



THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #20-2024

PUB Pass Thru Rates

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #4-2024

Line of Credit

Carried

THAT the Members of Council Give 2<sup>nd</sup> reading to By-Law #4-2024

Line of Credit

Carried

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

Shane May	0 hours (Pay out) x 1.5 =
Ray Aitchison	0 hours (Pay out) x 1.5 =
Caleb Maguire	0.5 hours (Pay out) x 1.5 = 0.75 hours
Jeff Morgan	0 hours (Pay out) x 1.5 =

Carried

THAT the Members of Council accept the tender from Anastasiia Kulyk in the amount of \$300/month for janitorial services at the Municipal office, 33 Railway Avenue, Waskada.

Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1<sup>st</sup>, 2024 until the adoption of the annual operating budget:

General Government Services	\$195,000.00
Transportation	\$400,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 30,000.00
Recreation & Cultural Services	\$ 60,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 40,000.00
Protective Services	\$ 40,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

That the members of council approve the sale of 204 Spence Street, Lot 20, Block 1, Plan 2369 to Etienne Bolay. Purchase price to be \$1.00, legal fees the responsibility of the purchaser.

AND THAT the Members of Council further attach the following conditions to the sale:

- Demolition and clean up of the site must be completed by July 31, 2024
- New residential development to be completed with an occupancy permit by December 31, 2025

And be it further resolved that failure to meet these conditions may result in the forfeiture of the property back to the Municipality of Brenda-Waskada

Carried

BE IT RESOLVED THAT we adjourn public meeting and join Public Hearing Session  
re Differential Mill Rate

Carried

BE IT RESOLVED THAT we adjourn from the Public Hearing session and resume  
public meeting at 7:13 PM.

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #40-2024.

Waskada Special Services

Carried

THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #40-2024.

Waskada Special Services

Carried

THAT the Members of Council approve the renewal of the service contract with  
Canadian Corp. of Commissionaires, Manitoba Division to continue their By-Law  
Enforcement work for the Municipality.

Carried

BE IT RESOLVED that we do now adjourn at 8:45 PM  
And we reconvene again on February 12<sup>th</sup>, 2024, at 4:30 PM.

Carried

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Head of Council

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Chief Administrative Officer