

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, SEPTEMBER 8th, 2022

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Arnie Suski, Bryan McCutchin, John Pottinger, CAO Wendy Wutzke ACAO Joy Smith

Call to order

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

Adoption of the Agenda

McCutchin - Marohn

2022/148 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Boxall

2022/149 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from August 11th, 2022, as read and circulated.

Carried

Financial Statement

Marohn - McCutchin

2022/150 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ending August 31st, 2022, as read and circulated.

Carried

Accounts

Marohn - McCutchin

2022/151 Be it resolved cheques numbered 7536 to 7597 in the amount of \$183,589.57 (void cheque 7538) and payroll direct deposit accounts in the amount of \$50,074.83 having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - Marohn

2022/152 Be it resolved Council Indemnity accounts amounting to \$6,051.84, be hereby approved for payment by direct deposit.

Carried

Marohn - Boxall

2022/153 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$250.00 (cheque numbered 7598).

Carried

By-laws

None

Correspondence

RCMP sent the Mayors Report for August 2022– *filed*

Received a letter from MIT regarding 2% increase in gravel roads funding due to fuel surcharge as well as \$112,976 which includes 1% of last years funding, plus April and July Quarterly payments.

New Business

Council reviewed the policy on minors attending licensed events at the hall – *tabled to Oct mtg*

Pottinger - McConnell

2022/154

Whereas private ratepayers who own land or reside within our municipality have expressed an interest in purchasing pitrun from an RM owned gravel pit; therefore, be it resolved Council of the Municipality of Glenella-Lansdowne has deemed it beneficial to provide for the sale of pitrun to our ratepayers at the following rate of \$3.50/yard, maximum 250 yards.

Carried

Unfinished Business

Council discussed the construction of the new Arden Municipal Shop – *HVac to be installed*

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

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

Council discussed outstanding items on the Arden Utility – *Utility Operator to complete prior to Sept 30*

Boxall - Marohn

2022/155

Be it resolved Council of the Municipality of Glenella-Lansdowne authorize the installation costs of the Glenella Shop door up to \$5,000.00.

Carried

Committee Reports

Council reviewed the Lansdowne Recreation Committee minutes from the board meetings held on August 15th, 2022- *filed*

Council reviewed the summary of operator hours for the year 2022 - *filed*

Council reviewed the gravel summary for August 1, 2022 - *filed*

2022/156 McConnell - Boxall
Be it resolved Northern Plains Drainage be contracted to survey Rd109N between Rd 82W & 83W (1 mile).

Carried

2022/157 Marohn - Boxall
Be it resolved that Council of the Municipality of Glenella – Lansdowne supports the submission of the proposal under the Manitoba government’s Mitigation and Preparedness Program; and further be it resolved that any funds received be invested into a reserve account until a decision is made on the best project or proposal for the use of these funds.

Carried

Drainage License Applications

None

Delegates

None

Open Discussion

Council discussed brushing along municipal ditches.

Council discussed bulldozing at the gravel pit.

Notice of Motion

None

Adjournment

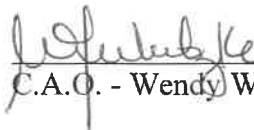
Suski - Pottinger

2022/158 Be it resolved the meeting be adjourned, the time being 11:50 a.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke

