

**RESOLUTION FORM**

**Municipality of Brenda-Waskada**

Moved by Councillor \_\_\_\_\_ Date: May 27, 2025

Seconded by Councillor \_\_\_\_\_ No. /2025

**BE IT RESOLVED THAT**

Council accept the May 27<sup>th</sup>, 2025 agenda as presented.

Defeated: \_\_\_\_\_

Carried: \_\_\_\_\_

Reeve/Chairperson \_\_\_\_\_

	<p><b>Municipality of Brenda-Waskada</b>  <b>Regular Meeting</b></p> <p><b>Date:</b> <i>Tuesday May 27, 2025</i>  <b>Time:</b> 4:30 pm</p>
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**1. Call to order**

**2. Approval/adoption of agenda**

**3. Adoption/confirmation of minutes**

- i) Regular Meeting Minutes May 13, 2025

**4. Delegations/Public Hearings -N/A**

**5. Business Arising from the Minutes**

**6. Financial**

- i. Cheque Registry/List of Accounts

**7. Correspondence**

- i) Senior Services of Antler River
- ii) Expression of Interest -Support Service Provider List
- iii) Property Assessment Services
- iv) Senior Outreach Services of Bren Win Inc. – Minutes of April 1, 2025 & May 6, 2025
- v) Lieutenant Governor's Award for Leadership in Municipal Administration
- vi) Bren Del Win Centennial Library – Minutes of April 15, 2025
- vii) Expanding Household Hazardous Waste Recycling items in Manitoba
- viii) Minister for Municipal and Northern Relations – 2025 Municipal Operating Grant and One Manitoba Growth Revenue Fund Payments and Reporting Requirements
- ix) Fort Distributor's Dust Control Rate
- x) Environment and Climate Change Canada's list of eligible species to be protected
- xi) Homeowners' Affordability Tax Credit Statement
- xii) Joint Statement from AMM and MMA on the Delegation of Municipal Staff Oversight to Council

**8. By-Laws and Policies**

- i. FA-08 Dust Control Policy
- ii. By-Law #50-2025 Creation of Reserve for Village Oil Royalties-1<sup>st</sup> Reading
- iii. By-Law #51-2025 – Creation of Reserve for RM Oil Royalties- 1<sup>st</sup> Reading

**9. Development Permits – none**

**10. Conditional Use and/or Variation Permits – None**

**11. In Camera (if required)**

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**12. Municipal Employees/Office**

- i) CAO Report

**13. Municipal Property**

- i) Medora School Demolition

**14. New Business**

- i) Council Meeting Dates- 2025
- ii) Burns Maendal Drainage Restriction Changes
- iii) Council Technology Estimates
- iv) Touchscreen TV Quotes
- v) Goodlands Water Board
- vi) Matt Judd Hauling Gravel
- vii) Medora School Demolition
- viii) Municipal Audit
- ix) Permission to excuse Reeve from June meetings
- x) AMM Resolution – Wallace- Woodworth re: Combined Laboratory & X-Ray program
- xi) Loss of home and belongings for Jordan Morningstar Family

**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**