

Municipality of Brenda-Waskada

March 11th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, March 11th, 2019 at 5:30 PM.

Head of Council Jordan Morningstar called the meeting to order. Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, D. Vanmackelbergh present along with CAO Diane Woodworth. Regrets: S. Jolly

Jordan introduced Ross Robertson with OMEC. The need for an emergency preparedness plan for Brenda-Waskada was discussed.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of February 11th, 2019.

Carried

THAT the members of Council approve the following accounts:

February 2019	21,473.01	ck 4485 - 4499
February 2019	21,024.45	ck 4500 - 4511
February 2019	7,626.70	ck 4512 - 4523
February 2019	42,710.00	ck 4524 - 4535
February 2019	224.00	ck 4537
February 2019	12,445.80	cl 4538
March 2019	9,057.72	ck 4539 – 4550 (4547 void)
February 2019	11,822.16	ck 5200 - 5209
February 2019	3,602.56	ck 5210 - 5216
February 2019	14,832.32	ck 5217 – 5228

And that Members of Council acknowledge receipt of a budgetary control dated March 2019

Carried

THAT the members of Council approve the following accounts:

February 2019	7,675.43	ck 4536
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Carried

THAT the members of Council approve the following overtime for January 2019

Shane May	3.0	hours
Ray Aitchison	0.0	hours
Ed Vandendorpe	12.0	hours banking
Jeff Morgan	14.0	hours

Carried

We, the Council of the Municipality of Brenda-Waskada, hereby adopt the unaudited financial statements of the Municipality of Brenda-Waskada for the period ended December 31, 2018.

Carried

THAT the members of Council approve the staff training in conjunction with the Municipality of Deloraine-Winchester for Ground Disturbance and Confined Space for all Public Works Staff, both urban and rural.

Carried

Whereas the elected council of the Municipality of Brenda-Waskada met March 11th, 2019
And made the following changes to the committee appointments

BE IT RESOLVED the following members of council and other persons be appointed to the following committees:

Head of Council	Jordan Morningstar
Deputy Head of Council	David Vanmackelbergh
Co-Cheque Signing Authority	Sterling Jolly, Justin Hatt
Southwest Veterinary District	David Vanmackelbergh
South West Regional Water Co-op Inc.	CAO, Kirsty Mann, David Vanmackelbergh
S.W. Emergency Management Group	Jordan Morningstar
Melita & Area Health Committee Inc	Maurice Demeulemeester
Melita & Area Elderly Persons Housing Corp.	Maurice Demeulemeester
Senior Services of Antler River	Wayne McInnes
Senior Outreach Services of Bren-Win-Inc.	Verna Vanhove, Eileen Bell, Jan Hendry
Melita & Area Handi-Van Committee	Wayne and Sharron McInnes
DBW Handy Van Inc.	Jackie Leforte
Melita Fire Protection Area	David Vanmackelbergh
Deloraine Fire Protection Area	Donna Stewart
Waskada Fire Protection Area	Jordan Morningstar, Kelly Guenther
Harvey Temple	Don Wickham, Todd Temple,
Bren-Del-Win Library Board	Kirsty Mann, Gail Sambrook, Margie Hannah, Mary-Anne Gervin, Jackie Reid
Southwest Library Board	David Vanmackelbergh, Clara Lee Green
Waskada Rink Committee	Kelly Guenther, Justin Hatt, Carson Spence, Don Wickham, Dallas Rowe,

Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Jordan Morningstar
Turtle Mtn.-Souris Plains Heritage Assoc.	vacant
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Kelly Guenther
Turtle Mountain Conservation District	
Waskada Creek	Kelly Guenther, Gary Nestibo
Chain Lakes Sub-District	Keith Vanbeselaere, Murray Phillips
Medora Creek	David Vanmackelbergh, Jake Mann
Antler River Recreation Department	Justin Hatt
Waskada Chamber of Commerce	Justin Hatt
Board of Revision	Council of the Whole
Machinery Committee	David Vanmackelbergh, Kelly Guenther

That the CAO be authorized to sign the offer to purchase to be delivered to Sunrise Credit Union for the purchase of Lots 19/20 Block 7 Plan 38.

Carried

EPTCA changes introduced by the province were explained.

THAT the members of Council authorize a new monthly rent from Waskada CommunityFoods be set at \$125.00/month.

Carried

Letters of support for the current MB system of elected school board governance to be sent.

BE IT RESOLVED that we do now adjourn at 9:35 PM

AND THAT we reconvene again on April 8th, 2019 at 5:30 PM

Head of Council

CAO