

Municipality of Brenda-Waskada

July 8th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, July 8th, 2019 at 5:20 PM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of June 10th, 2019.

Carried

Delegation to meeting: Ray Aitchison
-discussion on DFA sites #71 and #73

THAT the members of Council approve the following expenditures for DFA Site 71 and 73 repairs:

- culverts from ARMTEC
- gravel supplied by Municipality
- contractor to install – Shaw Earth Moving

Carried

Delegation to meeting: Spence Construction
-Deb and Ed Spence re contract to tear down house in Napinka

THAT the members of Council approve an additional expense to Spence Construction of \$1000 re house removal in Napinka.

Carried

THAT the members of Council approve the following accounts:

Jun 2019	75,708.06	ck 4740 - 4757
Jun 2019	23,439.90	ck 4758 - 4765
Jun 2019	4,436.59	ck 4766 - 4777
Jun 2019	12,550.67	ck 4778 - 4790
Jun 2019	19,570.81	ck 4792 - 4973
Jul 2019	15,813.72	ck 4794 – 4807 (minus 4798)
Jul 2019	VOID	ck 4798

Jun 2019	12,627.36	ck 5321 - 5331
Jun 2019	4,101.64	ck 5332 - 5338
Jun 2019	15,746.70	ck 5339 - 5351

AND THAT members of Council acknowledge receipt of a budgetary control dated July 2019.

Carried

THAT the members of Council approve the following accounts:

June 2019	3,255.00	ck 4791
June 2019	2,280.75	ck 4808

Carried

Councillor Hatt left the Council Chambers.

THAT the members of Council give 1st reading to By-Law #30-2019

Vacant and Derelict Buildings

Carried

FOR	-	AGAINST
___5__	-	___0__

ABSTAINED FROM VOTING - ___0__

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

THAT the members of Council give 1st reading to By-Law #8-2019

Regulate Construction and Building Permits

Carried

FOR	-	AGAINST
___5__	-	___0__

ABSTAINED FROM VOTING - ___0__

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

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

Shane May	0.0	hours
Ray Aitchison	1.5	hours
Ed Vandendorpe	0.0	hours
Jeff Morgan	2.0	hours
Caleb Maguire	1.0	hours paid out

Carried

BE IT RESOLVED THAT we adjourn public meeting and enter into In Camera Session to discuss:

Salaries and staffing

BE IT FURTHER RESOLVED THAT any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of council in public.

Carried

BE IT RESOLVED THAT we adjourn In Camera session and resume public meeting at 7:24 PM.

Carried

THAT the members of Council authorize Caleb Maguire's return to full time status effective July 1, 2019. His new rate of pay to be \$19.50.

AND FURTHER THAT he be enrolled in MEBP and benefits program effective June 2019.

Carried

WHEREAS the elected Council of the Municipality of Brenda-Waskada met July 8th, 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	being disbanded
Melita & Area Elderly Persons Housing Corp.	Patti Lewis, Bill Dekeyser
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 Don Wickham, Todd Temple, Harvey 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	Donna Stewart
Turtle Mtn.-Souris Plains Heritage Assoc.	vacant
Del/Win Airport Commission	Donna Stewart

Brenda Winchester Weed Control Board Kelly Guenther, Donna Stewart

Turtle Mountain Conservation District

**Waskada Creek
Chain Lakes Sub-District**

Medora Creek

Kelly Guenther, Gary Nestibo

Keith Vanbeselaere, Murray

Phillips

David Vanmackelbergh, Jake Mann

Effective September 30, 2019

Chain Lakes – Elgin Creek

Medora – Waskada Creek

Antler River Recreation Department

Justin Hatt

Waskada Chamber of Commerce

Justin Hatt

Melita and Area Economic Development Bd Jordan Morningstar

Board of Revision

Council of the Whole

Machinery Committee

David Vanmackelbergh, Kelly Guenther

Carried

Councilor Reports:

Donna Stewart – SWPD survey to go to all members. Donna reported on her attendance to the fire college.

Jordan Morningstar – SWMEG – signs will be ordered at the end of the month.
Tabletop – July 25, 2019 7 PM at the rink.

David Vanmackelbergh – Melita Fire Board – old building is in poor shape

BE IT RESOLVED that we do now adjourn at 8:30 PM

AND THAT we reconvene again on August 12th, 2019 at 5:15 PM.

Head of Council

CAO