

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JUNE 9th, 2022

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

Absent: Councillor Greg McConnell

Call to order

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

Adoption of the Agenda

McCutchin - Marohn

2022/111 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McCutchin - Marohn

2022/112 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from May 12th, 2022, and two public hearing meeting minutes from May 12th, 2022, as read and circulated.

Carried

Financial Statement

McCutchin - Marohn

2022/113 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended May 31st, 2022, as read and circulated.

Carried

Marohn - McCutchin

2022/114 We, the Reeve and Council of the Municipality of Glenella-Lansdowne hereby approve the audited consolidated financial statements and take full responsibility for the financial statements for the year ended December 31st, 2021.

Carried

Accounts

Marohn - McCutchin

2022/115 Be it resolved cheques numbered 7296 to 7371 in the amount of \$151,674.45 (void cheques 7301) and payroll direct deposit accounts in the amount of \$36,606.15 having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - McCutchin

2022/116 Be it resolved Council Indemnity accounts amounting to \$7,020.01, be hereby approved for payment by direct deposit.

Carried

2022/117 Pottinger - Boxall
Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$1,587.75 (cheques numbered 7372 to 7374).

Carried

By-laws

None

Correspondence

AMM sent a preliminary agenda for Midwestern District meeting to be held in Hamiota June 23, 2022 – *filed*

BPCF sent approval of a \$5000 grant towards the building of the picnic shelter at the Glenella Campground - *filed*

Council reviewed the acknowledgement of Consultation along with the RCMP Mayors Report for May 2022 – *filed*

Council reviewed the letter of support from three neighbours regarding Larry Ward's property at 90 3rd Street in Glenella – *filed*

Manitoba Municipal Relations has sent us a letter with an agreement notifying we will receive an additional \$13,378.97 to be used for the reconstruction, rehabilitation, and preservation of its local and regional municipal roads – *filed*

New Business

Declaration of State of Local Emergency expired on June 12th, 2022.

Miles Kushner has resigned as Emergency Coordinator.

Unfinished Business

McCutchin - Suski

2022/118 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the construction of cement pads at the new Arden Municipal Shop, the length of the building where the doors are located and under the fuel tanks.

Carried

McCutchin - Suski

2022/119 Be it resolved Council of the Municipality of Glenella-Lansdowne accept the tender for the 2022 hay lease described as a five-year term for the SW24-16-14 wpm to Tom & Laura Marchant for \$1,000/year and that an agreement be entered into.

Carried

2022/120 McCutchin - Marohn
Be it resolved Council of the Municipality of Glenella-Lansdowne contract Environmental Consulting Solutions to complete the physical state and structural integrity of the clay lined dykes and complete a groundwater and surface water monitoring event for the Arden Lagoon.

Carried

Delegates

Brett Fordyce from Sensus attended the council meeting to discuss the 2021 audited consolidated financial statements.

Mark Hiller and Shawn Hiller attended the council meeting to discuss flood issues as SW24-18-13.

2022/121 Marohn - Pottinger
Be it resolved Council of the Municipality of Glenella – Lansdowne pay the invoice submitted by Mark Hiller for expenses incurred during the spring flooding.

Carried

Glen Bell, Assessment Officer and Mackenzie Bell, Summer Student discussed the tax implications with Council.

Committee Reports

Council reviewed the Yellowhead Water Coop minutes from the board meeting held on May 31, 2022 - *filed*

Council reviewed the draft of audited financial statements from NADCO/Neepawa & District Medical Clinic for the year ending December 31, 2021 - *filed*

Council reviewed the draft of audited financial statements from Neepawa & Area Planning District for the year ending December 31, 2021 - *filed*

Council reviewed the Whitemud Watershed minutes from the board meeting held on May 26, 2022 - *filed*

2022/122 Marohn - Boxall
Be it resolved Council of the Municipality of Glenella – Lansdowne hire WnS Construction to construct the 24' x 16' cookshack at Glenella Campground.

Carried

Council reviewed the Glenella Fire Department minutes from the board meeting held on June 1, 2022 – *filed*

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

Dust control has been scheduled for June 13 & 14, 2022.

Tax statements were ordered on May 13, 2022

A site inspection and security plan have been done for the Arden Hall Liquor License. A poster is to be posted at the Arden Hall from June 20 – July 4, 2022, advertising that we have applied for a liquor license.

Drainage License Applications

None

Open Discussion

Council discussed pin pads for the Arden fuel tanks

Shawn Jarvis requested our support for an application to Watershed for an approach or crossing north of his ½ section at Jumping Deere Drain.

Gordon Wilson requested our assistance in removing debris in a culvert that is causing the water to back up onto his land.

Council discussed purchasing a new John Deere lawn mower.

Notice of Motion

None

Adjournment

Suski - Marohn

2022/123

Be it resolved the meeting be adjourned, the time being 3:00 p.m.

Carried



Reeve - Richard Funk



C.A.O. - Wendy Wutzke