

Municipality of Brenda-Waskada

August 12th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, August 12th, 2025, at 4:32 PM.

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

Resolution 211/2025

Jolly/Bertholet

BE IT RESOLVED THAT Council accept the August 12th, 2025, agenda as presented.

Carried

Resolution 212/2025

Van Steelandt/Vandaele

BE IT RESOLVED THAT Council accept the July 22nd, 2025, council meeting minutes as circulated.

Carried

Delegation and Public Hearing- N/A
Business Arising from the Minutes-N/A

Financial

i) Overtime Hours

Resolution 213/2025

Jolly/Vandaele

BE IT RESOLVED the Members of Council approve the following overtime for July 1-31, 2025

Shane May	hours (Pay out) x 1.5=
Ray Aitchison	1.5 hours (Pay out) x 1.5= 2.25 hours
Caleb Maguire	1.5 hours (Pay out) x 1.5= 2.25 hours
Jeff Morgan	hours (Pay out) x 1.5=

Carried

ii) Cheque Registry/List of Accounts

Resolution 214/2025

Van Steelandt/Nestibo

BE IT RESOLVED THAT the Members of Council approve the following accounts:

Cheques #2789,2819,2820 Void.

Cheques #2783 to 2788 and 2790 to 2818 and 2821 to 2854 inclusive in the amount of \$251,497.67;

Payroll cheques #2754 and 2789 in the amount of \$771.24 and direct deposits in the amount of \$40,352.85;

Council's July Per Diem direct deposits in the amount of \$4794.78 (not including deductions) to be approved.

Carried

Correspondence

i) Stars Mission Record 2024/2025

ii) Dedicated highways and Declared highways

By-Laws and Policies

i) Technology Use and Security Policy

Resolution 215/2025

Bertholet/Vandaele

BE IT RESOLVED the Council approve the new Technology Use & Security Policy CO-02.

Carried

ii) By-Law 41-2024 Rural Utility Water & Wastewater Utility Rates second reading

Resolution 216/2025

Van Steelandt/Jolly

WHEREAS By-Law No. 41-2024 being a by-law of the Municipality of Brenda-Waskada to establish water and wastewater rates for the Rural Water and Wastewater Utility,

received first reading on February 12, 2024;
AND WHEREAS the Public Utilities Board of Manitoba approved proposed rates and varied the effective dates of Rural Utility rate increases;
THEREFORE BE IT RESOLVED that By-Law No. 41-2024 be amended to conform to the Public Utilities Board Order No. 83-25;
AND FURTHER BE IT RESOLVED that By-Law No. 41-2024 be read a second time as amended.

Carried

Resolution 217/2025
Jolly/Bertholet

BE IT RESOLVED that By-Law No. 41-2024, being a by-law of the Municipality of Brenda-Waskada to establish water and wastewater rates for the Rural Water and Wastewater Utility, be given third and final reading.

	M Saltel	B Nestibo	S Jolly	K Bertholet	C Vandaele	A Van Steelandt
Yes	x	x	x	x	x	x
No						

Carried

Development Permits- N/A
Conditional Use and/or Variation Permits – N/A
In Camera- N/A
Municipal Employees/Office- CAO report
Municipal Property

New Business

- i) Taxervice – 2025 Tax sale, property tax roll #51000

Resolution 218/2025
Nestibo/Jolly

WHEREAS the Municipality is having their tax sale on October 20, 2025.
AND WHEREAS roll 51000 has three options available prior to the sale date. The tax sale options listed for this property include the following:

- a) The Municipality may bid up to the amount that the Municipality is prepared to pay (over the reserve, if the reserve is set). The Municipality will have to appoint a designate officer to bid on its behalf.
- b) The Municipality has a reserve bid. If there is no bid over the reserve price, the Municipality takes ownership.
- c) The Municipality allows the property to be sold without a reserve bid and purchase the property for \$1.00. All arrears and selling costs are the responsibility of the Municipality.

BE IT RESOLVED THAT the Municipality accepts option C.

Carried

- ii) Goodlands Rink Sewer Line Repairs – Tabled
- iii) Waskada Elevator Lease and Taxes

Resolution 219/2025
Jolly/Vandaele

WHEREAS the Waskada Elevator had a fire on May 6, 2025. Brad and Lesley McKinney (700169 Manitoba Ltd.) leased the building and were responsible for the taxes on the property. The terms of the lease have not been changed.

BE IT RESOLVED THAT the Members of Council renew the

commercial lease agreement with Brad McKinney for PT Lot 1, Plan 649, commonly known as the Waskada elevator for \$1000.00.
AND FURTHER BE IT RESOLVED THAT the Members of Council direct that the taxes be paid by 700169 Manitoba Ltd. for roll number 422300.000.

Carried

iv) Surplus Sheds

**Resolution 220/2025
Van Steelandt/Bertholet**

WHEREAS there is a surplus of sheds in the community of Waskada. Council can decide what they want to do with the excess sheds. There are various sizes including:

- i) 24’ X 20’
- ii) 32’ X 16’
- iii) 36’ X 22’
- iv) 18 X 13’

BE IT RESOLVED THAT Council approve tendering with the stipulation they are to be removed within 60 days from acceptance of tender.

Carried

Councillors Report and Discussion

- a. Reeve Saltel -will be at next meeting
- b. Deputy Reeve Stewart-not in attendance
- c. Councillor Jolly- zero meetings to report
- d. Councillor Van Steelandt- verbal report on Senior Services of Antler River, looking for a cook for congregational meals.
- e. Councillor Bertholet- zero meetings to report
- f. Councillor Vandaele- verbal report, zero meetings attended, Melita Rink meeting but did not attend
- g. Councilor Nestibo- verbal report on tour with SRWSD, lots of trees planted this summer

**Adjournment
Resolution 221/2025
Bertholet/Jolly**

BE IT RESOLVED that Council of the Municipality of Brenda-Waskada does now adjourn at 6:34 PM.
To reconvene again on August 26th at 4:30 PM.

Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration