

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, OCTOBER 13th, 2022

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, 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

Marohn - Boxall

2022/159 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - Marohn

2022/160 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from September 8th, 2022, as read and circulated.

Carried

Financial Statement

Marohn - Boxall

2/161 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ending September 30th, 2022, as read and circulated.

Carried

Accounts

Boxall - Marohn

2022/162 Be it resolved cheques numbered 7599 to 7671 in the amount of \$161,259.41 (void cheques 7601 & 7653) and payroll direct deposit accounts in the amount of \$65,176.16 having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - Marohn

2022/163 Be it resolved Council Indemnity accounts amounting to \$5,717.12, be hereby approved for payment by direct deposit.

Carried

Marohn - Boxall

2022/164 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$400.00 (cheque numbered 75672).

Carried

By-laws

2022/165 McConnell - Pottinger
Be it resolved that Bylaw 9/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 5/2021 be hereby given second reading.

Carried

2022/166 McConnell - Pottinger
Be it resolved that Bylaw 9/2022, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 5/2021 be hereby given third reading and be finally done and passed. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.

In Favor – Funk, McConnell, Marohn, Boxall, McCutchin, Pottinger

Opposed – None

Abstained - None

Carried

Correspondence

2022/167 Pottinger - McConnell
Be it resolved Council for the Municipality of Glenella-Lansdowne agree to the offer by Rod & Doris Shuttleworth to purchase Lot 8 Block 4 Plan 201, part of Roll 3300 Certificate of Title #40006 in the Village of Arden, and further be it resolved the purchase cost is \$100.00 plus all legal and title transfer fees

Defeated

2022/168 Marohn - McConnell
Be it resolved Council for the Municipality of Glenella – Lansdowne agree to waive the 2022 land rental costs from Grass River Colony on the 50 acres (\$2,500); and further be it resolved, Council for the Municipality of Glenella-Lansdowne do not agree to defer the land rental costs on the 65 acres (\$3,250) to 2023; and further be it resolved there is no change to the 2023 land rental agreement of 115 acres x \$60/acre.

Carried

2022/169 Pottinger - McConnell
Be it resolved that all Council and CAO are hereby authorized to attend the AMM Annual Convention to be held in Winnipeg on November 21-23, 2022, and further be it resolved that all expenses actually incurred be reimbursed by the municipality as per Bylaw 2/2020

Carried

2022/170 McConnell - Pottinger
Be it resolved that Council of the Municipality of Glenella-Lansdowne approve a \$500 grant to the Neepawa Health Auxiliary

Carried

2022/171 Pottinger - McConnell
Be it resolved Council for the Municipality of Glenella-Lansdowne agree to the offer by D. Shannon & Tanya Plettt to purchase Lot 9 Block 4 Plan 201, part of Roll 3300 Certificate of Title #40006 in the Village of Arden, and further be it resolved the purchase cost is \$100.00 plus all legal and title transfer fees

Defeated

New Business

2022/172 Pottinger - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-22-8455 Ronald & Carolyn Marohn, SE9-19-12w; subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the "AG" Zone; and a Variation Order increasing the maximum site area from 10 acres to 17.76 acres in the "AG" Zone.

Carried

2022/173 McConnell - Pottinger
Be it resolved Council of the Municipality of Glenella-Lansdowne approve the proposed subdivision File 4142-22-8460 Arnold & Sharon Suski, SE11-16-14w; subject to a Conditional Use Order allowing for the non-farm single-family dwellings within the "AG" Zone; and a Variation Order increasing the maximum site area from 10 acres to 20.7 acres in the "AG" Zone.

Carried

2022/174 Marohn - McConnell
Be it resolved Council of the Municipality of Glenella-Lansdowne accept the quote from Tech Solve to build a new website at a cost of \$1,650 plus an annual hosting fee of \$365.

Carried

2022/175 Pottinger - McCutchin
Be it resolved Council of the Municipality of Glenella-Lansdowne layoff seasonal staff Don McGorman and Henry Enns on October 28, 2022; and further be it resolved Lorence Steeg be laid off once the mowing is finished.

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*

2022/176 McCutchin - Marohn
Where our Municipality owns several public facilities including our community halls and rinks, and where these facilities may host various fundraising and/other events at these facilities, and where these events are licensed and the issue of minors attending these events has been requested; Therefore, the Municipality has deemed it beneficial to pass the policy that effective immediately, Minors may attend a licensed fundraising event held at a Municipal Owned facility, when accompanied by a parent/guardian.

Carried

2022/177 McCutchin - Marohn
Whereas pursuant to section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property, therefore be it resolved that Council of the Municipality of Glenella – Lansdowne place a reserve bid on the following properties which will be auctioned at the tax sale held November 30, 2022

Roll 7400 Lot 6 Block 3 Plan 7381
Roll 12300 Lots 25/26 Block 16 Plan 237
Roll 17050 Lot 8 Block 2 Plan 491
Roll 99800 SW26-16-16w
Roll 211800 Lots 3/5 Block 9 Plan 483

Carried

Committee Reports

Council reviewed the NADCO/Neepawa & District Medical Clinic minutes from the board meeting held September 15, 2022.

Council reviewed the Lansdowne Recreation Committee minutes from the board meeting held on September 19th, 2022- *filed*

Council reviewed the inspection letter for the Glenella Utility Plant

Council reviewed the inspection letter for the Arden Utility Plant

Council reviewed the Arden Fire Department minutes from the fire practice meeting held September 22, 2022.

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

Council reviewed the gravel summary for October 7, 2022 – *filed*

Drainage License Applications

None

Delegates

Joanne Lessard – to discuss unsightly property

Ted Gable – to discuss dogs at large

October 13th, 2022 minutes

Open Discussion

Council discussed cell phone allowance for councillors – *tabled to Nov mtg*

Council discussed equipment repairs

Notice of Motion

None

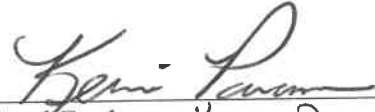
Adjournment

McCutchin - Marohn

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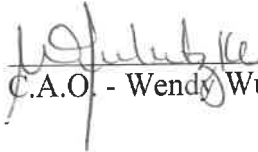
Be it resolved the meeting be adjourned, the time being 11:50 a.m.

Carried



Reeve – Richard Funk

Kevin Paramor



C.A.O. - Wendy Wutzke

