

RESOLUTION FORM**Municipality of Brenda-Waskada**

Moved by Councillor _____ Date: April 22, 2025

Seconded by Councillor _____ No. 117 /2025

BE IT RESOLVED THAT

Council accept the April 8th , 2025 council meeting minutes as circulated.

Defeated: _____

Carried: _____

Reeve/Chairperson _____

Municipality of Brenda-Waskada

April 8th Regular Meeting – 2025

The Municipality of Brenda-Waskada held their first monthly Regular Council meeting on Tuesday, April 8th, 2025. The Reeve called the meeting to order at 4:30 PM.

Attending the office were: Reeve, M. Saltel, Deputy Reeve D. Stewart, Councilors: C. Vandaele, Councilor A. Van Steelandt, Councilor K. Bertholet, Councilor S. Jolly, Councilor B. Nestibo, Interim CAO V. Unrau, and CAO S. Boulet.

Resolution 102/2025

Vandaele/Stewart

BE IT RESOLVED THAT Council accepts the April 8th, 2025, agenda as amended.

Carried

Resolution 103/2025

Stewart/Nestibo

BE IT RESOLVED THAT Council accept the March 25th, 2025, council meeting minutes as amended.

Carried

Delegations and Public Hearings- N/A

Business Arising from the Minutes

- i) CAO Report

Financial

- i) Budgetary Control Report

Resolution 104/2025

Vandaele/Jolly

BE IT RESOLVED THAT Council of the Municipality of Brenda-Waskada accept the March 2025 Budgetary Control Report as presented.

Carried

- ii) Cheque Registry/Accounts for Approval

Resolution 105/2025

Van Steelandt/Bertholet

BE IT RESOLVED the Members of Council approve the following accounts:
Cheques #2489 to 2514 inclusive in the amount of \$41,556.55 and Payroll cheques 2424/2489 and direct deposits in the amount of \$49,602.27 be approved.

Carried

- iii) Bank Reconciliation for December 2024

Resolution 106/2025

Jolly/Bertholet

WHEREAS the Bank Reconciliation for December 2024 presented to Council be accepted and approved.

Carried

- iv) General Operating Fund Balance Sheet for the Municipality, December 31, 2024

Resolution 107/2025

Van Steelandt/Jolly

BE IT RESOLVED THAT the unaudited Financial Report to December 31, 2024, for the Municipality of Brenda-Waskada as accepted as presented.

Carried

Correspondence

- i) Southwest Regional Round Table- Meeting May 9th, 2025-**Noted and filed**
- ii) Turtle Mountain Souris Plains Heritage Association-**Noted and filed**
- iii) Southwest MB Regional Library – 2025 Napinka Budget Proposal-**Noted and filed**
- iv) Manitoba Historical Society-Napinka Elevators-**CAO to respond**
- v) Community Futures-Positive Pathways to Rural and Small Town Prosperity-**Noted and filed**
- vi) Disaster Financial Assistance Program Changes-webinars-**Noted and filed**
- vii) Manitoba GRO Application-**Noted and filed**
- viii) Souris Watershed District -Board Minutes-**Noted and filed**

By-Laws and Policies

- i) By-Law #48-2025 Fire Agreement 2nd and 3rd Reading

Resolution 108/2025

Jolly/Van Steelandt

BE IT RESOLVED THAT Council give second reading to By-Law #48/2025, being a By-Law for Fire Service Agreement

Carried

Resolution 109/2025

Bertholet/Stewart

BE IT RESOLVED THAT Council of the Municipality of Brenda-Waskada give third and final reading to By-Law #48-2025, being a By-Law for Fire Services Agreement.

For: Stewart, Nestibo, Jolly, Van Steelandt, Vandaele, Bertholet, Saltel.

Carried

Development Permits-None

Conditional Use and/or Variation Permits- None

In Camera-N/A

Municipal Employees/Office

Municipal Property

New Business

- i) 2025 Noxious Weed Agreement with the Minister of Infrastructure

Resolution 110/2025

Stewart/Vandaele

WHEREAS the Municipality of Brenda-Waskada enters into a one-year Noxious Weed Agreement with the Minister of Infrastructure for the control of Noxious Weeds along provincial roads each year

THEREFORE, BE IT RESOLVED THAT the Council authorize the CAO and Weed Supervisor to prepare the schedules

AND FURTHER BE IT RESOLVED THAT Council authorize the signing of the collective agreement with the Province Manitoba for the 2025 Weed control season.

Carried

ii) Committee Appointments

**Resolution 111/2025
Vandaele/Stewart**

WHEREAS the elected council of the Municipality of Brenda-Waskada met

And made the following changes to the committee appointments.

BE IT RESOLVED the following members of council and other persons be appointed to the following committees as amended:

Western Caucus	M. Saltel, K. Bertholet, D. Stewart, C. Vandaele
Southwest Veterinary District Community	D. Vanmackelbergh
Southwest Regional Water Co-op Inc.	K. Bertholet, M. Saltel, CAO
S.W. Emergency Management Group	L. Ginter, B. Nestibo
Melita & Area Elderly Persons Housing Corp.	B. Dickinson
Senior Services of Antler River	A. Van Steelandt
Senior Outreach Services of Bren-Win-Inc.	S. Jolly, E. Bell, V. Perriman
Melita & Area Handi-Van Committee	A. Van Steelandt
DBW Handy Van Inc.	J. Leforte @ Goodlands
Melita Fire Protection Area	A. Van Steelandt
Deloraine Fire Protection Area	D. Stewart
Waskada Fire Protection Area	D. Stewart, K. Bertholet D. Wickham, T. Temple, H. Temple
Bren-Del-Win Library Board	K. Bertholet, vacant, M. Hannah, M. Gervin, J. Reid
Southwest Library Board	A. Van Steelandt, A. (Kent) Tilbury
Waskada Rink Committee	M. Saltel, D. Stewart, <u>C. Spence</u>, D. Wickham, D. Rowe
Deloraine Rink	C. Vandaele
SW Manitoba Regional Foundation- Community	M. Lee, R. Hainsworth
Waskada Cemetery	B. Nestibo, K. Bertholet

Southwest Planning District	M. Saltel
Turtle Mtn.-Souris Plains Heritage Assoc.	B. Nestibo
Del/Win Airport Commission	D. Stewart
Municipality of Brenda-Waskada Weed Control Board	B. Nestibo, C. Vandaele
Souris River Watershed District Chain Lakes – Elgin Creek Medora – Waskada Creek	K. Vanbeselaere, C. Vandaele C. McMillan B. Nestibo
Southwest Recreation District	C. Vandaele
Waskada Chamber of Commerce	M. Saltel
Board of Revision	Council of the Whole
Asset Management	L. Ginter, J. Morgan, R. Aitchison
Machinery Committee	B. Nestibo, S. Jolly
Personnel Committee	C. Vandaele, M. Saltel
Waskada Cemetery	B. Nestibo, K. Bertholet

Carried

iii) Seasonal Mower Position

**Resolution 112/2025
Jolly/Nestibo**

WHEREAS Municipality of Brenda Waskada hire a seasonal mower each year,
THEREFORE BE IT RESOLVED THAT Council authorize the CAO & Public Works Rural Foreman hire for the casual position of mower operator for Municipality of Brenda-Waskada.

Carried

iv) Municipality of Deloraine-Winchester MB GRO application support for paving airport runway

**Resolution 113/2025
Bertholet/Nestibo**

WHEREAS Deloraine Airport provides vital services to surrounding municipalities, including emergency medical flights, agricultural aviation, and economic development opportunities
AND WHEREAS being a neighboring municipality that this service is crucial to endorsing this infrastructure improvement
THEREFORE, BE IT RESOLVED that the Municipality of Brenda-Waskada authorizes the CAO to write a letter of

support addressed to the Manitoba GRO Program to secure funding.

Carried

- v) MMA Leadership summit - May 9th, 2025, 9:00-5:00 at the Victoria Inn in Brandon

Resolution 114/2025
Stewart/Van Steelandt

WHEREAS the MMA is hosting a Leadership Summit on May 9th, 2025. THEREFORE BE IT RESOLVED THAT Council of the Municipality of Brenda Waskada authorize CAO, Shelley Boulet to attend.

Carried

Councilor's Report and Discussion

Reeve Saltel- **Report as Submitted**

Deputy Reeve Stewart- **Southwest Planning District**

Councilor Jolly

Councilor Van Steelandt- **Senior Services**

Councilor Bertholet

Councilor Vandaele

Councilor Nestibo

Adjournment

Resolution 115/2025
Vandaele/Stewart

BE IT RESOLVED that Council of Municipality of Brenda-Waskada does now adjourn at 6:40 PM. To reconvene April 22nd at 4:30 PM.

Carried

Reeve

Chief Administrative Officer