

Municipality of Brenda-Waskada

November Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, November 9th, 2016 at 8:40 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of October 12th, 2016.

Carried

Delegation to meeting: Whitewater Lake Management Committee

Gord Weidenhammer Gerry Redden
Doug Robertson Rob Adams
Elmer McCullum

-attendees provided an update on the progress of the Whitewater Project. Consultation with our municipality has been assured.

Delegation to meeting: Sargent Jarrid St. Pierre

Corporal Matt Robinson

-provided an update on policing matters in the area and outlined the Strategic Priorities – Communication

-Traffic

-Crime reduction

Community members are urged to report all matters regardless of how trivial they seem.

Council broke from the regular meeting to conduct a Tax sale for delinquent properties. The sale was conducted by Millar Auctions.

Roll # 150400 - no sale

#404100 - no sale

#409100 - no sale

#415700 - \$6200

#421600 – no sale

THAT the members of Council approve the following accounts:

October 2016	\$ 18,014.38	cks. 1857-1873
October 2016	\$ 20,564.58	cks. 1874-1886
October 2016	\$ 13,576.04	cks. 1887-1896
October 2016	\$ 43,099.32	cks. 1897-1903
November 2016	\$10,416.00	cks. 1904-1912
November 2016	\$146,130.84	cks. 1913-1956
November 2016	\$ 11,913.72	cks. 1959-1969

AND THAT the members of Council acknowledge receipt of a Budgetary Control dated November 30, 2016.

Carried

Head of Council Williams declared an interest.

Deputy Head of Council Jordan Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

November 2016	\$44,029.41	ck. 1957-1958
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Carried

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

THAT the members of Council give 1st reading to By-Law #23-2016

Rural Water Expansion

Carried

THAT the members of Council approve the following overtime for September 2016

Shane May	1.0 hours
Ray Aitchison	2.0 hours (banked)
Ed Vandendorpe	0 hours (banked)
Jeff Morgan	0 hours (banked)

Carried

THAT the members of Council agree to add and cancel property taxes as provided under the authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated October 6, 2016, with an adjustment to 0 months.

Carried

THAT the members of Council renew the commercial lease agreement with Brad McKinney for PT Lot 1, Plan 649, commonly known as the elevator. Terms of lease to remain unchanged.

Carried

THAT the members of Council approve the 2016-2017 Snow Removal Agreement as prepared by MIT and that the Head of Council and CAO be authorized to sign same.

Carried

Elected Officials' meeting with Mutual Aid to be held in Hartney, November 14, 2016.

THAT the members of Council agree to change the operating hours at the Goodlands Transfer site to a Wednesday opening instead of Tuesday. Hours of operation to remain unchanged. Proposed change to start January 4, 2017.

Carried

THAT the members of Council deny the request for the keeping of poultry within the community of Waskada.

Carried

THAT the members of Council authorize the purchase of a scissor lift for the sum of \$5000.

Carried

BE IT RESOLVED that we do now adjourn at 2:35 PM.

AND THAT we reconvene again on December 14th, 2016 at 8:30 AM.

Head of Council

CAO