

Municipality of Brenda-Waskada

February 21st Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, February 21st, 2018 at 10:00 AM.

Head of Council Gary Williams presiding with Councilors D. Vanmackelbergh, R. Hainsworth, K. Mann, S. Jolly, and J. Morningstar 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 January 10, 2018.

Carried

Correspondence from RM of Ste. Anne regarding STARS funding was discussed and further funding will not be considered at this time.

THAT the members of Council approve the following accounts:

February 2018	120,368.21	ck 3284 – 3292
February 2018	3,249.94	ck 3293 – 3295
February 2018	20,718.12	ck 3296 – 3315 (exc 3299)
February 2018	16,592.56	ck 3316 – 3317
February 2018	31,853.06	ck 3318 – 3337
February 2018	27,035.15	ck 3338 – 3351
February 2018	1,443,124.56	ck 3352 - 3359
January 2018	852.76	ck 3659 – 3660
January 2018	12,440.23	ck 3661 – 3669
January 2018	1,903.04	ck 3670 – 3671
February 2018	10,416.00	ck 3672 – 3680
January 2018	268.13	ck 3681

Carried

HOC Williams declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

February 2018	\$404.73	ck. 3299
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Carried

HOC Williams returned to the meeting.

THAT the members of Council give first and second reading to By-Law #20-2018

PUB Pass Through Rates

Carried

THAT the members of Council give 1st reading to By-Law #5-2018

Employee Benefits

Carried

THAT the members of Council make the following appointments for the 2018 election:

SEO – Diane Woodworth
Assistant – SEO – Karen Clague

AND THAT the following remuneration be applicable:

SEO - \$600
Assistant SEO - \$400
Election Officials - \$200 plus mileage + meal allowance

Carried

Funding for printing of the Bridging Brenda History book to be included in the 2018 budget.

Tenders for sale of 42 Broadway were reviewed. CAO authorized to further question the tenders submitted.

Fuel Purchases for the upcoming year will be with Mar Dee Enterprises, Melita, as per the results of PFA Canada report.

The need for piles under the new Medora Shop was discussed. Building Committee to schedule a meeting.

“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
\$300.00	143300	1 2 8 – Brambel Ave	Jo-Anne Karpiuk & William Norris
\$375.00	144500	1 2 3 8 Brambel Ave	Leah Hynes
\$152.68	031150	2 25140	Adam Johanneson

Carried

Shirley Denys is being replaced by Clara Lee Green on the Napinka Library Board.

Councillor Mann reported back from the Deloraine Fire Board.

BE IT RESOLVED that we do now adjourn at 12:35 PM.

AND THAT we reconvene again on Wednesday, March 14, 2018 at 10 AM.

Head of Council

CAO