

Municipality of Brenda-Waskada

July 13th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, July 13, 2020. HOC called the meeting to order at 5:45 PM.

Attending in the office were Councilors S. Jolly, J. Hatt, D. Stewart, K. Guenther, D. Vanmackelbergh and CAO D. Woodworth. Regrets: K. Mann.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of June 8th, 2020.

Carried

THAT the members of Council approve the following accounts:

June 2020	15,319.97	ck 6278-6293
June 2020	10,717.34	ck 6295-6305
June 2020	11,172.47	ck 6306-6314
June 2020	363.53	ck 6315-6317
June 2020	21,375.47	ck 6318-6319
June 2020	85,537.68	ck 6321-6332
June 2020	13,391.57	ck 5682-5693
June 2020	3,243.53	ck 5694-5700
June 2020	14,331.51	ck 5701-5710
June 2020	2,528.03	ck 5711-5713

AND that Members of Council acknowledge receipt of a budgetary control dated July 2020

Councillor Jolly left the meeting.

Carried

THAT the members of Council approve the following accounts:

Jun 2020	336.00	ck 6294
Jun 2020	5,021.63	ck 6320

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3rd reading to By-Law #34-2020

911 Signage

Carried or Defeated	
For	Against
5	0

In Favour: **Jolly, Hatt, Stewart, Vanmackelbergh, Morningstar**

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

Shane May	0.5 hours
Ray Aitchison	5.5 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	0.0 hours
Caleb Maguire	3.5 hours

Carried

Councilor Guenther joined the meeting.

THAT the members of Council approve policy FA-03 Private Works Policy.

Carried

WHEREAS pursuant to Section 232 and 233 the Municipality of Brenda-Waskada enacted By-Law #17-2015 for the safety, health protection and well-being of people safety and protection of property.

AND WHEREAS the Municipality may designate an officer to carry out the enforcement of this by-law.

THEREFORE, BE IT RESOLVED that until rescinded or amended that the following persons are considered as Designated Officers:

Diane Woodworth, CAO of the Municipality of Brenda-Waskada
Michael Lawrence, BEO, Commissionaires
Peter Dick, BEO, Commissionaires
Robert Mathews, BEO, Commissionaires
Keith Griffith, BEO, Commissionaires

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 July 2, 2020.

Carried

THAT the members of council adopt the Municipality of Brenda-Waskada Emergency Plan

Carried

THAT the members of Council give 1st reading to By-Law #31-2020

Speed By-Law- rescind

Carried

THAT the members of Council give 2nd reading to By-Law #31-2020

Speed By-Law-rescind

Carried

THAT members of Council approve the application for subdivision File 4109-20-8188 as submitted by Vandaele et al on the conditions that:

1. That a Conditional Use Order be granted allowing for the sales, storage or distribution of agricultural supplies, equipment or storage in the "AG" zone
2. That a Variation Order be granted increasing the maximum site area of the proposed lot from 10 acres to +/- 41.7

Carried

BE IT RESOLVED that we now adjourn at 7:50 PM.

AND THAT we reconvene again on August 10th, 2020 at 5:30 PM.

Carried

Head of Council

CAO