

Municipality of Brenda-Waskada

July 18th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, July 11th, 2018 at 9:00 AM.

Head of Council Gary Williams presiding with Councilors D. Vanmackelbergh, R. Hainsworth, J. Morningstar, S. Jolly, G. Guenther, K. Mann present along with CAO Diane Woodworth.

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of June 13th, 2018 and the Special Meeting of June 18th, 2018.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada confirms that the Waskada Museum is operating as a distinct entity under the authority of the Municipality of Brenda-Waskada;

AND THAT the Municipality of Brenda-Waskada is in full support of the Waskada Museum creating a permanent endowment fund at the SouthWest Manitoba Regional Foundation and agrees to sign the agreement created by the Winnipeg Foundation.

Carried

THAT the members of Council approve the following accounts:

June 2018	76,975.98	ck 3546 - 3573
June 2018	34,429.37	ck 3575 - 3581
June 2018	1,000.00	ck 3582 – 3585
July 2018	222,910.18	ck 3587 – 3611
July 2018	74,594.20	ck 3614 – 3618
June 2018	10,416.00	ck 3773 - 3781
June 2018	1,824.50	ck 3782 - 3783
June 2018	23,720.99	ck 3784 - 3803

Carried

Members of Council were provided with a budgetary control date. July 31st, 2018.

Head of Council Williams and Councilor Jolly declared an interest and left the meeting. Deputy Head of Council Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

June 2018	1,029.00	ck 3574
June 2018	15, 353.96	ck 3586
July 2018	63,443.52	ck 3612-3613

Carried

Head of Council Williams and Councilor Jolly returned to the meeting. HOC Williams resumed the chair.

THAT the members of Council approve the following overtime for March 2018:

Shane May	0.0 hours
Ray Aitchison	6.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	0.0 hours
Caleb Maguire	1.0 hour

Carried

No attendance to Public Hearing – Variation Order 2018 – Spence was approved.

WHEREAS the Municipality is frequently requested to make donations to groups claiming to support Veterans and Veteran’s Affairs (NWOL, MB/NOW Command)

AND WHEREAS the Municipality feels that this money could be better used locally

THEREFOR BE IT RESOLVED that the Municipality support the local Legion Chapter instead of National Organizations as has been done in the past.

Carried

THAT the members of Council approve a change from Plan 1 to Plan 1 PLUS of the AMM/Western Financial Group Insurance.

Carried

Council accepted, with regret, the resignation of Fran Dickinson from the Bren-Del-Win Library Board effective October 2018.

Municipality is not interested in selling, from its stockpiles, to ratepayers.

Discussion on the performance of the Brenda -Winchester Weed Supervisor.

THAT the members of Council authorize the necessary repairs to the “Waskada” sign. Approximate costs to be \$1300.00.

Carried

That the members of Council approve the allocation of \$1000 towards the upkeep of the Brenda Memorial Gardens.

Carried

BE IT RESOLVED THAT we do now adjourn at 11:50 AM.

AND THAT we reconvene again on August 8th at 9:00 AM.

Carried

Head of Council

CAO

