

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL, GLENELLA HALL
THURSDAY, SEPTEMBER 10th, 2020

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, 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

Suski - Marohn

2020/139 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Marohn - Suski

2020/140 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from August 13th, 2020, and the public hearing minutes from August 13th, 2020, as read and circulated.

Carried

Financial Statement

Suski - Marohn

2020/141 Be it resolved, Council for the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the months ended August 31st, 2020, as read and circulated.

Carried

Accounts

Suski - Marohn

2020/142 Be it resolved cheques numbered 5698 to 5770 in the amount of \$299,700.42, (void cheques 5702 to 5704, 5706, 5713 to 5718, 5771 to 5788) and payroll direct deposit accounts in the amount of \$49,874.33, having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Suski

2020/143 Be it resolved Council Indemnity accounts amounting to \$6,293.47, be hereby approved for payment by direct deposit.

Carried

2020/144 Marohn - McConnell
Be it resolved, Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$500.00, cheque numbered 5789.

Carried

Bylaws

2020/145 McConnell - Marohn
Be it resolved that Bylaw 11/2020, being a bylaw of the Municipality of Glenella-Lansdowne to establish and regulate a code of conduct for members of council be hereby given first reading.

Carried

Correspondence

AMM sent their news bulletin dated August 14 and August 28, 2020. President Ralph Groening will not be running for re-election as President this fall – *filed*

RCMP sent the Mayors Report for August 2020 – *filed*

New Business

2020/146 Marohn - McConnell
Be it resolved, Council for the Municipality of Glenella-Lansdowne authorizes the CAO to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for GPS Culvert Mapping and Road Condition Assessment; and further be it resolved that the Municipality of Glenella-Lansdowne commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- GPS Mapping & Inventory
- Road Condition Assessment

Therefore, be it further resolved, that the Municipality of Glenella-Lansdowne commits \$5,060.00 from its budget toward the costs of this initiative.

Carried

2020/147 McConnell - Marohn
Be it resolved Council for the Municipality of Glenella-Lansdowne approve the purchase of a new server at the quoted price of \$14,210.00 plus taxes.

Carried

2020/148 Pottinger – McConnell
Be it resolved Council for the Municipality of Glenella-Lansdowne approve the CAO to install WiFi in the Glenella Community Hall.

Carried

2020/149 Pottinger – Boxall
Be it resolved Council for the Municipality of Glenella-Lansdowne hire Bryan Wilson and further be it resolved his term of employment be based on the recommendations of the personnel committee.

Carried

Unfinished Business

None

Committee Reports

Council reviewed the summary of operator's hours ending August 31, 2020 – *filed*

Council reviewed the summary of gravel expenditures ending August 31, 2020 - *filed*

Dave Baskerville resigned, his last day was August 31, 2020.

2020/150 Marohn - McConnell
Be it resolved Council of Municipality of Glenella-Lansdowne purchase a 2011 Freightliner Fire Truck from McDougall Auctions for \$90,965.00; and further be it resolved the total purchase costs of the firetruck be paid by a ten year debenture.

Carried

Council reviewed the Yellowhead Water Coop minutes for the board meeting held August 21, 2020 – *filed*

Council reviewed the Whitemud Watershed minutes for the board meeting held August 20, 2020 - *filed*

Council reviewed the Neepawa & District Medical Clinic minutes for the board meeting held July 27, 2020 – *filed*

Council reviewed the Neepawa & Area Planning District minutes for the board meeting held July 27, 2020 - *filed*

2020/151 McConnell - Marohn
Be it resolved Council of the Municipality of Glenella – Lansdowne approves the drains that enter the Municipal ROW ditches done by Brad Ginter on SE &W7-19-14, NW5-19-14w, N6-19-14w, 8-19-14w, 9-19-14w and 17-19-14w

Carried

2020/152 McConnell - Suski
Whereas a drainage request has been received to:
- install 18" x40' plastic SE18-18-13, crossing Road 104N between Road 77W and 78W to allow water to drain from SE18-18-13 across the road to the ditch of Sawchuck drain:
And whereas the necessary landowner consent forms have been received:
And whereas a copy of the request has been forwarded to Whitemud Watershed for their approval:
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

2020/153 Suski - McConnell
Whereas a drainage request has been received to:
- install 18" x40' plastic SW7-18-13, crossing Road 103N between Road 77W and 78W to allow water to drain from SW7-18-13 across the road to the ditch of Riding Mountain drain:
And whereas the necessary landowner consent forms have been received:
And whereas a copy of the request has been forwarded to Whitemud Watershed for their approval:
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne approve the drainage request and forward an Application for License to Construct Water Control Works to Manitoba Sustainable Development pending approval from Whitemud Watershed

Carried

2020/154 McConnell - Marohn
Whereas Derek Klassen has forwarded a copy of his application for license to construct water control works to clean out the field drains in SE and NE25-17-13 and these field drains water into the municipal ditches along Road 72W and Road 100N
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Derek Klassen's drainage proposal to clean out the field drains in SE and NE25-17-13w

Carried

2020/155 Boxall – Pottinger
Whereas Christa Muir has forwarded a copy of her application for license to construct water control works to clean out the field drains in N ½ SE 24-17-13 and these field drains water into the municipal ditches along Road 72W
Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Derek Klassen's drainage proposal to clean out the field drains in N ½ SE 24-17-13

Carried

McCutchin - Boxall

2020/156

Whereas Grass River Colony has forwarded a copy of their elevation maps to clean out the field drains in NW & SE 24-18-13 and these field drains water into the municipal ditches along Road 72W and Road 105N and Road 106N

Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Grass River Colony drainage proposal to clean out the field drains in NW&SE24-18-13

Carried

Boxall - Pottinger

2020/157

Whereas Grass River Colony has forwarded a copy of their elevation maps to clean out the field drains in NE12-18-13 and these field drains water into the municipal ditches along Road 72W and Road 104N

Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Grass River Colony drainage proposal to clean out the field drains in NE12-18-13

Carried

McCutchin - Boxall

2020/158

Whereas Grass River Colony has forwarded a copy of their elevation maps to clean out the field drains in SW&SE19-18-12 and these field drains water into the municipal ditches along Road 72W and Road 105N and Road 71W

Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Grass River Colony drainage proposal to clean out the field drains in SW&SE19-18-12

Carried

McCutchin - Boxall

2020/159

Whereas Grass River Colony has forwarded a copy of their elevation maps to clean out the field drains in N18-18-12 and these field drains water into the municipal ditches along Road 72W and Road 105N

Therefore, be it resolved Council of the Municipality of Glenella – Lansdowne has no objections to Grass River Colony drainage proposal to clean out the field drains in N18-18-12

Carried

Delegates

None

Open Discussion

None

Notice of Motion

None

Adjournment

McCutchin – Boxall

2020/160

Be it resolved the meeting adjourn, the time being 11:37 a.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke