

Municipality of Brenda-Waskada

November 12th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, November 12th, 2018 at 5:35 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, D. Vanmackelbergh 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 October 10th, 2018.

Carried

THAT the members of Council give 1st reading to By-Law #1-2018

Organizational By-Law

Carried

THAT the members of Council give 1st reading to By-Law #2-2018

Procedural By-Law

Carried

THAT the members of Council give 1st reading to By-Law #3-2018

Remuneration By-Law

Carried

THAT the members of Council approve the following accounts:

October 2018	207,010.75	ck 4159 - 4178
October 2018	73,645.80	ck 4179 – 4205
October 2018	41,916.50	ck 4206 – 4224
October 2018	2,841.38	ck 4225 – 4233
Nov. 2018	230,027.35	ck 4235 – 4259
October 2018	12,996.97	ck 3888 – 3899
October 2018	23,052.62	ck 3900 - 3918

And that Members of Council acknowledge receipt of a budgetary control dated November 2018

Carried

THAT the members of Council approve the following accounts:

October 2018	2,069.04	ck 4157 - 4158
October 2018	1,784.16	ck 4234
Nov. 2018	2,426.20	ck 4260 – 4261

Carried

THAT the members of Council approve the following overtime for October 2018

Shane May	0.5 hours
Ray Aitchison	0.0 hours
Ed Vandendorpe	0.0 hours banking
Jeff Morgan	0.0 hours
Caleb Maguire	0.0 hours

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	Over 90
0067000 0010	SE 28-2-25W - Spence Royden Peter	162.46
0074000 0010	NW 8-3-24W - Dekeyser Tony Michael	277.98
0079700 0010	NE 20-3-24 - Sambrook Ernest Scott	221.47
0080000 0010	SW 20-3-24 - Sambrook Harold Buckley Jt & Sambrook Winifred Jane Jt	202.47
0083400 0010	NW 28-3-24 - Sambrook Ernest Reid	129.37
0091800 0010	71 Fourth Street - Rental House - Pollard, Yvonne	189.30
0092200 0010	78 Fifth Street - Edwards Kerry Blake Jt	332.63
0097700 0010	SE 5-3-25W - Priem Dennis David Jt & Priem Delee Yvonne Jt	387.40
0142800 0010	9 Brambel Avenue - Porterfield Richard William Jt & Porterfield Theresa Margaret Jt	207.34
0150700 0010	40 Broadway Street - Green David Robert Ernest	129.62
0152000 0030	43 Hutton Street - Fisher William Allan Todd	353.15
0152300 0010	42 Hutton St. - Ratcliffe Calvin Harvey	187.37
0152700 0010	52 Broadway Street - Goforth Samantha-Anne	187.37
0154300 0010	69 Brenda Street - Duncan Terry Lee Jt & Allan Cindy Myrtle Jt	285.48
0154340 0010	38 Hutton Street - Fisher William Allan Todd	187.37
0154420 0010	42 Murray Avenue - Fisher William Allan Todd	187.37
0155800 0010	7 Railway Avenue - Line Darryl Kirk	103.31
4002700 0000	35 Railway Ave. - Waskada Legion Hall	145.12
4005200 0010	103 Third St. - Flannery Cheryl Lynn	73.55
4006700 0010	214 Third St. - Smart Shirley Anne	296.23
4007900 0010	207 Fourth St. - Janz Michael Dale	146.92
4008500 0030	206 Second St. - Taylor Dennis Daniel	309.45
4010700 0010	211 Second St. - Carr, Amanda	149.64
4010700 0020	211 Second St. - Sunrise Credit Union Limited	71.57
4015300 0020	204 Spence St. - Singh Gulab	145.64
4017200 0010	115 Spence St. - Szafron, Mark Trevor	76.31
4019500 0000	114 Spence St. - Minne Ronald Maurice Jt & Minne Debra Dawn Jt	109.67
4020450 0020	210 Spence St. - Saltel Danielle & Trepanier Patrick	401.18
4021600 0030	24 Railway Ave. - Filion James Anthony	96.11

Total Outstanding: 5,752.85

Carried

Whereas the newly elected council of the Municipality of Brenda-Waskada met November 12, 2018

BE IT RESOLVED the following members of council and other persons be appointed to the following committees:

Head of Council
Deputy Head of Council
Co-Cheque Signing Authority

Jordan Morningstar
David Vanmackelbergh
Sterling Jolly

Southwest Veterinary District	David Vanmackelbergh
South West Regional Water Co-op Inc.	CAO, Kirsty Mann, David Vanmackelbergh
S.W. Emergency Management Group	Jordan Morningstar
Melita & Area Health Committee Inc	Maurice Demeulemeester
Melita & Area Elderly Persons Housing Corp.	Maurice Demeulemeester
Senior Services of Antler River	Wayne McInnes
Senior Outreach Services of Bren-Win-Inc.	Verna Vanhove, Eileen Bell, Jan Hendry
Melita & Area Handi-Van Committee	Wayne and Sharron McInnes
DBW Handy Van Inc.	Jackie Leforte
Melita Fire Protection Area	David Vanmackelbergh
Deloraine Fire Protection Area	Donna Stewart
Waskada Fire Protection Area	Jordan Morningstar, Kelly Guenther
Harvey Temple	Don Wickham, Todd Temple,
Bren-Del-Win Library Board	Kirsty Mann, Gail Sambrook, Margie Hannah, Mary-Anne Gervin, ?????
Southwest Library Board	David Vanmackelbergh, Clara Lee Green
Waskada Rink Committee	Kelly Guenther, Justin Hatt, Carson Spence, Don Wickham, Dallas Rowe,
Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Jordan Morningstar
Turtle Mtn.-Souris Plains Heritage Assoc.	??????
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Kelly Guenther
Turtle Mountain Conservation District	
Waskada Creek	Kelly Guenther, Gary Nestibo
Chain Lakes Sub-District	Keith Vanbeselaere, Murray Phillips
Medora Creek	David Vanmackelbergh, Jake Mann
Antler River Recreation Department	Justin Hatt
Waskada Chamber of Commerce	Justin Hatt
Board of Revision	Council of the Whole

THAT the members of Council adopt Policy HR-10 – Drug and Alcohol Policy

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 October 10, 2018.

Carried

BE IT RESOLVED that we do now adjourn at 8:50 PM

AND THAT we reconvene again on Dec. 10th, 2018 at 5:30 PM

Head of Council

CAO