

Municipality of Brenda-Waskada

September Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, September 21st, 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 . Regrets: Sterling Jolly

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of August 10th, 2016.

Carried

THAT the members of Council approve the following accounts:

August 2016	\$36,519.96	cks. 1659-1678
August 2016	\$54,109.58	cks. 1681-1696
August 2016	\$30,365.95	cks. 1697-1706
August 2016	\$13,683.72	cks. 1707-1716
August 2016	\$135,053.93	cks. 1717-1731
August 2016	\$ 1,671.59	cks. 1732-1736
September 2016	\$ 10,416.00	cks. 1737-1745
September 2016	\$ 11,400.05	cks. 1746-1756
September 2016	\$ 14,187.86	cks. 1757-1775
September 2016	\$ 12,950.01	cks. 1776-1785
September 2016	\$204,845.39	cks. 1786-1798

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

Carried

Delegation to Meeting: Roy McPhail, Almitra
- discussion on Dispute Resolution Services in regards to infrastructure projects.

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:

September 2016	\$247.12	ck. 1799
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Head of Council Williams returned to the meeting and assumed the chair.

There was no attendance to the public hearing re pt W28-4-24 subdivision.

THAT the members of Council approve the application for subdivision for pt W28-4-24 Tweed, on the condition that any necessary Conditional Use and Variation Orders be applied for.

File 4109-16-7680

Carried

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

Shane May	1.5 hours
Ray Aitchison	3.0 hours (banked)
Ed Vandendorpe	1.0 hours (banked)
Jeff Morgan	7.0 hours (banked) July and August

Carried

THAT the members of Council agree to neither add nor cancel personal property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs for the 2016 year.

Carried

THAT the members of Council accept the paving proposal presented by Zenith Paving, in the amount of \$12,310.00 to resurface the deck of the Napinka Bridge.

Carried

THAT the members of Council approve the hiring of Top Shot Concrete to repair the 4-5 manhole bottoms.

Carried

THAT the members of Council approve entering into an agreement with Manitoba Infrastructure with regards to the possible purchase of Parcel A, Plan 645 in 31-3-24, as a possible site for a new municipal shed.

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.

Amount	Roll No.	Legal
\$ 94.04	79700	NE 20-3-24
\$ 55.63	83400	NW 28-3-24
\$ 95.00	80000	SW 20-3-24
\$172.29	92100	79 Fourth St.
\$ 84.44	92200	78 Fifth St.
\$113.62	93900	83 Second Ave.
\$ 84.44	89600	71 Second St
\$ 84.44	93100	84 Second Ave.
\$ 83.42	92800	91 Fourth St.

\$126.79	142800	9 Brambel Ave.
\$ 84.44	150600	42 Broadway St.
\$132.97	150700	40 Broadway St.
\$ 84.44	150900	47 Cates St.
\$144.18	151400	41 Murray Ave.
\$104.79	152300	42 Hutton St.
\$100.01	152700	52 Broadway St.
\$ 84.44	153200	58 Souris St.
\$175.26	153300	56 Souris St.
\$159.04	154300	69 Brenda St.
\$135.84	154340	38 Hutton St.
\$ 83.42	152000	43 Hutton St.
\$ 83.42	154420	42 Murray
\$ 50.13	155800	7 Railway Ave.
\$120.88	4000018	111 Spence St.
\$ 63.99	400300	108 Park St.
\$ 64.77	4004100	104 Second St.
\$ 84.99	4005200	103 Third St.
\$ 64.77	4007900	207 Fourth St.
\$112.12	4008500	206 Second St.
\$ 44.69	4010200	32 Veterans Ave.
\$141.40	4012000	301 Souris Ave.
\$ 71.46	4017600	107 Spence St.
\$143.84	4015600	209 Spence St.
\$ 64.77	4015700	207 Spence St.
\$132.54	4019750	97 Park St.
\$ 42.00	4020450	210 Spence St.

Carried

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

THAT the members of Council decline the request from the Building Inspector to cover the cost of training and expenses incurred during training.

Carried

THAT the members of Council accept the tendered price of \$8975.00 from Sensus for the completion of our 2016 and 2017 audits and that they be re-evaluated again after that time.

Carried

BE IT RESOLVED that we do now adjourn at 12:31 PM.

AND THAT we reconvene again on October 12th, 2016 at 8:30 AM.

Head of Council

CAO