

Municipality of Brenda-Waskada
September 11th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, September 11th, 2023. The HOC called the meeting to order at 4:30 PM.

Attending the office were Councilors: C. Vandaele, A. Van Steelandt, B. Nestibo, K. Bertholet, B. Brinklow, DHOC D. Stewart, CAO D. Woodworth, and HOC D. Vanmackelbergh.

THAT the Members of Council approve the minutes of the last regular meeting of August 14th, 2023.

Carried

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the following accounts:

August 2023	\$41596.36	ch 972-986
August 2023	20886.60	ch 987-989
September 2023	62149.57	ch 990-1023

Total	\$ 124632.53	
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August 2023	551.07	chq 7973
August 2023	6491.44	7 e deposit
August 2023	18543.51	11 e deposit

Payroll	\$ 25586.02	
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And that members of council acknowledge receipt of a budgetary control dated, September 30, 2023.

Carried

THAT the Members of Council approve Policy HR-15 – Municipal Sustainability Policy.

Carried

THAT the Members of Council give 1st reading to By-Law #5-2023

Employee Benefits

Carried

That the Members of Council give 2nd reading to By-Law #5-2023

Employee Benefits

Carried

WHEREAS at the August 14, 2023 Council Meeting, a notice of motion was brought forward to revisit the decision from May 29, 2023 Special Meeting (No resolution number)

THEREFORE BE IT RESOLVED, that council rescind the resolution from the May 29, 2023 Special Meeting (No resolution number).

Carried

That the Members of Council accept the tendered price from Sensus Chartered Professional Accountants Ltd. for the completion of our 2023 and 2024 audits, and that they be re-evaluated again after that time.

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 September 8, 2023

Account			
Over 90 days			
74000	172.95	155800	51.96
80000	73.27	92200	735.02
117500	134.64	91900	274.78
92100	140.78	97700	85.06
93700	102.53	93900	114.03
154300	150.90	412100	82.14
143500	102.53	67000	373.32
154340	109.11	153300	183.66
112900	113.44	74500	103.54
152700	418.97		
150700	164.19		
149100	102.53		
Total		\$3789.35	

Carried

THAT the Members of Council agree to add and cancel real property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated August 21, 2023.

Carried

THAT the Members of Council renew the commercial lease agreement with Brad McKinney for PT Lot 1, Plan 649, commonly know as the elevator. Terms of lease to remain unchanged.

Carried

THAT the Members of Council approve a donation of \$5000.00 to the Waskada Wee Ones Early Learning Centre towards the current window project and for new appliances.

Carried

Delegation Meeting: Patti Lewis – SS of Antler River representative
- updated the Council on activities of the Board.

Delegation Meeting: Dan Cady - concern over the Maples lot
-concern over the compost pile

WHEREAS pursuant to s. 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada places a reserve bid on rolls 30500, 46500, 46600, 46700,

AND BE IT FURTHER RESOLVED that Donna Stewart be appointed as designated officer to bid on the Municipality of Brenda-Waskada’s behalf.

Carried

WHEREAS pursuant to s. 372 of the Municipal Act a municipality may set a reserve bid
BE IT RESOLVED THAT the Municipality of Brenda-Waskada places a reserve bid on
roll 117500 equal to the assessed value of the property.
AND BE IT FURTHER RESOLVED that Donna Stewart be appointed as designated
officer to bid on the Municipality of Brenda-Waskada's behalf.

Carried

BE IT RESOLVED that we do now adjourn at 9:25 PM
And we reconvene again on October 10th, 2023, at 4:30 PM.

Carried

Head of Council

CAO

Actionable Items:

- cost of concrete/building debris to other local nuisance grounds
- free computer consultation
- MPI speed sign program