

Municipality of Brenda-Waskada

August 26th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, August 26th, 2025, at 4:45 PM.

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

Resolution 222/2025

Stewart/Bertholet

BE IT RESOLVED THAT Council accept the August 26th, 2025, agenda as presented.

Carried

Resolution 223/2025

Jolly/Van Steelandt

BE IT RESOLVED THAT Council accept the August 12th, 2025, council meeting minutes as circulated.

Carried

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

Financial

i) Cheque Registry/List of Accounts

Resolution 224/2025

Stewart/Jolly

BE IT RESOLVED THAT the Members of Council approve the following accounts:
Cheques #2855 Void.
Cheques #2856 to 2878 inclusive in the amount of \$62, 865.03.

Carried

Resolution 225/2025

Van Steelandt/Stewart

BE IT RESOLVED the members of Council approve the following accounts:
Cheque #2879 in the amount of \$450.00 be approved.

Carried

Correspondence

i) Noise Complaint By- Law

By-Laws and Policies

- i) Technology Use and Security for Employees Policy – Tabled
- ii) Upgrades/Amends of Access/Approach Policy

Resolution 226/2025

Van Steelandt/Nestibo

BE IT RESOLVED THAT the Members of Council approve the new Upgrades/Amends of Access/Approach Policy of PW-10.

Carried

Development Permits- N/A
Conditional Use and/or Variation Permits – N/A

In Camera

Resolution 227/2025

Bertholet/Saltel

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: 5:50 PM

Carried

Resolution 228/2025
Saltel/Jolly

BE IT RESOLVED THAT Council of Municipality of Brenda Waskada adjourn the “In Camera meeting” at: and resume the regular meeting at: 6:35 PM

Carried

Municipal Employees/Office- CAO report
Municipal Property

New Business

- i) Approve employees to attend to MMA Conference September 8-10, 2025

Resolution 229/2025
Saltel/Jolly

BE IT RESOLVED Council approve attendance for 2 employees to the MMA Conference Workshops. Two Employees are Shelley and Ronda will be the ones attending.

Carried

- ii) Appoint bidder to act on behalf of Municipality for Tax Sale property roll #51000

Resolution 230/2025
Vandaele/Stewart

WHEREAS the Municipality is having its tax sale on October 20, 2025. Council may appoint a designated officer to bid on its behalf to avoid future tax costs and arrears.
AND WHEREAS the Municipality may set a reserve bid of \$1.00 to avoid future costs and designate an officer to carry out this role.
THEREFORE BE IT RESOLVED that the designated officer to reserve the bid will be appointed to Maurice Saltel or Donna Stewart.

Carried

- iii) Tenders on 2002 Ford F150 municipal truck

Resolution 231/2025
Bertholet/Vandaele

BE IT RESOLVED THAT the Members of Council accept the tender for the amount of \$800.00 from P. Jacobson for the red 2002 F150 truck as is, 6 cylinder, 200,000 km, light duty, municipal truck whose motor is going.

Carried

- iv) Tenders on Demolition of Medora School

Resolution 232/2025
Jolly/Vandaele

WHEREAS tenders were requested for Medora School Demolition for the end of October 2025.
AND WHEREAS the closing date was specified for Friday, August 26, 2025.
THEREFORE, BE IT RESOLVED that Council awards the tender to B & D Trucking and Excavating.

Carried

- v) Southwest Manitoba Regional Foundation
- vi) Technology Use and Security Policies signatures
- vii) Medora and Napinka Lagoon Proposals- Tabled

Old Business

- i) Goodlands Rink Sewer Line Repairs – Tabled

Councillors Report and Discussion

- a. Reeve Saltel-zero meetings to report
- b. Deputy Reeve Stewart- zero meetings to report

- c. Councillor Jolly- zero meetings to report
- d. Councillor Van Steelandt- verbal report on Senior Services of Antler River
- e. Councillor Bertholet- verbal report on SWRWC
- f. Councillor Vandaele- zero meetings to report
- g. Councilor Nestibo- verbal report on SRWSD

Adjournment
Resolution 233/2025
Bertholet/Jolly

BE IT RESOLVED that Council of the Municipality of Brenda-
Waskada does now adjourn at 7:10 PM.
To reconvene again on September 23rd at 4:30 PM.
Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration