

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, MAY 11<sup>th</sup>, 2023

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

Absent: Councillor Jayce Muir

Call to order

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

Adoption of the Agenda

J Paramor - Dempsey

2023/69 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

J Paramor - Dempsey

2023/70 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from April 13<sup>th</sup>, 2023, and Public Hearing minutes from April 13<sup>th</sup>, 2023, as read and circulated.

Carried

Financial Statement

J Paramor - Dempsey

2023/71 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended April 30<sup>th</sup>, 2023, as read, and circulated.

Carried

Accounts

J Paramor - Dempsey

2023/72 Be it resolved cheques numbered 8123 to 8205 in the amount of \$242,374.81 (void cheques 8124, 8142, 8183, 8199), MLLCC Arden Curling Rink Liquor debit charges of \$1,482.50, and payroll direct deposit accounts in the amount of \$31,618.31, having been certified by the Finance Committee, be approved for payment.

Carried

J Paramor - Dempsey

2023/73 Be it resolved Council Indemnity accounts amounting to \$5,663.38, be hereby approved for payment by direct deposit.

Carried

J Paramor - Dempsey

2023/74 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$250.00, cheque numbered 8206.

Carried

By-laws

Boxall - Dempsey

2023/75 Be it resolved, Bylaw 3/2023, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 to include pass through rate increases from Yellowhead Regional Water Coop be hereby given second reading.

Carried

Dempsey - Boxall

2023/76 Be it resolved, Bylaw 3/2023, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 to include pass through rate increases from Yellowhead Regional Water Coop be hereby given third reading and be finally done and passed. In accordance with 137 M.A., take requiring that a recorded vote on the third reading of a bylaw.

In favor – K Paramor, McConnell, Boxall, J Paramor, Dempsey, Pottinger

Opposed – None

Abstained - None

Carried

Dempsey - Boxall

2023/77 Be it resolved, Bylaw 4/2023, being a bylaw of the Municipality of Glenella-Lansdowne to establish a Reserve Fund for the Mitigation and Preparedness Program be hereby given first reading.

Carried

Correspondence

McConnell – J Paramor

2023/78 Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$300.00 to a 2023 Glenella School graduating student.

Carried

Boxall - McConnell

2023/79 And whereas municipalities are thankful for this funding program; And Whereas municipalities are required to work with the individual Provinces, such as the Province of Manitoba via the Disaster Financial Assistance Program; and whereas there is a time lag between the payments that municipalities that municipalities must pay for restoration and the time they submit expense claims to the province under these programs; and whereas the local municipalities are then required to carry these costs, thereby incurring interest charges; and whereas these interest charges can negatively affect the local municipalities and their ratepayers; and whereas local municipalities only have one way of raising funds, namely via taxation; Now therefore be it resolved that we request the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to continue to lobby the Government of Canada to amend the Federal DFAA Program to include eligibility for “carry costs” (or interest) as part of the program; and further be it resolved that we request the AMM to lobby the Province of Manitoba to re-imburse municipalities for any carrying costs that have incurred for disasters that have occurred over the past five years.

Carried

Council reviewed the letter from Stride Credit Union advising the Stride Board of Directors have decided to permanently close the Glenella Branch effective September 3, 2023 – *send a letter indicating extreme disappointment and frustration to the Stride Credit Union Board of Directors*

Council reviewed the email from Xplore Inc. regarding the internet tower at the Arden Municipal Office – *review the terms of the lease agreement with Xplore Inc for internet service at both the Arden Municipal Office and the Arden Community Hall*

McConnell - Dempsey

2023/80

Be it resolved Council of the Municipality of Glenella-Lansdowne approve all Council and CAO attend the AMM Midwestern District meeting to be held June 14, 2023, in Gladstone and further be it resolved all expenses incurred be reimbursed per Bylaw 2/2020.

Carried

Council reviewed the RCMP Mayors Report for April 2023 – *filed*

MGRA sent their nomination request for yard sites for the 2023 Annual Competition – *tabled until next meeting*

#### New Business

Council discussed a tour of the municipality– *tabled until next meeting*

Council reviewed the Bylaw Enforcement Officer contract – *tabled until next meeting*

#### Unfinished Business

Council discussed meeting with MLA Eileen Clarke – *contact her office to discuss a meeting time and date*

#### Committee Reports

Council reviewed the Whitemud Watershed #39 spring meeting minutes from the board meeting held April 12<sup>th</sup>, 2023 - *filed*

Council reviewed the Lansdowne Recreation minutes from the board meeting held April 17<sup>th</sup>, 2023

McConnell - Pottinger

2023/81

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby hire Joan Paramor to be the Lansdowne Park custodian with the terms of employment and rate of pay be based on the recommendations of the Lansdowne Recreation Commission and the Personnel Committee

Carried

Council reviewed the Neepawa & Area Planning District audited financial statements for the year ended December 31, 2022 – *filed*

Council reviewed the Whitemud Watershed #43 minutes for the board meeting held March 3, 2023, and the spring meeting minutes from the board meeting held April 11<sup>th</sup>, 2023 – *filed*

Council reviewed the Glenella Fire Department minutes from the board meeting held April 12<sup>th</sup>, 2023 - *filed*

Precautionary boil water advisory issued as well as no bulk water between May 16-May 18<sup>th</sup>, 2023 for customers on the Yellowhead Water Line (Village of Arden and Rural customers)

2023/82 Pottinger - McConnell

Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Dale McKinnon and Richard Dempsey to the Arden Fire Department.

Carried

Council discussed the leaning headstones at the Arden Cemetery – *waiting for estimate from Guinn Bros.*

Council reviewed the Whitemud Watershed #42 spring meeting minutes from the board meeting held April 11<sup>th</sup>, 2023 - *filed*

Councillor McConnell left the meeting.

Drainage License Applications

2023/83 Dempsey - Pottinger

Be it resolved Council of the Municipality of Glenella – Lansdowne apply for an application to construct water control works license to clean the ditch along SE15-19-12wpm (Road 110N) between Road 74W and Road 75W for ½ mile, and a replacement culvert for the existing 15” plastic culvert at SE15-19-13wpm, pending survey and approval from Whitemud Watershed.

Carried

Council reviewed the Summary of Operator Hours for year ending May 5<sup>th</sup>, 2023 – *filed*

Council reviewed the Insurance Premiums for 2023 - *filed*

Confirmed the RM has an online account with McDougall Auctions.

Received approval for Green Team funding in the amount of \$5,738.00.

Purchased a 1979 Lowbed Trailer for \$19,950.00

Forwarded five properties to Taxervice that are in a tax sale position.

Dust control has been advertised as a cost of \$1.17 per foot.

Glenella Bingo & Nevada Glass Box has been donated to Lansdowne Recreation for their Tuesday Night Bingo in Arden.

Glenella Hall floors have been stripped and waxed. 2 new stoves and 1 new fridge was purchased by former Glenella History Book Co.

Delegates

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

Stacey Manikel, Efficiency MB, attended via Teams to update Council on current and future grants available to improve hydro efficiency at all municipal buildings and answer any questions they may have.

Open Discussion

Council discussed the Kubota lawn tractor, Green Team, surveying, Glenella Cookshack, and controlled burning of old buildings.

Notice of Motion

None

Adjournment

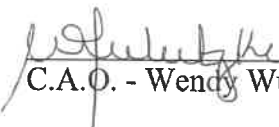
Pottinger - Dempsey

2023/84

Be it resolved the meeting be adjourned, the time being 2:20 p.m.

Carried

  
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Reeve – Kevin Paramor

  
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C.A.O. - Wendy Wutzke

