

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
FRIDAY, JANUARY 12<sup>th</sup>, 2024

Present: Deputy Reeve John Pottinger, Councillors Greg McConnell, Don Boxall, James Paramor, Damian Dempsey, CAO Wendy Wutzke

Reeve Kevin Paramor, Councillor Jayce Muir and ACAO Joy Smith participated via Teams

Call to order

Deputy Reeve Pottinger called the meeting to order at 9:30 a.m.

Adoption of the Agenda

J Paramor – Dempsey

2024/1 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Dempsey - J Paramor

2024/2 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from December 14<sup>th</sup>, 2023, as read and circulated.

Carried

Financial Statement

December month end is not available pending year end completion.

Accounts

Dempsey - J Paramor

2024/3 Be it resolved cheques numbered 8783 to 8860 in the amount of \$238,591.36 (void cheques 8783 & 8797), MLLCC Arden Curling Rink Liquor debit charges of \$3,235.54, and payroll direct deposit accounts in the amount of \$39,747.71, having been certified by the Finance Committee, be approved for payment.

Carried

Boxall - McConnell

2024/4 Be it resolved Council Indemnity accounts amounting to \$5,234.86, be hereby approved for payment by direct deposit.

Carried

By-laws

Dempsey – J Paramor

2024/5 Be it resolved that Bylaw 1/2024, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given second reading.

Carried

2024/6 Dempsey – J Paramor  
Be it resolved that Bylaw 1/2024, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given third reading. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.  
In Favor – K Paramor, McConnell, Muir, Boxall, Dempsey, J Paramor, Pottinger  
Opposed – None  
Abstained - None

Carried

2024/7 J Paramor – Dempsey  
Be it resolved that Bylaw 2/2024, being a bylaw of the Municipality of Glenella-Lansdowne authorizing the payment of Indemnities, mileage, remuneration and expenses to officers, employees, and members of Council of the Municipality of Glenella-Lansdowne, be hereby given second reading.

Carried

2024/8 Boxall - McConnell  
Be it resolved that Bylaw 2/2024, being a bylaw of the Municipality of Glenella-Lansdowne authorizing the payment of Indemnities, mileage, remuneration and expenses to officers, employees, and members of Council of the Municipality of Glenella-Lansdowne, be hereby given third reading. In accordance with 137 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.

In Favor – K Paramor, McConnell, Muir, Boxall, Dempsey, J Paramor, Pottinger

Opposed – None

Abstained - None

Carried

2024/9 Dempsey - J Paramor  
Be it resolved that Bylaw 3/2024, being a bylaw of the Municipality of Glenella-Lansdowne amending Bylaw 8/2021 and Bylaw 3/2023, establishing water and wastewater rates for the Arden Water & Wastewater Utility be hereby given first reading.

Carried

#### Correspondence

Council reviewed the Whitemud Watershed final report on the 2023 GROW Stabilization Program which restored the bank along Whitemud River. - *filed*

#### New Business

2024/10 J Paramor - Dempsey  
Whereas Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, therefore be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with outstanding taxes from the year 2022 or prior); and further be it resolved that in accordance with s.363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2023 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97)

Carried

2024/11

Dempsey – J Paramor

Be it resolved Council of the Municipality of Glenella – Lansdowne approve a beaver bounty of \$50 for each beaver for the 2024 fiscal year and further be it resolved the applicant must have a current trapping license.

Carried

2024/12

McConnell - Boxall

Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment to Riverside Hutterite Colony for Fire Fighting Support for the year 2024 as follows:

\$1,000 per year for the firetruck

\$250 per year as a share of the annual license fee

\$150 per hour for truck and men on a call out basis

\$80 per hour for the water truck on a call out basis

Received two tractor quotes – *tabled until budget mtg*

2024 Culvert Requirements – *tabled until budget mtg*

Received a quote for used one way with quick attach – *ask for quote without quick attach*

#### Unfinished Business

Break in at Arden Municipal Shop & Stolen Truck – *MPI sent a decision letter to write off the vehicle & offer cash settlement of \$2710*

Boundary road agreement with the RM of Alonsa – *forwarded our signed copy, awaiting their response*

Glenella Waste Disposal Grounds conversion to transfer stie – *no update*

Glenella H2O Plant Engineer Assessment – *no update*

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

Manitoba Conservation & Climate request for the monitoring plan & groundwater report for Arden Lagoon – *no update*

Arden Fire Truck – *motor has been replaced but need to replace a rim and two tires.*

Waterline to Pedersen's new house on 115 Lansdowne Avenue – *awaiting new quote from R. Smith which includes watermain loop project*

Kevin Paramor left the meeting.

#### Committee Reports

Council reviewed the Westlake Employment Centre letter from December 31, 2023 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held December 18<sup>th</sup>, 2023 – *filed*

Council reviewed the Whitemud Watershed #43 District minutes for the board meeting held November 23<sup>rd</sup>, 2023 – *filed*

Council reviewed the Glenella Fire Dept minutes for the board meeting held January 3, 2024 – *filed*

Council reviewed the Arden Fire Practice minutes held December 21, 2023 – *filed*

Drainage License Applications

None

Courtesy letters have been mailed to all property owners that are currently in a tax sale position (2022 taxes) due date of March 31, 2024.

Received confirmation from EMO approving our Emergency Response Plan.

Received confirmation from Accessibility Compliance Secretariat accepting our Accessibility Plan.

Jodie Byram, MLA for Agassiz, will be attending our February council meeting at 9:30 am.

Delegates

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

Open Discussion

Council discussed employee sick time, equipment repairs, snow clearing on road allowances, pesticide applicator licence and spraying.

Notice of Motion

None

Adjournment

Dempsey – J Paramor

2024/13

Be it resolved the meeting be adjourned, the time being 2:00 p.m.

Carried

  
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Reeve – Kevin Paramor

  
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C.A.O. - Wendy Wutzke

