



**Municipality of Brenda-Waskada
Regular Meeting**

Date: *Tuesday May 13, 2025*

Time: 4:30 pm

1. Call to order

2. Approval/adoption of agenda

3. Adoption/confirmation of minutes

- i) Regular Meeting April 22, 2025
- ii) Special Meeting May 6, 2025

4. Delegations/Public Hearings -N/A

5. Business Arising from the Minutes

- i. Weed District Truck-Deloraine-Winchester Response

6. Financial

- i. Cheque Registry/List of Accounts
- ii. Budgetary Control
- iii. January 2025 Bank Reconciliation
- iv. Transfer Utilities to Taxes after 90 days

7. Correspondence

- i) Turtle Mtn Plains Heritage Asc. Mtg. Minutes – March 7th, 2025
- ii) SW MB Regional Library Meeting Minutes – March 12, 2025
- iii) Brandon Regional Health Centre Foundation
- iv) Manitoba Good Roads Association
- v) Neegan Burnside Report on SWRWC Upgrades
- vi) Ken Austin Letter
- vii) Access to Rink - Bob Hyshka
- viii) 2025 Green Team Funding
- ix) Burns Maendal Drainage Restriction Proposed Resolution
- x) Cancer Care Manitoba Foundation Thank You
- xi) AMM Member Advisory- King Charles III Portrait Distribution
- xii) Minister for Municipal and Northern Relations Re: Economic Concerns
- xiii) M. Spence Concern Re: Traffic Obstruction by Trees
- xiv) 33rd Annual Municipal Best Ball Foursome- Deloraine Golf Course

8. By-Laws and Policies

- i. Policy: Donations in Memory of – FA-04
- ii. Policy: Charitable Donations- FA-06
- iii. Policy: Fire Chief Authority to Use Private Equipment- FA-07
- iv. Policy: Tax Sale Agreement -FA-08
- v. By-Law #49-2025- Taxation Levy 2nd Reading, 3rd Reading



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9. Development Permits – none

10. Conditional Use and/or Variation Permits – None

11. In Camera (if required)

12. Municipal Employees/Office

13. Municipal Property

14. New Business

- i) Waskada Bulls on the Border
- ii) Council Committees
- iii) Council Meetings Dates- 2025
- iv) Burns Maendal Drainage Restriction Changes

15. Councillors Report and Discussion

- a. Reeve Saltel
- b. Deputy Reeve Stewart
- c. Councillor Jolly
- d. Councillor Van Steelandt
- e. Councillor Bertholet
- f. Councillor Vandaele
- g. Councilor Nestibo

16. Adjournment