

Municipality of Brenda-Waskada

November 9th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, November 9th, 2020. DHOC called the meeting to order at 5:45 PM.

Attending in the office were Councilors S. Jolly, K. Guenther, DHOC D. Vanmackelbergh, and CAO D. Woodworth. J. Hatt, D. Stewart, and K. Mann joined the meeting via zoom.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of October 13th, 2020.

Carried

THAT the members of Council approve the following accounts:

| | | |
|----------|-----------|--------------|
| Oct 2020 | 10,714.05 | ck 6515-6528 |
| Oct 2020 | 18,167.04 | ck 6530-6545 |
| Oct 2020 | 3,105.12 | ck 6547-6552 |
| Oct 2020 | 19,891.64 | ck 6553-6554 |
| Oct 2020 | 13,106.96 | ck 5806-5817 |
| Oct 2020 | 14,768.78 | ck 5818-5827 |
| Oct 2020 | 2,052.35 | ck 5828-5829 |
| Oct 2020 | 2,872.76 | ck 5830-5835 |

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

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

| | | |
|----------|----------|---------|
| Oct 2020 | 3,566.75 | ck 6529 |
| Oct 2020 | 1,883.25 | ck 6546 |

Carried

Councillor Jolly returned to the meeting.

David Vanmackelbergh was elected HOC by his councillors. Councillor Donna Stewart will assume the DHOC position.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada supports the Waskada and Area Fire Protection Boards fire protection grant application made November of 2020 for Class 3 license training.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada supports the Deloraine/Brenda/Winchester Fire Board's fire protection grant application made November 2020 for purchasing a laundry pair.

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 # | Over 90 |
|------------------|----------------|
| 0067000 0010 | 263.25 |
| 0079700 0010 | 243.63 |
| 0080000 0010 | 131.16 |
| 0092200 0020 | 189.01 |
| 0093700 0020 | 78.62 |
| 0093900 0010 | 110.91 |
| 0097700 0010 | 151.99 |
| 0112900 0010 | 334.10 |
| 0117500 0010 | 141.04 |
| 0142800 0010 | 98.07 |
| 0150700 0010 | 150.55 |
| 0151400 0010 | 96.59 |
| 0152000 0030 | 107.65 |
| 0152200 0010 | 132.21 |
| 0152300 0010 | 103.16 |
| 0152700 0010 | 129.96 |
| 0154300 0010 | 161.76 |
| 0154340 0010 | 96.59 |
| 0155800 0010 | 51.35 |
| 4000014 0010 | 97.12 |
| 4002200 0010 | 75.02 |
| 4006800 0000 | 90.24 |
| 4007900 0010 | 76.44 |
| 4008500 0030 | 76.44 |
| 4009500 0000 | 199.49 |
| 4011800 0000 | 117.30 |
| 4015300 0020 | 74.68 |
| 4017600 0010 | 96.99 |
| 4019500 0000 | 187.91 |

Total 3,863.23
Outstanding:

Carried

CAO D. Woodworth will attend the SEMG meetings until a full slate of councilors are elected.

Carried

WHEREAS the elected council of the Municipality of Brenda-Waskada met November 9, 2020 and made the following changes to the committee appointments.

BE IT RESOLVED that the following members of council and other persons be appointed to the following committees:

| | |
|---|--|
| Head of Council | David Vanmackelbergh |
| Deputy Head of Council | Donna Stewart |
| Cheque Signing Authority | Sterling Jolly, Justin Hatt, David Vanmackelbergh |
| Southwest Veterinary District | David Vanmackelbergh |
| South West Regional Water Co-op Inc. | CAO, Kirsty Mann, David Vanmackelbergh |
| S.W. Emergency Management Group | Lindsay Ginter, Diane Woodworth |
| Melita & Area Health Committee Inc | being disbanded |

| | |
|---|--|
| Melita & Area Elderly Persons Housing Corp. | Bill Dickinson, vacant |
| Senior Services of Antler River | Wayne McInnes |
| Senior Outreach Services of Bren-Win-Inc. | Verna Vanhove, Eileen Bell, Jan Hendrie |
| Melita & Area Handi-Van Committee | Wayne and Sharron McInnes |
| DBW Handy Van Inc. | Jackie Leforte (g) |
| Melita Fire Protection Area | David Vanmackelbergh |
| Deloraine Fire Protection Area | Donna Stewart |
| Waskada Fire Protection Area | Donna Stewart, Kelly Guenther Don Wickham, Todd Temple, Harvey Temple |
| Bren-Del-Win Library Board | Kirsty Mann, Margie Hannah, Mary-Anne Gervin, Jackie Reid |
| Southwest Library Board | David Vanmackelbergh, Clara Lee Green |
| Waskada Rink Committee | Kelly Guenther, Justin Hatt, Carson Spence, Don Wickham, Dallas Rowe |
| Southwest Manitoba Regional Foundation | Mel Lee, Roland Hainsworth |
| Southwest Planning District | Donna Stewart |
| Turtle Mtn.-Souris Plains Heritage Assoc. | vacant |
| Del/Win Airport Commission | Donna Stewart |
| Brenda Winchester Weed Control Board | Kelly Guenther, Donna Stewart |
| Souris River Watershed District Chain Lakes – Elgin Creek Medora – Waskada Creek | Keith Vanbeselaere, Murray Phillips David Vanmackelbergh, Gary Nestibo |
| Antler River Recreation Department | Justin Hatt |
| Waskada Chamber of Commerce | Justin Hatt |
| Melita and Area Economic Development Bd | vacant |
| Board of Revision | Council of the Whole |
| Machinery Committee | David Vanmackelbergh, Kelly Guenther |

That the members of Council approve the 2020-2021 Snow Removal Agreement as prepared by MIT and that the Head of Council and CAO be authorized to sign same.

Carried

THAT the members of Council approve the following disbursements in conjunction with the Federal Safe Restart Funding:

Napinka Drop-In Centre, Napinka Hall, Medora Community Centre, Goodlands Hall, Waskada Community Centre, Waskada Lions Club, Waskada Legion, Waskada Fire, Goodlands Rink, Waskada Fitness to receive \$1500.00.

| | |
|---|-----------|
| Waskada Community Foods | \$3000.00 |
| Waskada Rink | \$5000.00 |
| Medora School and Goodlands Heritage Centre | \$1000.00 |
| Waskada Wee Ones | \$2500.00 |

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves a donation to the Southwest Manitoba Regional Foundation Inc and Endow Manitoba re: the endow giving challenge in the amount of \$5000.00.

Carried

THAT the members of Council approve the Christmas Bonuses for 2020 as per the recommendation presented.

Carried

THAT the members of Council make the following donations for the year 2020 from Grants and Contributions 510-500-500.

| | |
|-------------------------|-----------|
| Ronald McDonald House | \$1000.00 |
| STARS | \$1000.00 |
| Deloraine Food Cupboard | \$500.00 |
| Christmas Cheer Board | \$500.00 |

Carried

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

AND THAT we reconvene again on December 14th, 2020 at 5:00 PM.

Carried

Head of Council

CAO