

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JULY 13th, 2023

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

Call to order

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

Adoption of the Agenda

Pottinger - Muir

2023/109 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Muir - Pottinger

2023/110 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from June 8th, 2023, and Public Hearing minutes from June 8th, 2023, as read and circulated.

Carried

Financial Statement

Pottinger - McConnell

2023/111 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended June 30th, 2023, as read, and circulated.

Carried

Accounts

Muir - Pottinger

2023/112 Be it resolved cheques numbered 8280 to 8355 in the amount of \$212,308.27 (void cheques 8281, 8292, 8293, 8304 & 8332), MLLCC Arden Curling Rink Liquor debit charges of \$915.56, and payroll direct deposit accounts in the amount of \$56,889.47, having been certified by the Finance Committee, be approved for payment.

Carried

Muir - McConnell

2023/113 Be it resolved Council Indemnity accounts amounting to \$5,590.17, be hereby approved for payment by direct deposit.

Carried

McConnell - Pottinger

2023/114 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$150.00, cheque numbered 8356.

Carried

By-laws

None

Correspondence

Council reviewed the RCMP Mayors Report for May 2023 - *filed*

Manitoba Transportation sent a letter regarding increase funding in our gravel roads agreement – *filed*

Glenella School sent a thank you for their graduation awards which was given to Grace Smith and Gavin Dayholos – *filed*

McConnell - Pottinger

2023/115 Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$400 to the BPCF Annual Golf Tournament to be held August 14, 2023.

Carried

New Business

J Paramor - Boxall

2023/116 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 2023 tax roll:

Roll 13700	Wilson	503 McCamis Lane-	New Garage	\$158.18
Roll 15600	Melnyk	507 Saskatchewan Ave	new pole shed	\$368.48
Roll 72800	Riverside	77152 Road 85N	laundry facility	\$770.17
Roll 83000	Dempsey	NE24-15-14	exempt to taxable	\$442.51
Roll 83100	Dempsey	NE24-15-14	exempt to taxable	\$149.43
Roll 108550	Suski	79075 Rd91N	split from Roll 108550	\$1,110.68
Roll 136700	Friesen	96086 PR352	New Red Barn	\$161.29
Roll 250800	Sawchuk	75086A Road104N	New Shop	\$372.78

Carried

J Paramor - Dempsey

2023/117 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 2023 tax roll:

Roll 12300	MGL	406 Hipwell Lane	Taxsale-Taxable to Exempt	(\$719.39)
Roll 47400	Perrett	76130 Rd81N	Residence destroyed in fire	(\$310.80)
Roll 99800	MGL	73087PR265	Taxsale-Taxable to Exempt	(\$122.02)
Roll 108500	Suski	79075Rd91N	split to roll 108550	(\$933.68)
Roll 211800	MGL	50-4th Street	Taxsale-Taxable to Exempt	(\$474.32)
Roll 276800	Wilson	SE32-18-14	bins removed	(\$ 26.00)
Roll 253100	MGL	NE14-18-13	RM owned Taxable to Exempt	(\$ 40.22)

Carried

2023/118 Boxall - Dempsey
Whereas the Municipality of Glenella -Lansdowne has several rural residents who have inquired about connecting to rural waterlines; and whereas providing rural residents with drinking water would maintain farmsteads and encourage rural residents to remain in the municipality; therefore be it resolved Council of the Municipality of Glenella-Lansdowne forward a list of rural residents who are interested in connecting to rural water to Manitoba Water Services Board and request an estimate of costs.

Carried

Unfinished Business

Glenella Waste Disposal Grounds survey has been completed and forwarded to Environmental Consulting Solutions.

2023/119 McConnell - Pottinger
Be it resolved Council of Municipality of Glenella – Lansdowne enter into an agreement with Xplore Inc to allow their new internet tower to be built at 302 Lansdowne Avenue with a monthly rental of \$225.00.

Carried

Council tour has been postponed until next year.

Arden Cemetery Monuments – 15 toppled stones, 3 new foundations and 16 monuments were straightened at a cost of \$3,260 plus GST.

Committee Reports

Council reviewed the Lansdowne Recreation minutes for the board meeting held June 11, 2023 – *filed*

2023/120 Pottinger – McConnell
Whereas the Lansdowne Recreation Commission will be holding a music festival; and whereas it will be held at the Lansdowne Park on August 25-27th, 2023; and whereas the Lansdowne Recreation would like to apply for a liquor permit for the Lansdowne Park for that weekend; therefore, be it resolved the Municipality of Glenella-Lansdowne approve Lansdowne Recreation’s request and authorize Kevin Paramor on behalf of Lansdowne Recreation, to apply for a liquor permit for the Lansdowne Park for the weekend of August 25-27th, 2023

Carried

Council reviewed the Assiniboine Delta Aquifer presentation from the board meeting held June 28, 2023. – *filed*

Drainage License Applications

None

Tax notices were mailed June 19-21, 2023.

Complaints received regarding Keyes Wayside Rest Area had been forwarded to MB Highways Liaison Officer.

Delegates

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

Brett Fordyce, Sensus, presented the 2022 Audited Consolidated Financial Statements.

Dempsey - Boxall

2023/121

We, The Reeve and Councillors of the Municipality of Glenella – Lansdowne, hereby approve the audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31st, 2022.

Carried

Open Discussion

Council discussed green team work projects and grant application projects for 2024.

Notice of Motion

None

Adjournment

Boxall - Dempsey

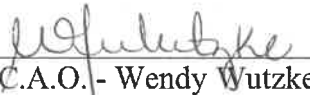
2023/122

Be it resolved the meeting be adjourned, the time being 2:00 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke