

Municipality of Brenda-Waskada

April 12th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, April 12th, 2017 at 9:10 AM.

Head of Council Gary Williams presiding with Councilors K. Mann, D. Vanmackelbergh, R. Hainsworth, S. Jolly, K. Guenther 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 March 9th, 2017 and special meetings of March 21st, 2017 and April 3rd, 2017.

Carried

THAT the members of Council approve the following accounts:

March 2017	\$ 20,656.71	cks. 2338-2344
March 2017	\$ 876.96	cks. 2345-2348
March 2017	\$ 306.10	cks. 2349
March 2017	\$ 22,180.27	cks. 2350-2364
March 2017	\$ 13,667.04	cks. 2365-2374
March 2017	\$ 17,311.24	cks. 2376-2377
March 2017	\$ 36,078.05	cks. 2378-2396
April 2017	\$ 10,316.00	cks. 2397-2405
April 2017	\$ 20,839.37	cks. 2406-2420

Carried

Councillor Jolly declared an interest and left the room

THAT the members of Council approve the following accounts:

March 2017	\$1,485.75	cks. 2375
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Carried

Councillor Jolly returned to the meeting.

Delegation to meeting: Aaron Vanbeseleare, TMCD
Gary Nestibo, TMCD

There was a recap of all the TMCD works that took place in Brenda-Waskada for 2016 and an outline of projects planned for 2017.

THAT the members of Council give 1st reading to By-Law #05-2017

Employee Benefits

Carried

THAT the members of Council approve the following overtime for March 2017

Shane May	28.0 hours
Ray Aitchison	46.5 hours
Ed Vandendorpe	23.0 hours
Jeff Morgan	21.5 hours (banked)
Davis Hooper	6.0 hours

Carried

THAT the members of Council approve the payout of banked and/or unused holiday hours for the following employees:

Shane May	21.5 days unused
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Carried

Delegation to meeting: Goodlands Water Supply Board

Ron Janssens, Dave Gervin, Earl Huys

An overview of the state of the lagoon and lift station and repairs required.

Delegation to meeting: Melita and Area Health Committee

Maurice Demeulemeester

A recap of the years' income and expenses and the projections going forward.

TAX SALE RESOLUTION

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 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and

BE IT FURTHER 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 2017 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2017 tax sale be held October 11, 2017 at 10:00 am at the Municipality of Brenda-Waskada council chambers.

Carried

“WHEREAS Section 250(2)(e) of the Municipal Act provides a Municipality may “use Municipal equipment, materials and labour to carry out private works on private property;

AND WHEREAS Section 25(1)(a) of the Municipal Act provides a “Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including:

(a)setting rates or amounts of deposits, fees and other charges, and charging and collecting them”;

AND WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 251 clause (10(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 accounts be added to taxes .

Amount	Roll No.	Legal	Name
\$623.70	125850	SE 1 4 25W, Medora	Devon & Heather Bertholet
\$100.00	89600	71 2 Nd Street, Medora	Dale Aitchison
\$150.00	414100	301 Park Street, Waskada	Charlotte Huber

Carried

WHEREAS there was a rapid snowmelt occurrence starting on or about March 28, 2017

AND WHEREAS this snowmelt caused a significant amount of overland flooding due to swollen creeks and streams

AND WHEREAS this overland flooding caused damage to municipal infrastructure and private infrastructure

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada request financial disaster assistance from Emergency Measures Organization.

Carried

THAT the members of Council approve a per trip increase to \$110.00 for Sharon McInnes.

Carried

THAT the members of Council approve the acceptance of the Municipal Waste Management Service Agreement for a one year term starting April 1, 2017

AND THAT the HOC and COA be authorized to sign same.

Carried

THAT the members of Council have reviewed the Ducks Unlimited Canada Notice of Intent with regards to NE 14-4-25 and SE 14-4-25 and have no objections.

Carried

THAT the members of Council have reviewed the Manitoba Habitat Heritage Corporation Notice of Intent with regards to NW 22-4-25 and have no objections.

Carried

THAT the members of Council approve the sale of Roll 404100 Lot 4, Block 3, Plan 38, in the NW 5-2-25 WPM – 104 Second Street, Waskada to Danny Thomas for the price of \$6000.

With the following conditions attached:

Legal costs to be the responsibility of the purchaser.

Purchaser acknowledges that the house is sold as is where is.

Carried

Public hearing for zoning by-law was set for June 14th, 2017 11:00 AM in the Council Chambers.

THAT the members of Council give 1st reading to By-Law #16-2017

Tax Levy By-Law

Carried

BE IT RESOLVED that we do now adjourn at 3:00 PM

AND THAT we reconvene again on Wednesday, May 10th, 2017 at 9 AM.

Head of Council

CAO