

Municipality of Brenda-Waskada

May 13th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, May 13th, 2019 at 6:00 PM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of April 8th, 2019.

Carried

Head of Council Morningstar joined the meeting and assumed the chair.

Delegation to meeting: Harold Minty and Gary Smith
Repairs to Bugg Bridge

Delegation to meeting: Greg Anderson and Kyle Bonin
Repairs to Bugg Bridge

No attendance to the Public Hearing for the 2019 Financial Plan

THAT the members of Council hereby adopt the 2019 Financial Plan.

Carried

THAT the members of Council approve a donation of \$10,000.00 to Waskada Wee Ones Early Learning Centre.

Carried

THAT the members of Council give 1st reading to By-Law #16-2019

2019 Tax Levy

Carried

THAT the members of Council give 2nd reading to By-Law #16-2019

2019 Tax Levy

Carried

THAT the members of Council give 1st reading to By-Law #29-2019

Fire Prevention and Emergency Services

Carried

THAT the members of Council give 2nd reading to By-Law #29-2019

Fire Prevention and Emergency Services

Carried

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

Shane May	0.5	hours
Ray Aitchison	2.0	hours banking
Ed Vandendorpe	0.0	hours banking
Jeff Morgan	0.0	hours banking

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.

Account #	Service Address/Customer Name	TOTAL OVER 60 DAYS
0074000 0010	NW 8-3-24W	318.43
0079700 0010	NE 20-3-24	218.53
0083400 0010	NW 28-3-24	287.45
0090700 0010	73 Third Street	45.67
0092100 0010	79 Fourth Street	108.99
0092200 0010	78 Fifth Street	196.74
0093900 0010	83 Second Ave.	92.35
0097700 0010	SE 5-3-25W	375.44
0109000 0010	NW 33-3-25W	73.60
0112900 0010	SW 6-4-24W	777.15
0117500 0010	SW 17-4-24W	93.30
0142800 0010	9 Brambel Avenue	196.54
0149100 0010	5 Brambel Ave.	92.35
0151400 0010	41 Murray Avenue	92.35
0152000 0030	43 Hutton Street	268.46
0152300 0010	42 Hutton St.	192.50
0152700 0010	52 Broadway Street	192.50
0153300 0010	56 Souris Street	172.11
0154300 0010	69 Brenda Street	264.15
0154340 0010	38 Hutton Street	192.50
0154420 0010	42 Murray Avenue	65.71
0155800 0010	7 Railway Avenue	105.75
4002200 0000	102 First St.	72.44
4006700 0010	214 Third St.	224.07
4006800 0000	212 Third St.	159.16
4007900 0010	207 Fourth St.	151.00
4008500 0030	206 Second St.	175.51
4015300 0020	204 Spence St.	151.00
4015450 0000	211 Spence St.	271.11
4019500 0000	114 Spence St.	132.31
4021600 0030	24 Railway Ave.	149.87

Total 5909.04
Outstanding:

Carried

THAT the members of Council approve the tender submitted by Enns Brothers for the purchase of a 2019 John Deere Z915E Track with 54” deck and the trade in of 2013 John Deere Z915B.

Carried

THAT the members of Council approve the tender submitted by Spence Construction & Transport to tear down and remove 2 houses in Waskada and 1 house in Napinka.

Carried

THAT the members of Council approve a donation of \$5000.00 to Goodlands Hall Committee for renovations.

Carried

WHEREAS Council has received notification of the discontinuance of the Instrument Flight Rules approach is no longer available at the Deloraine-Winchester Airport

AND WHEREAS the air ambulance relies on GPS technology to land in the case of inclement weather.

AND WHEREAS this technology has previously been supported by NAV CANADA in the past at no cost to the Municipality of Deloraine-Winchester

NOW THEREFORE BE IT RESOLVED that the AMM lobby NAV CANADA to have this vital service reinstated by reviewing the Level of Service Policy implemented January of 2016

AND FURTHER BE IT RESOLVED THAT if this isn't an option, that assistance for this reinstatement be cushioned by the Capital Assistance Airport Program funding.

Carried

THAT the members of Council approve the following accounts:

April 2019	12,776.44	ck 4625 – 4643
April 2019	56,266.01	ck 4644 – 4657
April 2019	19,048.67	ck 4659 – 4660
May 2019	11,913.25	ck 4661 – 4673
May 2019	5,070.75	ck 4674 - 4682
April 2019	12,828.79	ck 5259 – 5270
April 2019	5,003.98	ck 5271 – 5277
April 2019	13,231.10	ck 5278 – 5286

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

Carried

Councillor Jolly declared an interest and left the Council Chambers.

THAT the members of Council approve the following accounts:

April 2019 1,770.05 ck 4658

Carried

Councillor Jolly returned to the meeting.

BE IT RESOLVED that we do now adjourn at 10:15 PM

AND THAT we reconvene again on June 10th, 2019 at 5:00 PM.

Head of Council

CAO