

Municipality of Brenda-Waskada
February 13th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, February 13th, 2023. The DHOC called the meeting to order at 4:35 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

THAT the Members of Council approve the minutes of the last regular meeting of January 16th, 2023.

Carried

THAT the Members of Council approve the following accounts:

Jan 2023	\$ 84139.08	ch 542-559/561-581
Feb 2023	15613.25	ch 582-587/589-601
Total	\$99752.33	

Jan 2023	\$ 391.05	ch 7958
Feb 2023	200.00	ch 7959
Jan 2023	4180.35	6 e deposit
Jan 2023	16044.84	9 e deposit
Feb 2023	11750.00	9 e deposit
Payroll	\$ 32566.24	

Carried

THAT the Members of Council approve the following accounts:

Feb 2023	\$409.71	ch 560/588
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Carried

David Vanmackelbergh joined the meeting.

Delegation to Meeting: Mark Custance – Overview of All-Net

THAT the Members of Council give 3rd reading to By-Law #20-2023

PUB Pass Thru Rates By-Law

Carried or Defeated

7 - 0

Carried

THAT the Members of Council give 3rd reading to By-Law #04-2023

Line of Credit By-Law

Carried or Defeated

7 - 0

Carried

THAT the Members of Council give 3rd reading to By-Law #02-2023

Procedural By-Law

Carried or Defeated

7 - 0

Carried

Delegation to Meeting: Carson Spence – Update on Arena Happenings

Delegation to Meeting: Eric Forster – Update on Crocus Country Economic Development

Delegation to Meeting: Linda McGregor – Spoke about Do More Ag Program coming to Waskada United Church

THAT the Members of Council approve a donation of \$500.00 to Do More Ag Program.

Carried

THAT the Members of Council give 1st reading to By-Law #39-2023

Increase Per Capita Levy for Bren-Del-Win Library

Carried

THAT the Members of Council give 2nd reading to By-Law #39-2023

Increase Per Capita Levy for Bren-Del-Win Library

Carried

THAT the Members of Council approve Policy HR-14 – Abuse Policy

Carried

THAT the Members of Council approve the following overtime for January 1-31, 2023.

Shane May	hours (Pay out) x 1.5=
Ray Aitchison	hours (Pay out) x 1.5=
Caleb Maguire	1.5 hours (Pay out) x 1.5= 2.25
Jeff Morgan	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:

Head of Council	David Vanmackelbergh
Deputy Head of Council	Donna Stewart
Co-Cheque Signing Authority	Kandise Bertholet
Western Caucus	David Vanmackelbergh, Donna Stewart Alternate – Alana Van Steelandt
Southwest Veterinary District	David Vanmackelbergh

South West Regional Water Co-op Inc.	CAO, Kandise Bertholet, David Vanmackelbergh
S.W. Emergency Management Group	Lindsay Ginter, Diane Woodworth, Blake Nestibo
Melita & Area Elderly Persons Housing Corp.	Bill Dickinson (Cindy Mills 522-3493)
Senior Services of Antler River	Patti Lewis
Senior Outreach Services of Bren-Win-Inc.	vacant , Eileen Bell, Val Perriman
Melita & Area Handi-Van Committee	Alana Van Steelandt
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, Kandise Bertholet, Don Wickham, Todd Temple, Harvey Temple
Bren-Del-Win Library Board	Chad Vandaele, vacant , Margie Hannah, Mary-Anne Gervin, Jackie Reid
Southwest Library Board	Alana Van Steelandt, Ashley (Kent) Tilbury
Waskada Rink Committee	Joe Gross, Donna Stewart, <u>Carson Spence</u> , Don Wickham, Dallas Rowe
Deloraine Rink	Chad Vandaele
Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Joe Gross (Donna stay on for a bit)
Turtle Mtn.-Souris Plains Heritage Assoc.	Gary Williams
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Blake Nestibo, Donna Stewart
Weed Supervisor	Kelly Guenther
Souris River Watershed District Chain Lakes – Elgin Creek Medora – Waskada Creek	Keith Vanbeselaere, Chad Vandaele David Vanmackelbergh, Gary Nestibo
Southwest Recreation District	David Vanmackelbergh
Waskada Chamber of Commerce	Joe Gross
Crocus Country Economic Development Bd	Alana Van Steelandt, Ronda Palmer
Board of Revision	Council of the Whole
Machinery Committee	David Vanmackelbergh, Blake Nestibo, Joe Gross
Personnel Committee	<u>Donna Stewart</u> , Alana Van Steetandt, Kandise Bertholet

That the Members of Council make an adjustment to the wage recommendations for the Disposal Site Operators. And that this position is to now see a 3% increase from the 2022 salaries.

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 February 2, 2023

Account	Over 60 days
4017600	81.18
4019750	424.99
117500	103.85
92100	121.46
93700	101.33
154300	154.46
143500	101.33
152000	101.33
154340	116.76
931000	102.13
112900	343.58
155800	51.35
4019500	52.59
922000	452.25
919000	173.46
977000	133.46
939000	121.71
83400	384.23
79700	135.07
147000	165.58
4005200	79.24
153200	232.64
152700	146.58
150700	151.07
149100	101.33
151300	103.32

TOTAL \$4236.28

Carried

That the Members of Council approve the acceptance of the Municipal Waste Management Service Agreement for a three-year term starting April 1, 2023

AND THAT the HOC and COA be authorized to sign same.

Carried

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

And we reconvene again on March 13th, 2023, at 4:30 PM.

Carried

Head of Council

CAO

