

Municipality of Brenda-Waskada

June 13th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, June 11th, 2018 at 8:40 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of May 10th, 2018.

Carried

Councilor Guenther joined the meeting.

THAT the members of Council approve the following accounts:

May 2018	43,065.95	ck 3491 - 3509
May 2018	38,941.81	ck 3510 - 3528
June 2018	25,627.06	ck 3530 - 3545

May 2018	10,416.00	ck 3749 - 3757
May 2018	893.87	ck 3758
May 2018	16,139.12	ck 3759 - 3771
May 2018	87.69	ck 3772

Carried

Councilor Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

May 2018	572.25	ck 3529
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Carried

Councilor Jolly returned to the meeting.

Delegation to meeting: Norm Reid – Waskada Museum
-re the MB Heritage Trust Program
-details of the endowment fund for Museums and Archives

Council felt that involvement in the endowment fund would be in the best interest of the Museum.

Delegation to meeting: Jacquie Leforte- Napinka Playground Committee

THAT the members of Council approved a grant to Napinka Playground Committee in the amount of \$5000.00

AND THAT these funds are solely designated for use at the playground.

Carried

THAT the members of Council approve the following overtime for March 2018:

Shane May	0.5 hours
Ray Aitchison	3.0 hours
Ed Vandendorpe	0.5 hours
Jeff Morgan	0.0 hours

Carried

Southwest MB Regional Library 2017 Financial statements have been received.

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.

Service Address	Over 90
NE 20-3-24 7	97.33
NW 28-3-24	65.36
76 Fourth Street	93.11
78 Fifth Street	93.90
70 Fifth Street	166.11
94 Fourth Street	93.90
83 Second Ave.	100.74
SE 5-3-25W	170.13
SW 6-4-24W	63.22
9 Brambel Avenue	117.58
13 Brambel Avenue	109.46
47 Cates Street	132.95
41 Murray Avenue	156.60
43 Hutton Street	189.33
42 Hutton St.	93.90
52 Broadway Street	93.95
69 Brenda Street	146.34
38 Hutton Street	93.90
42 Murray Avenue	93.90
7 Railway Avenue	51.96
111 Spence St.	75.74
102 Second St.	24.57
103 Third St.	13.74
207 Fourth St.	79.15
206 Second St.	94.28
211 Second St.	137.29
209 Second Street	73.54
204 Spence St.	22.33
115 Spence St. -	114.98
101 Park St.	96.89

2,956.18

Carried

Delegation to meeting: Samson Engineering
Phil Dorn, Eric Thiessen, Jessica Vallotton
-discussion regarding construction of the
Medora Shop and repairs to the Bugg Bridge and the Wickham Dip

CAO to make contact with the Province regarding the implementation of the
Municipal Road and Bridge Program for 2017.

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve
bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

Update on over chlorination of the water of the Goodlands Water Supply Board.

Rural Foreman will look at Brendora Memorial Gardens and advise back on necessary requirements.

THAT the members of Council approve a donation in the amount of \$5000.00 to the Waskada Wee Ones/Early Learning Centre.

Carried

BE IT RESOLVED that we do now adjourn at 12:40 PM.

AND THAT we reconvene again on July 11, 2018 at 9:00 AM.

Head of Council

CAO