

# Municipality of Brenda-Waskada

## June 10th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, June 10th, 2019 at 5:35 PM.

Head of Council Jordan Morningstar called the meeting to order. Councilors K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmacelbergh, 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 May 13th, 2019.

Carried

THAT the members of Council approve the following accounts:

May 2019	4,825.54	ck 4674 - 4682
May 2019	372.60	ck 4683 - 4684
May 2019	40,778.57	ck 4685 - 4710
May 2019	68,734.97	ck 4712 - 4714
May 2019	45,593.78	ck 4715 - 4725
May 2019	19,410.24	ck 4727 - 4728
May 2019	7,832.89	ck 4729 - 4739
May 2019	12,686.95	ck 5290 - 5300
May 2019	3,528.07	ck 5301 - 5307
May 2019	17,354.86	ck 5308 - 5320

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

Carried

Councillor Jolly declared an interest and left the Council Chambers.

THAT the members of Council approve the following accounts:

May 2019	5,081.20	ck 4711
May 2019	14,693.59	ck 4726

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3<sup>rd</sup> reading to By-Law #16-2019

2019 Tax Levy

Carried

CARRIED  
FOR - AGAINST  
\_\_\_7\_\_\_ - \_\_\_0\_\_\_

ABSTAINED FROM VOTING - \_\_\_0\_\_\_

In Favour: Stewart, Guenther, Vanmackelbergh, Mann, Jolly, Hatt, Morningstar

THAT the members of Council give 3<sup>rd</sup> reading to By-Law #29-2019

Fire Prevention and Emergency Services

Carried

FOR - AGAINST  
\_\_\_7\_\_\_ - \_\_\_0\_\_\_

ABSTAINED FROM VOTING - \_\_\_0\_\_\_

In Favour: Stewart, Guenther, Vanmackelbergh, Mann, Jolly, Hatt, Morningstar

By-Law #8-2017 will be updated regarding farm structures.

Delegation to meeting: Farrah Anderson, Assessment Services  
- impact of reassessment 2020

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

Shane May	0.0	hours
Ray Aitchison	0.0	hours banking
Ed Vandendorpe	1.0	hours banking
Jeff Morgan	0.0	hours banking

Carried

THAT the members of Council approve the changes to Municipal Tendering and Procurement Policy FA-02.

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 places a reserve bid on all properties equal to tax arrears and costs.

AND BE IT FURTHER RESOLVED that David Vanmackelbergh be appointed as designated officer to bid on the Municipality of Brenda-Waskada's behalf.

Carried

Brenda-Waskada has been invited to participate and become a member of the regional Melita and Area Economic Development Corporation.

Spray fill water tank to be located at Medora Shop.

Manitoba Infrastructure Survey will be completed by Councilor Vanmackelbergh, the Rural Foreman and CAO.

2018 Year End Financial Statements were received for South West Planning District,  
Southwestern Manitoba Regional Library and D.B.W. Handy-Van Inc.

BE IT RESOLVED that we do now adjourn at 9:24 PM

AND THAT we reconvene again on July 8<sup>th</sup>, 2019 at 5:30 PM.

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Head of Council

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CAO