

Municipality of Brenda-Waskada

September 14th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Thursday, August 14th, 2017 at 8:50 AM.

Head of Council Gary Williams presiding with Councilors D. Vanmackelbergh, R. Hainsworth, K. Mann, J. Morningstar, S. Jolly, 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 August 9th, 2017.

Carried

No attendance to subdivision hearing.

THAT the members of Council approve the application for subdivision for pt NE 8-4-25 Elliot, on the condition that any necessary Conditional Use and Variation Orders be applied for.

Carried

THAT the members of Council approve the following accounts:

August 2017	\$75,654.58	cks. 2787-2802
August 2017	\$12,386.03	cks. 2804-2814
August 2017	\$ 75.00	cks. 2815
August 2017	\$18,676.29	cks. 2816-2834
August 2017	\$16,101.60	ck. 2835-2846
August 2017	\$ 7,384.21	cks. 2847-2856
September 2017	\$76,975.15	cks. 2857-2885
September 2017	\$ 882.96	cks. 2886
September 2017	\$10,316.00	cks. 2887-2895

Carried

Council was provided with a budgetary control dated Sept. 30th, 2017.

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

August 2017	\$918.75	cks. 2803
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Carried

Councillor Jolly returned to the meeting.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #8-2016

Development and Building By-Law

AND THAT the said By-Law be read a second and third time and finally passed.

Carried

THAT the members of council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #25-2017

Regulate Burning By-Law

AND THAT the said By-Law be read a second and third time and finally passed.

Carried

THAT the members of Council give 2nd reading to By-Law #26-2017

Debenture Borrowing By-Law Update

Carried

A fire ban has been put into effect for Brenda-Waskada until further notice.

Delegation to meeting: Brett Morton, Brandt Tractor
- discussion on new motor grader options

THAT the members of Council approve the purchase of a new 2017 772G- 6 wheel drive motor grader from Brandt Equipment for \$226,000.

Carried

Correspondence received from Fillmore Riley regarding our opening of a claim for liability insurance because of the spring flooding. Our request has been denied.

Councillor Guenther left the meeting.

THAT the members of Council approve the Development Permit for SE 11-2-25, on the condition that the Building Inspector Forms be submitted.

Carried

THAT the members of Council approve the Development Permit for SE 16-3-24, on the condition that the Building Inspector Forms be submitted.

Carried

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

Shane May	1.5 hours
Ray Aitchison	7.0 hours
Ed Vandendorpe	3.5 hours
Jeff Morgan	0.0 hours (banked)

Carried

THAT the members of Council agree to add and cancel real and personal property taxes as provided under the authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated August 31, 2017.

Carried

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.

Service Address/Customer Name	Over 90
NW 8-2-25W -	61.70
NE 20-3-24 -	147.64
SW 20-3-24 -	127.35
NW 28-3-24 -	209.00
60 First Street -	234.07
76 Fourth Street -	91.25
79 Fourth Street -	92.12
78 Fifth Street -	91.55
91 Fourth Street -	176.00
84 Second Avenue -	220.80
94 Fourth Street -	90.52
92 Fourth Street -	89.49
83 Second Ave. -	98.95
SE 5-3-25W -	44.04
9 Brambel Avenue -	110.84
13 Brambel Avenue -	66.76
36 Brenda Street -	144.13
42 Broadway Street -	91.55
40 Broadway Street -	146.50
47 Cates Street -	91.55
41 Murray Avenue -	191.96
43 Hutton Street -	158.58
46 Hutton Street -	134.18
42 Hutton St. -	91.55
52 Broadway Street -	91.57
56 Souris Street -	202.65
69 Brenda Street -	157.57
38 Hutton Street -	92.21
42 Murray Avenue -	90.56
7 Railway Avenue -	50.74
111 Spence St. -	226.55
35 Railway Ave.	70.07
102 Second St. -	23.59
103 Third St. -	70.07
109 Third St. -	70.07
108 Third St. -	117.45
106 Third St. -	117.57
212 Third St. -	78.70
207 Fourth St. -	110.70
206 Second St. -	115.76
211 Third St. -	85.99
211 Second St. -	277.40
209 Second Street -	70.32
204 Park St. -	152.72
209 First St. -	85.96
14 Stewart Ave. -	47.66
209 Spence St. -	172.50
205 Spence St. -	146.37
115 Spence St. -	182.20
113 Spence St.	95.23

107 Spence St. -		96.40
103 Spence St. -		70.07
114 Spence St. -		63.69
210 Spence St. -		320.09

Carried

Letter of support to be generated for Tri-Lakes Development Corp.

We, the Head of Council and Council of Municipality of Brenda-Waskada hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2016.

Carried

Tinning/shingling of Medora shed to be postponed indefinitely.

WHEREAS pursuant to S. 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

Councillors that would be able to sit on a selection board for the building/fire inspector and by-law enforcement officer are: Jordan Morningstar, Gary Williams and David Vanmackelbergh.

THAT the members of Council accept the tender from Goodon Industries for the construction of a 54 X 72 X 18 shed, priced at \$107,000.

BE IT RESOLVED that we do now adjourn at 2:20 PM.

AND THAT we reconvene again on Wednesday, October 11, 2017 at 8:30 AM.

Head of Council

CAO