

Municipality of Brenda-Waskada

January 10th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, January 10th, 2018 at 9:10 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of December 6th, 2017.

Carried

Letter to be sent to Canada Post regarding business hours at Medora Post Office.

THAT the members of Council approve the following accounts:

December 2017	\$ 35,709.16	cks. 3146-3167
December 2017	\$ 14,527.45	cks. 3168-3169
December 2017	\$ 10,316.00	cks. 3170-3178
December 2017	\$ 230.19	cks. 3179
December 2017	\$ 88,865.25	ck. 3180-3202
December 2017	\$ 10,539.41	cks. 3203-3210
December 2017	\$ 21,279.37	cks. 3211-3230
December 2017	\$15,761.69	cks. 3231-3241
December 2017	\$83,392.51	cks. 3242-3264
January 2018	\$ 5,855.08	cks. 3266-3271
January 2018	\$18,471.00	cks. 3273-3283
January 2018	\$10,316.00	cks. 3651-3658

Carried

Councillor Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

December 2017	\$ 3,299.63	ck. 3265
January 2018	\$94,500.00	ck. 3272

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #27-2017

Agreement with William Hammond

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

Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1st, 2018 until the adoption of the annual operating budget:

General Government Services	\$195,000.00
Transportation	\$400,000.00
Environmental Health Services	\$ 50,000.00
Public Health & Welfare Services	\$ 25,000.00
Recreation & Cultural Services	\$ 50,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 10,000.00
Protective Services	\$ 40,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

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

Shane May	1.5 hours
Ray Aitchison	2.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	0.0 hours

Carried

Councillor Morningstar joined the meeting.

THAT the members of Council authorize the increase to \$44,000.00 for Karen Clague effective January 1, 2018.

Carried

CAO to undertake a report on landfill closure requirements.

“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

THAT the members of Council approve the acceptance of the Municipal Waste Management Service Agreement for a 2-year term starting April 1, 2018

AND THAT the HOC and COA be authorized to sign same.

Carried

Crown Lands has signed off on the Medora Land purchase.

Survey to be done on Road Allowance adjacent to N of 13-1-24.

Sludge removal from Waskada lagoon was tabled to next meeting to obtain more information.

History books are being digitized by the University of MB Achives. Permission to be provided from Municipality to do so.

Whitewater Lake Meetings are proceeding in January.

BE IT RESOLVED that we do now adjourn at 12:15 PM.

AND THAT we reconvene again on Wednesday, February 21st, 2018 at 10:00AM.

Head of Council

CAO