and post closure plan prepared by Environmental Consulting Solutions.

Carried

DFA Claim 2022 – *no update*

Glenella H2O Plant Engineer Assessment – *no update*

Application to change the speed limit on PR352 in Arden – *no update*
BPCF Grant for \$5,000 for the Glenella Cookshack has been received.

Celebrate Canada Grant for \$5,000 has been received.

Committee Reports

J Paramor - Boxall

2023/141 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 2024.

Carried

Council reviewed the Lansdowne Recreation minutes for the board meeting held September 4, 2023 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held July 24, 2023 – *filed*

Council reviewed the Environment Inspection Form for the Glenella Waste Disposal Grounds - *filed*

Council reviewed the Environment Inspection Form for the Arden Transfer Site - *filed*

Whitemud Watershed increased the 2023 levy from \$48,359.80 to \$53,308.57.

Drainage License Applications

None

Delegates

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

Tim Gompf, Nature Conservancy Canada, discussed their proposal to purchase farmland in our municipality.

J Paramor - Boxall

2023/142 Be it resolved Council of the Municipality of Glenella-Lansdowne have no objections to NCC (Nature Conservancy Canada) proposal to purchase the following properties (approximately 709.11 acres) in our municipality; NE 13-19-14w, NW 18-19-13w, NE 18-19-13w, SW 18-19-13w & SE 18-19-13w.

Carried

Calvin Friesen discussed the road allowance between E ½ 34-17-14 & W ½ 35-17-14

Jack Bremner, Bylaw Enforcement Officer, discussed animal control issues.

J Paramor - Boxall

2023/143 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

2023/144 Boxall – J Paramor
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

Open Discussion

Council discussed purchasing tires for the Hyundai loader and repairs that need to be
done on the crusher.

Notice of Motion

None

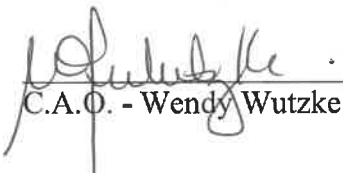
Adjournment

2023/145 Boxall - J Paramor
Be it resolved the meeting be adjourned, the time being 3:15 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke