Municipality of Brenda-Waskada

January 8th Regular Meeting – 2024

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, January 8th, 2024. The HOC called the meeting to order at 4:00 PM.

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 December 11th, 2023, and the Special Meeting of December 14th, 2023.

Carried

THAT the Members of Council approve a donation in the amount of \$10,000 to the Municipality of Deloraine-Winchester towards construction of the Deloraine Aquatic Centre.

Carried 4-3

THAT the members of Council approve the following accounts:

December 2023	162571.34	ch 1270-1288
December 2023	1378.23	ch 1289-1291
December 2023	25583.38	ch 1292-1297
December 2023	2166062.29	ch 1298-1300
December 2023	1166.76	ch 1301
December 2023	126976.78	ch 1302-1328
December 2023	742720.00	ch 1329
December 2023	8240.62	ch 1330-1337
December 2023	145.00	ch 1338
Total	\$ 3,234844.40	
Total December 2023	\$ 3,234844.40 571.87	chq 7981
20002	, -,	chq 7981 9 e deposit
December 2023	571.87	<u>=</u>
December 2023 December 2023	571.87 19110.73	9 e deposit
December 2023 December 2023 December 2023	571.87 19110.73 13015.78	9 e deposit 9 e deposit

Payroll \$45330.28

AND THAT Members of Council acknowledge receipt of a budgetary control dated December 31, 2023.

Carried

THAT the Members of Council give 1st reading to By-law # 20-2024.

PUB Pass Thru Rates

Carried

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

PUB Pass Thru Rates

Carried

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

Line of Credit

Carried

THAT the Members of Council Give 2nd 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 $0.5 \text{ hours (Pay out) } \times 1.5 = 0.75 \text{ hours}$

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 1st, 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 1st reading to By-Law #40-2024.
Waskada Special Services
Carried
THAT the Members of Council give 2 nd 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 th , 2024, at 4:30 PM.
Carried

Head of Council

Chief Administrative Officer