

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, DECEMBER 9<sup>th</sup>, 2021

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

Roland Marohn participated via Messenger.

Call to order

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

Adoption of the Agenda

Suski - McCutchin

2021/182 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Suski - McConnell

2021/183 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from November 10<sup>th</sup>, 2021, as read and circulated.

Carried

Financial Statement

Pottinger - Suski

2021/184 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended November 30<sup>th</sup>, 2021, as read and circulated.

Carried

Accounts

Suski - Pottinger

2021/185 Be it resolved cheques numbered 6807 to 6888 in the amount of \$175,929.79, (void cheques 6809, 6823, 6834 & 6859), and payroll direct deposit accounts in the amount of \$31,028.00 having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - Suski

2021/186 Be it resolved Council Indemnity accounts amounting to \$6,708.97, be hereby approved for payment by direct deposit.

Carried

McConnell - Pottinger

2021/187 Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$150.00, cheque numbered 6889.

Carried

By-laws

Pottinger - McConnell

2021/188 Be it resolved that Bylaw 7/2021, being a bylaw of the Municipality of Glenella-Lansdowne to provide for the regulation and control of animals within the limits of the Municipality be hereby given second reading.

Carried

Boxall - McConnell

2021/189 Be it resolved that Bylaw 7/2021, being a bylaw of the Municipality of Glenella-Lansdowne to provide for the regulation and control of animals within the limits of the Municipality be hereby given third reading and be finally done and passed. In accordance with 137 M.A. take requiring that a recorded vote on the third reading of a bylaw.

For – Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Against – None

Abstained - None

Carried

McConnell - McCutchin

2021/190 Be it resolved that Bylaw 1/2022, being a bylaw of the Municipality of Glenella-Lansdowne to establish tax discount rates be hereby given first reading.

Carried

Boxall - McCutchin

2021/191 Be it resolved that Bylaw 9/2021, being a bylaw of the Municipality of Glenella-Lansdowne to amend its Bylaw 4/2021 be hereby given first reading.

Carried

Correspondence

Council reviewed the 2021 Annual Report for HAND – *filed*

Council reviewed the RCMP Mayors Report for November and the overview of the RCMP Body Worn Camera Program – *filed*

DionCo Sales and SMS sent quotes for carbit blades and bits – *tabled to budget mtg*

New Business

McCutchin - Boxall

2021/192

Be it resolved that pursuant to Section 163 of the Municipal Act, Council of the Municipality of Glenella – Lansdowne approve the following interim operating budget for 2022:

General Government Services	\$350,000
Protective Services	\$60,000
Transportation Services	\$850,000
Environmental Health Services	\$70,000
Public Health & Welfare Services	\$ 16,000
Environmental Development Services	\$ 5,000
Economic Development Services	\$50,000
Recreation & Cultural Services	\$60,000
Fiscal Services	\$400,000
Utilities	\$100,000

Carried

Pottinger - Boxall

2021/193

Whereas Section 173(1) M.A. states that “A council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.”; and whereas the Council of the Municipality of Glenella-Lansdowne deems it necessary to apply for an operating line of credit to meet the requirements of the operating expenses of the municipality; now therefore be it resolved that the Reeve and the Chief Administrative Officer be authorized to apply at the Glenella Branch of the Stride Credit Union for an Operating Line of Credit in the amount of Six Hundred Thousand Dollars, (\$600,000.00), for the 2022 fiscal year; and further be it resolved that the uncollected taxes and grants in lieu of taxes to be levied in 2022, be used for collateral against the Operating Line of Credit.

Carried

Pottinger - McCutchin

2021/194

Be it resolved that Council of the Municipality of Glenella – Lansdowne make the following appointments to committees of the municipality:

Finance Committee – Don Boxall, Roland Marohn, Greg McConnell

Utility Plant Committee – Bryan McCutchin (Arden) and Roland Marohn (Glenella)

Machinery & Shop Committee – Arnie Suski (Arden) and Don Boxall (Glenella)

Gravel Crushing – Richard Funk

Waste Disposal Grounds Committee–Bryan McCutchin (Arden) and Roland Marohn (Glenella)

Fire Dept. Committee – Bryan McCutchin (Arden) and Don Boxall (Glenella)

Goodland Cemetery – Roland Marohn

Arden Cemetery – Arnie Suski

Mekiwin Cemetery – John Pottinger

Florenta Cemetery – Arnie Suski

Yellowhead Water Coop – Richard Funk and Wendy Wutzke

Community Pasture – John Pottinger

HAND – Rod Shuttleworth  
 Neepawa Veterinary Services Board – Richard Funk  
 Gladstone Veterinary Services Board – John Pottinger  
 Whitemud Watershed #39 Central – John Pottinger & Matt Lowry (ratepayer)  
 Whitemud Watershed #42 Big Grass Marsh – Arnie Suski & Mark Pounder (ratepayer)  
 Whitemud Watershed #43 Big Grass River – Greg McConnell, Justin Sawchuk  
 (ratepayer)& Derek Klassen (ratepayer)  
 Handivan – John Pottinger  
 NADCO – Richard Funk and Arnie Suski  
 Neepawa & District Medical Clinic – Richard Funk and Arnie Suski  
 Beautiful Plains Community Medical Clinic Recruitment Committee – Richard Funk  
 Sayward Estate Trust Committee – John Pottinger  
 Neepawa & Area Planning District – Greg McConnell and Bryan McCutchin  
 Crocus Club – Arnie Suski  
 Glenvilla Seniors Club – Roland Marohn  
 Lansdowne Heritage Resource & Tourism Committee – Richard Funk  
 Lansdowne Heritage Advisory Committee – Richard Funk  
 Lansdowne Recreation Commission – John Pottinger  
 Glenella Recreation Commission – Roland Marohn  
 Big Grass Marsh – Roland Marohn & Greg McConnell  
 Westlake Employment Board – John Pottinger  
 Assiniboine Delta Aquifer Mgmt. Advisory Board – Arnie Suski  
 Weed Inspector – Don Boxall

Carried

2021/195 McCutchin - Boxall  
 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now sit as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2021/196 McCutchin - Boxall  
 Be it resolved that the Council of the Municipality of Glenella – Lansdowne do now adjourn as a “Committee of the Whole in Camera” and that all matters discussed shall be kept confidential.

Carried

2021/197 McConnell - Pottinger  
 Be it resolved that Council of the Municipality of Glenella – Lansdowne approve the recommendations of the Personnel Committee regarding terms of employment and rate of pay for all staff.

Carried

McCutchin - Pottinger

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby adopt a Covid-19 Vaccination Policy for council, employees and volunteer fire department.

Carried

Unfinished Business

Council discussed the New Municipal Shop in Arden – *work to resume in the new year*

Regional Waste Disposal Grounds Proposal – *awaiting feasibility proposal*

Helston Bridge Repairs – *public works to do repairs in spring*

Committee Reports

Council reviewed the NADCO/Neepawa & District Medical Clinic minutes from the board meeting held on November 18, 2021 – *filed*

Council reviewed the Lansdowne Recreation Commission minutes from the board meeting held on November 18, 2021 - *filed*

Drainage License Applications

None

Council reviewed the Summary of Operator Hours for the year ending November 30<sup>th</sup>, 2021- *filed*

Council reviewed the Summary of Gravel Expenditures for the year ending November 30<sup>th</sup>, 2021 - *filed*

Arden Utility Rate Study Bylaw forwarded to Public Utilities Board – *awaiting approval*

Glenella and Arden Municipal Offices will be closed December 24, 2021 to December 31, 2021, and re-open on January 3, 2022. Ratepayers are encouraged to use etransfer, online payments, Canada Post or the mailbox slot at both offices.

Yvonne passed her Municipal Accounting course with an A and will be taking her fourth course in Municipal Law in January.

Delegates & Public Hearings

None

Open Discussion

Council discussed work alone policies, and having a security camera installed in the Arden Municipal Office.

Notice of Motion

None

Adjournment

McCutchin - Boxall

2021/199

Be it resolved the meeting adjourn, the time being 3:03 p.m.

Carried

  
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Reeve - Richard Funk

  
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C.A.O. - Wendy Wutzke