

**Municipality of Brenda-Waskada**

**April 11<sup>th</sup> Regular Meeting – 2023**

Council met at 2:00 PM and started into 2023 budget deliberations.

Budgeting halted for a break at 5:45 PM.

The Municipality of Brenda-Waskada held their Regular Council meeting on Tuesday, April 11<sup>th</sup>, 2023. The HOC called the meeting to order at 7:00 PM.

Attending the office were Councilors: C. Vandaele, A. Van Steelandt, J. Gross, B. Nestibo, K. Bertholet, 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 March 13<sup>th</sup>, 2023.

Carried

THAT the Members of Council approve the following accounts:

Mar 2023	\$76398.27	ch 627-647
Mar 2023	18058.38	ch 648-667
Mar 2023	20466.05	ch 668-670
Apr 2023	29824.35	ch 671-697
Apr 2023	674.45	ch 698-699
<b>Total</b>	<b>\$145421.50</b>	

Mar 2023	344.22	chq 7962
Mar 2023	5248.99	7 e deposit
Mar 2023	15282.53	9 e deposit
<b>Payroll</b>	<b>\$ 20875.54</b>	

Carried

THAT the Members of Council appoint David Vanmackelbergh and Diane Woodworth as the Designated Representatives to receive reports of Abuse or Molestation.

Carried

That Members of Council approve the application for subdivision File 4109-23-8516 as submitted by Donald Williams and Barb Williams on the conditions that:  
-The applicants will be required to enter into a development agreement with the Municipality of Brenda-Waskada to address use and maintenance of the unimproved public road allowance between proposed Lot 1 and the applicant’s lands in the NE 31-4-25

Carried

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

Shane May	8 hours (Pay out) x 1.5= 12
Ray Aitchison	3 hours (Pay out) x 1.5= 4.5
Caleb Maguire	7.5 hours (Pay out) x 1.5= 11.25
Jeff Morgan	15 hours (Pay out) x 1.5= 22.5

Carried

WHEREAS the Crocus Country Economic Development Corporation is fully funded by a collaboration of the Municipalities of Brenda-Waskada, Two Borders and the Town of Melita,

AND WHEREAS Councillors duly appointed by the Municipalities are members of the board and oversee the budget

AND WHEREAS currently this council has no concern over the financial affairs or the running of the Crocus Country Economic Development Corporation

THEREFOR BE IT RESOLVED THAT the Municipality of Brenda-Waskada sees no need for a separate audit to be conducted on the books of the Crocus Country Economic Development Corporation

Carried

THAT the Members of Council accept the gravel haul quotes as per the rates submitted from:

- Fred Gilbert Trucking
- Bell’s Backhoe Service

Random compliance checks may be conducted by the Foreman.

Carried

WHEREAS the heavy snowfall of 22/23 has caused a snow buildup in the Waskada Creek Runways

AND WHEREAS a quick melt can cause ice/snow jams at the MI bridges either side of Waskada

THEREFOR BE IT RESOLVED that the Municipality of Brenda-Waskada request permission to dig out the highway bridges on PR251 East and South of Waskada

AND BE IT FURTHER RESOLVED that this work is being done at our cost and that the Municipality assumes full responsibility in the event that any damage is done to the bridges.

Carried

THAT the Members of Council approve a grant of \$250.00 to Assiniboine River Basin Authority for the 2023 calendar year.

Carried

Councillor J. Gross joined the meeting.

Councillor Stewart outlined her Ministerial Meeting with the Ag Department.

HOC discussed the last Western Caucus Meeting and the meeting with the Municipal Relations Minister.

BE IT RESOLVED that we do now adjourn at 9:40 PM

And we reconvene again on May 8<sup>th</sup>, 2023, at 4:30 PM.

Carried

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Head of Council

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CAO