

Municipality of Brenda-Waskada

December 17th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, December 17th, 2018 at 5:45 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh present along with CAO Diane Woodworth.

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

Carried

THAT the members of Council approve the following accounts:

November 2018	67,133.70	ck 4262 – 4280
November 2018	18,327.32	ck 4284 – 4298
November 2018	1,000.00	ck 4299
November 2018	24,903.19	ck 4300 – 4309
December 2018	5,397.12	ck 4310 (NOT 4311) – 4323
December 2018	15,556.04	ck 4324 – 4325
December 2018	16,517.35	ck 4326 – 4343
November 2018	12,405.34	ck 3919 - 3929
November 2018	12,898.15	ck 3930 - 3938
November 2018	2,363.79	ck 3939 - 3941
December 2018	11,295.50	ck 3942 - 3951

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

Carried

J. Morningstar and S. Jolly declared an interest. Deputy HOC Vanmackelbergh chaired the meeting.

THAT the members of Council approve the following accounts:

November 2018	VOID	ck 4281 – 4282
November 2018	3,570.00	ck 4283
December 2018	384.30	ck 4311
December 2018	635.25	ck 4344

Carried

HOC Morningstar and Councillor Jolly returned to the meeting.

THAT the members of Council give 2nd reading to By-Law #01-2018

Municipality of Brenda-Waskada Organizational By-Law

Carried

Councillors: **For** **Against**

Donna Stewart	X	
Kelly Guenther		
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

Abstaining:

Kelly Guenther – Not present

THAT the members of Council give 3rd reading to By-Law #01-2018

Municipality of Brenda-Waskada Organizational By-Law

Carried

Councillors: **For** **Against**

Donna Stewart	X	
Kelly Guenther		
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

Abstaining:

Kelly Guenther – Not present

Councillor Guenther joined the meeting.

THAT the members of Council give 2nd reading to By-Law #02-2018

Procedural By-Law

Carried

Councillors: **For** **Against**

Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

THAT the members of Council give 3rd reading to By-Law #02-2018

Procedural By-Law

Carried

Councillors:	For	Against
Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

THAT the members of Council give 2nd reading to By-Law #03-2018

Remuneration

Carried

Councillors:	For	Against
Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

THAT the members of Council give 3rd reading to By-Law #03-2018

Remuneration

Carried

Councillors:	For	Against
Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

THAT the members of Council give 1st reading to By-Law #20-2019

PUB Pass Thru Rate

Councillors:	For	Carried Against
Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)	X	

THAT the members of Council adopt the amended Policy FA-02-Tendering and Procurement Policy.

Carried

THAT the members of Council approve a 1.5% wage increase for Ray Aitchison, Shane May, Ed Vandendorpe, Jeff Morgan, Diane Woodworth, Karen Clague, Davis Hooper and Helen Cassan.

AND FURTHER that Karen Clague be also provided a \$500/level completion re the CMMA program.

Carried

HOC Morningstar left the meeting. Deputy HOC Vanmackelbergh took over the meeting.

THAT the members of Council approve the following Christmas Bonuses for 2018:

Diane Woodworth	\$500.00
Karen Clague	\$500.00
Helen Cassan	\$250.00
Ray Aitchison	\$500.00
Shane May	\$500.00
Ed Vandendorpe	\$500.00
Caleb Maguire	\$100.00
Jeff Morgan	\$500.00
Davis Hooper	\$250.00
Michael Alberts	\$100.00
Art Line	\$100.00
Reuben Holt	\$100.00

Carried

THAT the members of Council approve a lease agreement to be prepared for Terry Brown to operate a garage out of the property at 102 Second Street, Waskada.

Carried

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior): and

BE IT RESOLVED THAT in accordance with s. 363 (1) OF THE Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97: and

BE IT FURTHER RESOLVED THAT the 2019 tax sale be held November 13, 2019 at 10:30 am at the Municipality of Brenda-Waskada Council Chambers.

Carried

Letters from Sensus Partnership regarding the 2017 final audit and 2018 interim audit were reviewed and signed.

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 December 11, 2018.

Carried

MB Good Roads Association advised that Brenda-Waskada is the winner of the Toromont Cat Shield for most improved Municipal Roads – District 3. Presentation to be made March 18, 2019 at the MGRA Awards Banquet.

Councillor Hatt reported on ARRD Meeting.

BE IT RESOLVED that we do now adjourn at 9:50 PM

AND THAT we reconvene again on January 14, 2019 at 5:30 PM

Head of Council

CAO