

# Municipality of Brenda-Waskada

## February 8<sup>th</sup> Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, February 8th, 2017 at 9:20 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of January 18<sup>th</sup>, 2017 and the Special Hearing of January 18<sup>th</sup>, 2017.

Carried

Correspondence: Council declined sending a letter in support of rural banking through Canada Post  
No concerns with DU proposal for SE 8-4-25  
EMO announced Chris Popowich will be replacing Glenn Negrich, who is retiring

There was no attendance to the Public Hearing for By-Law #24-2016 Ward Boundaries so Council did not break from their regular meeting.

THAT the members of Council give 3<sup>rd</sup> reading to By-Law #24-2016

Establish Ward Boundaries

Carried

Delegations to Meeting: Glenn Ross, Tundra Oil & Gas  
Chris Masson, Tundra Oil & Gas  
-discussion on changes occurring in the Waskada and Goodlands fields and anticipated drilling scheduled for 2017

Marla Gross  
-discussion on raising urban chickens

THAT the members of Council deny the request for the keeping of poultry within the community of Waskada.

Carried

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

Shane May	23.0 hours
Ray Aitchison	33.0 hours
Ed Vandendorpe	6.0 hours
Jeff Morgan	0.5 hours (banked)

Carried

THAT the members of Council approve the following accounts:

January 2017	\$112,094.97	cks. 2178-2187
January 2017	\$ 3,764.18	cks. 2189-2191
January 2017	\$ 12,994.86	cks. 2192-2201
January 2017	\$ 2,683.90	cks. 2202-2204
January 2017	\$ 3,714.07	cks. 2205
January 2017	\$ 8,481.27	cks. 2206-2209
January 2017	\$ 21,419.44	cks. 2210-2227
January 2017	\$ 10,396.00	cks. 2228-2236

Carried

THAT the members of Council approve the following accounts:

February 2017	\$ 8,827.88	cks. 2188
February 2017	\$24,302.25	cks. 2237

Carried

Preliminary wage reviews were discussed.

Council declined to order pins at this time.

CPR and First Aid courses booked for March 23<sup>rd</sup> and April 7<sup>th</sup>.

Some roads in the municipality will be designated as "Summer Roads Only". Foreman will discuss with each individual councilor before posting.

BE IT RESOLVED THAT the Council of the Municipality of Brenda-Waskada hereby consent and agree to the "Southwestern Manitoba Health and Long Term Care Task Force" *Guiding Principles and Memorandum of Understanding* which forms a Task Force whose goal is to form recommendations to effectively examine and work towards a regionalized approach to health and long term care delivery in Southwestern Manitoba.

AND FURTHER BE IT RESOLVED THAT by passing this resolution, Council agrees that the Task Force shall set the terms and conditions of the group as outlined on the attached "Southwest Manitoba Health and Long Term Care Task Force" *Guiding Principles and Memorandum of Understanding*.

Carried

Councillor Vanmackelbergh left the meeting.

MB Weed Supervisors Association meeting in Carberry, March 22, 2017.

BE IT RESOLVED that we do now adjourn at 4:00 PM

AND THAT we reconvene again on Wednesday, March 8th, 2017 at 9 AM.

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Head of Council

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CAO

