

Municipality of Brenda-Waskada

May 10th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Thursday, May 10th, 2018 at 8:47 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of April 11th, 2018.

Carried

Discussion on 2018 Financial Plan.

THAT the members of Council approve the following accounts:

April 2018	8,139.32	ck 3437-3456
April 2018	33,274.16	ck 3457-3460 & 3462-3471
April 2018	711.65	ck 3472-3476
April 2018	276,926.29	ck 3477-3481
April 2018	18,316.53	ck 3730-3744
April 2018	3,339.46	ck 3745-3748

Carried

Head of Council Williams declared an interest and left the meeting. Deputy HOC Jordan Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

April 2018	478.84	ck 3461
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Carried

Head of Council Williams returned to the meeting.

Correspondence was reviewed.

Council adjourned from their regular meeting to convene the Public Hearing re: 2018 Financial Plan.

There was no attendance to the Public Hearing.

THAT the members of Council agree to suspend the requirements of Section 14 2(4) of the Municipal Act for passage of

By- Law #16-2018 – Tax Levy

AND THAT the said By-Law be read a 2nd and 3rd time and finally passed.

Carried

Public Hearing was concluded, and Council returned to the regular Council meeting.

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

Shane May	0.0 hours
Ray Aitchison	1.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	0.0 hours

Carried

Council discussed the current fire ban. A complete fire ban until further notice goes into effect at 12 noon May 10th, 2018. Fines will be levied.

THAT the members of Council approve fund transfers totaling \$50,000.00 from the GOF to the Brenda Reserve account (2017 transaction). These amounts representing previously allocated but unused funds for road building (to be used in the 2018 budget year).

HOC Williams declared an interest and left the meeting. Deputy HOC Jordan Morningstar assumed the chair.

HOC William returned to the meeting and assumed the chair.

A 1500 galloon storage tank for potable water will be installed in the Medora Shed.

Building committee will work with Ray and Ed regarding the floor plan for the Medora Shop.

MB Sustainable Development has sent formal warnings regarding the operation of the Goodlands and Waskada Dumps. Large amounts of non-combustible materials were present in the burn pits.

Resolution to be submitted to the June AMM District Meeting meeting regarding differential mill rate.

WHEREAS in 2014 the “Modernization Act” created municipal amalgamations,

AND WHEREAS subsequent organizational challenges presented heavy time constraints and administrative loads

AND WHEREAS we have now been faced with additional challenges due to the implementation of Asset Management.

THEREFORE, BE IT RESOLVED that the differential mill rate by 2022 be an option and not a mandatory requirement.

Carried

THAT the members of Council accept the quote of \$3500 from Bell’s Backhoe Service to demolish and clean up the site at 205 3rd Street, Waskada.

Carried

BE IT RESOLVED that we do now adjourn at 12:15 PM.

AND THAT we reconvene again on Wednesday, June 13th, 2018 at 8:30 AM.

Head of Council

CAO

