

Municipality of Brenda-Waskada

December Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, December 14th, 2016 at 8:30 AM.

Head of Council Gary Williams presiding with D. Vanmackelbergh, R. Hainsworth, K. Guenther, and S. Jolly 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 November 9th, 2016 and the minutes of the Public Hearing held November 15, 2016.

Carried

Councillor Morningstar joined the meeting.

WHEREAS Tundra has declined to pay the outstanding taxes on Roll #6657

AND WHEREAS the municipality is the collection agency for the school taxes and the municipality has no means to enforce collection

THEREFORE be it resolved that Southwest Horizon School division be paid in full, but the outstanding ESL re Roll #6657 be deducted from the 2016 Statement of Education Support 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 #20-2016

Pass Thru Rates

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

Carried

Municipality of Brenda-Waskada Zoning By-Law #21-2016 is ready to be circulated to other provincial departments.

THAT the members of Council give 1st reading to By-Law #24-2016

Ward Boundaries

Carried

THAT the members of Council give 1st reading to By-Law #16(B)-2016

Tax Levy By-Law

Carried

Special Services Public Hearings will be held January 18th, 2017 at 10:00 AM for By-Law #11, 12, & 13-2016.

THAT the members of Council approve the following overtime for November 2016

Shane May	16.0 hours
Ray Aitchison	8.0 hours (banked)
Ed Vandendorpe	14.5 hours (banked)
Jeff Morgan	0 hours (banked)

Carried

Delegation to meeting: Sharon and Wayne McInnes
-brought thanks from the Napinka Community Centre for the
Municipality's continued support to the centre.

THAT the members of Council approve the following Christmas Bonuses for 2016:

Diane Woodworth	\$550.00
Wendy Vanmackelbergh	\$550.00
Helen Cassan	\$550.00
Ray Aitchison	\$550.00
Shane May	\$550.00
Ed Vandendorpe	\$550.00
Jeff Morgan	\$550.00
Ron Bertholet	\$550.00
Davis Hooper	\$550.00
Michael Alberts	\$100.00
Art Line	\$100.00
Reuben Holt	\$100.00

Carried

WHEREAS Davis Hooper was hired initially to maintain the flower pots,

AND WHEREAS over the course of his employment, his job developed to be much more demanding than simply maintaining the flower pots

THEREFORE BE IT RESOLVED that the members of Council approve an additional \$1000 bonus to be paid to Davis Hooper in recognition of the hours worked at his position requiring more skills and abilities.

Carried

Councillor Vanmackelbergh left the meeting.

Councillor Vanmackelbergh returned to the meeting.

THAT the members of Council approve the hiring of Karen Clague as Administrative Assistant on a probation period of ninety days.

AND THAT this position be paid a starting salary of \$41,000 per annum and after the successful completion of the probation period that the salary be increased to \$42,000 per annum. This position starts with three weeks holidays.

AND THAT the start date for this position be December 19, 2016.

Carried

THAT the members of Council approve changes to Policy PW-01, Personal Protective Equipment.

Carried

THAT the members of Council approve fund transfers totaling \$1,200,337.15 from the Rink Reserve to the Waskada Rink operating account. These amounts being from January 1, 2016 to November 30, 2016 to cover building progress payments.

Carried

THAT the CAO and Administrative Assistant are hereby authorized and delegated to attend the 2017 Finance Workshop, January 19th and 20th in Portage la Prairie.

Carried

Discussion ensued on what to do with the buildings that were returned to the Municipality thru the tax sale process.

THAT the members of Council hereby agree to participate in a feasibility proposal regarding the delivery of health services in southwestern Manitoba as proposed by the Red River Group; to be cost shared with Boissevain-Morton, Killarney-Turtle Mountain, Melita, Deloraine-Winchester and Two Borders.

Carried

THAT the members of Council approve a donation of \$1000.00 to Bridging Brenda Updated for the purpose of a new history book.

Carried

THAT the members of Council approve the following accounts:

November 2016	\$ 13,656.15	cks. 1970-1979
November 2016	\$ 14,635.92	cks. 1980-1995
November 2016	\$ 29,079.59	cks. 1996-2004
December 2016	\$ 30,748.32	cks. 2005-2024
December 2016	\$10,416.00	cks. 2025-2033
December 2016	\$7,544.22	cks. 2034-2049

AND THAT the members of Council acknowledge receipt of a Budgetary Control dated December 30, 2016.

Carried

Councillor Jolly and HOC Williams declared an interest. Councillor Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

December 2016	\$9,603.90	cks. 2050-2051
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Carried

Councillor Jolly and HOC Williams returned to the meeting and HOC Williams assumed the chair.

Councillor Reports:

Jordan Morningstar – Airport

- looking for volunteers to run new mower at airport
- jet fuel will always be available at Deloraine

Roland Hainsworth- Rink

- update on progress of new rink

THAT the members of Council authorize a transfer of \$100,000.00 to the Rink Reserve.

Carried

BE IT RESOLVED that we do now adjourn at 1:40 PM.

AND THAT we reconvene again on January 18th, 2016 at 9:00 AM.

Head of Council

CAO