

Municipality of Brenda-Waskada

January 18th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, January 18th, 2017 at 9:00 AM.

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

Delegation to meeting: Ray Aitchison

- closure of some roads due to the heavy snow loads
- require a part-time person to cover personnel shortages

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of December 14th, 2016.

Carried

THAT members of Council break from the regular meeting to sit for the Public Board Hearing regarding Special Services By-Laws: 11-2016, 12-2016 and 13-2016.

Carried

Council resumed their regular meeting 10:45 AM.

THAT the members of Council approve the following accounts:

December 2016	\$3,901,834.54	cks. 2052-2067
December 2016	\$ 5,250.00	cks. 2069-2080
December 2016	\$ 12,770.22	cks. 2081-2089
December 2016	\$ 100,573.99	cks. 2090-2110
December 2016	\$ 97,469.83	cks. 2111-2122
December 2016	\$ 4,712.41	cks. 2123-2134
December 2016	\$ 1,537.11	cks. 2135-2137
January 2017	\$ 10,396.00	cks. 2138-2156
January 2017	\$ 4,370.45	cks. 2157
January 2017	\$ 51,710.94	cks. 2158-2177

Carried

Head of Council Williams declared an interest. Councillor Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

December 2016 \$3624.49 cks. 2068

Carried

Head of Council Williams returned to the meeting and assumed the chair.

THAT the members of Council approve the payment of the outstanding ESL payment in the amount of \$101,861.76

Carried

THAT the members of Council approve the ARRD budget for 2017 as presented.

Carried

Councilor Morningstar left 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 #16 (2) 2016

Tax By-Law

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

Carried

THAT the members of Council give 2nd reading to By-Law #24-2016

Establish a Ward System

Carried

That the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #23-2016

Local Improvement Debenture By-Law

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

Carried

THAT the members of Council give 1st reading to By-Law #20-2017

Pass Thru Rates

Carried

THAT the members of Council approve the Development Permit of Dale Janz, to construct a storage shed at 207 Fourth Street, Waskada on the condition that all applicable permits and fees be applied for and adhered to.

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, 2017 until the adoption of the annual operating budget:

General Government Services	\$ 95,000.00
Transportation	\$200,000.00
Environmental Health Services	\$ 25,000.00
Public Health & Welfare Services	\$ 25,000.00
Recreation & Cultural Services	\$ 25,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 10,000.00
Protective Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

THAT the members of Council approve the following overtime for December 2015

Shane May	54.5 hours
Ray Aitchison	44.0 hours
Ed Vandendorpe	14.5 hours
Jeff Morgan	11 hours (banked)

Carried

WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 252 clause (1)(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 Water/Sewer accounts be added to the properties serviced.

Amount	Roll No.	Legal
\$119.45	92100	79 Fourth St.
\$ 84.45	92200	78 Fifth St.
\$ 83.42	93700	92 Fourth St.
\$110.23	93900	83 Second Ave.
\$ 84.45	89600	71 Second St
\$ 84.45	93100	84 Second Ave.
\$ 84.45	150600	42 Broadway St.
\$131.37	150700	40 Broadway St.
\$ 84.45	150900	47 Cates St.
\$151.29	151400	41 Murray Ave.
\$ 84.70	152300	42 Hutton St.
\$119.11	152700	52 Broadway St.
\$ 84.45	153200	58 Souris St.
\$182.75	153300	56 Souris St.
\$137.90	154300	69 Brenda St.
\$137.06	154340	38 Hutton St.
\$ 50.13	155800	7 Railway Ave.
\$118.84	4000018	111 Spence St.
\$104.31	4015800	205 Spence St.
\$ 63.99	4001900	108 First St.
\$ 64.75	4006800	212 Third St.
\$ 64.78	4007900	207 Fourth St.
\$147.20	4008500	206 Second St.
\$ 65.74	4012000	301 Souris Ave.
\$ 63.99	4012100	10 Souris Ave.
\$156.77	4015600	209 Spence St.
\$231.02	4020450	210 Spence St.

Carried

THAT the members of Council authorize the CAO to make the necessary arrangements to acquire consulting service regarding the Munisoft Programs.

Carried

Communication was received from the Municipality of Two Borders declining to provide any financial contributions towards their rate payers use of Brenda-Waskada recycling and garbage facilities.

A design for a new Municipal Pin will be researched.

THAT the members of Council provide event sponsorship in the amount of \$300.00 to the Waskada Skate Club will be hosting the Manitoba Open February 17th-19th at the Waskada Rink.

Carried

BE IT RESOLVED that we do now adjourn at 1:54 PM

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

Head of Council

CAO