

# Municipality of Brenda-Waskada

## July Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, July 13th, 2016 at 8:35 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of June 8th, 2016.

Carried

Delegation to meeting: Ray Aitchison  
-regarding road issues  
-suggestion of July 15<sup>th</sup> as a deadline for producers to cut and bale road allowances

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

June 2016	\$12,439.74	cks. 1510-1526
June 2016	\$13,122.85	cks. 1527-1536
June 2016	\$ 500.00	cks. 1537-1538
June 2016	\$19,519.30	cks. 1539-1553
July 2016	\$55,117.41	cks. 1554-1578
July 2016	\$10,416.00	cks. 1579-1587
July 2016	\$16,951.60	cks.1588-1604
July 2016	\$12,801.36	cks. 1605-1614
July 2016	\$ 8,318.71	cks. 1615-1616

Carried

Councillor Jolly returned to the meeting.

A resolution from the RM of Pipestone regarding Moose Hunting was endorsed by Council.

Delegation to Meeting : Sargent Dave Porter  
- provided an overview of policing efforts in the Municipality.

THAT the members of Council approve the following overtime for May 2016

Shane May	0.5 hours
Ray Aitchison	0.0 hours (banked)
Ed Vandendorpe	0.5 hours (banked)
Jeff Morgan	20.5 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.

<b>Amount</b>	<b>Roll No.</b>	<b>Legal</b>
\$ 78.93	80000	SW 20-3-24
\$ 84.98	92200	78 Fifth St.
\$114.30	93900	83 Second Ave.
\$ 84.98	89600	71 Second St
\$ 85.03	93100	84 Second Ave.
\$ 83.95	93500	94 Fourth Street
\$127.93	142800	9 Brambel Ave.
\$ 83.95	149100	5 Brambel Ave.
\$ 84.98	150600	42 Broadway St.
\$127.11	150700	40 Broadway St.
\$ 84.98	150900	47 Cates St.
\$119.33	151400	41 Murray Ave.
\$ 85.54	152300	42 Hutton St.
\$109.99	152700	52 Broadway St.
\$ 84.98	153200	58 Souris St.
\$119.41	153300	56 Souris St.
\$133.30	154300	69 Brenda St.
\$129.05	154340	38 Hutton St.
\$ 50.74	155800	7 Railway Ave.
\$ 64.28	4000018	111 Spence St.
\$ 65.07	4004100	104 Second St.
\$ 65.07	4002200	102 First St
\$ 93.21	4005200	103 Third St.
\$ 64.28	4007900	207 Fourth St.
\$ 91.04	4008500	206 Second St.
\$ 45.54	4014150	14 Stewart Ave.
\$158.15	4015600	209 Spence St.
\$ 65.07	4015700	207 Spence St.
\$156.80	4017200	115 Spence St.
\$ 92.91	4015300	204 Spence St.
\$ 67.22	4017600	107 Spence St.
\$136.55	4019500	114 Spence St.

Carried

THAT the members of Council approve the purchase of approximately 1,000 cu. yards of gravel from Don Williams for the agreed upon price of \$12.00/cu.yd.

The payment will be made based on the quantity of material hauled out.

Carried

THAT the members of Council authorize the hiring of Kevin Vanhove at the rate of \$50/hr up to a maximum of \$300.00 to maintain the Memorial Gardens/ Old Medora Cemetery for 2016.

Carried

THAT the members of Council accept the tender submitted by Zenith Paving in the amount of \$12,310.00 for paving the Napinka Bridge, subject to approval by the engineers.

Carried

THAT the members of Council approve the purchasing of a new water truck by the Melita and Area Fire Protection Board.

Carried

THAT the members of Council agree to add and cancel real property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated June 23, 2016.

Carried

THAT the members of Council approve the application for subdivision for NE 20-1-24 Rowe, on the condition that any necessary Conditional Use and Variation Orders be applied for.

Carried

BE IT RESOLVED that we do now adjourn at 12:45 PM

AND THAT we reconvene again on August 10<sup>th</sup> at 8:30 AM.

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Head of Council

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CAO