

# **Municipality of Brenda-Waskada**

## **March 9<sup>th</sup> Regular Meeting – 2017**

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

Head of Council Gary Williams presiding with Councilors K. Mann, D. Vanmackelbergh, R. Hainsworth, S. Jolly, K. Guenther, J. Morningstar 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 and the Special Hearing of February 8th, 2017.

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #20-2017

PUB Pass Through Rates

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

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #11-2016

Goodlands Special Services

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

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #12-2016

Medora Special Services

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

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #13-2016

Napinka Special Services

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

Carried

THAT the members of Council approve the following overtime for February 2017

Shane May	12.0 hours
Ray Aitchison	9.0 hours
Ed Vandendorpe	13.0 hours
Jeff Morgan	3.0 hours (banked)

Carried

THAT the members of Council approve the payout of banked hours and or unused holiday pay for the following employee:

Shane May

Carried

If employees haven't made it to work due to weather- they must take it as a holiday day, banked time or make up the hours.

THAT the members of Council authorize the following wage increases, effective January 1<sup>st</sup>, 2017.

Helen Cassan	
Diane Woodworth	
Ray Aitchison	
Shane May	
Ed Vandendorpe	3% increase
Michael Alberts	
Art Line	
Reuben Holt	
Jeff Morgan	
Ron Bertholet	

Davis Hooper – up to \$18.00

Carried

Advertisement for a public works employee will be held till closer to the position's start time.

THAT the members of Council approve a payment to the Southwest Manitoba Regional Foundation in the amount of \$1500 to offset the costs of operating.

Carried

Councillor Jolly declared an interest.

THAT the members of Council accept the 2017 gravel tenders as received.

Carried

Councillor Jolly and Head of Council Williams left the room. Deputy Head of Council Morningstar took over the chair.

THAT the members of Council approve the following accounts:

February 2017	\$ 826.19	cks. 2257-2258
March 2017	\$2,961.00	cks. 2305-2306

Carried

Councillor Jolly and HOC Williams returned to the meeting and HOC Williams assumed the chair.

THAT the members of Council approve the following accounts:

February 2017	\$10,989.16	cks. 2238-2246
February 2017	\$ 35.72	cks. 2247
February 2017	\$ 9,683.68	cks. 2248-2256
February 2017	\$ 1,473.10	cks. 2259-2261
February 2017	\$ 18,410.93	cks. 2262-2274
February 2017	\$ 7,636.78	cks. 2275-2292
February 2017	\$ 7,587.77	cks. 2293-2299
February 2017	\$ 1,791.32	cks. 2300
February 2017	\$ 3,567.90	cks. 2301-2302
March 2017	\$ 16,431.69	cks. 2303-2304
March 2017	\$ 24,246.19	cks. 2307-2326

Carried

THAT the members of Council give 1<sup>st</sup> reading to By-Law #21-2016

Zoning By-Law

Carried

BE IT RESOLVED that we do now adjourn at 1:30 PM

AND THAT we reconvene again on Wednesday, April 12th, 2017 at 9 AM.

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Head of Council

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CAO