

Municipality of Brenda-Waskada

August 12th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, August 12th, 2019
At 5:25 PM.

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

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

Carried

THAT the members of Council approve the following accounts:

Jul 2019	44,505.56	ck 4809 - 4825
Jul 2019	7,074.43	ck 4826 - 4827
Jul 2019	15,841.89	ck 4828 - 4837
Jul 2019	22,484.37	ck 4839 - 4848
Aug 2019	44,882.15	ck 4849 - 4874 (4869 VOID)
Aug 2019	19,962.43	ck 4875 - 4876
Aug 2019	5,545.52	ck 4877 – 4884
Jul 2019	12,781.23	ck 5352 - 5363
Jul 2019	3,895.55	ck 5364 - 5370
Jul 2019	17,907.38	ck 5371 - 5383

Carried

Councillor Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

Jul 2019	948.49	ck 4838
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Carried

Councillor Jolly returned to the Council Chambers.

Year end reports for TMCD and Southwestern Manitoba Regional Library were received for review.

THAT the members of Council give 2nd reading to By-Law #30-2019

Vacant and Derelict Buildings

Carried

THAT the members of Council give 3rd reading to By-Law #30-2019

Vacant and Derelict Buildings

Carried

FOR - AGAINST
6 - _0_

ABSTAINED FROM VOTING - _0_ (J.Hatt- absent)

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

THAT the members of Council give 2nd reading to By-Law #8-2019

Regulate Construction and Building Permits

Carried

THAT the members of Council give 3rd reading to By-Law #8-2019

Regulate Construction and Building Permits

Carried

FOR - AGAINST
6 - _0_

ABSTAINED FROM VOTING - _0_ (J. Hatt- absent)

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

THAT the members of Council give 1st reading to By-Law #31-2019

Speed Limits

Carried

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

Shane May	0.0	hours
Ray Aitchison	0.0	hours
Ed Vandendorpe	0.0	hours
Jeff Morgan	8.5	hours
Caleb Maguire	0.0	hours

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 Account Receivable accounts be added to the properties serviced.

Inv	Cust	Desc	Value
2019-00017		Snow clearing Feb 19	\$100.00
2019-00007		Snow clearing Feb 19	\$62.50
2019-00053		Dust Control Jun19	\$132.93
2019-00060		Dust Control Jun 19	\$243.75

Carried

THAT the members of Council approve the water control works identified by TMCD on NW 28-4-25 (VanSteelandt x two) and SE 23-1-24 (McMillan).

Carried

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

AND THAT we reconvene again on September 9th, 2019 at 5:30 PM.

Head of Council

CAO