

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, NOVEMBER 10th, 2022

Prior to the meeting all members of Council took the oath of office. Copies of the Municipal Council Conflict of Interest was distributed.

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

McConnell - Muir

2022/179

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

Carried

Confirmation of Minutes

Pottinger – Muir

2022/180

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from October 13th, 2022, as read and circulated.

Carried

Financial Statement

Pottinger - McConnell

2022/181

Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ending October 31st, 2022, as read and circulated.

Carried

Accounts

Muir - Pottinger

2022/182

Be it resolved cheques numbered 7673 to 7750 in the amount of \$1,441,094.95 (void cheque 7728) and payroll direct deposit accounts in the amount of \$42,451.44 having been certified by the Finance Committee, be approved for payment.

Carried

Muir - McConnell

2022/183

Be it resolved Council Indemnity accounts amounting to \$5,897.12, be hereby approved for payment by direct deposit.

Carried

McConnell - Pottinger

2022/184

Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$503.00 (cheque numbered 7751).

Carried

By-laws

None

Correspondence

Council reviewed the RCMP Policing Report for April 1 to September 30, 2022 - *filed*

Council reviewed the Neepawa & Area Planning District minutes from the board meeting held on October 24, 2022 - *filed*

Council reviewed the Lansdowne Recreation Committee minutes from the board meeting held on October 24th, 2022- *filed*

Council reviewed the Glenella Fire Department minutes from the board meeting held November 2, 2022 - *filed*

New Business

Boxall – J Paramor

2022/185

Be it resolved John Pottinger be appointed as Deputy Reeve for the Municipality of Glenella-Lansdowne.

Carried

Boxall – J Paramor

2022/186

Be it resolved Council of the Municipality of Glenella-Lansdowne make the following appointments to committees of the municipality:

- Finance Committee – Greg McConnell, Don Boxall & Jayce Muir
- Utility Plant Committee – James Paramor (Arden) and Jayce Muir (Glenella)
- Machinery & Shop Committee – Damian Dempsey (Arden) and Jayce Muir (Glenella)
- Waste Disposal Grounds Committee– James Paramor (Arden) and Don Boxall (Glenella)
- Fire Dept. Committee – James Paramor (Arden) and Don Boxall (Glenella)
- Goodland Cemetery – Jayce Muir
- Arden Cemetery – James Paramor
- Mekiwin Cemetery – John Pottinger
- Florenta Cemetery – Damian Dempsey
- Yellowhead Water Coop – Wendy Wutzke & Kevin Paramor
- HAND – Rod Shuttleworth
- Neepawa Veterinary Services Board – Damian Dempsey
- Gladstone Veterinary Services Board – John Pottinger
- Whitemud Watershed #39 Central – Matt Lowry & John Pottinger
- Whitemud Watershed #42 Big Grass Marsh – Mark Pounder & Damian Dempsey
- Whitemud Watershed #43 Big Grass River – Justin Sawchuk, Ed Stahl & Greg McConnell
- Handivan – John Pottinger
- NADCO, Neepawa & District Medical Clinic – Kevin Paramor & James Paramor
- Beautiful Plains Community Medical Clinic Recruitment Committee – Kevin Paramor
- Sayward Estate Trust Committee – John Pottinger
- Neepawa & Area Planning District – Greg McConnell & James Paramor
- Lansdowne Heritage Resource & Tourism Committee – Kevin Paramor
- Lansdowne Recreation Commission – John Pottinger
- Glenella Recreation Commission – Jayce Muir

Westlake Employment Board – John Pottinger
Assiniboine Delta Aquifer Mgmt. Advisory Board – John Pottinger
Weed Inspector – Don Boxall

Carried

Council reviewed the Indemnity Bylaw – *tabled until January mtg*

Council reviewed the Procedures Bylaw – *no changes*

Council reviewed the Organization Bylaw – *no changes*

Unfinished Business

Council discussed the construction of the new Arden Municipal Shop – *HVac to be hooked up & work bench needed*

Emergency Coordinator is needed – *All correspondence to be sent to Municipal Office in the interim*

Arden Lagoon – *samples taken, awaiting Province's reply*

Committee Reports

Councillors to report on their committees once Council appointments have been made.

Drainage License Applications

None

Delegates

None

Open Discussion

Council discussed the need for an energy review in municipal buildings

Council discussed equipment repairs

Council discussed the Christmas lights

Notice of Motion

None

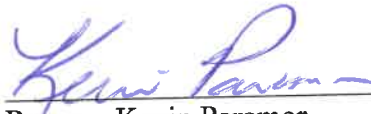
2022/187

Adjournment

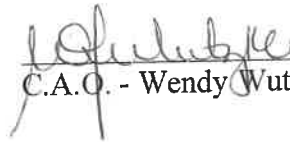
J Paramor - Boxall

Be it resolved the meeting be adjourned, the time being 2:08 p.m.

Carried



Reeve - Kevin Paramor



C.A.O. - Wendy Wutzke