

Municipality of Brenda-Waskada

June 24th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, June 24th, 2025, at 4:40 PM.

Attending the office were: Deputy Reeve D. Stewart, Councillors: Councillor A. Van Steelandt, Councillor C. Vandaele, Councillor K. Bertholet, Councillor S. Jolly, Councillor B. Nestibo, and CAO S. Boulet. Regrets Reeve M. Saltel.

Resolution 177/2025

Van Steelandt/Bertholet

BE IT RESOLVED THAT Council accept June 24th, 2025, agenda as amended.

Carried

Resolution 178/2025

Vandaele/Van Steelandt

BE IT RESOLVED THAT Council accept the June 10th, 2025, council meeting minutes as amended.

Resolution 179/2025

Van Steelandt/Jolly

BE IT RESOLVED THAT Council accept the amended minutes for the April 8, 2025, council meeting minutes as circulated.

Carried

Delegation and Public Hearing- Ronda Palmer – Waskada Community Foods- 4:30 PM

Business Arising from the Minutes-N/A

Financial

- i) Cheque Registry/List of Accounts

Resolution 180/2025

Jolly/Bertholet

BE IT RESOLVED the Members of Council approve the following accounts:
Cheques #2692/2693 Void, 2694 to 2719 inclusive in the amount of \$86,938.87.

Carried

Correspondence

- i) Municipal Council Members' Conflict of Interest Video and Code of Conduct Video- Noted and filed
- ii) Park Correspondence from Waskada School-Noted and filed
- iii) Southwestern Manitoba Regional Library Meeting Minutes- April 9, 2025-Noted and filed
- iv) Bren Del Win Centennial Library Meeting Minutes- June 17, 2025-Noted and filed
- v) Agriculture in the Classroom-Noted and filed
- vi) Seniors Outreach Services of BrenWin Inc Meeting Minutes- June 10, 2025- Noted and filed

By-Laws and Policies - none

Development Permits – none

Conditional Use and/or Variation Permits – none

In Camera

Resolution 181/2025

Van Steelandt/Bertholet

BE IT RESOLVED THAT Council of Municipality of Brenda Waskada adjourn the regular Council meeting and enter In Camera Session to discuss: Personnel
And FURTHER BE IT RESOLVED THAT any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of council in public.
Time: 5:35 PM.

Carried

Resolution 182/2025

Jolly/Van Steelandt

BE IT RESOLVED THAT Council of Municipality of

Brenda Waskada adjourn the "In Camera meeting" at:
and resume the regular meeting at: 5:45 PM.

Carried

Municipal Employees/Office- CAO report

Municipal Property

New Business

Councilor C. Vandaele declared a possible conflict of interest

- i) Demolition of house in Medora- 78 Fifth Street

Resolution 183/2025

Van Steelandt/Bertholet

WHEREAS tenders were required for 78 Fifth Street, Medora, MB
AND WHEREAS the closing date specified was June 30, 2025.
THEREFORE BE IT RESOLVED that Council awards the tender
to Tim's Backhoe Service.

Carried

- ii) Demolition of house in Waskada- 103 Third Street

RESOLUTION 184/2025

Jolly/Nestibo

WHEREAS tenders were requested for 103 Third Street,
Waskada, MB AND WHEREAS the closing date specified
was June 20, 2025. THEREFORE, BE IT RESOLVED that
Council awards the tender to Tim's Backhoe Service.

Carried

- iii) Waskada Community Foods

Resolution185/2025

Jolly/Nestibo

BE IT RESOLVED THAT Council agrees to pay \$3500
towards replacing the motor and labour for the automatic door
opener at Waskada Community Foods.

Carried

- iv) Tender of 2002 Red Ford F150 XL Municipal Truck

Resolution 186/2025

Jolly/Nestibo

BE IT RESOLVED THAT Council approves the tendering for
sale of 2002 F150 XL.

Carried

Councillors Report and Discussion

- a. Reeve Saltei
- b. Deputy Reeve Stewart-Carberry Western Caucus
- c. Councillor Jolly
- d. Councillor Van Steelandt
- e. Councillor Bertholet-SOS
- f. Councillor Vandaele
- g. Councilor Nestibo

Adjournment

Resolution 176/2025

Van Steelandt/Nestibo

BE IT RESOLVED that Council of the Municipality of Brenda-

Waskada does now adjourn at 6:50 PM.
To reconvene again on July 8th at 4:30 PM.

Carried

Deputy Reeve

Chief of Administration

