

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, NOVEMBER 9th, 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 - McConnell

2023/165 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Pottinger

2023/166 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from October 12th, 2023, as read and circulated.

Carried

Financial Statement

McConnell - Pottinger

2023/167 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended October 31st, 2023, as read, and circulated.

Carried

Accounts

Pottinger - McConnell

2023/168 Be it resolved cheques numbered 8612 to 8702 in the amount of \$1,594,707.19 (void cheques 8621, 8622, & 8668), and payroll direct deposit accounts in the amount of \$48,255.91, having been certified by the Finance Committee, be approved for payment.

Carried

McConnell - Pottinger

2023/169 Be it resolved Council Indemnity accounts amounting to \$6,532.81, be hereby approved for payment by direct deposit.

Carried

By-laws

None

Correspondence

Council reviewed the utility letter received from Rod & Dwight Ferguson – *response letter to be sent*

2023/170 Dempsey – J Paramor
Be it resolved Council of the Municipality of Glenella-Lansdowne agree to waive the hall rental fees for the Glenella School Graduation banquet and dance to be held June 21, 2024, and further be it resolved the hall be left in the same condition as it was before the graduation banquet.

Carried

Council reviewed the RCMP Policing Report for April 1 to September 30, 2023 - *filed*

Council reviewed the email from Sue Plett regarding radon testing – *apply for test kits but there is a waitlist until fall 2024*

Council reviewed the AMM Draft Agenda for convention Nov 28-30, 2023, in Brandon.

Council reviewed the information from Barnes & Duncan regarding survey monument restoration – *review request to determine if all monuments need to be replaced*

Council reviewed the letter from Community Futures Heartland – *tabled to get more information*

New Business

Council discussed the Arden Municipal Shop break in on October 17th, 2023 – *Insurance claim has not yet been filed*

Council discussed hay lease contracts up for renewal.

2023/171 Dempsey – J Paramor
Be it resolved Council of the Municipality of Glenella-Lansdowne host a Municipal Party for employees and volunteers on November 25th, 2023, in Arden; and further be it resolved Rose Lee be hired to cater the meal.

Carried

2023/172 Pottinger - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne raise the base hourly rate of pay for the Fire Department to \$18/hr effective immediately.

Carried

2023/173 J Paramor - Dempsey
Be it resolved Council of the Municipality of Glenella-Lansdowne hereby adopt the Water & Sewer Connection Fees Policy within the Village limits.

Carried

Council stayed the Regular meeting of Council at 1:15 pm to hold a Public Hearing to hear representation to Derelict Building Order File VO-01-2022-GL.

The Regular Meeting of Council resumed after the Public Hearing.

J Paramor - Muir

2023/174

Be it resolved Council of the Municipality of Glenella-Lansdowne agree to grant an extension to the Estate of Margaret Andrew to June 15, 2024, to provide the following; provide an engineer assessment of the residence to determine if it can be repaired, and clean up the yard by removing the debris, and have the grass and trees trimmed; and further be it resolved, the doors and windows be immediately secured to prevent people from entering the residence.

Carried

Unfinished Business

Glenella Waste Disposal Grounds conversion to transfer stie – *ECS filed their proposal with the Province October 6, 2023*

DFA Claim 2022 – *no update*

Glenella H2O Plant Engineer Assessment – *MWSB preparing the assessment to be completed*

Application to change the speed limit on PR352 in Arden – *no update*

Building Sustainable Communities Grant – *received final invoice now we can file for remaining funding*

J Paramor - Dempsey

2023/175

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Rob Smith & Son to connect the Arden Waterline to 115 Lansdowne Avenue.

Carried

Manitoba Conservation & Climate request for the monitoring plan & groundwater report for Arden Lagoon – *ECE forwarded proposal to Province on October 19th, 2023*

Receive quote from Keewatin Truck to supply & install new engine in 2009 Spartan Firetruck - *tabled to get more information*

Boundary road agreement with RM of Alonsa – *no update*

J Paramor - Dempsey

2023/176

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Municipal Lawyer Orville Currie to assist with the bylaw enforcement.

Carried

Committee Reports

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held October 23, 2023 – *filed*

Council reviewed the Glenella Fire Dept minutes for the board meeting held November 1, 2023 – *filed*

Drainage License Applications

License received for SE 15-19-13 & SW14-19-13.

Delegates

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

Open Discussion

None

Notice of Motion

None

Adjournment

J Paramor - Dempsey

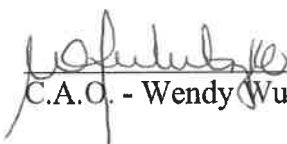
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Be it resolved the meeting be adjourned, the time being 3:35 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke