

Municipality of Brenda-Waskada

September 20th Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, September 20th, 2021. HOC called the meeting to order at 4:45 PM.

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

THAT the Members of Council approve the agenda for this meeting

Carried

Delegation to Meeting – Ray Aitchison – update on Municipal Affairs -would like to see a policy for removal of approaches when leases are abandoned.

Guest to Meetings: Lloyd and Leanne Bugg

Delegation to Meeting: Todd Walker – Precision Land Solutions – information on tile drainage projects

Councilor K. Guenther joined the meeting

Councilor K. Mann joined the meeting

Delegation to Meeting: Kaiti Hatt – improvements to Medora Post Office building

THAT the Members of Council approve expenditures to repair the Medora Post Office as per quotes received by the Medora Postmistress.

Carried

Delegation to Meeting: via zoom, Dale Saltel re: purchase of 108 3rd Street

THAT the Members of Council approve the sale of Roll 405800 to Dale Saltel, Saltel Electric in the amount of \$ 5000.00

With the following conditions attached:

- Legal costs to be the responsibility of the purchaser.
- Purchaser acknowledges that the property and lot are sold as is where is
- Lot must be maintained in an orderly fashion (vegetation cut and limited materials/inventory stored to be located to the rear of the yard only) in accordance with By-law 17-2015 - Unsightly Property.
- Property taxes for 2022 to be purchaser responsibility at commercial rates.

Carried

THAT the Members of Council approve the minutes of the last regular meeting of August 16th, 2021.

Carried

THAT the Members of Council approve the tile drainage projects for 26-4-25 and 26-4-24.

Carried or Defeated

FOR - AGAINST
5 - 1

In Favour: Stewart, Mann, Hatt, Jolly, Guenther

Against: Van Steelandt

Abstain: Vanmackelbergh

Carried

THAT the Members of Council approve the following accounts:

Aug 2021	\$62045.26	ck 7170-7184
Aug 2021	500.00	ck 7185
Aug 2021	31103.30	ck 7186-7198
Aug 2021	18634.94	ck 7200-7201
Sept 2021	15874.98	ck 7202-7220
Sept 2021	91287.69	ck 7221-7237
	\$219,446.17	

Aug 2021	\$16035.35	ck 7831-7843
Aug 2021	3336.72	ck 7844-7850
Sept 2021	11339.97	ck 7851-7861
Payroll	\$30712.04	

Carried

Councilor Jolly declared an interest.

THAT the Members of Council approve the following accounts:

Aug 2021	\$357.16	ck 7199
----------	----------	---------

Carried

Councilor Jolly joined the meeting.

THAT the Members of Council give 3rd reading to By-Law #5-2021

Staff Benefits

CARRIED OR DEFEATED		
FOR	-	AGAINST
<u> 7 </u>	-	<u> 0 </u>

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

Carried

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

Shane May	0.0 hours
Ray Aitchison	13.5 hours (Pay out)
Caleb Maguire	8.5 hours (banked)
Jeff Morgan	0.0 hours (banked)

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 August 31, 2021.

Carried

That the Members of Council accept the tendered price of \$9750.00 from Sensus for the completion of our 2020 and 2021 audits, and that they be re-evaluated again after that time.

Carried

We, the Head of Council and Councilors of the Municipality of Brenda-Waskada, hereby approve the audited Financial Statements and take full responsibility for the consolidated financial statements for the year ended December 31. 2020

Carried

Resolution for Tax Levy Options

WHEREAS the Province of Manitoba allowed differential mill rates for amalgamated municipalities;

And whereas the Province of Manitoba has mandated municipalities to transition away from differential mill rates by the end of 2024;

And whereas current tax tools are inadequate and inefficient for setting up specific mill rates for specific areas;

And whereas modification and additional tax tool options would be a benefit to all municipalities;

And whereas time is of the essence in providing an alternative to municipalities prior to the end date for differential mill rates of 2024;

THEREFORE, BE IT RESOLVED that AMM lobby the Province of Manitoba to modify and expand its tax tool options for municipalities; and THAT the AMM and MMAA be represented on the project committee.

Carried

BE IT RESOLVED THAT The Municipality of Brenda-Waskada submit a request to Manitoba Municipal Relations for a Municipal Services Officer to attend an upcoming council meeting to make a presentation regarding LUD's

Carried

Councilor Mann declared an interest

WHEREAS Derelict Building Removal order(s) have been sent and the property is still in non-compliance

THEREFORE BE IT RESOLVED THAT the Members of Council approve the demolition of the structures located on Roll 91200.

Carried

Councilor Mann returned to the meeting.

BE IT RESOLVED that we do now adjourn at 10:00 PM

And reconvene again on October 18th, 2021 TBA

Carried

Head of Council

CAO