

# Municipality of Brenda-Waskada

## November 14<sup>th</sup> Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Tuesday, November 14<sup>th</sup>, 2023. The HOC called the meeting to order at 9:25 AM

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of October 10<sup>th</sup>, 2023, and the Special Meeting of November 2<sup>nd</sup>, 2023.

Carried

Waskada Service deadline of February 29<sup>th</sup>, 2024, to have the building cleaned up – or any items left to go to auction.

THAT the Members of Council approve the following accounts:

October 2023	39728.14	ch 1083-1101
October 2023	28141.18	ch 1102-1114
October 2023	357.83	ch 1115
October 2023	536.36	ch 1116
October 2023	82437.71	ch 1117-1132
November 2023	34377.98	ch 1133-1160
<b>Total</b>	<b>\$ 185579.20</b>	

Oct 2023	200.00	chq 7976
Oct 2023	430.08	chq 7977
Oct 2023	11800.00	9 e deposit
Oct 2023	16875.60	9 e deposit
Oct 2023	6394.04	7 e deposit
Nov 2023	11800.00	9 e deposit
Nov 2023	200.00	chq 7978

**Payroll** **\$47699.72**

AND THAT the Members of Council acknowledge receipt of a budgetary control dated, November 30<sup>th</sup>, 2023.

Carried

THAT the Members of Council approve and authorize the two Age Friendly applications from the Manitoba Association of Senior Communities to be completed and submitted:

1. Collaborative Grant
2. Milestone Application

Carried

THAT the Members of Council approve a donation of \$2500 to Goodlands Rink for hot water tanks.  
 AND IT FURTHER RESOLVED that the Goodlands Rink yearly grant to be increased from \$4000 to \$5000/year.

Carried

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

Shane May	0 hours	(Pay out) x 1.5 = 0
Ray Aitchison	6 hours	(Pay out) x 1.5 = 9 hours
Caleb Maguire	2 hours	(Pay out) x 1.5 = 3 hours
Jeff Morgan	0 hours	(Pay out) x 1.5 = 0

Carried

WHEREAS the Municipality of Brenda-Waskada has recently identified a deficiency and a line leak with the sewage lift station in the community of Medora.  
 AND WHEREAS there is an opportunity for a cost sharing agreement with Manitoba Water Services Board for this repair.  
 BE IT THEREFORE RESEOLVED that the Municipality of Brenda-Waskada request financial assistance for the MWSB for this project with an estimated cost of \$63,000.

Carried

THAT the Members of Council authorize a donation in the amount of \$5000 To the Southwest Manitoba Regional Foundation for the “Giving Challenge”

Carried

THAT the Municipality of Brenda-Waskada council approve the installation of four (4) speed readers boards, subject to approval by Manitoba Infrastructure, Traffic Engineering Department.  
 Location of speed reader boards would be PTH #3, east and west of Medora and located on PR 251 north and south of Waskada.

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 Account Receivable accounts be added to the properties serviced.

Inv	Cust	Desc	Value
2022-00129	BUR362	Demolish house in Medora	7340.00
Interest	BUR362	9 Months x 91.75	825.75
		<b>TOTAL</b>	<b>\$8165.75</b>

Carried

THAT the Members of Council accept the agreement term and conditions prepared by HMC Management Inc. and hire the firm for the Chief Administrative Officer Recruitment Services.

Carried

THAT the Members of Council approve the Christmas Bonuses for 2023 as per the recommendations presented.

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:

<b>Head of Council</b>	<b>David Vanmackelbergh</b>
<b>Deputy Head of Council</b>	<b>Donna Stewart</b>
<b>Co-Cheque Signing Authority</b>	<b>Kandise Bertholet</b>
<b>Western Caucus</b>	<b>David Vanmackelbergh, Donna Stewart Alternate – Alana Van Steelandt</b>
<b>Southwest Veterinary District</b>	<b>David Vanmackelbergh</b>
<b>South West Regional Water Co-op Inc.</b>	<b>CAO, Kandise Bertholet, David Vanmackelbergh</b>
<b>S.W. Emergency Management Group</b>	<b>Lindsay Ginter, Diane Woodworth Blake Nestibo</b>
<b>Melita &amp; Area Elderly Persons Housing Corp.</b>	<b>Bill Dickinson (Amber 522-3493)</b>
<b>Senior Services of Antler River</b>	<b>Patti Lewis</b>
<b>Senior Outreach Services of Bren-Win-Inc.</b>	<b>Bob Brinklow, Eileen Bell, Val Perriman</b>
<b>Melita &amp; Area Handi-Van Committee</b>	<b>Alana Van Steelandt</b>
<b>DBW Handy Van Inc.</b>	<b>Jackie Leforte (g)</b>
<b>Melita Fire Protection Area</b>	<b>David Vanmackelbergh</b>
<b>Deloraine Fire Protection Area</b>	<b>Donna Stewart</b>
<b>Waskada Fire Protection Area</b>	<b>Donna Stewart, Kandise Bertholet Don Wickham, Todd Temple, Harvey Temple</b>
<b>Bren-Del-Win Library Board</b>	<b>Kandy Bertholet, <b>vacant</b>, Margie Hannah, Mary-Anne Gervin, Jackie Reid</b>
<b>Southwest Library Board Tilbury</b>	<b>Alana Van Steelandt, Ashley (Kent)</b>
<b>Waskada Rink Committee</b>	<b>Bob Brinklow, Donna Stewart <u>Carson Spence</u>, Don Wickham, Dallas Rowe</b>
<b>Deloraine Rink</b>	<b>Chad Vandaele</b>
<b>Southwest Manitoba Regional Foundation</b>	<b>Mel Lee, Roland Hainsworth</b>
<b>Southwest Planning District</b>	<b>Bob Brinklow (Donna stay on for a bit)</b>
<b>Turtle Mtn.-Souris Plains Heritage Assoc.</b>	<b>Gary Williams</b>
<b>Del/Win Airport Commission</b>	<b>Donna Stewart</b>
<b>Brenda Winchester Weed Control Board</b>	<b>Blake Nestibo, Donna Stewart</b>

**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**

**Asset Management**

**Chad Vandaele, Lindsay Ginter,  
Jeff Morgan, Ray Aitchison**

**Machinery Committee**

**David Vanmackelbergh, Blake Nestibo,  
Bob Brinklow**

**Personnel Committee**

**Donna Stewart, Alana Van Steetandt, Kandise  
Bertholet**

Carried

Councilor Bertholet left the meeting.

BE IT RESOLVED that we do now adjourn at 1:50 PM  
and we reconvene again on December 11<sup>th</sup>, 2023, at 4:30 PM.

Carried

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Head of Council

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Chief Administrative Officer