

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
FRIDAY, FEBRUARY 8th, 2024

Present: Reeve Kevin Paramor, Councillors Greg McConnell, James Paramor, Damian Dempsey, John Pottinger, ACAO Joy Smith

Absent: Councillor Don Boxall

CAO Wendy Wutzke participated via Teams

Call to order

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

Adoption of the Agenda

McConnell - Pottinger

2024/14 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.
Carried

Confirmation of Minutes

Pottinger - McConnell

2024/15 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from January 12th, 2024, as read and circulated.
Carried

Financial Statement

McConnell - Pottinger

2024/16 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended January 31st, 2024, as read, and circulated.
Carried

Accounts

Pottinger - McConnell

2024/17 Be it resolved cheques numbered 8861 to 8921 in the amount of \$162,958.15 (void cheque 8866), MLLCC Arden Curling Rink Liquor debit charges of \$344.22, and payroll direct deposit accounts in the amount of \$38,774.70, having been certified by the Finance Committee, be approved for payment.
Carried

McConnell - Pottinger

2024/18 Be it resolved Council Indemnity accounts amounting to \$6,556.28, be hereby approved for payment by direct deposit.
Carried

By-laws

- 2024/19 McConnell - Pottinger
Be it resolved that Bylaw 3/2024, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 and Bylaw 3/2023, establishing water and wastewater rates for the Arden Water & Wastewater Utility be hereby given second reading.

Carried
- 2024/20 Pottinger - McConnell
Be it resolved that Bylaw 3/2024, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 and Bylaw 3/2023, establishing water and wastewater rates for the Arden Water & Wastewater Utility be hereby given third reading. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.
In Favor – K Paramor, McConnell, Dempsey, J Paramor, Pottinger
Opposed – None
Abstained - None

Carried

Correspondence

- 2024/21 J Paramor - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne authorize Kevin Paramor, Don Boxall, and Ray Wilson to attend the Weed Seminar in Carberry on March 13th, 2024.

Carried

Michael Wiebe sent a letter to Council proposing renting the former RM Shop in Arden – *correspondence letter to be sent*

Bob & Bev Fuglsang sent a letter regarding the outstanding water bill at their rental property – *correspondence letter to be sent*

- 2024/22 J Paramor - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne have no objections to BellMTS plans to relocate their cable along Rd72W between Rd105N and Rd104N.

Carried

New Business

The JD Tractor is at Porrock Repair to receive the necessary repairs.

TIC sent a quote for a new mower – *tabled until budget mtg*

Unfinished Business

Boundary road agreement with the RM of Alonsa – *signed & filed*

Glenella Waste Disposal Grounds conversion to transfer site – *no update*

Glenella H2O 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 – *no update*

Arden Fire Truck – *both operational and back in Arden*

J Paramor - Dempsey

2024/23 Be it resolved Council of the Municipality of Glenella-Lansdowne accept the quote from Rob Smith & Son for the LPS Line Extension for \$42,725 and the installation of service into 115 Lansdowne Avenue for \$15,576.

Carried

Dempsey - J Paramor

2024/24 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase of a 2008 GMC Sierra from Shane Jones in the amount of \$13,000.00.

Carried

McConnell - Pottinger

2024/25 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase of a used One Way Plow with quick attach for 35,000.00.

Carried

Received the manuals for the two courses required to obtain the Pesticide Certification.

Councillor Muir joined the meeting via Teams.

Committee Reports

Council reviewed the LHRTC minutes for the board meeting held February 6, 2024 – *filed*

Council reviewed the letter from Neepawa and Area Planning District regarding a policy on attendance at board meetings – *filed*

Council reviewed the Whitemud Watershed #43 District minutes for the board meeting held December 21st, 2023 – *filed*

Council reviewed the Glenella Recreation minutes for the board meeting held December 4, 2023 and January 2, 2024 – *filed*

2024/26

Dempsey – J Paramor

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Randy Gable as the casual cleaner for 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 letter from Neepawa Vet Board stating that 2024 Levy will remain unchanged – *filed*

Drainage License Applications

None

Jodie Byram, MLA for Agassiz, was unable to attend our February council meeting.

Delegates

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

Jeff Braun, NAPD, discussed changes to the development plan.

Open Discussion

Council discussed seasonal employment, equipment repairs and safeties.

Notice of Motion

None

Adjournment

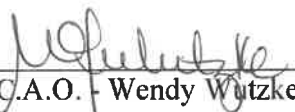
Dempsey – J Paramor

2024/27

Be it resolved the meeting be adjourned, the time being 1:50 p.m.

Carried


Reeve – Kevin Paramor


G.A.O. Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
SPECIAL MEETING-FINANCE COMMITTEE
GLENELLA HALL
Friday, March 1, 2024

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

Councillor Jayce Muir and CAO Wendy Wutzke participated via Teams.

Reeve K Paramor called the meeting to order at 10:00 a.m.

The meeting was held to review budget requirements and the financial plan for 2024.

The meeting was adjourned, the time being 12:30 p.m.

