

Municipality of Brenda-Waskada

August 9th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, August 9th, 2017 at 8:40 AM.

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

Regrets: K. Guenther

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of July 4th, 2017.

Carried

THAT the members of Council approve the following accounts:

July 2017	\$ 57,326.26	cks. 2676-2705
July 2017	\$ 46,448.77	cks. 2706-2733
July 2017	\$ 859.12	cks. 2735-2736
July 2017	\$ 39,498.81	cks. 2737-2747
July 2017	\$39,067.21	ck. 2748
August 2017	\$29,592.66	cks. 2749-2777
August 2017	\$20,567.58	cks. 2778-2784
August 2017	\$40,119.02	cks. 2785-2786

Carried

Delegation to meeting: Ray Aitchison, Rural Foreman

- to discuss purchase of a new motor grader
- discussion to keep the old grader as trade difference is too great

THAT the members of Council approve the following accounts:

July 2017	\$489.13	cks. 2734
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Members of Council were provided with a Budgetary Control dated Aug. 31st, 2017.

Carried

THAT the members of Council give 1st reading to By-Law #6-2017.

Animal Control

Carried

THAT the members of Council give 1st reading to By-Law #8-2017.

Development and Building Permits

Carried

THAT the members of Council give 1st reading to By-Law #25-2017.

Regulate Burning

Carried

THAT the members of Council give 1st reading to By-Law #26-2017.

Update Debenture Borrowing

Carried

THAT the members of Council approve the Development Permit for 205 Spence Street.

Carried

THAT the members of Council approve the application to Subdivide PT NE-9-03-24 W (Gilson) with no conditions.

Carried

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

Shane May	0 hours
Ray Aitchison	1 hour
Ed Vandendorpe	0 hours
Jeff Morgan	3 hours (banked)

Carried

THAT the members of Council approve the purchases of a Video Security Camera System and Hard Drive to be installed by MetaMorph Services and municipal employees.

Carried

The Municipality of Brenda-Waskada would like to enter into discussions with the Municipality of Deloraine-Winchester regarding By-Law Enforcement Officers.

Municipality of Brenda-Waskada to receive a onetime Gas Tax top up transfer in the amount of \$427.75.

Annual Audit Report dated Dec. 31st, 2016 received for SW Manitoba Regional Library.

Financial Statements for the Turtle Mountain Conservation District dated March 31st, 2017 were received.

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.

Service Address/Customer Name	61-90	Over 90	Overdue
SW 20-3-24 -	1.02	83.76	84.78
NW 28-3-24 -	1.39	116.46	117.85
76 Fourth Street -	1.75	145.09	146.84
79 Fourth Street -	2.62	222.89	225.51
78 Fifth Street -	2.06	174.05	176.11
84 Second Avenue -	2.06	174.05	176.11
94 Fourth Street -	1.03	85.60	86.63
83 Second Ave. -	2.13	180.39	182.52
9 Brambel Avenue -	2.69	225.44	228.13
42 Broadway Street -	2.06	174.05	176.11
40 Broadway Street -	3.04	257.42	260.46
47 Cates Street -	2.06	174.05	176.11
41 Murray Avenue -	3.20	271.34	274.54
43 Hutton Street -	2.46	204.68	207.14
42 Hutton St. -	2.06	174.05	176.11
52 Broadway Street -	2.07	176.08	178.15
58 Souris Street -	2.06	174.05	176.11
56 Souris Street -	3.89	329.65	333.54
69 Brenda Street -	2.79	236.66	239.45
38 Hutton Street -	2.72	230.84	233.56
7 Railway Avenue -	1.22	103.31	104.53

3,960.29

46.38 3,913.91

Carried

Letter from Glenn Ross, VP Land, Tundra Oil and Gas, was read regarding their outstanding taxes.

Decision to re-shingle/tin Medora shed to be deferred to next meeting.

THAT the members of Council approve the purchase of 3.6 acres from Crown Lands and Property Agency in SE 31-3-24, Parcel A Plan 645 (Medora). Purchase price to be \$2100/acre.

Carried

Building Committee of Kelly Guenther, David Vanmackelbergh, Kirsty Mann and Jordan Morningstar will start to discuss building plans.

THAT the members of Council accept the tender submitted by Shaw Earth Moving Inc. in the amount of \$93,545.00 for clay capping one mile of Road 139W.

Carried

WHEREAS the structure known as the Bugg Bridge was damaged due to the heavy spring flooding

AND WHEREAS DFA has deemed this eligible for funding to repair,

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada hire Samson Engineering to oversee this project.

Carried

WHEREAS the culvert crossing over the Medora Creek on 23N between 145 and 144W was damaged due to the heavy spring flooding

AND WHEREAS DFA has deemed this eligible for funding to repair,

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada hire Samson Engineering to investigate innovative solutions to repair this location.

Carried

THAT the members of Council approve the forgiving of the outstanding loan to the Waskada and Area Recreation Centre.

Carried

New rules regarding fire inspections and F1 facilities were reviewed. Appropriate arrangements will be made with the Waskada and Area Fire Department.

KDE Drilling to be fixing the Bennie Well.

BE IT RESOLVED that we do now adjourn at 1:30 PM.

AND THAT we reconvene again on Wednesday, September 13th, 2017 at 8:30 AM.

Head of Council

CAO