

Municipality of Brenda-Waskada

October 10th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, October 10th, 2018 at 9:00 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of September 12th, 2018.

THAT the members of Council approve the following accounts:

September 2018	77,439.79	ck 4098 - 4122
September 2018	5,941.57	ck 4125 - 4128
September 2018	8,131.78	ck 4129 - 4138
September 2018	26,827.64	ck 4140 - 4156

September 2018	12,539.59	ck 3865 - 3875
September 2018	16,081.24	ck 3876 - 3887

Carried

Head of Council Williams and Councillor Jolly declared an interest and left the meeting. Deputy Head of Council Morningstar chaired the meeting.

THAT the members of Council approve the following accounts:

September 2018	1,571.70	ck 4123-4124
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Carried

Head of Council Williams and Councillor Jolly returned to the meeting and HOC assumed the chair.

Council was presented with a Budgetary Control dated September 30, 2018.

Delegation to meeting: Tundra Oil and Gas
Chris Masson
Brett Walker
Brent Lesy

Council was provided with an update on Tundra's activities within Brenda-Waskada.

Delegation to meeting: Goodlands Heritage Church
Natalie Vanhove
Dave Stewart

Update on the Goodlands Heritage Church.

THAT the members of Council, with regards to Goodlands Heritage Church, Roll 0051800, increase the yearly grant to \$1300.

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #29-2018

Fire Prevention and Emergency Services

AND THAT the said By-Law be read a second and third time and finally passed.

Carried

THAT the members of Council agree to add and cancel real and personal property taxes as provided under the authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated September 19, 2018.

Carried

WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 252 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act”;

NOW THEREFORE be it resolved that the following unpaid Water/Sewer accounts be added to the properties serviced.

Account #	Service Address/Customer Name
0151400 0010	41 Murray Avenue
4000018 0010	111 Spence St.
4004200 0000	102 Second St.
4010701 0010	209 Second Street

Carried

A contract will be signed for Municipal Sewer Maintenance to lock in current pricing for a five-year period.

We, the Council of the Municipality of Brenda-Waskada, hereby approve the audited financial statements of the Municipality of Brenda-Waskada and take full responsibility for the financial statements for the year ended December 31, 2017.

Carried

Head of Council Williams was acknowledged and thanked for his 12 years of public service.

BE IT RESOLVED that we do now adjourn at 11:55 AM

AND THAT we reconvene again on November 14 at 9:00 AM

Carried

Head of Council

CAO

