

Municipality of Brenda-Waskada

May 10th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, May 10th, 2017 at 8:10 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of April 12th, 2017.

Carried

WHEREAS Section 165(1) of the Municipal Act requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund

AND WHEREAS the Municipality of Brenda-Waskada incurred an operating deficit approximately \$20,823.15 (before amortization or PSAB) (due to Supplementary Tax non payment by Tundra Oil and Gas) as per the 2016 Internal Financial Statement

AND FURTHER BE IT RESOLVED that the council of the Municipality of Brenda Waskada request recovery of the deficit from the Nominal surplus of the Municipality.

Carried

THAT the members of Council approve the following accounts:

April 2017	\$28,509.98	cks. 2421-2437
April 2017	\$ 5,604.69	cks. 2440-2443
April 2017	\$ 94,720.80	cks. 2455-2466
April 2017	\$ 9,079.32	cks. 2467-2473
April 2017	\$ 4,801.99	cks. 2474-2482
May 2017	\$10,316.00	cks. 2484-2492
May 2017	\$14,505.86	cks. 2493-2506
May 2017	\$ 15,931.86	cks. 2507-2521

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #05-2017

Employee Benefits

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 April 2017

Shane May	9.0 hours
Ray Aitchison	22.0 hours
Ed Vandendorpe	6.5 hours
Jeff Morgan	10.5 hours

Carried

THAT the members of Council approve the opening of an insurance claim to mitigate the damage caused to private residences and businesses because of the flooding directly caused by the installation problems associated with the water and sewer lines to the new arena.

Carried

MIT assessor to be in Medora in May to inspect property for purchase.

THAT the members of Council accept the tender supplied by Southwest Chevrolet for the purchase of a new 2017 3500 4 WD regular chassis and cab in the amount of \$39,067.21 (taxes included).

Carried

THAT the members of Council approve the purchase of a new pump for the Napinka Truck Fill. *Estimated* costs for the pump around \$1500 US and \$500 for fittings and installation.

Carried

Councillor Morningstar joined the meeting.

HOC Williams and Councillor Jolly declared an interest. Deputy HOC Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

April 2017	\$ 1940.06	cks. 2438-2439
April 2017	\$12,245.59	cks. 2444
May 2017	\$96,242.98	cks. 2483
May 2017	\$11,536.40	cks. 2522

Carried

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

Dust Control coverage and costs will remain the same for 2017.

Costs are being compiled to fix the Goodlands Lift Station and lagoon. Water Services Board will help with the costs.

THAT the members of Council approve the installation of new community services signage for Waskada as per the MIT Accounts Receivable Request.

Carried

There was no attendance to the advertised Public Hearing for the 2017 Budget Presentation.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of Municipal Act for passage of By-Law #16-2016

Tax Levy

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

Carried

Recorded Vote: Jordan Monringstar - Yes
Sterling Jolly - Yes
Roland Hainsworth - Yes
Gary Williams -Yes
David Vanmackelbergh -No

Engineering assessment from Sampson Engineering Inc. was reviewed. The “Bugg” Bridge on Road 147 will remain closed indefinitely.

WHEREAS Major infrastructure projects are constantly being held up or going over budget due to engineering problems;

AND WHEREAS We as municipalities cannot afford to waste taxpayer's money on costly mistakes and incompetency's by private engineering firms;

THEREFORE BE IT RESOLVED That the Province of Manitoba amend part 2, sections 3 (a) of the Engineering and Geoscientific Professions Act (1998) to take over regulation of civil engineering in all matters relating to public infrastructure.

Carried

BE IT RESOLVED that we do now adjourn at 11:20 AM

AND THAT we reconvene again on Wednesday, June 14th, 2017 at 8:30 AM.

Head of Council

CAO