

Municipality of Brenda-Waskada

March 9th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, March 9th, 2020 at 5:45 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, D. Vanmackelbergh present along with CAO Diane Woodworth. Regrets: S. Jolly

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of February 10th, 2020.

Carried

Delegation to Meeting: Jim Meggison - Waskada Community Foods
Update on operations at the store

WHEREAS it is a requirement under the Canadian public sector accounting standards Section 3270 that Solid Waste Landfills must have closure and post closure liability assessments created;

THEREFORE BE IT RESOLVED that the members of Council accept the price quote proved by Environmental Consulting Solutions to prepare Land Fill Closure Reports to satisfy the requirements of the auditors.

Carried

THAT the members of Council approve the following accounts:

Feb 2020	35,210.10	ck 6091 - 6099
Feb 2020	18,229.46	ck 6100 - 6114
Feb 2020	21,552.17	ck 6115 - 6128
Feb 2020	18,972.79	ck 6129 - 6130
Feb 2020	15,424.25	ck 6131 - 6144
Feb 2020	11,480.00	ck 5565 - 5574
Feb 2020	3,912.99	ck 5575 - 5581
Feb 2020	15,374.18	ck 5582 – 5594 (ck5591 VOID)

Carried

THAT the members of Council donate \$250 for sponsorship at the Teleus Cup Western Regionals U18 AAA Hockey Tournament in Virden.

Carried

Invitation to Bren-Del-Win Centennial Library 40th Anniversary

THAT the members of Council give 1st reading to By-Law #33-2020

Road Construction Reserve By-Law

Carried

THAT the members of Council give 2nd reading to By-Law #33-2020

Road Construction Reserve By-Law

Carried

THAT the members of Council approve the acceptance of the Municipal Waste Management Service Agreement for a three-year term starting April 1, 2020

AND THAT the HOC and CAO be authorized to sign same.

Carried

THAT the members of Council approve the following transfer from the Rink Reserve to the Rink GOF account:

November 4, 2019 - \$13,663. 18 re bleachers and porch

Carried

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held October 20, 2020 at 10:00am at the Municipality of Brenda-Waskada Council Chambers.

Carried

THAT the members of Council approve an additional payment of \$70,200 pretax to Shaw Construction for work related to DFA repairs on Sites 71 and 73.

Carried

THAT the members of Council accept the submitted gravel hauling prices of Fred Gilbert Trucking and 6110231 Manitoba Ltd for the 2020 gravelling season.

Carried

WHEREAS The Highway Traffic Act regulates speed control on highways or portions of a highway under the responsible traffic authority’s jurisdiction;

AND WHEREAS local authorities may apply to have limits adjusted within their local jurisdiction;

AND WHEREAS MIT has advised that PR 251 from East junction of Highway 21 to the West junction of Highway 83 has been improperly signed as 100 kph for many years and should in reality be 90 kph and will be changed to reflect the accurate legislation;

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada request that PR 251 remain posted at 100 kph for the following reasons:

- a. This is a paved surface
- b. There are adequate shoulders of 1.5 meters
- c. Ditches are wide and flat
- d. Signage currently indicates 100 kph
- e. Although legal posted limit is 90 it has been posted at 100 for an unknown length of time
- f. This road surface is consistent with other highways in the region that are legally posted at 100 kph

Carried

Discussion on a joint EDO position.

WHEREAS the continued operation of the Deloraine Airport to accommodate the landing and takeoff of Air Ambulance is critical to South West Manitoba and the Municipality of Brenda-Waskada;

AND WHEREAS additional funds are necessary to update the IRF guidance system located at the Deloraine Airport;

THEREFORE BE IT RESOLVED that the Municipality of Brenda Waskada support the upgrading of the equipment with a financial commitment of \$2,500.00.

Carried

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

AND THAT we reconvene again on April 6th, 2020 at 5:30 PM

Head of Council

CAO