

# Municipality of Brenda-Waskada

## December 12<sup>th</sup> Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, December 12<sup>th</sup>, 2022. The HOC called the meeting to order at 4:30 PM.

Attending in the office were Councilors: A. Van Steelandt, K. Bertholet, J. Gross, B. Nestibo, DHOC D. Stewart, CAO D. Woodworth, and HOC D. Vanmackelbergh.

THAT the Members of Council approve the meeting agenda

Carried

Delegation to Meeting: -Jeff Morgan, Urban Foreman

-Ray Aitchison, Rural Foreman

Recap of 2022 year and a look forward to 2023.

THAT the Members of Council approve the minutes of the last regular meeting of November 14, 2022.

Carried

THAT the Members of Council approve the following accounts:

|              |                     |            |
|--------------|---------------------|------------|
| Nov 2022     | \$ 156977.76        | ch 381-434 |
| Nov 2022     | 28646.63            | ch 435-455 |
| Nov 2022     | 17265.41            | ch 456-458 |
| Dec 2022     | 31963.29            | ch 459-488 |
| <b>Total</b> | <b>\$ 234853.09</b> |            |

|          |             |              |
|----------|-------------|--------------|
| Nov 2022 | \$ 12590.21 | 10 e deposit |
| Oct 2022 | 4728.45     | 6 e deposit  |
| Nov 2022 | 200.00      | ch 7952      |
| Nov 2022 | 441.75      | ch 7953      |
| Nov 2022 | 15960.80    | 9 e deposit  |

**Payroll** \$ **33921.21**

Carried

THAT the Members of Council approve the following overtime for November 1-30, 2022.

|               |                              |
|---------------|------------------------------|
| Shane May     | 5 hours (Pay out) x 1.5= 7.5 |
| Ray Aitchison | 0 hours (Pay out) x 1.5      |
| Caleb Maguire | 6 hours (Pay out) x 1.5= 9.0 |
| Jeff Morgan   | 0 hours (Pay out) x 1.5      |

Carried

Whereas the elected council of the Municipality of Brenda-Waskada met  
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:

|   |   |
|---|---|
| <b>Head of Council</b>  | <b>David Vanmackelbergh</b>   |
| <b>Deputy Head of Council</b>   | <b>Donna Stewart</b>  |
| <b>Co-Cheque Signing Authority</b>  | <b>Kandise Bertholet</b>  |
| <b>Western Caucus</b>   | <b>David Vanmackelbergh, Donna Stewart<br/>Alternate - Alana Van Steelandt</b>      |
| <b>Southwest Veterinary District</b>  | <b>David Vanmackelbergh</b>   |
| <b>SouthWest Regional Water Co-op Inc.</b>  | <b>CAO, Kandise Bertholet, David Vanmackelbergh</b>                                 |
| <b>S.W. Emergency Management Group</b>  | <b>Lindsay Ginter, Diane Woodworth, Blake<br/>Nestibo</b>                           |
| <b>Melita &amp; Area Elderly Persons<br/>Housing Corp.</b>                                      | <b>Bill Dickinson,<br/>(Cindy Mills 522-3493)</b>                                   |
| <b>Senior Services of Antler River</b>  | <b>Patti Lewis</b>  |
| <b>Senior Outreach Services of Bren-Win-Inc.</b>  | <b>Verna Vanhove, Eileen Bell, Val Perriman</b>                                     |
| <b>Melita &amp; Area Handi-Van Committee</b>  | <b>Alana Van Steelandt</b>  |
| <b>DBW Handy Van Inc.</b>   | <b>Jackie Leforte (g)</b>   |
| <b>Melita Fire Protection Area</b>  | <b>David Vanmackelbergh</b>   |
| <b>Deloraine Fire Protection Area</b>   | <b>Donna Stewart</b>  |
| <b>Waskada Fire Protection Area</b>   | <b>Donna Stewart, Kandise Bertholet<br/>Don Wickham, Todd Temple, Harvey Temple</b> |
| <b>Bren-Del-Win Library Board</b>   | <b>Ward 4, vacant, Margie Hannah, Mary-Anne<br/>Gervin, Jackie Reid</b>             |
| <b>Southwest Library Board</b>  | <b>Alana Van Steelandt, vacant</b>  |
| <b>Waskada Rink Committee</b>   | <b>Joe Gross, Donna Stewart,<br/>Carson Spence, Don Wickham,<br/>Dallas Rowe</b>    |
| <b>Southwest Manitoba Regional Foundation</b>   | <b>Mel Lee, Roland Hainsworth</b>   |
| <b>Southwest Planning District</b>  | <b>Joe Gross (Donna stay on for a bit)</b>  |
| <b>Turtle Mtn.-Souris Plains Heritage Assoc.</b>  | <b>Gary Williams</b>  |
| <b>Del/Win Airport Commission</b>   | <b>Donna Stewart</b>  |
| <b>Brenda Winchester Weed Control Board</b>   | <b>Blake Nestibo, Donna Stewart</b>   |
| <b>Weed Supervisor</b>  | <b>Kelly Guenther</b>   |
| <b>Souris River Watershed District<br/>Chain Lakes – Elgin Creek<br/>Medora – Waskada Creek</b> | <b>Keith Vanbeselaere, Murray Phillips<br/>David Vanmackelbergh, Gary Nestibo</b>   |
| <b>Southwest Recreation District</b>  | <b>David Vanmackelbergh</b>   |
| <b>Waskada Chamber of Commerce</b>  | <b>Joe Gross</b>  |
| <b>Crocus Country Economic Development Bd</b>   | <b>Alana Van Steelandt, Ronda Palmer</b>  |

**Board of Revision**

**Council of the Whole**

**Machinery Committee**

**David Vanmackelbergh, Blake Nestibo, Joe Gross**

**Personnel Committee**

**Donna Stewart, Alana Van Steetandt, Kandise Bertholet**

Carried

THAT the Members of Council approve Ronda Palmer attending a Manitoba Municipal Administrators sponsored 2023 Finance and Admin Boot Camp, to be held February 15-17, 2023

Carried

THAT the Members of Council approve the recommended additional COLA payment for 2022.

Carried

THAT the Members of Council approve the recommended wage increases, to be effective January 1<sup>st</sup>, 2023.

Carried

THAT the Members of Council approve a cell phone payment to Lindsay Ginter and Ronda Palmer of \$10/month. Retroactive to January 2022 and ongoing.

Carried

THAT the Members of Council approve and enact the Municipality of Brenda-Waskada Emergency Program for 2022 /2023 onwards and will budget the appropriate funds in the 2023 budget.

Carried

HOC D. Vanmackelbergh provided an overview of discussions from the Western Caucus meeting held December 9<sup>th</sup>, 2022, in Souris, Manitoba.

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

And we reconvene again on January 16<sup>th</sup>, 2023, at 4:30 PM.

Carried

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Head of Council

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CAO