

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

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

Jayce Muir participated via Teams

Call to order

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

Adoption of the Agenda

Pottinger – J Paramor

2023/178 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

J Paramor - Pottinger

2023/179 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from November 9th, 2023, and November 22nd, 2023, as read and circulated.

Carried

Financial Statement

Pottinger – J Paramor

2023/180 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended November 30th, 2023, as read, and circulated.

Carried

Accounts

J Paramor - Pottinger

2023/181 Be it resolved cheques numbered 8703 to 8782 in the amount of \$155,607.24 (void cheque 8740), MLLCC Arden Curling Rink Liquor debit charges of \$1,324.52, and payroll direct deposit accounts in the amount of \$37,564.99, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Boxall

2023/182 Be it resolved Council Indemnity accounts amounting to \$7,977.76, be hereby approved for payment by direct deposit.

Carried

By-laws

McConnell - Boxall

2023/183 Be it resolved that Bylaw 1/2024, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given first reading.

Carried

2023/184 Pottinger - Boxall
Be it resolved that Bylaw 2/2024, being a bylaw of the Municipality of Glenella-Lansdowne authorizing the payment of Indemnities, mileage, remuneration and expenses to officers, employees, and members of Council of the Municipality of Glenella-Lansdowne, be hereby given first reading.

Carried

Correspondence

Council reviewed the letter from Crime Stoppers, as well as four signs for us to put up in our municipality - *filed*

Council reviewed the letter from Ronald McDonald House Charities – *filed*

Council reviewed the RCMP Policing Report for October and November 2023 - *filed*

Council reviewed the letter from Jodie Byram, MLA for Agassiz – *Mtg to be scheduled in January or February*

2023/185 Boxall - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne hereby approve a 55 cent per capita grant to HAND for the 2024 season in the amount of \$623.15.

Carried

Council reviewed the letter from Rogers proposing the building of a cell phone tower on N ½ 24-15-14 and request for a new approach – *As no culvert is required, public works will construct the new approach.*

Council reviewed the corporate capture agreement sent by Stride Credit Union – *tabled until January mtg*

Manitoba Municipal and Northern Relations sent a letter regarding the one-time funding of \$86,868.41 in infrastructure funding that may include water & sewer, waste management facilities, roads & bridges, recreation projects, and other strategic priorities- *filed*

Jayce Muir left the meeting.

New Business

2023/186 J Paramor - Dempsey
Be it resolved that pursuant to Section 163 of the Municipal Act, Council of the Municipality of Glenella – Lansdowne approve the following interim operating budget for 2024:

General Government Services	\$ 400,000
Protective Services	\$ 70,000
Transportation Services	\$1,100,000
Environmental Health Services	\$ 80,000
Public Health & Welfare Services	\$ 16,000

Environmental Development Services	\$ 16,000
Economic Development Services	\$ 58,000
Recreation & Cultural Services	\$ 200,000
Fiscal Services	\$ 400,000
Utilities	\$ 200,000

Carried

J Paramor - Dempsey

2023/187

Whereas Section 173(1) M.A. states that “A council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.”; and whereas the Council of the Municipality of Glenella-Lansdowne deems it necessary to apply for an operating line of credit to meet the requirements of the operating expenses of the municipality; now therefore be it resolved that the Reeve and the Chief Administrative Officer be authorized to apply at the Neepawa Branch of the Stride Credit Union for an Operating Line of Credit in the amount of Six Hundred Thousand Dollars, (\$600,000.00), for the 2024 fiscal year; and further be it resolved that the uncollected taxes and grants in lieu of taxes to be levied in 2024, be used for collateral against the Operating Line of Credit.

Carried

J Paramor - Dempsey

2023/188

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

J Paramor - Dempsey

2023/189

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

McConnell – Dempsey

2023/190

Be it resolved Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee regarding terms of employment and rate of pay for all staff.

Carried

Dempsey – J Paramor

2023/191

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the CAO to add the following outstanding utility bills to taxes as per Section 252(2) of the Municipal Act:

Roll 201800	300 Main St N, Glenella	\$ 126.24
Roll 205800	60 Main St S, Glenella	\$ 807.55
Roll 205000	350 Main St S, Glenella	\$ 115.56
Roll 207600	15 Lokier St, Glenella	\$ 389.97
Roll 207900	75 Lokier St, Glenella	\$ 169.15

Roll 208700	400 Herbert Street, Glenella	\$ 399.20
Roll 210400	85 4 th Street, Glenella	\$ 477.93
Roll 212200	15 5 th Street., Glenella	\$ 200.25
Roll 214200	15 6 th Street., Glenella	\$ 771.98
Roll 215400	180 6 th Street, Glenella	\$ 126.24
Roll 9000	200 Lorne Ave, Arden	\$ 792.36
Roll 1300	215 Lansdowne Ave, Arden	\$1,051.09
Roll 15800	511 Saskatchewan Ave, Arden	\$ 992.42
Roll 12200	408 Hipwell Lane, Arden	\$ 151.52

Carried

Dempsey – J Paramor

2023/192

Be it resolved Council of the Municipality of Glenella-Lansdowne make the following appointments to committees of the municipality:

Finance Committee – Greg McConnell, Don Boxall & Jayce Muir

Utility Plant Committee – James Paramor (Arden) and Jayce Muir (Glenella)

Machinery & Shop Committee – Damian Dempsey (Arden) and Jayce Muir (Glenella)

Waste Disposal Grounds Committee– James Paramor (Arden) and Don Boxall (Glenella)

Fire Dept. Committee – James Paramor (Arden) and Don Boxall (Glenella)

Goodland Cemetery – Jayce Muir

Arden Cemetery – James Paramor

Mekiwin Cemetery – John Pottinger

Florenta Cemetery – Damian Dempsey

Yellowhead Water Coop – Wendy Wutzke & Kevin Paramor

HAND – Rod Shuttleworth

Neepawa Veterinary Services Board – Damian Dempsey

Gladstone Veterinary Services Board – John Pottinger

Whitemud Watershed #39 Central – Matt Lowry & John Pottinger

Whitemud Watershed #42 Big Grass Marsh – Mark Pounder & Damian Dempsey

Whitemud Watershed #43 Big Grass River–Sheldon McDonald, Ed Stahl & Greg McConnell

Handivan – John Pottinger

NADCO, Neepawa & District Medical Clinic – Kevin Paramor & James Paramor

Beautiful Plains Community Medical Clinic Recruitment Committee – Kevin Paramor

Sayward Estate Trust Committee – John Pottinger

Neepawa & Area Planning District – Greg McConnell & James Paramor

Lansdowne Heritage Resource & Tourism Committee – Kevin Paramor

Lansdowne Recreation Commission – John Pottinger

Glenella Recreation Commission – Jayce Muir

Westlake Employment Board – John Pottinger

Assiniboine Delta Aquifer Mgmt. Advisory Board – John Pottinger

Weed Inspector – Don Boxall

Community Futures Heartland – John Pottinger

Carried

Dempsey – J Paramor

20193 Be it resolved Council of the Municipality of Glenella-Lansdowne hereby adopt the 2024 emergency preparedness plan and further be it resolved this plan be submitted to EMO.
Carried

2023/194 Boxall - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the Municipal Accessibility Plan for 2024.
Carried

Unfinished Business

Break in at Arden Municipal Shop – *stolen truck recovered, awaiting report from MPI to see if they write it off*

2023/195 McConnell - Pottinger
Be it resolved Council of the Municipality of Glenella-Lansdowne accept the proposal from Grass River Colony for the cash rental of 115 acres on SW36-17-13 for \$60/acre for the year 2024
Carried

2023/196 McConnell - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposed boundary road agreement with the RM of Alonsa.
Carried

Glenella Waste Disposal Grounds conversion to transfer stie – *ECS filed their proposal with the Province October 6, 2023, no update*

Glenella H2O Plant Engineer Assessment – *MWSB preparing the assessment on October 18, 2023, still not completed*

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 – *ECE forwarded proposal to Province on October 19th, 2023*

Receive quote from Keewatin Truck to supply & install new engine in 2009 Spartan Firetruck – *Keewatin to go ahead with repairs on November 23, 2023, waived charges for loaner firetruck*

Waterline to Pedersen's new house on 115 Lansdowne Avenue – *awaiting a 2nd quote*

Municipal Offices will be closed December 25th, to January 1st, 2024. Ratepayers are encouraged to use etransfer, online payments, Canada Post or the mailbox slot at both offices.

Derelict Building Order, 408 Hipwell Lane – *sent letter to lawyer with an extension of June 15, 2024*

DFA Claim 2022 – *no update*

Committee Reports

Council reviewed the Yellowhead Water Coop minutes for the board meeting held December 8th, 2023 – *filed*

Council reviewed the Glenella Fire Dept minutes for the board meeting held December 6, 2023 – *filed*

McConnell - Dempsey

2023/197

Be it resolved Council of the Municipality of Glenella-Lansdowne accept Ben Brodie's quote to provide and install protection gates at the Arden Municipal Shop.

Carried

Council reviewed the Neepawa Vet Board minutes, inventory list and agreement for the board meeting held November 1st, 2023 – *filed*

Drainage License Applications

License received for SE 10-18-12, 23-18-12/24-18-12 & 13-18-13/24-18-13.

Delegates

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

Open Discussion

Council discussed snow fences, the Glenella Shop door, culvert traps, snowplowing and crushing.

Notice of Motion

None

Adjournment

McConnell - Boxall

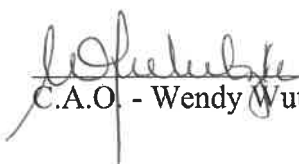
2023/198

Be it resolved the meeting be adjourned, the time being 3:58 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke