

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
GLENELLA HALL  
THURSDAY, OCTOBER 14<sup>th</sup>, 2021

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

Call to order

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

Adoption of the Agenda

Suski - Pottinger

2021/148 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Suski

2021/149 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the minutes from September 9<sup>th</sup>, 2021, Public Hearing minutes from September 9<sup>th</sup>, 2021, and special meeting minutes September 16<sup>th</sup>, 2021, as read and circulated.

Carried

Financial Statement

McConnell - Pottinger

2021/150 Be it resolved Council for the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended September 30<sup>th</sup>, 2021, as read and circulated.

Carried

Accounts

Marohn - Boxall

2021/151 Be it resolved cheques numbered 6630 to 6717 in the amount of \$220,859.98, (void cheques 6631 & 6657), and payroll direct deposit accounts in the amount of \$41,478.65 having been certified by the Finance Committee, be approved for payment.

Carried

Marohn - Boxall

2021/152 Be it resolved Council Indemnity accounts amounting to \$6,478.84, be hereby approved for payment by direct deposit.

Carried

Boxall - McCutchin

2021/153 Be it resolved Council for the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$1,224.00, cheques numbered 6718 to 6719.

Carried

By-laws

McCutchin - Boxall

2021/154

Be it resolved that Bylaw 5/2021, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to construct a new Municipal Shop in Arden be hereby given first reading.

Carried

Correspondence

RCMP sent the Mayors Report for September 2021 – *filed*

New Business

Pottinger - McConnell

2021/155

Be it resolved Council for the Municipality of Glenella-Lansdowne hereby change the date of their regular scheduled Council Meeting from November 11, 2021, to November 10, 2021.

Carried

Pottinger - McConnell

2021/156

Be it resolved Council of the Municipality of Glenella-Lansdowne hereby authorize the CAO to add the following outstanding utility bills to taxes as per Section 252(2) of the Municipal Act:

Roll 205800	60 Main St S, Glenella	\$478.22
Roll 203200	30-2 <sup>nd</sup> St, Glenella	\$128.51
Roll 205000	350 Main St S, Glenella	\$189.04
Roll 209000	210 Lokier St S, Glenella	\$296.00
Roll 257900	SW25-18-13	\$481.74
Roll 207600	15 Lokier St, Glenella	\$843.85
Roll 214200	15 6 <sup>th</sup> Street., Glenella	\$275.01
Roll 212200	85 5 <sup>th</sup> Street, Glenella	\$166.35
Roll 7400	306 Hockin's St, Arden	\$178.58
Roll 9000	200 Lorne Ave, Arden	\$509.69
Roll 1300	215 Lansdowne Ave, Arden	\$423.43
Roll 10000	122 Lansdowne Ave, Arden	\$258.20
Roll 15800	511 Saskatchewan Ave, Arden	\$200.08
Roll 8000	124 Lansdowne Ave, Arden	\$453.69

Carried

Unfinished Business

None

Committee Reports

Council reviewed the Whitemud Watershed minutes for the board meeting held September 16<sup>th</sup>, 2021 - *filed*

2021/157 Marohn - Boxall  
Be it resolved Council for the Municipality of Glenella-Lansdowne approve the purchase of a new shop door for the Glenella shop.

Carried

Drainage License Applications

None

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

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

Delegates & Public Hearings

None

Open Discussion

Notice of Motion

None

Adjournment

2021/158 Marohn - Boxall  
Be it resolved the meeting adjourn, the time being 12:05 p.m.

Carried

  
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Reeve – Richard Funk

  
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C.A.O. - Wendy Wutzke

