

Municipality of Brenda-Waskada
June 12th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, June 12th, 2023. The DHOC called the meeting to order at 4:30 PM.

Attending the office were Councilors: C. Vandaele, A. Van Steelandt, 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 May 8th, 2023, and Special Meetings May 9th, 2023, and May 29th, 2023.

Carried

HOC D. Vanmackelbergh arrived at the meeting.

Delegation to Meeting: Eric Forster, Crocus Country Economic Development. Presented an overview of the Strategic Planning.

THAT the Members of Council approve the following accounts:

May 2023	\$36401.36	ch 738-769
May 2023	59019.79	ch 770-810
June 2023	45288.84	ch 811-839

Total	\$140709.99	
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May 2023	200.00	chq 7965
May 2023	11750.00	9 e deposit
May 2023	16611.65	10 e deposit
May 2023	5421.63	6 e deposit
May 2023	531.54	chq 7966

Payroll	\$ 34514.82	
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And acknowledge receipt of a budgetary control date June 30, 2023.

Carried

Approved two development permits.

THAT the Members of Council approve the Development Agreement as drawn up by Meighen Haddad LLP for Subdivision File 4109-23-8516. The Development Agreement will 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 and is to be signed by HOC and CAO and Don Williams.

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 May 24, 2023

Account	Over 30-90 days
74000	106.53
4019750	169.74
117500	89.50
92100	118.85
93700	101.32
154300	130.21
143500	101.32
152000	101.32
154340	101.69
93100	101.32
112900	103.39
155800	51.35
92200	540.54
91900	182.70
97700	82.11
93900	101.81
412100	79.24
90700	98.91
67000	326.82
413500	79.29
153300	153.27
405200	161.37
152700	157.41
150700	135.01
149100	101.32
406800	207.52

Total \$3683.86

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
Deputy Head of Council
Co-Cheque Signing Authority

David Vanmackelbergh
Donna Stewart
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. Perriman	Fran Hannah, Eileen Bell, Val
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	Bob Brinklow, 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	Bob Brinklow (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	Bob Brinklow
Crocus Country Economic Development Bd	Alana Van Steelandt, Ronda Palmer
Board of Revision	Council of the Whole
Machinery Committee	David Vanmackelbergh, Blake Nestibo, Bob Brinklow
Personnel Committee	<u>Donna Stewart</u>, Alana Van Steetandt, Kandise Bertholet
Waskada Cemetery Committee	Blake Nestibo and Bob Brinklow

Carried

No attendance to Public Hearing for MLC Claeys Inc. Subdivision.

THAT the Members of Council accept the quote submitted by Tim's Backhoe Service to demolish the house at 206 – 2nd Street, Waskada. Quoted price of \$7,700.00 plus taxes.

Carried

Delegation to Meeting: Debra Temple – Re: Monument and drainage at Waskada Cemetery.

WHEREAS Provincial Roads, previously Provincial Highways, travel through towns / villages within Manitoba,
AND WHEREAS said PR's have been neglected and are not well maintained nor on Manitoba Infrastructure & Transportation long term capital project plans for rehabilitation,
AND WHEREAS the residents of the towns / villages are left to tolerate very large potholes, deteriorating asphalt and uneven surfaces,
AND WHEREAS municipalities do not have the resources or financial capability to repair same or the responsibility

THEREFORE BE IS RESOLVED that the AMM lobby the Provincial Government to properly maintain the PR's to provincial standards.

Carried

WHEREAS Transport Canada regularly investigate, monitor and inspect railway crossings within the municipalities in Manitoba,
AND WHEREAS Transport Canada amended the Railway Crossing Regulations with no consultation with municipalities, emphasis on the rural municipalities, where many of the regulations are set for urban crossings,
AND Transport Canada could find deficiencies that are required and mandatory to be upgraded for safety measures as per regulations,
AND WHEREAS the cost for same tends to be very expensive and are the responsibility of the municipality the railway crossing is located in,
AND WHEREAS Financial Plans have been finalized and approved and railway crossing upgrades are not included in the approved Financial Plans,
AND WHEREAS municipalities are not in a financial position to take on the cost of the upgrades,
THEREFORE BE IS RESOLVED that the AMM lobby the Provincial Government to work with the Federal Government to cover all costs associated with the upgrades due to changing regulations.

Carried

BE IT RESOLVED that we do now adjourn at 10:40 PM

And we reconvene again on July 10th, 2023, at 9:00 AM.

Carried

Head of Council

CAO