

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, MARCH 14th, 2024

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

Reeve Kevin Paramor and CAO Wendy Wutzke participated via Teams

Call to order

Deputy Reeve Pottinger called the meeting to order at 9:30 a.m.

Adoption of the Agenda

Muir - McConnell

2024/28 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Muir - McConnell

2024/29 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from February 8th, 2024, and special meeting minutes from March 1st, 2024, as read and circulated.

Carried

Financial Statement

Muir - McConnell

2024/30 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended December 31st, 2023, as read and circulated.

Carried

Muir - McConnell

2024/31 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the months ended February 29th, 2024, as read, and circulated.

Carried

Council reviewed the Lansdowne Recreation breakdown of curling bonspiel income.

Accounts

McConnell - Boxall

2024/32 Be it resolved cheques numbered 8922 to 9007 in the amount of \$337,474.06, MLLCC Arden Curling Rink Liquor debit charges of \$2,209.35, and payroll direct deposit accounts in the amount of \$52,451.08, having been certified by the Finance Committee, be approved for payment.

Carried

2024/33 Boxall - McConnell
Be it resolved Council Indemnity accounts amounting to \$6,228.26, be hereby approved for payment by direct deposit.

Carried

By-laws

2024/34 J Paramor - Dempsey
Be it resolved that Bylaw 4/2024, being a bylaw of the Municipality of Glenella-Lansdowne to authorize the levying of taxes for 2024 be hereby given first reading.

Carried

Correspondence

2024/35 Boxall - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$500.00 to the BPCF Annual Golf Tournament to be held June 21, 2024.

Carried

MPI sent a letter regarding damages to Oscar Funk's car last summer in the amount of \$5,031.26 – *forwarded to insurance company*

2024/36 Muir - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a 2024 grant to Burrows Trail Arts Council in the amount of \$200.00.

Carried

2024/37 McConnell - Muir
Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant in the amount of \$200.00 to MB Amateur Broomball Association.

Carried

2024/38 Muir - McConnell
Be it resolved Kevin Paramor and Wendy Wutzke are hereby authorized to attend the Mayors, Reeves & CAO meeting in Brandon on April 9th, 2024, and further be it resolved that all expenses incurred be reimbursed by the municipality as per Bylaw 2/2024.

Carried

2024/39 Dempsey - Boxall
Be it resolved Kevin Paramor, Don Boxall, Jayce Muir, Ray Wilson & Dale McKinnon are hereby authorized to attend the AMM Spring Convention trade show and lunch on April 10, 2024, in Brandon; and further be it resolved all expenses incurred be reimbursed by the municipality as per Bylaw 2/2024.

Carried

2024/40 Boxall - Dempsey
Be it resolved Ray Wilson & Dale McKinnon are hereby authorized to attend the MGRA Seminar on April 10, 2024, in Brandon; and further be it resolved all expenses incurred be reimbursed by the municipality as per Bylaw 2/2024.

Carried

New Business

Council discussed seasonal employees and tentative start date.

Dempsey - Boxall

2024/41 Whereas the 2023 financial plan allowed for the transfer from the Public Works and Environment Reserve Fund to operating of \$331,697.69; and whereas the total equipment purchased or repaired (including the 1979 Lowbed Trailer, 2 C-Cans, New Tires for HL780 Loader, 750C Dozer repairs, Crusher repairs, Grader repairs, tractor repairs, Debenture Payment for Arden Shop) during the year totalled \$211,263.49, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$211,263.49 from the Public Works and Environment Reserve Fund to operating.

Carried

Dempsey - J Paramor

2024/42 Whereas the 2023 financial plan allowed for the transfer from the General Reserve Fund to operating of \$5,000.00; and whereas the total office equipment/software and cemetery repairs during the year totalled \$5,200.61, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$5,200.61 from the General Reserve Fund to operating.

Carried

Dempsey - J Paramor

2024/43 Whereas building repairs/upgrades to Municipal buildings during 2023 totalled \$10,140.66, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$10,140.66 from the Building Reserve Fund to operating.

Carried

Dempsey - J Paramor

2024/44 Whereas the 2023 financial plan allowed for the transfer from the Fire Reserve Fund to operating of \$3,500.00; and whereas the total fire equipment purchased/repaired during the year totalled \$10,320.32, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$10,320.32 from the Fire Reserve Fund to operating.

Carried

Dempsey - J Paramor

2024/45 Whereas the 2023 financial plan allowed for the transfer from the Canada Community Building Reserve Fund (formerly called Gas Tax Reserve Fund) to operating of \$21,594.52; and whereas the total debenture payments for the Riverside Bridge and Glenella Greensand during the year totalled \$24,458.01, therefore be it resolved Council of the Municipality of Glenella - Lansdowne transfer \$24,458.01 from the Canada Community Building Reserve Fund to operating.

Carried

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer site – *teams mtg on Friday, March 15*

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*

Pesticide Certification – *R. Wilson studying to receive certification*

Security bars for Arden Shop have been built, just waiting for installation.

Financial Plan Public Hearing will be held April 11th, 2024, at 1:00 PM.

Andrews House – *no update on engineer assessment*

Animals at Large – *information forwarded to lawyer as per their request.*

Committee Reports

Council reviewed the Yellowhead Water Coop Annual Report for 2023 - *filed*

Council reviewed the LHRTC minutes for the board meeting held February 9, 2024 – *filed*

Council reviewed the Neepawa and Area Planning District minutes for the board meeting held January 22, 2024 – *filed*

Muir - McConnell

2024/46

Be it resolved Braeden Miller be appointed to the Glenella Fire Department.

Carried

Council reviewed the Arden Fire Department minutes for the board meeting held February 14, 2024 – *filed*

Drainage License Applications

None

Glenvilla Seniors received a grant in the amount of \$25,000 from New Horizons for upgrades to the Glenella Hall, Glenella Seniors Building and Arden Crocus Club Building.

J Paramor - Dempsey

2024/47

Be it resolved Wendy Wutzke, Joy Smith & Yvonne Heudebourck are hereby authorized to attend the MMAA Leadership Summit to be held in Brandon on Friday, April 26, 2024; and further be it resolved all expenses be reimbursed as per bylaw 2/2024.

Carried

Delegates

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

Jeff Cook, Neepawa Curling Rink, discussed the formation of a steering committee to look at a multi-use facility in Neepawa.

2024/48 Boxall - Dempsey
Be it resolved Kevin Paramor is appointed to the steering committee looking at a multi-use sports facility in Neepawa.

Carried

2024/49 McConnell - Muir
Be it resolved Council of the Municipality of Glenella-Lansdowne adopt the revised policy on Water & Sewer connection fees in the Village of Arden.

Carried

Open Discussion

Council discussed fallen headstones, signs for various cemeteries and bridge repairs.

Notice of Motion

None

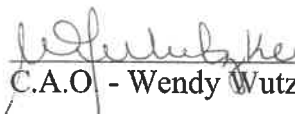
Adjournment

2024/50 J Paramor - Dempsey
Be it resolved the meeting be adjourned, the time being 2:20 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

