

Municipality of Brenda-Waskada

October 9th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, October 9th, 2019 at 5:53 PM. The meeting was called early due to weather and farming conditions.

Head of Council Jordan Morningstar called the meeting to order. Councillors K. Mann, D. Stewart, S. Jolly, D. Vanmackelbergh and 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 September 9, 2019.

Carried

THAT the Members of Council are in favour of making a loan of \$100,000 to the Melita Communiplex Committee. Funds to be repaid by April 30, 2020 without interest.

Carried

THAT the members of Council approve the following accounts:

Sep 2019	52,067.84	ck 4927 - 4944
Sep 2019	1,648.14	ck 4946 - 4960
Sep 2019	12,606.63	ck 4961 - 4973
Sep 2019	18,756.84	ck 4974 - 4975
Oct 2019	23,877.79	ck 4977 - 4992

Sep 2019	11,260.01	ck 5417 - 5426
Sep 2019	3,332.29	ck 5427 - 5433
Sep 2019	16,482.32	ck 5434 - 5445

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

Carried

THAT the members of Council approve the following accounts:

Sep 2019	3,058.53	ck 4945
Oct 2019	31,806.05	ck 4976
Oct 2019	1,118.25	ck 4993

Carried

THAT the Members of Council approve crushing of gravel at the Vey Pit by Gravier Collet Gravel in accordance with their submitted tender dated October 3, 2019 for 30,000 yards at \$4.90/yard.

Carried

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

Shane May	0.0	hours
Ray Aitchison	0.0	hours
Ed Vandendorpe	0.0	hours
Jeff Morgan	4.0	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 September 12 and September 26, 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.

Account #	Service Address/Customer Name	Total
0067000 0010	SE 28-2-25W	501.98
0074000 0010	NW 8-3-24W	278.02
0074500 0020	NE 9-3-24W	64.72
0079700 0010	NE 20-3-24	243.74
0080000 0010	SW 20-3-24	214.98
0083400 0010	NW 28-3-24	306.01
0091800 0010	71 Fourth Street	231.99
0092100 0010	79 Fourth Street	238.79
0092200 0010	78 Fifth Street	97.92
0092200 0020	78 Fifth Street	137.78
0092800 0010	91 Fourth Street	93.19
0093500 0020	94 Fourth Street	95.81
0093900 0010	83 Second Ave.	197.80
0097700 0010	SE 5-3-25W	282.63
0112900 0010	SW 6-4-24W	1,708.38
0117500 0010	SW 17-4-24W	258.51
0142800 0010	9 Brambel Avenue	191.17
0145300 0010	21 Brambel Avenue	102.39
0149100 0010	5 Brambel Ave.	190.02
0150700 0010	40 Broadway Street	131.31
0151400 0010	41 Murray Avenue	190.02
0152000 0030	43 Hutton Street	244.73
0152300 0010	42 Hutton St.	191.13
0152700 0010	52 Broadway Street	191.13
0153300 0010	56 Souris Street	412.28
0154300 0010	69 Brenda Street	295.16
0154340 0010	38 Hutton Street	191.13
0155800 0010	7 Railway Avenue	104.53
Total Outstanding:		7,387.25

Carried

Councillor Jolly joined the meeting.

Work on Fish Mitigation during construction on the Medora Creek will be handled by AAE Tech Services.

Brenda Waskada council will work with PAC and the Chamber of Commerce to have the Multi-Purpose Room in the school available for public use.

BE IT RESOLVED that we do now adjourn at 9:15 PM

AND THAT we reconvene again on November 13, 2019 at 9:00 A.M.

Head of Council

CAO