

Municipality of Brenda-Waskada

February 10th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, February 10th, 2020 at 5:45 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh 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 January 13th, 2020.

Carried

THAT the members of Council approve the following accounts:

Jan 2020	19,963.64	ck 6048 - 6056
Jan 2020	145,286.53	ck 6058 - 6062
Jan 2020	250.00	ck 6063
Jan 2020	8,670.59	ck 6064 - 6071
Jan 2020	4,833.77	ck 6073
Jan 2020	12,329.34	ck 6074 - 6075
Feb 2020	6,642.86	ck 6076 - 6089

Jan 2020	11,645.00	ck 5536 - 5546
Jan 2020	368.33	ck 5547 - 5553
Jan 2020	12,902.41	ck 5554 - 5562
Jan 2020	2,490.43	ck 5563 - 5564

And that Members of Council acknowledge receipt of a budgetary control dated January 2020.

Carried

Delegation to meeting: Tundra Oil and Gas
- Chris Masson
- Avery Brigden – Surface Land Rep
- Brent Lesy – Superintendent

4 drilling rigs – 3 Ensign – 1 Stampede
60 wells in Q1 – 8 in Brenda-Waskada will be tied in

S. Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

Jan 2020	10,433.15	ck 6057
Jan 2020	588.00	ck 6072
Feb 2020	614.25	ck 6090

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3rd reading to By-Law #20-2020

PUB Pass Thru Rate

Carried

FOR - AGAINST
7 - 0

ABSTAINED FROM VOTING - 0

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

Against: Stewart, Guenther, Vanmackelbergh, Mann, Jolly, Hatt, Morningstar

THAT the members of Council give 3rd reading to By-law #4-2020

Borrowing By-Law

Carried

FOR - AGAINST
7 - 0

ABSTAINED FROM VOTING -

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

Against: Stewart, Guenther, Vanmackelbergh, Mann, Jolly, Hatt, Morningstar

THAT the members of Council approve the following overtime for January 2020

Shane May	0.0	hours
Ray Aitchison	4.0	hours
Ed Vandendorpe	0.0	hours banking
Jeff Morgan	0.5	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 Water/Sewer accounts be added to the properties serviced.

Account #	Service Address/Customer Name	Total
0074000 0010	NW 8-3-24W	122.74
0079700 0010	NE 20-3-24	105.06
0080000 0010	SW 20-3-24	105.75
0092100 0010	79 Fourth Street	118.67
0092200 0020	78 Fifth Street	195.80
0093900 0010	83 Second Ave.	121.49
0097700 0010	SE 5-3-25W	123.46

0117500	SW 17-4-24W	111.41
0010		
0142800	9 Brambel Avenue	93.19
0010		
0150700	40 Broadway Street	139.20
0010		
0151400	41 Murray Avenue	93.19
0010		
0152000	43 Hutton Street	107.34
0030		
0152300	42 Hutton St.	151.93
0010		
0152700	52 Broadway Street	122.91
0010		
0153900	26 Brenda Street	93.19
0010		
0154300	69 Brenda Street	139.20
0010		
0154340	38 Hutton Street	93.19
0010		
0155800	7 Railway Avenue	50.74
0010		
4001900	108 First St.	73.28
0000		
4002200	102 First St.	73.28
0010		
4006800	212 Third St.	101.83
0000		
4007900	207 Fourth St.	131.49
0010		
4008500	206 Second St.	73.28
0030		
4009500	211 Third St.	101.53
0000		
4015300	204 Spence St.	73.28
0020		
4015450	211 Spence St.	100.83
0000		
4017300	113 Spence St.	73.28
0010		
4021600	24 Railway Ave.	219.25
0030		

Total Outstanding: 3,109.79

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 Value	Cust	Desc	
2019-00055		Fine re animal control	\$50.00
2019-00098		Lot tidying 76 4 th St, Medora	\$350.00

Carried

First year of operations at the Medora Post Office has gone well.

Council members to meet with Shaw Construction will be: Vanmackelbergh, Stewart and Jolly.

THAT the members of Council authorize the following councillors to reach an agreement with Shaw Construction: Councillors Vanmackelbergh, Stewart and Jolly.

Carried

Councillor Reports:

HOC – attended the EDC Meeting in Melita
Stewart – Planning District budget has been set
Hatt – attended Chamber of Commerce Meeting
Vanmackelbergh – Accessibility for buildings and RCMP Rural Crime

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

AND THAT we reconvene again on March 9th, 2020 at 5:30 PM

Head of Council

CAO