

Municipality of Brenda-Waskada

September 23rd Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, September 23rd, 2025, at 4:35 PM

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

Adoption of Agenda

Resolution 234/2025

Jolly/Stewart

BE IT RESOLVED THAT Council accept the September 23rd 2025, agenda as presented.

Carried

Confirmation of Minutes

Resolution 235/2025

Nestibo/Van Steelandt

BE IT RESOLVED THAT Council accept the August 26th, 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 236/2025

Van Steelandt/Stewart

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

Cheques #2882-2899 and 2901-2934 and 2936-2967 inclusive in the amount of \$143,430.65.

Payroll cheques #2855, 2881 and 2935 in the amount of \$971.24 and direct deposits in the amount of \$52,562.60.

Council's August Per Diem direct deposits in the amount \$5019.71 (not including deductions) to be approved.

Carried

Councilor Jolly declared a conflict of interest.

Resolution 237/2025

Stewart/Nestibo

BE IT RESOLVED the members of Council approve the following accounts:

Cheque #2880 and 2900 in the amount of \$4063.94 be approved.

Carried

Councilor Jolly returned to the meeting.

ii) Bank Reconciliations- Chequing & Reserves (Jan to August inclusive)

Resolution 238/2025

Van Steelandt/Stewart

BE IT RESOLVED the Bank Reconciliations for the chequing account of the Municipality and reserves for the months of January through August 2025 presented to council be accepted and approved.

Carried

iii) Supplementary Taxes

Resolution 239/2025

Bertholet/Jolly

BE IT RESOLVED THAT the Members of Council agree to add and cancel real property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated August 28, 2025.

Carried

iv) Budgetary Control

Resolution 240/2025

Jolly Nestibo

BEI IT RESOLVED that Council accepts and approves the Budgetary Control for August 2025.

Carried

Correspondence

- i) Waskada and Area Recreation Centre Minutes – June 18, 2025
- ii) Deloraine Winchester Airport Minutes-August 6, 2025
- iii) Deloraine Winchester Airport Minutes-August 21, 2025
- iv) Crocus Country EDC Awards
- v) Manitoba GRO Program
- vi) Auditor General Report-Manitoba Municipalities
- vii) Correspondence re: Clean up of Waskada Elevator
- viii) Association of Manitoba Land Surveyors
- ix) Letter of Support for Senior Outreach Services
- x) AMM Communications
- xi) Melita & Area Fire Protection Board Financial Statements Dec 31, 2024
- xii) AMM -Lieutenant Governor’s Award for Leadership
- xiii) Crocus Country EDC Awards Gala-October 4, 2025

By-Laws and Policies

i) Technology Use and Security for Employees Policy

Resolution 241/2025

Jolly/Stewart

BE IT RESOLVED THAT the Members of Council approve the new Technology Use & Security Policy AD-02 for staff with #8 to read “This policy shall be reviewed annually”.

Carried

ii) Beaver Control Policy

Resolution 242/2025

Jolly/Bertholet

BE IT RESOLVED THAT the Members of Council approve the new Beaver Control Policy as presented.

Carried

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

Municipal Employees/Office-

- i) CAO report
- ii) MMA report

Municipal Property

i) Medora and Napinka Lagoon Proposals

Resolution 243/2025

Jolly/Saltel

WHEREAS the inspection of Medora and Napinka Lagoons has been recommended by Paul Fagan, Environment Officer from the Province of Manitoba
AND WHEREAS quotes from three engineering companies have been obtained, with all companies provided same particulars, including requirements from Paul Fagan.
THEREFORE, BE IT RESOLVED that council has chose: Samson Engineering.
Council recommends the following conditions: as per provincial regulations with Manitoba Environment and Climate.

Carried

New Business

- i) Catalis Proposal for Web Site

**Resolution 244/2025
Saltel/Van Steelandt**

WHEREAS the website of the Municipality of Brenda-Waskada needs to be updated.
AND WHEREAS Catalis is well known for providing services to Municipalities within Manitoba.
AND WHEREAS the design and construction are both more user-friendly for staff to maintain and more appealing to those visiting.
THEREFORE BE IT RESOLVED that the proposal for the web site management be accepted.

Carried

- ii) Catalis Mass Notification -Tabled
- iii) Application for Tile Drainage-Tabled
- iv) Audit Proposals for the Municipality, Waskada Rink and Waskada and Area Protection Board

**Resolution 245/2025
Stewart/Nestibo**

BE IT RESOLVED THAT the Members of Council accept the tender from Sensus for the completion of our 2026 to 2028 inclusive audits for the three different entities: Waskada and Area Fire Protection Board, Waskada Rink, and the Municipality of Brenda-Waskada.

Carried

- v) Shed Tenders-N/A

**Resolution 246/2025
Stewart/Jolly**

WHEREAS the Manitoba Growth, Renewal, and Opportunities for Municipalities (Manitoba GRO) is an application -based program & available to all Manitoba municipalities located outside of Winnipeg.
AND WHEREAS the Manitoba GRO requires supporting documents, along with a resolution from Council approving the project and request for provincial support under Manitoba GRO, including identifying the source of the municipality’s 50% cost-share of the project.
AND WHEREAS the deadline for applications is October 6, 2025.
BE IT RESOLVED that Council approves the application “Generating Recreational Opportunities.”

Carried

- vi) Goodlands Hall-Tabled
- vii) SEO Job Posting

**Resolution 247/2025
Nestibo/Saltel**

WHEREAS Council is responsible for appointing an SEO to be responsible for the general direction and supervision of the municipal election process. This includes ensuring compliance with all relevant legislation, ongoing management of voter’s lists, election logistics, and maintaining integrity of the electoral process.
THEREFORE BE IT RESOLVED council approves the advertisement for an SEO.

Carried

- viii) Southwest Manitoba Regional Foundation through Endow Manitoba

**Resolution 248/2025
Saltel/Jolly**

BE IT RESOLVED THAT the Members of Council authorize a donation of \$500 to the Southwest Manitoba Regional Foundation for the “Giving Challenge” through Endow Manitoba.

Carried

Councillors Report and Discussion

- a. Reeve Saltel-deferred due to time
- b. Deputy Reeve Stewart- Western Caucus
- c. Councillor Jolly- zero meetings to report
- d. Councillor Van Steelandt- Library
- e. Councillor Bertholet- Western Caucus and Library
- f. Councillor Vandaele- absent
- g. Councilor Nestibo- SEMG, Turtle Mountain Souris Plains

Adjournment

Resolution 249/2025
Jolly/Stewart

BE IT RESOLVED that Council of the Municipality of Brenda-
Waskada does now adjourn at 9:30 PM.
To reconvene again on October 14th at 4:30 PM.

Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration