

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, AUGUST 10th, 2023

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

Absent: Councillors Jayce Muir, Damian Dempsey

Call to order

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

Adoption of the Agenda

Pottinger - Boxall

2023/123 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Boxall – J Paramor

2023/124 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 - Boxall

2023/125 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

Confirmation of Minutes

J Paramor - Pottinger

2023/126 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from July 13th, 2023, as read and circulated.

Carried

Financial Statement

Pottinger - Boxall

2023/127 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended July 31st, 2023, as read, and circulated.

Carried

Accounts

McConnell - Pottinger

2023/128 Be it resolved cheques numbered 8357 to 8430 in the amount of \$163,057.57 (void cheques 8358, 8362, 8411), MLLCC Arden Curling Rink Liquor debit charges of \$1,284.04, and payroll direct deposit accounts in the amount of \$62,068.97, having been certified by the Finance Committee, be approved for payment.

Carried

2023/129 Pottinger - McConnell
Be it resolved Council Indemnity accounts amounting to \$5,322.36, be hereby approved for payment by direct deposit.

Carried

By-laws

None

Correspondence

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

The Province sent a letter announcing we will receive \$86,868.41 in provincial funding as a one-time funding to support strategic infrastructure projects in our community - *filed*

PMH sent a letter regarding a recruitment incentive of \$75,000 to all new physician recruits in PMH - *filed*

Nature Conservancy Canada sent a letter regarding their proposed purchase of municipal land - *filed*

New Business

J Paramor - Boxall

2023/130 Be it resolved, Council of the Municipality of Glenella-Lansdowne appoint Sensus as the Municipal Auditor for the 2023 fiscal year.

Carried

Unfinished Business

Environmental Consulting Solutions will forward the WDG Final Closure Report draft for the Glenella Waste Disposal Grounds once it has been completed.

DFA Claim 2022 has not been reviewed but we received an advance in the amount of \$108,850.80.

Filed an application with MIT to change the speed limit on PR352 in Arden

Committee Reports

Council reviewed the Yellowhead Water Coop minutes for the annual board meeting held June 20, 2023 – *filed*

We received 60% advance for our Building Sustainable Communities grant in the amount of \$8,474.00 for the Arden campground upgrades.

Drainage License Applications

Received Minor Works License to install field approach at NE23-14-13 wpm.

Delegates

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

Open Discussion

Council discussed the breakdown of gravel expenditures and opening and closing grave sites at the Arden Cemetery.

Notice of Motion

None

Adjournment

J Paramor - Boxall

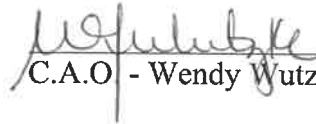
2023/131

Be it resolved the meeting be adjourned, the time being 1:20 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke

