

Municipality of Brenda-Waskada

September 9th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, September 9th, 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, J. Hatt 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 August 12, 2019.

Carried

THAT the members of Council approve the following accounts:

Aug 2019	9,605.38	ck 4886 - 4895
Aug 2019	11,257.19	ck 4896 - 4908
Sep 2019	32,685.15	ck 4909 - 4925
Aug 2019	11,257.19	ck 4896 – 4908

Aug 2019	13,000.43	ck 5384 - 5395
Aug 2019	3,559.48	ck 5396 - 5402
Aug 2019	17,842.33	ck 5403 - 5416

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

Carried

Councillor Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

Aug 2019	3,072.05	ck 4885
Sep 2019	2,591.75	ck 4926

Carried

Councillor Jolly returned to the Council Chambers.

THAT the members of Council give 2nd reading to By-Law #31-2019

Speed Limits

Carried

THAT the members of Council give 3rd reading to By-Law #31-2019

Speed Limits

Carried

FOR - AGAINST
7 - _0_

ABSTAINED FROM VOTING - _0_

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

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

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

Carried

THAT the members of Council agree to add and cancel real and personal property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated July 26 and August 28, 2019.

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.

	Service Address/Customer Name	Total
4000800 0000	25 Railway Ave.	87.24
4002200 0010	102 First St.	72.40
4005200 0020	103 Third St.	90.47
4005800 0000	108 Third St.	82.86
4006700 0010	214 Third St.	238.35
4006800 0000	212 Third St.	178.46
4007900 0010	207 Fourth St.	148.35
4008500 0030	206 Second St.	158.59
4008800 0000	40 Veterans Ave.	72.40
4009500 0000	211 Third St.	224.41
4011400 0000	201 Veterans Ave.	78.39
4012100 0020	10 Souris Ave.	72.40
4012700 0000	306 Third St.	80.39
4015300 0020	204 Spence St.	334.33
4015450 0000	211 Spence St.	254.84
4015800 0010	205 Spence St.	147.37
4017300 0010	113 Spence St.	146.60
4017600 0000	107 Spence St.	72.40
4018200 0000	113 Park St.	233.57
4019500 0000	114 Spence St.	168.70
4021600 0030	24 Railway Ave	148.35

Total 3,090.87
Outstanding:

Delegation to meeting: Melita Communiplex Delegation

Represented by Glenn Vercaigne and Bill Bambridge
-progress on building

Discussion on alarm at Fire Hall.

Whereas the elected council of the Municipality of Brenda-Waskada met September 9th, 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
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	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
Souris River Watershed District
Chain Lakes – Elgin Creek
Medora – Waskada Creek

Keith Vanbeselaere, Murray Phillips
David Vanmackelbergh, Gary Nestibo

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

THAT the members of Council request TMCD apply for funding for the creation of one mile of Conservation Corridors.

Carried

WHEREAS the dry conditions going into the fall of 2018, low snow fall amounts during the winter and the lack of timely precipitation for spring 2019 has created a shortage of feed and feed stocks for livestock producers in the Municipality of Brenda-Waskada;

AND WHEREAS cutworm pests in the spring and now grasshoppers and gophers have exacerbated the already meagre quantity of feed stocks;

AND WHEREAS alternative feed sources are in short supply and costly due to feed testing, product quality and ration formulating;

AND WHEREAS feed stocks will need to be trucked long distances at great monetary costs and cause an increased carbon footprint;

AND WHEREAS these dry conditions have not allowed for any rejuvenation of hay or pasture for the spring of 2019 and presumably the spring of 2020 there will be longer term ramifications;

AND WHEREAS the quality and quantity of water to provide to livestock is diminished;

AND WHEREAS these conditions will cause poor cycling of animals to rebreed further detrimental financial losses will be felt due to decreased reproduction;

AND WHEREAS producers are being forced to sell their livestock to make the animals match the feed as purchasing feed at the outrageous prices is not feasible;

AND WHEREAS the economic hardship of livestock producers will contribute to the overall economic detriment of our region and all areas of Agriculture;

THEREFOR BE IT RESOLVED that Council declares a State of Agricultural Disaster within the Municipality of Brenda-Waskada;

AND FURTHER BE IT RESOLVED that Council requests immediate assistance be provided to

the Livestock industry through initiatives such as Agri Recovery or income deferrals to mitigate the drought induced feed and pasture conditions.

Carried

BE IT RESOLVED that we do now adjourn at 10:03 PM

AND THAT we reconvene again on October 15th, 2019 at 5:30 PM.

Head of Council

CAO