

Municipality of Brenda-Waskada

November 13th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, November 13th, 2019 at 9:00 AM.

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

THAT the Members of Council approve the agenda for this meeting and the minutes of the last regular meeting of October 2019.

Carried

BE IT RESOLVED THAT Council approve contacting our insurance broker to proceed with a claim re damage to Russ Adams combine header.

Carried

Discussion on derelict vehicles and buildings.

THAT the members of Council give 1st reading to By-Law #32-2019

Regulation and Control of Municipal Ditches

Carried

THAT the members of Council give 2nd reading to By-Law #32-2019

Regulation and Control of Municipal Ditches

Carried

THAT the members of Council approve the following accounts:

Oct 2019	146,353.33	ck 4994 - 5009
Oct 2019	20,383.30	ck 5010 - 5031
Oct 2019	19,049.04	ck 5033 - 5034
Nov 2019	2,263,096.84	ck 5035 - 5046
Nov 2019	131,261.52	ck 5048 - 5091

Oct 2019	11,890.58	ck 5446 - 5456
Oct 2019	3,374.87	ck 5457 - 5463
Oct 2019	17,058.20	ck 5464 - 5476

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

Carried

THAT the members of Council approve the following accounts:

Oct 2019	11,553.05	ck 5032
Nov 2019	1,651.13	ck 5047

Carried

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

Shane May	10.5 hours
Ray Aitchison	13.0 hours
Ed Vandendorpe	10.0 hours
Jeff Morgan	15.5 hours

Carried

THAT the members of Council for the Municipality of Brenda-Waskada hereby approve the audited consolidated 2018 Financial Statements and take full responsibility for the financial statements year ended December 31, 2018.

Carried

BE IT RESOLVED THAT we adjourn public meeting at 10:30 to conduct the 2017 Tax Sale.

Carried

BE IT RESOLVED THAT we adjourn the 2017 Tax Sale Auction and resume regular meeting at 10:45 AM.

Carried

Delegation to Meeting: Sgt. Riglin
-update on policing in Brenda-Waskada

THAT the members of Council approve the demolition of the former Waskada Community Skating Rink and Curling Club, to be completed by July 30th, 2020.

Demolition work to be carried out by Rob McCoy, 115 Academy Road, Winnipeg, MB R3M 0E2 204-951-9355. Conditions for work as per contract to be drawn up by Meighan Haddad.

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
NW 31-1-25W	749.15
SE 27-2-24W	259.43
SE 28-2-25W	277.89
NW 8-3-24W	118.30
NE 20-3-24	101.25
SW 20-3-24	101.94
NW 28-3-24	67.15
79 Fourth Street	114.38
78 Fifth Street	188.72
83 Second Ave.	117.11
85 Second Ave.	89.83
SE 5-3-25W	118.99
SW 17-4-24W	107.39
9 Brambel Avenue	89.83
21 Brambel Avenue	89.83
33 Cates Street	110.12
40 Broadway Street	134.16
44 Cates Street	91.88
41 Murray Avenue	89.83
43 Hutton Street	103.47
42 Hutton St.	146.44
52 Broadway Street	118.47
58 Souris Street	89.83
56 Souris Street	217.36
26 Brenda Street	89.83
69 Brenda Street	134.16
38 Hutton Street	89.83
7 Railway Avenue	48.91
106A First Street	202.14
108 First St.	70.64
102 First St.	70.64
103 Third St.	82.40
106 Third St.	174.00
212 Third St.	98.14
207 Fourth St.	126.75
206 Second St.	70.64
211 Third St.	97.87
204 First St.	70.64
301 Souris Ave.	70.64
311 Park St.	92.91
204 Spence St.	70.64
211 Spence St.	194.79
205 Spence St.	223.63
113 Spence St.	70.64
113 Park St.	205.17
114 Spence St.	161.43
24 Railway Ave.	211.33
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	5,772.68

Carried

THAT the members of Council approve the Emergency Management Programme 2020 for the Municipality of Brenda-Waskada as prepared by Ross Robinson of Q-Mec.

Carried

THAT the members of Council approve the following donations:

Manitoba 150 - \$5000

SW Foundation - \$2000

Bren Del Win Library Celebrations - \$500

Carried

BE IT RESOLVED that we do now adjourn at 2:00 PM

AND THAT we reconvene again on December 2nd, 2019 at 5:30 PM.

Head of Council

CAO