

# Municipality of Brenda-Waskada

## May 8th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, May 8th, 2020. HOC called the meeting to order at 7:05 PM.

Virtual attendance due to Covid 19 was by HOC J. Morningstar, Councillors K. Mann, and D. Stewart.

Attending in the office were Councillors S. Jolly, K. Guenther, J. Hatt, D. Vanmackelbergh and CAO D. Woodworth.

Due to it being a virtual meeting the CAO will add movers and initial on behalf of the chairperson to record passed resolutions.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of April 6<sup>th</sup>, 2020 and the Special Meeting of April 23rd, 2020.

Carried

THAT the members of Council approve the following accounts:

Apr 2020	38,629.15	ck 6190 - 6202
Apr 2020	9,621.82	ck 6204 - 6208
Apr 2020	22,559.73	ck 6210 - 6216
Apr 2020	17,424.88	ck 6217 - 6218
May 2020	11,715.12	ck 6219 - 6236 ( 6228 VOID)
May 2020	2,575.61	ck 6237
Apr 2020	9,941.97	ck 5625 - 5633
Apr 2020	3,737.40	ck 5634 - 5640
Apr 2020	11,535.25	ck 5641 - 5648
Apr 2020	2,690.54	ck 5649 – 5651
May 2020	10,300.00	ck 5652-5660

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

Carried

Councillor Jolly left the meeting.

THAT the members of Council approve the following accounts:

Apr 2020	588.00	ck 6203
Apr 2020	511.88	ck 6209

Carried

Councillor Jolly returned to the meeting.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada endorse the resolution circulated by the Municipality of Glenboro South Cypress dealing with Designated Roadways asking that AMM lobby Manitoba Infrastructure to improve repair and maintenance of said designated roadway routes and that our name be added to the circulation of this resolution.

Carried

Councillor Mann left the meeting.

THAT the members of Council give 1st reading to By-Law #34-2020

911 Signage By-Law

Carried

THAT the members of Council give 2nd reading to By-Law #34-2020

911 Signage By-Law

Carried

THAT the members of Council give 1st reading to By-Law #5-2020

Employee Benefits By-Law

Carried

THAT the members of Council give 2nd reading to By-Law #5-2020

Employee Benefits By-Law

Carried

No attendance to Public Hearing re installation of a guyed telecommunications tower and equipment storage.

Councillor Mann rejoined the meeting.

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.

<b>Account #</b>	<b>Service Address/Customer Name</b>	<b>Total</b>
0067000 0010	SE 28-2-25W	189.96
0074000 0010	NW 8-3-24W I	117.13
0079700 0010	NE 20-3-24	82.96
0080000 0010	SW 20-3-24	95.71
0083400 0010	NW 28-3-24	148.92
0090700 0010	73 Third Street	93.19
0091800 0010	71 Fourth Street	205.00
0092100 0010	79 Fourth Street	118.68
0092200 0020	78 Fifth Street	202.40
0092800 0010	91 Fourth Street	93.19
0093100 0020	84 Second Avenue	93.90
0093900 0010	83 Second Ave.	100.33
0097700 0010	SE 5-3-25W	107.95
0112900 0010	SW 6-4-24W	101.50
0117500 0010	SW 17-4-24W	74.54
0142800 0010	9 Brambel Avenue	94.32
0143500 0020	13 Brambel Avenue	189.37
0149100 0010	5 Brambel Ave.	93.19
0150700 0010	40 Broadway Street	131.67
0151300 0020	44 Cates Street	93.19

0151400 0010	41 Murray Avenue	453.05
0152000 0030	43 Hutton Street	110.05
0152200 0010	46 Hutton Street t	119.38
0152300 0010	42 Hutton St.	174.28
0152700 0010	52 Broadway Street	94.67
0153200 0010	58 Souris Street	136.35
0153300 0010	56 Souris Street	195.09
0153900 0010	26 Brenda Street	94.32
0154300 0010	69 Brenda Street	137.32
0154340 0010	38 Hutton Street	94.32
0155800 0010	7 Railway Avenue	51.35
4002200 0010	102 First St.	123.71
4006800 0000	212 Third St.	93.88
4007900 0010	207 Fourth St.	74.87
4008500 0030	206 Second St.	74.17
4009500 0000	211 Third St.	103.71
4015300 0020	204 Spence St.	74.17
4015450 0000	211 Spence St.	92.78
4017300 0010	113 Spence St.	74.17
		4,798.74

Carried

After much discussion on retaining the vault from the old bank/Credit Union as a monument it was decided against the idea. The plan moving forward will incorporate some items such as bricks and timber into the concept.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada accepts the submitted quote from High Level Construction for the clay cap tendered on 14N as per the documentation on file.

Carried

Municipality of Brenda-Waskada to pay for a non-profit user license for the ESRI online account of SRWD.

Councillor Guenther joined the meeting.

Grad awards will continue.

Councillor Reports:

Stewart- Southwest Planning District report by Richard and Wirthrup was discussed. Councillor Stewart, HOC Morningstar and CAO Woodworth will attend the meeting.

BE IT RESOLVED that we do now adjourn at 9:25 PM.

AND THAT we reconvene again on June 8<sup>th</sup>, 2020 at T.B.D. PM

Carried

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Head of Council

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CAO