

Municipality of Brenda-Waskada

December 6th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, December 6th, 2017 at 9:00 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of November 8th, 2017.

Carried

THAT the members of Council approve the following accounts:

March	\$10,266.00	ck. 2327-2335
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Carried

THAT the members of Council approve the following accounts:

April	\$13,544.79	ck. 2445-2454
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Carried

THAT the members of Council approve the following accounts:

November 2017	\$ 10,316.00	cks. 3066-3074
November 2017	\$ 177,951.71	cks. 3075-3088
November 2017	\$ 706.78	cks. 3089-3090
November 2017	\$2,373,451.29	cks. 3091-3101
November 2017	\$1,472,904.63	ck. 3103-3130
November 2017	\$ 110,443.17	cks. 3131-3134
November 2017	\$ 14,574.62	cks. 3135-3145

AND THAT members of Council acknowledge receipt of a budgetary control dated Dec. 31, 2017.

Carried

THAT the members of Council approve the following accounts:

April 2017	\$12,245.59	ck. 2444
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Carried

THAT the members of Council approve the following accounts:

March	\$1,254.75	ck.2336-2337
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Carried

THAT the members of Council approve the following accounts:

November 2017	\$4,966.14	ck. 3102
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Carried

THAT the members of Council give 1st reading to By-Law #27-2017

Agreement with William Hammond

Carried

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

Shane May	6.5 hours
Ray Aitchison	2.0 hours
Ed Vandendorpe	7.0 hours
Jeff Morgan	0.0 hours

Carried

THAT the members of Council approve the following Christmas Bonuses for 2017:

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

Carried

CAO Woodworth stepped out of the meeting for salary discussions.

THAT the members of Council authorize the following wage increases, effective January 1st, 2018. Increase all employee's wage by 2%, with the exception of Davis Hooper who will be paid \$19.00 an hour.

Helen Cassan
Karen Clague
Diane Woodworth
Ray Aitchison
Shane May
Ed Vandendorpe
Michael Alberts
Art Line
Reuben Holt
Jeff Morgan
Ron Bertholet

Carried

Delegation to meeting: Steven Keown
Canada Post

Discussion of the upcoming retirement of the Medora Post Mistress

Road into NW 13-1-24 to be maintained.

THAT the members of Council approve a reduction of the monthly rent paid by the Waskada Community Foods from \$300/month to \$200/month, effective January 1/2018.

Carried

Property and house in Napinka to be advertised for sale by tender. Tenders due to close February 9th, 2018.

THAT the members of Council approve the purchase of roll # 150500
3-13-16 Broadway Street for \$250.00.
Legal costs to be the responsibility of the Municipality of Brenda-Waskada.

Carried

WHEREAS Municipal Leaders have the power to permit or prevent retailers from selling marijuana inside their borders.

THEREFORE, BE IT RESOLVED that the Municipality of Brenda-Waskada allows the sale of marijuana within its jurisdiction.

Carried

Letters to be sent regarding the closure of the Melita Hydro Office.

WHEREAS, the Municipality of Brenda-Waskada is a member of the Southwestern Manitoba Health and Long-Term Care Task Force, and

WHEREAS, the Task Force has developed recommendations on behalf of its member municipalities, and

WHEREAS, the Task Force has undertaken consultations with community members in the nine-member municipal region, and

WHEREAS, the Task Force has completed its role,

THEREFORE, be it Resolved that the Municipality of Brenda-Waskada supports the Task Force's final recommendations, dated December 8, 2017, and that they be forwarded to the Minister of Health, Seniors and Active of Living.

Carried

THAT the members of Council approve the transfer of \$57,500 from Waskada Surplus to the GOF. This represents funds previously moved and earmarked to purchase a new Urban Maintenance vehicle.

Carried

THAT the members of Council approve the payment of \$60,000 to Deloraine Recreation Complex Fund.

Carried

Councillor Vanmackelbergh provided an update on the Minister's meeting regarding Whitewater Lake.

BE IT RESOLVED that we do now adjourn at 12:25 PM.

AND THAT we reconvene again on Wednesday, January 10th, 2018 at 9:00 AM.

Head of Council

CAO