

Municipality of Brenda-Waskada

March 9th Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, March 9th, 2016 at 9:10 AM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of February 10th, (after amendment).

Carried

Delegation to meeting: Ray Aitchison

Delegation to meeting – Chris Mason, Terry Chrisp and Jeff Poppel
Discussion with regards to road restrictions and oil movement and well abandonments.

THAT the members of Council approve the following overtime for Feb./2016

Shane May 7.0 hours

Recorded Vote: In Favor - Morningstar, Mann and Williams
Opposed - Vanmackelbergh and Guenther

THAT the members of Council approve the following accounts:

February 2016	\$ 8,349.49	cks. 1203-1211
February 2016	\$12,845.54	cks. 1212-1221
February 2016	\$30,214.12	cks. 1222-1242
March 2016	\$1,854,934.55	cks. 1244-1256
March 2016	\$11,077.19	cks. 1257-1264
March 2016	\$173.25	ck. 1265
March 2016	\$10,416.00	cks. 1266-1274

Carried

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

THAT the members of Council approve the following accounts:

March 2016	\$132.00	ck. 1243
------------	----------	----------

Carried

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

THAT the members of Council accept the tender supplied by Toromont Cat for the purchase of a new motor grader, 2016 140 M BR in the amount of \$145,000.00 (taxes extra).

Carried

Delegation to meeting: Ray Aitchison and Jeff Morgan – discussion on training requirements required for Small Systems Operations.

Staff performance appraisals forms are finalized and ready to be distributed to staff.

Public Works will be attending WHMIS training in Deloraine on March 14th, and The MOS Good Roads presentation in Brandon on April 13th, 2016.

THAT the members of Council approve memberships in the following organizations:

Manitoba Good Roads
Prairie Mountain Health

Carried

THAT the members of Council approve the write off of arrears re Roll 76700 in the amount of \$100.82

Carried

THAT the members of Council accept the following tenders for the 2016 Road Graveling program.

6110231 Mb. Ltd. (Rock Hard Sand & Gravel)

Jolly Construction Ltd.

Fred Gilbert Trucking

Carried

THAT the members of Council acknowledge receipt of unaudited financial statements for the Municipality of Brenda-Waskada, dated December 31st, 2015 and that the same will be filed with the Province.

Carried

BE IT RESOLVED that we do now adjourn at 2:50 P.M. and that we reconvene again on April 13th, 2016 at 7:00 P.M.

Carried

Head of Council

CAO

