

# Municipality of Brenda-Waskada

## September 12th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, September 12th, 2018 at 9:00 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of August 9th, 2018.

THAT the members of Council approve the following accounts:

August 2018	4,594.93	ck 4031 - 4036
August 2018	5,075.00	ck 4037 - 4038
August 2018	93,718.22	ck 4039 - 4060
August 2018	10,363.96	ck 4061 - 4073
August 2018	25,353.58	ck 4074 - 4093
August 2018	17,582.48	ck 4094 - 4095

August 2018	13,485.09	ck 3833 - 3844
August 2018	24,284.36	ck 3845 - 3864

Carried

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

THAT the members of Council approve the following accounts:

July 2018	3,906.00	ck 3637
August 2018	412.72	ck 4096-4097

Carried

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

THAT the members of Council give 1<sup>st</sup> reading to By-Law #29-2018

Fire Prevention and Emergency Services

Carried

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

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

Carried

Council was updated on the tax sale properties and proceedings.

WHEREAS service of second notice of tax sale auction could not be effected within the timeframe prescribed in s 367(2) of the Municipal Act;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Municipality of Brenda-Waskada adjourn the tax sale scheduled for October 10, 2018 to November 14, 2018;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

Carried

THAT the members of Council agree to add and cancel real and personal property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated September 4, 2018 and October 28, 2016.

Carried

Changes to EPTCA effective January 1, 2019 were discussed.

Letter received from AMM re Municipal Insurance.

Changes to Medora Shop project were discussed.

CAO to request an extension till 2019 from DFA for Sites #71 and #73.

Napinka Lagoon additional repairs are awaiting confirmation from MB Sustainability.

Application to construct licence water control works on SW 26-3-24 to be submitted.

Meeting regarding the transition of Conservation Districts to Watershed Districts will be held in Hartney October 11, 2018.

BE IT RESOLVED that we do now adjourn at 11:40 AM

AND THAT we reconvene again on October 10 at 9:00 AM

Carried

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Head of Council

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CAO

