

BE IT RESOLVED THAT a notice of motion has been brought forward to revisit the decision from May 29, 2023, Special Meeting (No Resolution number) at the next regular meeting of Council on September 11, 2023.

Carried

We, the Head of Council and Councilors of the Municipality of Brenda-Waskada hereby approve the audited consolidated financial statements and take full responsibility for the financial statements for the year ended December 31, 2022

Carried

WHEREAS Manitoba has prepared an expansion proposal for the Souris River Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Souris River Watershed District;

AND WHEREAS, the Town of Melita has met with Manitoba regarding the expansion proposal for the Souris River Watershed District;

AND WHEREAS, council of the Municipality of Brenda-Waskada understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Souris River Watershed District;

THEREFORE, BE IT RESOLVED the Municipality of Brenda-Waskada supports the Town of Melita forming part of the Souris River Watershed District in accordance with The Watershed Districts Act and Regulation.

Carried

Updated Strategic Plan for Crocus Country Economic Development

THAT the Members of Council authorize acceptance of the agreement between Centre for Geographic Information Systems and the Municipality for Spatial Land Information Management System (SLIMS) Services Quoted price was \$300 per month, invoiced quarterly.

Carried

BE IT RESOLVED that we do now adjourn at 1:55 PM

And we reconvene again on September 11th, 2023, at 4:30 PM.

Carried

Head of Council

CAO