

Municipality of Brenda-Waskada

May Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, May 11th, 2016 at 8:25 AM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of April 13th, 2016 and the Public Hearing minutes of May 4th, 2016.

Carried

THAT the members of Council approve the following accounts:

April 2016	\$11,810.52	cks. 1353-1366
April 2016	\$13,110.16	cks. 1367-1376
April 2016	\$24,320.70	cks. 1377-1392
May 2016	\$10,416.00	cks. 1393-1401
May 2016	\$65,460.68	cks. 1402-1414
May 2016	\$16,075.84	cks. 1415-1432

Carried

THAT the members of Council give 1st reading to By-Law #16-2016

Tax Levy

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #22-2016

Water and Sewer Infrastructure Reserve

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 2016

Shane May	1.0 hours
Ray Aitchison	0.0 hours
Ed Vandendorpe	2.0 hours (banked)

Carried

Councillor Vanmackelbergh declared an interest and left the chambers.

THAT the members of Council authorize the Elections Officials remuneration as follows:

- SEO - \$400.00
- Assistant SEO - \$300.00
- Election Officials - \$200.00 plus mileage and meal allowance

Carried

Councillor Vanmackelbergh returned to the chambers.

WHEREAS pursuant to Section 232 and 233 the Municipality of Brenda-Waskada enacted By-Law #17-2015 for the safety, health protection and well-being of people safety and protection of property

AND WHEREAS the Municipality may designate an officer to carry out the enforcement of this by-law

THEREFORE BE IT RESOLVED that until rescinded that the CAO of the Municipality of Brenda-Waskada by appointed as the Designated Officer.

Carried

Registration deadline is June 15, 2016 for the AMM Western District meetings, being hosted by Oakland-Wawanesa.

The Accessibility for Manitobans Act was reviewed. Staff will start to create an Accessibility Plan.

A more formal arrangement for the hiring of a Building Inspector will be put on hold. Municipality of Two Borders will not currently participate in the plan.

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.

Amount	Roll No.	Legal
\$ 85.99	92200	78 Fifth St.
\$ 86.06	93900	83 Second Ave.
\$ 85.99	89600	71 Second St.
\$166.35	91200	76 Fourth St.
\$ 90.28	93100	84 Second Ave.
\$ 85.99	150600	42 Broadway St.
\$120.99	150700	40 Broadway St.
\$ 87.23	150900	47 Cates St.
\$129.48	151400	41 Murray Ave.
\$ 86.03	152300	42 Hutton St.
\$104.92	152700	52 Broadway St.
\$ 85.99	153200	58 Souris St.
\$210.27	153300	56 Souris St.
\$120.11	154300	69 Brenda St.
\$ 51.35	155800	7 Railway Ave.
\$ 65.84	4004100	104 Second St.
\$ 65.84	4002200	102 First St.
\$ 82.88	4005200	103 Third St.
\$101.04	4008500	206 Second St.
\$861.22	4015600	209 Spence St.
\$ 65.84	4015700	207 Spence St.

\$164.38	4017200	115 Spence St.
\$ 65.06	4002400	31 Railway Ave.
\$ 90.34	4015300	204 Spence St.
\$100.82	4019500	114 Spence St.

Carried

Request to purchase Lot 1- Industrial Park was declined.

Request to purchase Lot 9, Block 1, Plan 2531 was differed till more information was obtained.

Kevin Vanhove's offer to look after the Old Medora Cemetery was accepted with appreciation.

Signage to be ordered for the Recycle Dumpsters and the Nuisance Grounds as a reminder that these services are designated for the residents of Brenda-Waskada. Letter to be directed to the Municipality of Two-Borders regarding their ratepayer usage of our services.

THAT the members of Council agree to implement a restriction for burning at the Medora Nuisance Grounds from March 1 to June 15, unless conditions are favorable to prevent the outbreak of a grass fire.

Carried

THAT the members of Council approve the application to subdivide PT SE-18-02-25 W (Bennie) on the condition that all necessary Conditional Use and Variation Orders be applied for.

Carried

There was no attendance to the Public Hearing scheduled for Chayenne and Tammy Klatt's Variation Order.

There was no attendance to the Public Hearing scheduled for Royden Spence's Conditional Use and Variation Orders.

THAT the members of Council approve the donation to Deloraine-Winchester Community Complex in the amount of \$300,000.00 to assist with their construction project.

AND THAT this donation will be spread over a maximum of 5 years.

Carried

THAT the members of Council approve the appointment of Patti Billaert, an employee with Bren-Del-Win Weed Board, as our Weed Supervisor for the 2016 year.

Carried

THAT the members of Council approve a transfer of funds from the GOF to the Rink Reserve in the amount of \$125,000. This representing an advance on funds receivable from GST rebates and forthcoming pledges.

Carried

Delegation to meeting: TMCD- Aaron Vanbeseleare Interim Manager and Greg Moore Chairman
-provided an overview of the TMCD activities for 2015 and the proposed works for 2016/17.

Councillor Jolly declared an interest and left the chambers.

THAT the members of Council approve the following accounts:

May 2016 \$14308.95 ck. # 1433-1434

Carried

Councilor Jolly returned.

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

AND THAT we reconvene again on June 8, 2016 at 7:00 PM.

Head of Council

CAO