

Municipality of Brenda-Waskada

February 12th Regular Meeting – 2024

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, February 12th, 2024. The DHOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of January 8th, 2024, and the public hearing of January 8th, 2024, and the special meetings of January 10th and 24th, 2024.

Carried

THAT the Members of Council approve the following accounts:

January 2024	1154.89	ch 1339-1342
January 2024	17575.29	ch 1343-1358
January 2024	0	ch 1359
January 2024	31844.04	ch 1360-1373
January 2024	337.95	ch 1374
January 2024	1574.18	ch 1375
January 2024	10876.84	ch 1376-1381
January 2024	61608.82	ch 1382-1400
February 2024	41362.89	ch 1401-1424
February 2024	1090.85	ch 1425-1427
February 2024	1338.64	ch 1428

Total \$ 168,764.39

January 2024	200.00	chq 7984
January 2024	12550.00	9 e deposit
January 2024	17135.49	9 e deposit
January 2024	382.70	chq 7985
January 2024	5208.60	7 e deposit
February 2024	200.00	ch 7986
February 2024	12550.00	9 e deposit

Payroll \$48,226.79

and THAT Members of Council acknowledge receipt of a budgetary control dated February 29th, 2024.

Carried

Delegation to Meeting: Chris Masson – Tundra Oil and Gas – projections for the 2024 drilling season.

HOC D. Vanmackelbergh arrived at meeting.

THAT the Members of Council approve the following appointments to the Souris River Watershed District, Effective March 1st, 2024:

Chain Lakes – Elgin Creek Sub District: Keith Vanbeselaere (ratepayer)
Chad Vandaele (councillor)

Medora Waskada Creeks Sub District: Curtis McMillian (ratepayer)
David Vanmackelbergh (HOC)

Carried

THAT the Members of Council give 3rd reading to By-law #04-2024.

Line of Credit

Carried or Defeated	
For	Against
6	0

Carried

THAT the Members of Council give 3rd reading to By-Law #20-2024

PUB Pass Thru Rate Increase

Carried or Defeated	
For	Against
6	0

Zoom Delegation to meeting: Travis Lyle, Dale Lyle of Way to Go Consulting. Results of the PUB rate study were reviewed.

Whereas the Municipality of Brenda-Waskada has received a Utility rate study for the Rural Water and Wastewater Utility;

And Whereas the Rural Utility incurred audited PSAB, PUB adjusted deficits of Deficits of \$325,149 in 2017, and \$12,346 in 2018;

And Whereas the Rural Utility has a Working Capital Surplus in 2022 of \$386,283, which exceeds 2022 minimum working capital surplus requirements of \$24,569;

Therefore Be It Resolved that the Municipality of Brenda-Waskada request approval from the Public Utilities Board for the 2017 and 2018 Rural Utility deficits of \$325,149 and \$12,346, respectively, with said deficits to be recovered through draw-down of the accumulated fund surplus;

And Further Be It Resolved That By-Law 41-2024 to establish Rural Utility rates be given first reading and submitted to the Public Utilities Board for approval.

Carried

Whereas the Municipality of Brenda-Waskada has received a Utility rate study for the Waskada Water and Wastewater Utility;

And Whereas the Waskada Utility incurred audited PSAB, PUB adjusted deficits of \$13,864 in 2019 and \$8,032 in 2022;

And Whereas \$8,032 exceeds 5% of annual Waskada Utility operating expenses;

And Whereas the Waskada Utility has an audited working capital surplus in 2022 of \$175,110, which exceeds 2022 minimum working capital surplus requirements of \$16,618;

Therefore Be It Resolved that the Municipality of Brenda-Waskada request approval from the Public Utilities Board for the 2019 and 2022 Waskada Utility deficits of \$13,864 and \$8,032, respectively, with said deficits to be recovered through draw-down of the accumulated fund surplus;

And Further Be It Resolved that By-law No. 42-2024 to establish Waskada Utility rates be given first reading and submitted to the Public Utilities Board for approval.

Carried

Delegation to Meeting: Ronda Palmer and Davis Hooper – Update on Communities in Bloom and request for greenhouse assistance.

Delegation to Meeting: Carson Spence – Update on the Multi-Sport Simulator and request for funding.

THAT the Members of Council approve the following donations to the Multi-Sport Simulator –

Pounder Reserve - \$7500

BW 510-500-500 - \$7500

Interest Free Loan - \$5000 (to be paid by Dec. 31/26)

Carried

THAT the Members of Council accept the Governance and Operations Review Proposal prepared by HMC Management Inc. Proposal base cost for Components 1-4 being \$31,175 plus costs incurred for mileage, meals, accommodations, etc.

Carried

THAT the Members of Council donate \$500 to Crocus Country Economic Development Corp. for sponsorship towards the larger regional “Southwest Yes” group.

Carried

Councilor Brinklow gave an update on the purchase of the cemetery columbarium.

BE IT RESOLVED that we do now adjourn at 9:45 PM

And we reconvene again on March 11th, 2024, at 4:30 PM.

Carried

Head of Council

Chief Administrative Officer

Actionable Items:

- FUS application was rejected due to inability of pumps to maintain 200 gallon/minute
- 2 green team applications were submitted
- Napinka Elevators slated for destruction by Silverado Demolition, Saskatoon
- Spring Road Restrictions
- HyLife Barns need extra water for cleaning