

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JUNE 13th, 2024

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

J Paramor - Boxall

2024/79 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

J Paramor - Boxall

2024/80 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from May 9th, 2024, as read, and circulated.

Carried

Financial Statement

J Paramor - Boxall

2024/81 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the months ended May 31st, 2024, as read, and circulated.

Carried

Accounts

Boxall - J Paramor

2024/82 Be it resolved cheques numbered 9157 to 9250 in the amount of \$172,254.58 (void cheques 9159, 9160, 9182, 9189, 9229-9239), MLLCC Arden Curling Rink Liquor debit charges of \$442.40, and payroll direct deposit accounts in the amount of \$47,264.09, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall – J Paramor

2024/83 Be it resolved Council Indemnity accounts amounting to \$5,501.13, be hereby approved for payment by direct deposit.

Carried

Boxall – J Paramor

2024/84 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$760.00, cheques numbered 9251 to 9254.

Carried

By-laws

None

Correspondence

Council reviewed the letter from Sean Dilk regarding their intention to sell his parents house beside the Glenella Municipal Office to see if RM is interested in purchasing – *Council not interested at this time*

2024/85 McConnell - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne has no objections to BMCE proposal to add a new ditch along the east side of Lone Spruce Colony's access road at SW 16-18-11 wpm which flows directly south to the RM ditch on Road 104N.

Carried

Council reviewed the email from RM Minto-Odanah who will be hosting the Midwestern Mayors/Reeves Meeting for July 2, 2024. – *Kevin to possibly attend*

Council reviewed the RCMP Mayors Report for May 2024 - *filed*

Council reviewed the letter from Jim Saj regarding the bridge at SE 9-15-14 – *tabled until July mtg*

2024/86 Muir - Pottinger
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

2024/87 Muir - Pottinger
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

New Business

Change of email address for the RM – effective immediately it is rmofglen@glenella.ca not rmofglen@inetlink.ca.

2024/88 J Paramor - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne accept the quote from Ben Brodie for the Arden Curling Club fire escape stairway for \$3,973.31.

Carried

2024/89 J Paramor - Boxall
Whereas the Province of Manitoba has allocated a one-time funding to municipalities on a per capita basis under the Strategic Municipal Investment Fund in 2023; and whereas the Municipality of Glenella – Lansdowne's share was \$86,868.41; and whereas this

funding was not spent in 2023; therefore, be it resolved \$86,868.41 be transferred into an interest bearing savings account until the Municipality determines the appropriate infrastructure project to utilize these funds.

Carried

Pottinger - McConnell

2024/90

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the quote for the War Memorial/School Cairn refurbishment in Glenella from B&B Memorial Restoration in the amount of \$500.00.

Carried

Councillor Muir left the meeting.

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer site – *no update*

Glenella H2O Plant Engineer Assessment – *no update*

Application to change the speed limit on PR352 in Arden – *application has been received and will be reviewed in Spring 2025*

Manitoba Conservation & Climate request for the monitoring plan & groundwater report for Arden Lagoon – *no update*

Pesticide Certification – *no update*

408 Hipwell Lane Cleanup – *Site inspection June 17, 2024*

Animals at Large – *fence inspection June 7, 2024 and reinspection mid July*

New Horizon Grant – Glenella Hall – *waiting for drawings and approval for the replacement of front steps and ramp, windows have been ordered*

Illegal drainage on SE9&SW10-17-14 – *RM will ask for an extension of the deadline*

Councillor Muir joined the meeting via Teams.

Committee Reports

Council reviewed the Lansdowne Recreation minutes for the AGM meeting held May 13th, 2024

McConnell - Pottinger

2024/91

Be it resolved Ty Paramor be hired as a casual park labourer at the hourly rate of \$15.30/hr.

Carried

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held May 27, 2024 - *filed*

Council reviewed the Whitemud Watershed #43 minutes for the board meeting held April 25th, 2024 - *filed*

Councillor Muir left the meeting.

Boxall - Dempsey

2024/92

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Kevin Boxall to install 300 feet of weeping tile along second street in front of the post office and Corona Hotel to improve drainage as per his quote of \$1,000.00.

Carried

Drainage License Applications

Pottinger - McConnell

2024/93

Be it resolved Council of the Municipality of Glenella-Lansdowne apply for an application to construct water control works license to clean out the ditch on east side 31-18-13 wpm (Road 78W) between Road 108N and Road 107N, pending survey and Whitemud Watershed approval.

Carried

McConnell - Pottinger

2024/94

Be it resolved Council of the Municipality of Glenella-Lansdowne apply for an application to construct water control works license to clean out the ditch on west side 4-19-13 wpm (Road 76W) between Road 108N and Road 109N, pending survey and Whitemud Watershed approval.

Carried

Delegates

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

Bert, Linda & Matt Lowry attended to discuss rural water.

Marc Chapellez, from the Assessment Office attended to present the Impact of Reassessment 2025 for the Municipality of Glenella - Lansdowne.

Open Discussion

Council discussed Freightliner and Volvo truck repairs.

Sensus will present the 2023 audited financial statements at a special meeting on June 26th, 2024, at 1:00pm.

Notice of Motion

None

2024/95

Adjournment

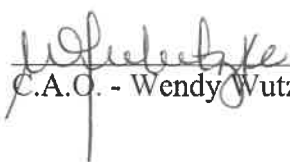
Pottinger - McConnell

Be it resolved the meeting be adjourned, the time being 3:35 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
SPECIAL MEETING
GLENELLA HALL
WEDNESDAY, JUNE 26th, 2024

Present: Reeve Kevin Paramor, Councillors Greg McConnell, Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke.
Absent: Councillor Jayce Muir

Reeve K Paramor called the meeting to order at 1:00 p.m

Brett Fordyce from Sensus attended to present the audited consolidated financial statements for 2023.

Pottinger - Dempsey

2024/96

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, 2023.

Carried

Council discussed items related to building a washroom in the Arden Firehall, Arden lawnmowers, concerns with the gravel trucks and unsightly properties within the Villages.

Dempsey - Paramor

2024/97

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

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke