**Municipality of Brenda-Waskada**

 **April 19th Regular Meeting – 2021**

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, April 19th, 2021. HOC called the meeting to order at 4:45 PM.

Attending in the office were Councilors: S. Jolly, K. Guenther, K. Mann, A. Van Steelandt, DHOC D. Stewart, HOC D. Vanmackelbergh, and CAO D. Woodworth. Regrets Councillor J. Hatt.

THAT the Members of Council approve the agenda for this meeting

 Carried

 Chris Masson from Tundra Oil and Gas met with Members of Council and provided an overview.

 THAT the Members of Council approve the minutes of the last regular meeting of March 15, 2021

 Carried

 THAT the Members of Council approve the following accounts:

 Mar 2021 $28307.38 ck 6870-6886

 Mar 2021 3352.47 ck 6887-6891

 Mar 2021 27810.07 ck 6892-6904

 Mar 2021 9903.82 ck 6905-6920

 Apr 2021 43213.06 ck 6921-6932

 **Total $112, 586.80**

 Mar 2021 14020.07 ck 5967-5977

 Mar 2021 3427.66 ck 5978-5984

 Apr 2021 11150.00 ck 5985-5994

 **Payroll $28, 597.73**

Carried

 Delegation to Meeting – Colin Leforte

 Jackie Leforte

 -Concerns over Napinka access road, building permits, and barking dogs

A zoning memorandum was issued for By-Law 21-2017 with regards to lot 10, block 2, plan 2352 Goodlands

Letter was sent to Education Minister Cullen regarding Bill 64

THAT the Members of Council give 3rd reading to By-Law # 29-2021

 Fire Protection and Emergency Services

 Carried or Defeated

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In Favour: Stewart, Guenther, Van Steelandt, Mann, Jolly, Vanmackelbergh

 Carried

THAT the Members of Council approve Policy HR-12 Advancing Education

 Carried

THAT the Members of Council approve Policy PW-02 Water Meter Inspections

 Carried

THAT the Members of Council give 1st reading to By-Law #16-2021

 Tax Levy By-Law

 Carried

THAT the Members of Council give 2nd reading to By-Law #16-2021

 Tax Levy By-Law

 Carried

Members of Council approved permit for demolition Lot 8/10, Block 6, Plan 6

 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.

 **As of April 15/21**

 **Account Over 90 days Account Over 90 days**

 000003 191.47 151700 95.50

 067000 274.34 152000 125.62

 074000 104.72 152200 169.98

 079700 101.08 152300 99.36

 083400 127.31 152700 107.68

 091800 175.86 153900 93.20

 092100 108.77 154300 133.89

 092200 48.05 154310 93.20

 092800 93.20 154340 95.66

 093100 97.10 155800 50.74

 093700 95.70 4001900 73.75

 093900 95.50 4002200 75.59

 112900 105.39 4008600 75.59

 117500 71.54 4012100 71.60

 142800 95.50 4015300 75.59

 143500 116.11 4015700 772.06

 149100 93.20 4019500 165.24

 150700 137.45

 Carried

WHEREAS the elected Council of the Municipality of Brenda-Waskada met April 19, 2021

 And made the following changes to the committee appointments.

BE IT RESOLVED 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**

 **Co-Cheque Signing Authority Sterling Jolly, Justin Hatt**

 **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**

 **Kelly Guenther**

 **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, vacant, Margie Hannah, Mary-Anne Gervin, Jackie Reid**

**Southwest Library Board Alana Van Steelandt,**

 **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. Gary Williams**

 **Del/Win Airport Commission Donna Stewart**

 **Brenda Winchester Weed Control Board Kelly Guenther, Donna Stewart**

**Souris River Watershed District**

**Chain Lakes – Elgin Creek Keith Vanbeselaere,**

 **Murray Phillips**

 **Medora – Waskada Creek David Vanmackelbergh,**

 **Gary Nestibo**

 **Antler River Recreation Department Justin Hatt**

 **Waskada Chamber of Commerce Justin Hatt**

**Melita and Area Economic Development Bd David Vanmackelbergh**

 **Board of Revision Council of the Whole**

 **Machinery Committee David Vanmackelbergh,**

 **Kelly Guenther**

**Personnel Committee Donna Stewart, Kirsty Mann,**

 **Justin Hatt**

Carried

**TAX SALE RESOLUTION**

**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 2020 (meaning all properties with outstanding taxes from the year 2019 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 November 16, 2021 at 10:00am at the Municipality of Brenda-Waskada council chambers.

 Carried

THAT the Members of Council authorize the sale of the 2012 90” Handy Hitch Packer with Cat quick Attach lift assembly/Offset; Cat quick Attach Grader Plate; Cat Link Arms.

 Carried

THAT THE MEMBERS OF COUNCIL approve a trial membership with the Melita and Area Economic Development Corporation (EDC) to run until December 31, 2021 and then be re-evaluated.

AND BE IT FURTHER RESOLVED THAT our share of the EDC costs be set at 20% and will be included in the 2021 budget.

 Carried

BE IT RESOLVED that we do now adjourn at 9:20 PM

And that we reconvene again on May 17, 2021 at 4:00 PM.

 Carried

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 Head of Council CAO