

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, OCTOBER 12th, 2023

Present: Reeve Kevin Paramor, Councillors Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke

Participated Via Teams: Councillors Jayce Muir, ACAO Joy Smith

Absent: Councillor Greg McConnell

Call to order

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

Adoption of the Agenda

J Paramor - Boxall

2023/146 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Dempsey - Boxall

2023/147 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

Pottinger - Dempsey

2023/148 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

Confirmation of Minutes

Dempsey - Boxall

2023/149 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from September 14th, 2023, as read and circulated.

Carried

Financial Statement

Dempsey - Boxall

2023/150 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended September 30th, 2023, as read, and circulated.

Carried

Accounts

J Paramor - Pottinger

2023/151 Be it resolved cheques numbered 8534 to 8609 in the amount of \$196,678.80 (void cheques 8536 & 8539), and payroll direct deposit accounts in the amount of \$46,898.66, having been certified by the Finance Committee, be approved for payment.

Carried

2023/152 Boxall - Dempsey
Be it resolved Council Indemnity accounts amounting to \$5,261.00, be hereby approved for payment by direct deposit.

Carried

2023/153 Pottinger - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$450.00, cheque numbered 8610 to 8611.

Carried

By-laws
2023/154 Dempsey - Boxall
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 second reading.

Carried

2023/155 J Paramor - Pottinger
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 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, Muir, J Paramor, Dempsey, Pottinger
Opposed – Boxall
Abstained – None

Carried

Correspondence
2023/156 Boxall – Dempsey
Be it resolved all Council, CAO, Assistant CAO and Yvonne Heudebourck are hereby authorized to attend the AMM Annual Convention in Brandon November 28-30, 2023, and further be it resolved all expenses are reimbursed per Bylaw 2/2020.

Carried

2023/157 J Paramor - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant to the Neepawa Area Health Auxiliary in the amount of \$500.00.

Carried

New Business
2023/158 Dempsey - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne lay off seasonal staff Don McGorman, Henry Enns, Ray Dengate, and Lorence Steeg on November 3, 2023.

Carried

Council discussed proposed amendments to the Boundary Road Agreement with Alonsa.

J Paramor - Dempsey

2023/159 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the purchase and installation of a magnetic starter for the Arden shop air compressor.

Carried

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer stie – *ECS has filed the final submission with the Province*

DFA Claim 2022 – *no update*

Glenella H20 Plant Engineer Assessment – *no update*

Application to change the speed limit on PR352 in Arden – *no update*

Waterline to 115 Lansdowne Avenue – *tabled two weeks awaiting quotes*

Dempsey - Boxall

2023/160 Be it resolved Council of the Municipality of Glenella-Lansdowne accept the quote from Environmental Consulting Solutions to complete a groundwater and surface water monitoring and sampling program at the Arden wastewater treatment lagoon.

Carried

Pottinger - Boxall

2023/161 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to pay the invoice received from the Town of Neepawa for the fire call in the amount of \$5,987.69.

Carried

Dempsey - Pottinger

2023/162 Be it resolved the Reeve and CAO are hereby authorized to sign the Growing Outcomes in Watersheds Agreement.

Carried

Committee Reports

Council reviewed the Lansdowne Recreation virtual minutes for the board meeting held October 10, 2023 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held August 28 and September 25, 2023 – *filed*

Boxall - Muir

2023/163 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to purchase and install a remote control into the Glenella shop door.

Carried

Council reviewed the Glenella Fire Dept minutes for the board meeting held October 4, 2023 – *filed*

Councillor Pottinger left the meeting.

Drainage License Applications

None

Delegates

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

Mark Hiller and Shawn Hiller discussed flood issues and brushing concerns.

Open Discussion

Council discussed surveying the Arden Cemetery.

Notice of Motion

None

Adjournment

J Paramor - Dempsey

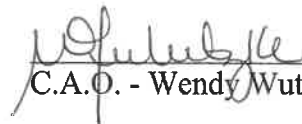
2023/164

Be it resolved the meeting be adjourned, the time being 3:30 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke