Municipality of Brenda-Waskada

October 28th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, October 28th, 2025, at 4:00 PM

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

Adoption of Agenda

Resolution 271/2025

Stewart/Jolly BE IT RESOLVED THAT Council accept the October

28th 2025, agenda as presented.

Carried

Confirmation of Minutes - Tabled

Delegation and Public Hearing-

Ray Aitchison - Rural Foreman

Financial

i) Cheque Listing

Councilor S. Jolly declared a conflict of interest.

Resolution 274/2025

Van Steelandt/Saltel BE IT RESOLVED THAT the Members of Council

approve the following accounts:

Cheque #3019 in the amount of \$879.90.

Carried

Councilor S. Jolly returned to the meeting

ii) Cheque Listing

Resolution 275/2025

Vandaele/Saltel BE IT RESOLVED THAT the Members of Council

approve the following accounts:

Cheques #3020-3047 in the amount of \$426,386.90.

Carried

Correspondence

- i) Statutory Review of Planning Legislature
- ii) Manitoba Government invites Nominee Program for Health Care Workers
- iii) Manitoba Adds Thousands of Jobs in September
- iv) Manitoba Protects Indigenous Languages with new Teaching Degree Programs
- v) Manitoba Government Making Continued Progress Through Investment to Hip and Knee Surgeries
- vi) Waskada Wee Ones Funding Request -Tabled
- vii) Women in Business Community Futures Oct 30, 2025
- viii) Municipal Government Awareness Week
- ix) Tile Drainage Request for approval Griffith Family Farms

Resolution 272/2025

Jolly/Nestibo WHEREAS a tiling request from Precision Land

Solutions on behalf of Griffith Family Farms for the property N

22-1-25 was received.

AND WHEREAS the applicable "Application For Tile

Drainage" form, along with the signed "Terms of Compliance" have been completed and signed in acknowledgement.

AND WHEREAS the affected landowners downstream have

signed the Landowner consent.

THEREFORE BE IT RESOLVED council approves the tile drainage application from PLS and Griffith Family Farms.

x) Tile Drainage - PLS/T&T Holdings

Resolution 273/2025 Jolly/Nestibo

WHEREAS Precision Land Solutions has provided the municipality with a letter dated December 11, 2014, from the former RM of Brenda allowing T&T Farms to proceed with the tiling project as long as all other provincial regulations and statutes were complied with and met or exceeded.

AND WHEREAS the requested affected landowner written consents have been provided.

THEREFORE BE IT RESOLVED council approves the project with the stipulation(s) of:

- Maintenance of active waterway of the tiling project on (E 13-2-24W) on municipal property to be the responsibility of the current and future project/landowner under the direction of the municipality.

Carried

- xi) Waskada Wee Ones Grant Request Tabled
- xii) Special Service Levy Process and Notification Requirements

Resolution 276/2025 Stewart/Van Steelandt

WHEREAS municipalities are required to follow a lengthy and complex process for the approval of special service levies, such as those for curbside garbage collection, which currently must be reviewed by the Municipal Board even when the levies are based on actual service contracts and are of limited scope and duration;

AND WHEREAS the current process for a two-year service levy is overly onerous and may result in unnecessary delays and administrative burden for municipalities;

AND WHEREAS the notice requirements for special service levies and local improvements rely heavily on Canada Post mail delivery, with no alternative provided in the event of a postal disruption, and do not allow for modern notification methods such as email or posting on municipal websites and public areas; THEREFORE BE IT RESOLVED THAT the Municipality of Brenda-Waskada requests the Association of Manitoba Municipalities (AMM) lobby the provincial government to:

- Amend the process for simple special service levies, such as garbage
 fees, to allow review and approval by Municipal Services Officers rather
 than the Municipal Board, where the levy is based on actual service
 contracts and is of limited scope and duration;
- Modernize the notice requirements for special service levies and local improvements to permit alternative notification methods, including email, website postings, and public area postings, in addition to or in place of Canada Post mail delivery, particularly in the event of a postal disruption;
- Amend The Municipal Act to allow for other alternatives for notification, such as personal service, in addition to or as an alternative to Canada Post mail delivery.

Carried

By-Laws and Policies

- i) Council Code of Conduct
- ii) Second Reading of By-Law #57-2025 Council Code of Conduct

Resolution 277/2025 Jolly/Saltel Law

BE IT RESOLVED THAT Council give second reading to By-

No.57-2025 being a By-Law for Council Code of Conduct.

iii) Third Reading of Council Code of Conduct

Resolution 278/2025 Jolly/Saltel

BE IT RESOLVED THAT Council give third reading to By-Law No. 57-2025 being a By-Law for Council Code of Conduct.

NAME	Y	N	Abstained	Absent
Reeve Saltel	Y			
Deputy Reeve Stewart	Y			
Councillor Vandaele	Y			
Councillor Nestibo	Υ			
Councillor Jolly	Y			
Councillor Bertholet	Y			
Councillor Van Steelandt	Y			

Carried

iv) Employee Code of Conduct

Resolution 279/2025 Saltel/Van Steelandt

BE IT RESOLVED THAT Council give first reading to By-Law No. 58-2025 being a By-Law for Employee Code of Conduct.

Carried

v) By-Law #58 Waskada Special Services

Resolution 280/2025 Saltel/Vandaele

WHEREAS the special services for Waskada has been reviewed for the years 2023 and 2024.

AND WHEREAS the previous years (2023 and 2024) have resulted in a surplus.

THEREFORE BE IT RESOLVED council approves the extension of the current special services rate in Waskada for 2026 to 2029 inclusive remain as is.

AND FURTHER BE IT RESOLVED the council approves the transfer of the surplus funds to be transferred to the General Reserve Village Surplus.

AND FURTHER BE IT RESOLVED that any future Waskada surpluses continue to be transferred to the General Reserve Village Surplus.

 $\begin{array}{l} Carried-4 \\ Against-2 \end{array}$

Development Permits- N/AConditional Use and/or Variation Permits - N/AIn Camera- N/A

Municipal Employees/Office-

- i) CAO report
- ii) CAO- By-Law SW Rec
- iii) CAO- Sched A By-Law #37
- iv) Updated BW Data Compilation details
- v) Resolution supporting RM of Dauphin

Resolution 281/2025

Vandaele/Nestibo

WHEREAS the government of Canada has imposed tariffs on Chinese Electric vehicles (EV's);

AND WHEREAS the government of Canada has applied supports to the EV and supporting industries including but not limited to the manufacturing of batteries et al;

AND WHEREAS this has resulted in reciprocal tariffs from China in agricultural products from Canada including but not limited to canola seed and its products, pork seafoods;

AND WHEREAS this has placed undue economic strains on producers of these products because of political not market forces;

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada lobby the federal and provincial government with these concerns;

AND FURTHER BE IT RESOLVED that the Municipality of Brenda-Waskada ask the Association of Manitoba Municipalities and the Federation of Canadian Municipalities to lobby the federal and provincial governments for compensatory payments to affected agricultural and related food products equal to and in line with those payments that have been made to the automotive industry, on a per capita or basis the impact on Canadian gross domestic products.

Carried

vi) Waskada Elevator

Resolution 282/2025 Saltel/Bertholet

WHEREAS The elevator in Waskada burned down May 6, 2025.

AND WHEREAS the municipality has made numerous attempts at having the remnants of the fire addressed have been made, including working collaboratively.

AND WHEREAS the municipality has received numerous emails and letters pertaining to the hazards, allergies, increase in rodents and more.

THEREFORE BE IT RESOLVED council approves and directs the CAO to contact legal representation regarding

- Case history in matters like this
- Potential options for the municipality

Carried

Municipal Property – N/A

New Business

- i) Traffic Logix Subscription Tabled
- ii) Mass Notification

Resolution 283/2025 Stewart/Van Steelandt

BE IT RESOLVED THAT Council of the Municipality of Brenda-Waskada accept the four-year mass notification proposal from Catalis as presented.

Carried

Councillors Report and Discussion

- a. Reeve Saltel Verbal report on Western Caucus, Tax Sale
- b. Deputy Reeve Stewart- Verbal report on Tax Sale, Fire Department Audit
- c. Councillor Jolly
- d. Councillor Van Steelandt
- e. Councillor Bertholet Verbal report on library, SOS tabled until December 2025
- f. Councillor Vandaele
- g. Councilor Nestibo- verbal report on zoom re: EMO, discussion re: SEMG/Commissionaires, SW Watershed District request for a Chairman

Adjournment

Resolution 284/2	2025
Stewart/Berthol	et

BE IT RESOLVED that Council of the Municipality of Brenda-Waskada does now adjourn at 8:30 PM.

To reconvene again on November 12th at 4:00 PM.

Carried

Re	eve/Dep	uty R	eeve/Cha	airperso
	ief of A	dmini	stration	