

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, FEBRUARY 9th, 2023

Present: Deputy Reeve John Pottinger, Councillors Greg McConnell, Jayce Muir, Don Boxall, James Paramor, Damian Dempsey, John Pottinger, CAO Wendy Wutzke ACAO Joy Smith
Absent: Reeve Kevin Paramor

Call to order

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

Adoption of the Agenda

J Paramor - Dempsey

2023/22 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

J Paramor - Dempsey

2023/23 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from January 12th, 2023, as read and circulated.

Carried

Financial Statement

J Paramor - Dempsey

2023/24 Be it resolved, Council of the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended December 31st, 2022.

Carried

Dempsey – J Paramor

2023/25 Be it resolved, Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended January 31st, 2023, as read, and circulated.

Carried

Accounts

Dempsey – J Paramor

2023/26 Be it resolved cheques numbered 7905 to 7980 in the amount of \$133,698.25 (void cheques 7910), MLLCC Arden Curling Rink Liquor debit charges of \$1,286.26, and payroll direct deposit accounts in the amount of \$32,445.30 having been certified by the Finance Committee, be approved for payment.

Carried

Dempsey – J Paramor

2023/27 Be it resolved, Council Indemnity accounts amounting to \$5,787.20, be hereby approved for payment by direct deposit.

Carried

By-laws

None

Correspondence

Eileen Clarke, MLA for Agassiz, sent a meeting invite to Council – *respectfully decline*

Councillor Dempsey excused himself from the meeting.

New Business

Tenders of NE 24-15-14 (80 acres) – *due to confusion over which 80 acres are being tendered, retender the entire quarter for March meeting and notify all involved*

Councillor Dempsey returned to the meeting.

2023/28

J Paramor - Boxall

Be it resolved, Council of the Municipality of Glenella – Lansdowne adopt the Municipal Abuse & Molestation Policy.

Carried

Council discussed the hay lease tenders to be advertised for 2023.

Unfinished Business

2023/29

J Paramor - Boxall

Whereas Council of the Municipality of Glenella – Lansdowne approved the construction of a new Municipal Shop in Arden; and whereas this project is now completed; therefore be it resolved \$161,423.23 which are the balance of the costs over the \$400,000.00 debenture be transferred from the Public Works & Environment Reserve Fund.

Carried

Public Works Coordinator – *Reviewed and finalized job description*

Seasonal Public Works – *Reviewed and finalized job descriptions*

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

Glenella Waste Disposal Grounds – *plans submitted to the Province for review*

Arden Community Hall – *waiting on a final inspection for liquor license*

Code of Conduct – *Online training to be completed by all members of Council*

Committee Reports

Council reviewed the Lansdowne Heritage Resource & Tourism Committee minutes from the board meeting held January 17th, 2023 – *filed*

Council reviewed the Neepawa and Area Planning District minutes from the board meeting held January 23rd, 2023, and financial statement for the year ended December 31st, 2022 - *filed*

McConnell - Boxall

2023/30

Be it resolved, Council of the Municipality of Glenella – Lansdowne amend the ratepayer appointments to Whitemud Watershed #43 by removing Justin Sawchuk and adding Sheldon McDonald.

Carried

Council reviewed the Glenella Fire Department minutes from the board meetings held January 4th, 2023, and February 1st, 2023 - *filed*

Council stayed the Regular meeting of Council at 1:15 pm to hold a Public Hearing to hear representation to Variation & Conditional Use Order File V-CU-03-2022-GL, SE 11-16-14 (Suski).

The Regular Meeting of Council resumed after the Public Hearing

Muir - McConnell

2023/31

Be it resolved, Council of the Municipality of Glenella – Lansdowne approve the application for variation and conditional use order V-CU-03-2022-GL (Suski) to allow for the location of a non-farm residence, varied to allow the maximum site area of 10 acres be increased to the proposed 20.7 acres within an “AG” Agricultural General Zone, on SE 11-16-14 wpm (79075 Road 91N).

Carried

Delegates

None

Drainage License Applications

None

Council reviewed the Summary of Operator Hours for year ended January 27th, 2023 – *filed*

The propane tank at the old Arden Municipal Shop was removed January 20th, 2023.

FCM Grant has been filed and awaiting review.

Preliminary Financial Plan and Budget for 2023 – *scheduled for February 23rd, 2023.*

Open Discussion

Council discussed banked hours and repairs to be done on the Kubota lawnmower.

Notice of Motion

None

Adjournment

Muir - McConnell

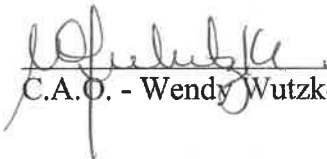
2023/32

Be it resolved the meeting be adjourned, the time being 2 :20 p.m.

Carried



Reeve – Kevin Paramor



C.A.O. - Wendy Wutzke