

Municipality of Brenda-Waskada

January 14th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, January 14th, 2019 at 5:30 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh 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 17th, 2018.

Carried

Delegation to meeting: Corporal Matt Robinson RCMP
- update on policing within the Municipality

Maurice Demeulemeester
- provided an update on MAHC

THAT the members of Council approve the following accounts:

December 2018	2,266,646.01	ck 4345 (NOT 4352) – 4373
December 2018	2,209,174.45	ck 4374 – 4377
December 2018	95,534.34	ck 4378 - 4399
January 2019	54,081.75	ck 4400 (NOT 4407) – 4414
January 2019	11,553.17	ck 4415 - 4429

December 2018	350.00	ck 3952
December 2018	32,446.79	ck 3953 – 3971
January 2019	10,480.00	ck 3972 – 3980
January 2019	1,251.04	ck 3981 - 3982

And that Members of Council acknowledge receipt of a budgetary control dated January 2019

Carried

S. Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

January 2019	54,081.75	ck 4407
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Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 2nd reading to By-Law #20-2019

PUB Pass Thru Rate

Carried

Yes: D. Stewart, K. Guenther, D. Vanmackelbergh, K. Mann, S. Jolly, J. Hatt,
J. Morningstar (HOC)

THAT the members of Council give 3rd reading to By-Law #20-2019

PUB Pass Thru Rate

Carried

Yes: D. Stewart, K. Guenther, D. Vanmackelbergh, K. Mann, S. Jolly, J. Hatt,
J. Morningstar (HOC)

THAT the members of Council approve the following overtime for December 2018

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

Carried

THAT the members of Council approve the remuneration for Sharon McInnes be increased to \$120.00 per round effective January 1st, 2019.

Per round defined as contract wages and mileage for taking of water samples in Napinka, Medora and Waskada as per requirements of the Office of Drinking Water.

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, 2019 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 purchase of a 2019 HLA 84” Brush Grapple authorizing the trade in of the 2014 John Deere 5-tine Bucket Grapple. Net Trade value of deal to be \$2400. Plus taxes.

Carried

WHEREAS the elected council of the Municipality of Brenda-Waskada met January 14, 2019
And made the following changes to the committee appointments

BE IT RESOLVED the following members of council and other persons be appointed to the following committees:

Head of Council	Jordan Morningstar
Deputy Head of Council	David Vanmackelbergh
Co-Cheque Signing Authority	Sterling Jolly
Southwest Veterinary District	David Vanmackelbergh
South West Regional Water Co-op Inc.	CAO, Kirsty Mann, David Vanmackelbergh
S.W. Emergency Management Group	Jordan Morningstar
Melita & Area Health Committee Inc	Maurice Demeulemeester
Melita & Area Elderly Persons Housing Corp.	Maurice Demeulemeester
Senior Services of Antler River	Wayne McInnes
Senior Outreach Services of Bren-Win-Inc.	Verna Vanhove, Eileen Bell, Jan Hendry
Melita & Area Handi-Van Committee	Wayne and Sharron McInnes
DBW Handy Van Inc.	Jackie Leforte
Melita Fire Protection Area	David Vanmackelbergh
Deloraine Fire Protection Area	Donna Stewart
Waskada Fire Protection Area	Jordan Morningstar, Kelly Guenther
Harvey Temple	Don Wickham, Todd Temple,
Bren-Del-Win Library Board	Kirsty Mann, Gail Sambrook, Margie Hannah, Mary-Anne Gervin, Jackie Reid
Southwest Library Board	David Vanmackelbergh, Clara Lee Green
Waskada Rink Committee	Kelly Guenther, Justin Hatt, Carson Spence, Don Wickham, Dallas Rowe,
Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Jordan Morningstar
Turtle Mtn.-Souris Plains Heritage Assoc.	vacant
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Kelly Guenther
Turtle Mountain Conservation District	
Waskada Creek	Kelly Guenther, Gary Nestibo
Chain Lakes Sub-District	Keith Vanbeselaere, Murray Phillips
Medora Creek	David Vanmackelbergh, Jake Mann
Antler River Recreation Department	Justin Hatt
Waskada Chamber of Commerce	Justin Hatt
Board of Revision	Council of the Whole
Machinery Committee	David Vanmackelbergh, Kelly Guenther
	Carried

Councillor Mann and Councillor Vanmackelbergh relayed the outcome of a Whitewater Meeting held January 14th at the Medora Centre.

THAT the majority of Brenda-Waskada ratepayers do not favour a pilot pumping project to lower Whitewater Lake

THEREFORE be it resolved that the Municipality of Brenda-Waskada does not endorse the pilot pumping project.

Carried

Councillors J. Hatt and K. Guenther reported on the Waskada Rec Committee.

Councillor D. Vanmackelbergh reported on the Melita Rec Committee.

BE IT RESOLVED that we do now adjourn at 9:20 PM

AND THAT we reconvene again on February 11th, 2019 at 5:30 PM

Head of Council

CAO