

Municipality of Brenda-Waskada

October 14th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, October 14th, 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 C. Vandaele and CAO S. Boulet. Regrets K. Bertholet

Adoption of Agenda

Resolution 250/2025

Saltel/Jolly

BE IT RESOLVED THAT Council accept the October 14th 2025, agenda as amended/presented.

Carried

Confirmation of Minutes

Resolution 251/2025

Saltel/Van Steelandt

BE IT RESOLVED THAT Council accept the September 23rd, 2025, council meeting minutes as circulated.

Carried

Delegation and Public Hearing- N/A

Business Arising from the Minutes

i) Southwest Regional Foundation Funding Resolution (correction)

Resolution 252/2025

Saltel/Stewart

WHEREAS at the September 23, 2025, Council Meeting Council passed resolution number 248/2025.

AND WHEREAS the purpose of the resolution was to provide a contribution of \$5000.00

AND WHEREAS the resolution was drafted with a typo in support of a contribution to Southwest Manitoba Regional Foundation in the amount of \$500.00 rather than \$5000.00 as directed by Council;

THEREFORE BE IT RESOLVED that Council for the Municipality of Brenda-Waskada confirm that the amount be \$5000 be contributed to the Southwest Manitoba Regional Foundation to be given out during the Endow Manitoba, “Giving Challenge”.

Carried

ii) Southwest Regional Foundation-appointment of representative

Resolution 253/2025

Vandaele/Jolly

WHEREAS M. Lee has stepped down from his position from the Southwest Manitoba Regional Foundation.

AND WHEREAS this left a vacancy for the Southwest Manitoba Regional Foundation from the Municipality of Brenda-Waskada.

THEREFORE BE IT RESOLVED Council agrees and approves the appointment of Gary Williams to be a representative on the board of the Southwest Manitoba Regional Foundation.

Carried

iii) SEMG /Mass Notification

Resolution 254/2025

Stewart/Nestibo

BE IT RESOLVED the Council of the Municipality of Brenda-Waskada has decided to provide notice of their intention to withdraw from SEMG (Southwest Emergency Management Group)

Carried

Financial

i) Utilities to Taxes October 2025

Resolution 255/2025

Stewart/Vandaele

WHEREAS Section 252 (2) of the Municipal Act provides “A charge referred to in Section 252 clause (1)(a) may be collected

by the Municipality in the same manner as a tax may be collected or enforced under this act”;
NOW THEREFORE be it resolved that the following attachment of unpaid Water/Sewer accounts be added to the properties serviced.

As of Oct 8, 2025	Accounts over 90 days
3	173.24
7	1382.87
22400	83.34
63900	93.34
67000	832.36
74000	237.46
79700	152.09
80000	87.46
83400	490.04
91900	517.71
92100	301.68
93700	218.62
93900	337.71
106000	1730.34
112900	429.67
117500	1371.47
149100	218.62
150700	377.91
152200	290.66
152300	234.35
152700	258.50
153300	407.05
154300	348.18
154310	218.62
154340	333.03
4001900	91.69
4008900	85.26
4007900	91.66
4008600	298.77
4008900	181.08
4009500	453.86
4010200	91.66
4010500	100.78
4011900	421.75
4015450	397.84
4017200	219.87
4018200	388.61
4019200	1039.47
4020400	276.92
4023200	91.66
TOTAL	
15,258.94	

Carried

ii) AR to Taxes October 2025

Resolution 256/2025

Jolly/Saltel

WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 252 clause (1) (a) clause may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act”;

NOW THEREFORE be it resolved that the following unpaid Account Receivable be added to the properties serviced.

Invoice 2025-00014	Building Permit	\$906.70
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Carried

Resolution 257/2025

Saltel/Van Steelandt

BE IT RESOLVED THAT Council of the Municipality of Brenda-Waskada accept the RM General Reserve Bank Reconciliations January to August 2025 inclusive as presented.

Carried

iii) List of Approval of Accounts

Resolution 258/2025

Saltel/Stewart

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

Cheques #2969-3018 (void 2972) in the amount of \$82698.67.

Payroll cheques #2974, 3002 in the amount of \$723.11 and direct deposits in the amount of \$34,364.71.

Council’s September Per Diem direct deposits in the amount of \$6095.73 (not including deductions) to be approved.

Carried

Councilor S. Jolly declared a conflict of interest

iv) Cheque #3001 Cheque Approval

Resolution 259/2025

Saltel/Van Steelandt

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

Cheque #3001 in the amount of \$1120.25 be approved.

Carried

Councilor S. Jolly returned to the meeting.

v) September 2025 Overtime

Resolution 260/2025

Saltel/Vandaele

BEI IT RESOLVED that Council approve the following overtime for September 1-30, 2025

Ray Aitchison 4 hours (Pay out) x 1.5 = 6 hours

Carried

Correspondence

i) MWSB Funding

Resolution 261/2025

Nestibo/Van Steelandt

WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;

AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is

critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;

BE IT RESOLVED THAT the council of Brenda-Waskada fully supports an immediate annual increase to the MWSB's capital budget, beginning in 2026, to \$100 million from its current \$24 million.

Carried

- ii) Southwest Horizon School Division
- iii) Manitoba's Path to Net Zero
- iv) Manitoba Government invests in Mineral Exploration
- v) Recruiting, Orienting & Surviving Your next Council
- vi) Offer on Shed

Resolution 262/2025

Jolly/Saltel

BE IT RESOLVED THAT Council accepts the offer as presented by Carson Spence on the 18 x 13 shed. To be moved by December 31, 2025. If placed in a residential lot, to be painted.

Carried

- vii) Rent Freeze for Agricultural Crown Lands
- viii) Postal Disruption – 2026 Assessments
- ix) Book Launch: The keystone Province: Politics and Governance in Manitoba
- x) Manitoba Government Invests More Than 1. 2 Million

By-Laws and Policies

- i) By-Laws #56-2025 Zoning Amendment

Resolution 263/2025

Nestibo/Van Steelandt

WHEREAS the property located at 93 - 4th Street (roll#92800) in Medora is currently zoned as rural residential (RR) as reflected in Schedule B: Map 3.

AND WHEREAS this property is included the former Medora School; of which has been demolished.

THEREFORE BE IT RESOLVED THAT the Municipality agrees to amend the property in Schedule B: Map 3 from rural residential (RR) to Industrial General (M).

Carried

- ii) Special Services Goodlands By-Law #52

Resolution 264/2025

Van Steelandt/Nestibo

BE IT RESOLVED THAT Council give first reading to By-Law No. 52-2025 being a By-Law for Special Services for Goodlands.

Carried

- iii) Special Services By-Law #53 Medora

Resolution 265/2025

Nestibo/Saltel

BE IT RESOLVED THAT Council give first reading to By-Law No. 53-2025 being a By-Law for Special Services Medora.

Carried

- iv) Special Services By-Law #54 Napinka

Resolution 266/2025

Saltel/Jolly

BE IT RESOLVED THAT Council give first reading to By-Law No. 54-2025 being a By-Law for Special Services Napinka.

Carried

- v) Amendment to Appendix A By Law 07-2025

Resolution 267/2025

Saltel/Van Steelandt

BE IT RESOLVED THAT Council of Municipality of Brenda-Waskada accepts the amendment(s) to appendix A of By Law 7-2025.

Carried

vi) Council Code of Conduct Yearly Review

Resolution 268/2025

Saltel/Stewart

WHEREAS the Council Code of Conduct By-Law must be reviewed annually.
AND WHEREAS By-Law #35-2020 has been provided to council members to be reviewed, with changes as advised.
AND WHEREAS By Law 35-2020 is repealed and replaced by new By Law 57-2025.
THEREFORE BE IT RESOLVED members of Council give first reading to By Law #57-2025.

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 Conference 2025
- iii) Strategic Planning – Municipal
- iv) Data Comparisons Requested
- v) SWPD (Southwest Planning District) meeting minutes (June)
- vi) SWRWC
 - SWRWC Audit Findings
 - SWRWC Financial Statements
 - SWRWC draft trial balance

Municipal Property – N/A

New Business

- i) Complaints/Concerns
- ii) Offer to Purchase – Medora School Property

Resolution 269/2025

Jolly/Van Steelandt

BE IT RESOLVED THAT Council of the Municipality of Brenda-Waskada accept the offer to purchase the Medora School property from B. Breemersch as presented. Pending rezoning approval

Carried

Councillors Report and Discussion

- a. Reeve Saltel – Western Caucus meeting October 17, 2025
- b. Deputy Reeve Stewart
- c. Councillor Jolly
- d. Councillor Van Steelandt
- e. Councillor Bertholet - absent
 - RCMP Western Policing CSI 2019 to 2024
- f. Councillor Vandaele
- g. Councilor Nestibo

Adjournment

Resolution 270/2025
Stewart/Jolly

BE IT RESOLVED that Council of the Municipality of Brenda-
Waskada does now adjourn at 7:25 PM.
To reconvene again on October 28th at 4:30 PM.

Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration