

Municipality of Brenda-Waskada

October 11th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, October 11th, 2017 at 8:40 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of September 14th, 2017.

Carried

THAT the members of Council approve the following accounts:

September 2017	\$ 869.42	cks. 2896
September 2017	\$34,335.99	cks. 2897-2912
September 2017	\$20,000.00	cks. 2913
September 2017	\$17,109.66	cks. 2914-2930
September 2017	\$10,655.22	ck. 2932-2937
September 2017	\$14,576.54	cks. 2938-2948
October 2017	\$12,728.92	cks. 2949-2965
October 2017	\$15,431.27	cks. 2966-2967
October 2017	\$ 9,412.31	cks. 2970-2976
October 2017	\$10,316.00	cks. 2977-2985
October 2017	\$251,266.80	cks. 2987

Carried

HOC Gary Williams and Councillor Jolly declared an interest.
Councillor Hainsworth presided over the meeting.

THAT the members of Council approve the following accounts:

September 2017	\$ 1,074.00	ck. 2931
October 2017	\$76,824.30	ck. 2968
October 2017	\$ 6,990.38	ck.2969

Carried

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

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

Shane May	1.0 hours
Ray Aitchison	8.0 hours
Ed Vandendorpe	1.5 hours
Jeff Morgan	0.0 hours

Carried

Tundra will be filing a grievance, regarding supplementary taxes, with the Ombudsman Office naming Municipality of Brenda-Waskada.

Delegation to meeting: RCMP Officers

- Jared St Pierre and Matt Robinson
an update on Policing Stats for the Municipality

Council broke from the regularly scheduled meeting to conduct the 2018 Tax Sale. Auctioneer Stuart Millar conducted the Tax Sale.

Council resumed their regular meeting at the conclusion of the Tax Sale.

THAT the members of Council agree to add and cancel real and personal property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated September 12, 2017 and September 27, 2017.

Financial Statements were reviewed and the Management Information letter was read to Council.

THAT the members of Council approve the hiring of Cam McInnes as Building Inspector and By-Law Enforcement Officer, jointly with the Municipality of Deloraine-Winchester.

Carried

The Brenda-Waskada Accessibility Report has been completed and Community Places has audited our office. Identified items will be addressed.

2001 F350 and a storage shed and garage will be offered for sale by Tender.

Rural water line is 95% complete.

HOC Williams gave an update on the Health Care Task Force Group.

BE IT RESOLVED that we do now adjourn at 12:10 PM.

AND THAT we reconvene again on Wednesday, November 8, 2017 at 8:30 AM.

Head of Council

CAO

