

# Municipality of Brenda-Waskada

## October Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, October 12th, 2016 at 8:40 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of September 21st, 2016.

Carried

THAT the members of Council approve the following accounts:

September 2016	\$ 39,256.45	cks. 1800-1817
October 2016	\$ 10,551.11	cks. 1818-1826
October 2016	\$ 80,010.11	cks. 1827-1847
October 2016	\$167,335.22	cks. 1850-1856

AND THAT the members of Council acknowledge receipt of a Budgetary Control dated October 31, 2016.

Carried

Head of Council Williams and Councillor Jolly declared an interest.

Deputy Head of Council Jordan Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

October 2016	\$2,055.85	ck. 1848-1849
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Carried

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

THAT the members of Council approve the Development Permit of Don and Karen McGregor, to construct a garage at 101 Spence Street, Waskada on the condition that all applicable permits and fees be applied for and adhered to.

Carried

THAT the members of Council approve the Development Permit of Dan and Kaitlin Emmerson, for demolition at 6 Fraser Street, Goodlands on the condition that all applicable permits and fees be applied for and adhered to.

Carried

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

Shane May	2.0 hours
Ray Aitchison	17.5 hours (banked)
Ed Vandendorpe	0 hours (banked)
Jeff Morgan	1.0 hours (banked)

Carried

BE IT RESOLVED that we do now adjourn from our regular Council meeting to hold the Board of Revision and that we will reconvene immediately following.

Carried

Municipal application for funding from the Municipal Road Improvement Program was approved in the amount of \$60,000.

Councillor Morningstar explained the Code Red program.

Delegation to meeting: Jessica Drakul with Entrepreneurship Manitoba  
- providing an overview of BizPal program.

THAT the members of Council approve the enrollment in BizPal.

Carried

The Municipality of Deloraine-Winchester to be invited to the November meeting to provide an update on Whitewater Lake.

THAT the Head of Council and Council of Municipality of Brenda-Waskada approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2015.

Carried

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

AND THAT we reconvene again on November 9th, 2016 at 8:30 AM.

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Head of Council

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CAO