

Municipality of Brenda-Waskada

July 19th Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, July 19th, 2021. HOC called the meeting to order at 4:10 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 J. Hatt

THAT the Members of Council approve the agenda for this meeting

Carried

Delegation to meeting: Kris Doull, Community Development - Municipal Relations, Proposal to Restructure Recreation Delivery in the Antler River Recreation District.

THAT the Members of Council approve the minutes of the last regular meeting of June 21st, 2021.

Carried

THAT the Members of Council approve the following accounts:

June 2021	\$29459.53	ck 7063-7084
June 2021	21642.37	ck 7085-7086
July 2021	97097.40	ck 7087-7114
	148199.30	

June 2021	\$20361.38	ck 7765-7777
June 2021	3360.11	ck 7778-7784
July 2021	13112.95	ck 7785-7797
Payroll	\$36834.44	

And that Members of Council acknowledge receipt of a budgetary control dated July 2021

Carried

Councilor Jolly declared an interest.

Carried

THAT the Members of Council approve the following accounts:

July 2021	\$1205.01	ck 7115
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Carried

Councilor Jolly Returned

THAT the Members of Council give 1st reading to By-Law #2 – 2021

Procedural By-Law

Carried

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

Procedural By-Law

Carried

THAT the Members of Council approve Policy PW-01 Personal Protective Equipment
Carried

THAT the Members of Council give 1st reading to By-Law #36-2021
Municipal By-Law Enforcement Act
Carried

THAT the Members of Council give 2nd reading to By-Law #36-2021
Municipal By-Law Enforcement Act
Carried

THAT the Members of Council give 1st reading to By-Law #4-2021
Line of Credit
Carried

THAT the Members of Council give 2nd reading to By-Law #4-2021
Line of Credit
Carried

BE IT RESOLVED THAT we adjourn public meeting and enter into In Camera session to discuss:
Legal

BE IT FURTHER RESOLVED THAT any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of council in public.
Carried

BE IT RESOLVED THAT we adjourn in Camera session and resume the public meeting at 5:40 PM.
Carried

THAT the Members of Council approve the following overtime for June 2021

Shane May	0.0
Ray Aitchison	4.5 (banked)
Caleb Maguire	5.0 (banked)
Jeff Morgan	0.0 (banked)

Carried

THAT the Members of Council approve the transfer of \$7500 from the Waskada Reserve to the GOF to account for a donation to the Waskada/Fitness Centre. (This is applicable to the 2020 Financial Year).
Carried

THAT the Members of Council transfer of \$30,000 from the Waskada Reserve to the GOF for work on Waskada Park 2.0 being done in conjunction with the Waskada Lions Club.
Carried

Councillor Stewart joined the meeting.

THAT the Members of Council approve the migration from cheques to an Automated Funds Transfer Agreement with the Sunrise Credit Union, Waskada Branch for the majority of the Municipal payees.

Carried

Delegation to Meeting: Cam Dahl and Grant Melnychuk from Manitoba Pork joined via zoom. Dialogue regarding new facilities.

WHEREAS School Boards are an important part of Canada's political landscape;

AND WHEREAS School Boards offer communities the opportunity to engage directly with local representatives and to participate in setting a vision for education. Communities can advocate for their educational values and can hold the representatives directly accountable for student achievement and a focus on equity;

AND WHEREAS School Boards reflect the values of the local community through essential programming, services and supports offered to the populations they serve. Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

AND WHEREAS the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices and our communities' democratic participation in public education;

BE IT RESOLVED THAT the Municipality of Brenda-Waskada Council opposes the Province of Manitoba's plans, within Bill 64 – the Education Modernization Act, to remove local democratic accountability from public education;

AND BE IT FURTHER RESOLVED that it urges the Government to amend Bill 64, so that its legislation will maintain the right of the community to democratically elect its Local School Boards.

Carried

That the Members of Council approve repairs to the Old Medora Shop, being new tin. Work to be awarded to Vance Gudmundson based on quoted price of \$10,542.44 plus taxes.

Carried

WHEREAS THE Municipality of Brenda-Waskada is endorsing a funding application under the Canada Community Revitalization Fund for the enhancement of the green spaces within the communities of our Municipality,

AND WHEREAS our project will revitalize the community by increasing opportunities and accessibility of our outdoor spaces,

THEREFORE BE IT RESOLVED that the Council of the Municipality of Brenda-Waskada are prepared to offer financial support to the project entitled Upgrade Playground and Green Spaces in Brenda-Waskada

Carried

BE IT RESOLVED that we do now adjourn at 9:40 PM
And that we reconvene again on August 16th, 2021 at 4:00 PM TBD.

Carried

Head of Council

CAO

