

Municipality of Brenda-Waskada

April 11th Regular Meeting – 2018

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

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of March 14th, 2018.

Carried

THAT the members of Council approve the following accounts:

March 2018	7,627.80	ck 3399-3402
March 2018	23,487.23	ck 3403-3414
April 2018	34,534.72	ck 3415-3433
April 2018	8,028.70	ck 3434-3436
March 2018	10,416.00	ck 3700-3708
March 2018	155.46	ck 3709
March 2018	12,237.36	ck 3710-3718
April 2018	10,416.00	ck 3721-3729

Carried

WHEREAS crime in Rural Manitoba has been on the rise

Therefore, be it resolved that the Municipality of Brenda-Waskada support Motion 167.

Carried

Delegation to meeting: Kaiti Hatt

-regarding the purchase of the Medora Post Office by the Municipality

THAT the Municipality of Brenda-Waskada authorize the purchase of the building known as the Medora Post Office from Myrna Brister for the price of \$3000.00 and that the legal fees be split.

AND THAT a lease/rental agreement be created for the Post Office's operation.

Carried

THAT the members of Council give 1st reading to By-Law #16-2018

Tax Levy

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #28-2018

Election Expenses

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

Carried

Delegation to meeting: Jared St. Pierre RCMP

- providing an update on police statistics and activities within our municipality

Councillor Guenther left the meeting.

Delegation to meeting: Yasemin Keeler and Greg Moore TMCD

- providing an outline of the past year's activities and a look to the upcoming year.

THAT the members of Council accept the design and construction proposal regarding the Medora Municipal Shop Building as presented by Samson Engineering Inc in the quoted amount of \$30,500.00.

Carried

THAT the members of Council authorize the CAO and Public Works Rural Foreman to interview and hire for the casual position of mower operator for Municipality of Brenda-Waskada.

Carried

WHEREAS THE Municipality of Brenda-Waskada was left with \$280,411.02 worth of unpaid taxes when Tundra Oil and Gas refused to pay a portion of their tax bill,

AND WHEREAS THE Municipality has no recourse to recover these funds,

THEREFORE, BE IT RESOLVED that the council of the Municipality of Brenda-Waskada hereby approve \$280,411.02 worth of unpaid taxes be wrote off as well as the subsequent interest of \$57,484.32.

Carried

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

Shane May	2.5 hours
Ray Aitchison	0 hours
Ed Vandendorpe	1.0 hours (banking)
Jeff Morgan	0 hours

Carried

THAT the Municipality of Brenda-Waskada, accept with regret, the resignation of Mary Lowdon from the Bren-Del-Win Library Board and thank her for her many years of dedication.

AND FURTHER that the appointment of Mary Ann Gervin be made to the Bren-Del-Win Library Board.

Carried

THAT the members of Council approve fund transfers totaling \$63,791.36 from the Rink Reserve to the Waskada Rink operating account. These amounts being from January 1, 2017 to November 30, 2017 to cover building progress payments.

Carried

Head of Council Williams declared an interest and turned the meeting over to Deputy HOC Morningstar.

THAT the members of Council accept the quote from Griffith Agencies for the 2018-2019 insurance needs in the amount of \$56, 994.00.

Carried

BE IT RESOLVED that we do now adjourn at 1:35 PM.

AND THAT we reconvene again on Wednesday, May 10th, 2018 at 8:30 AM.

Head of Council

CAO