

Municipality of Brenda-Waskada

December 12th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday December 9th, 2025, at 3:15 PM

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

Approval/Acceptance of Agenda

Resolution 298/2025

Stewart/Van Steelandt

BE IT RESOLVED THAT Council accept the December 9th 2025, agenda as amended with the addition of agenda item 14.7 Emergency Centre Committee

Carried

Adoption/Confirmation of Minutes –

Resolution 299/2025

Bertholet/Nestibo

BE IT RESOLVED THAT Council accept the November 12, 2025 minutes as circulated.

Carried

Delegation and Public Hearing-

1) Amy Currie- EMO 1:00 PM - 3:00 PM

Resolution 300/2025

Van Steelandt/Jolly

BE IT RESOLVED Council of the Municipality of Brenda-Waskada approve and enact the Municipality of Brenda-Waskada Emergency Plan for 2026.

Carried

2) Taryn – Tundra Oil and Gas – Cancelled due to Roads

i) Special Services By-Law #52-2025 Goodlands Hearing at 4:00 PM

Resolution 301/2025

Vandaele/Nestibo

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

Carried

ii) Special Services By-Law #53-2025 Medora Hearing at 4:15 PM

Resolution 302/2025

Van Steelandt/Saltel

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

Carried

iii) Special Services By-Law 54-2025 Napinka hearing at 4:30 PM

Resolution 303/2025

Van Steelandt/Saltel

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

Carried

Special Services By Law #55-2025 Waskada Hearing at 5:00 PM

Resolution 304/2025

Jolly/Saltel

BE IT RESOLVED Council give first reading to By Law No. 55-2025 being a By Law for Special Services Waskada.

Carried

Business Arising from Minutes

Employee Code of Conduct – Third Reading (deferred to December 23, 2025)

Financial

- i) Approval of Cheques
- ii) List of Accounts for Approval

Resolution 305/2025

Vandaele/Nestibo

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

Cheques #3049-3065 in the amount of \$35,356.75.
Cheques #3067-3152 in the amount of \$2,042,591.44.
Cheques #3154-3163 in the amount of \$32,424.43.
Payroll cheques #3048, 3066, 3153 in the amount of \$1209.18 and direct deposits in the amount of \$54,499.65.
Council's October/November Per Diems direct deposits in the amount of \$14,034.74 (not including deductions) to be approved.

Carried

- iii) November Overtime

Resolution 306/2025

Stewart/Nestibo

BE IT RESOLVED the Members of Council approve the following overtime for November 1-30, 2025.

Shane May 1.5 hours (Pay out) x 1.5= 2.25 hours
Caleb Maguire 1 hour (Pay out) x 1.5 = 1.5 hours

Carried

Correspondence

- i) Southwest Veterinary Services District Board Meeting Minutes January 25
- ii) Melita Hand-Van Meeting Minutes Nov 25
- iii) Way2Go Proposal for Newly Elected Council
- iv) K. Austin Letter re: Special Services
- v) From Promise to Progress – Premier Throne Speech
- vi) Bren Del Win Centennial Library Meeting Minutes Nov 18, 2025
- vii) SOS Minutes Nov 4, 2025
- viii) Lieutenant Governor Awards Leadership in Municipal Administration
- ix) 2026 Prime Minister Awards
- x) MMA Looking for Committee Members
- xi) Meighen Haddad Re Waskada Elevator
- xii) Commercial Property for Sale
- xiii) Melita Handi Van Thank you
- xiv) Winter Seasonal Weight Restrictions
- xv) Doctors Added to Health Links
- xvi) FCM re: Build Canada Homes shovel ready programs
- xvii) Employer Prosecuted for Workplace Fatality
- xviii) Melita Handi Van Thank You
- xix) Tundra Temporary Use Permit
- xx) MB Government Invites Applications for Two Community Development Grants
- xxi) MB Government Helps Recruit Emergency Responders In Rural MB
- xxii) Governments of Canada and MB Invest 12.5 million to address Gender-Based Violence
- xxiii) Employer Prosecuted for Workplace Incident
- xxiv) SW Business Exp
- xxv) Municipal Compensation for Mutual Aid
- xxvi) AMM Spring Convention Reservations
- xxvii) Medora Post Office
- xxviii) Land Use Planning Act
- xxix) Land Use Planning Act Action Plan
- xxx) Manitoba Signs onto National Electricity Grid Memorandum of Understanding
- xxxi) Complaint- Goodlands
- xxxii) MB Government Begins Search at Brady Landfill
- xxxiii) Build Canada Homes – Investment Policy Framework
- xxxiv) Temporary Use Permit 2024-0046
- xxxv) MB Reeve concerned about laboratory technologist retention in rural areas

By-Laws and Policies

i) PW-03 Installation and Removal of Culverts and Approaches Update

Resolution 307/2025

Van Steelandt/Saltel

BE IT RESOLVED Council of the Municipality of Brenda-Waskada approves of the updated policy PW-03 and Appendix A.

Carried

ii) By-Law No. 60-205 Line of Credit

Resolution 308/2025

Stewart/Jolly

WHEREAS the Council of the Municipality of Brenda-Waskada deems it necessary to maintain a line of credit as it has done so for the past several years.

BE IT RESOLVED Council give first reading to By-Law No. 60-2025, being a By-Law for Line of Credit.

Carried

Resolution 309/2025

Van Steelandt/Bertholet

BE IT RESOLVED Council give second to By-Law No. 60-2025 being a By-Law for Line of Credit.

Carried

Development Permits- N/A

Conditional Use and/or Variation Permits – N/A

In Camera

Resolution 310/2025

Vandaele/Saltel

BE IT RESOLVED we adjourn regular meeting at 5:52 PM and enter into In Camera session to discuss staff wages/personnel.

AND FURTHER BE IT RESOLVED any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of Council in public.

Carried

Resolution 311/2025

Saltel/Jolly

BE IT RESOLVED THAT we adjourn In Camera session and resume regular meeting at 6:11 PM.

Carried

Municipal Employees/Office-

i) CAO report
ii) Holiday Hours

Resolution 312/2025

Jolly/Saltel

WHEREAS various municipalities are closing at noon December 24 and 31 for holidays.

THEREFORE BE IT RESOLVED the Municipality of Brenda-Waskada is closing at noon on December 24 and 31, 2025.

Carried

iii) Staff Christmas Party - Tabled

Municipal Property-N/A

New Business

i) Way 2 Go Proposal - Tabled
ii) Additional Signer

Resolution 313/2025

Stewart/Nestibo

WHEREAS all cheques issued require two signers.

AND WHEREAS current delays in having a second signer makes it difficult to ensure due dates are adhered to.

THEREFORE BE IT RESOLVED councillor K. Bertholet will be added as a secondary signer.

Carried

iii) Sidewalk by Waskada Museum

Resolution 314/2025

Saltel/Bertholet

WHEREAS there has been a request for repairing sidewalk in front of the Waskada Museum.

THEREFORE BE IT RESOLVED the sidewalk is assessed, along with estimated costs for repairs.

AND FURTHER BE IT RESOLVED the council decide on the course of action upon the assessment and estimated costs received.

Carried

iv) Southwest Business Expo

Resolution 315/2025

Van Steelandt/Vandaele

BE IT RESOLVED Council of the Municipality of Brenda-Waskada approves the contribution of \$250 towards Legacy Grant Program through Southwest Business & Entrepreneur Expo.

Carried

v) Property turned over to the Municipality

Resolution 316/2025

Vandaele/Van Steelandt

WHEREAS council has been advised of roll number 91000 being relinquished to the municipality.

THEREFORE BE IT RESOLVED the CAO arrange to have the property transferred through a lawyer.

Carried

vi) Security Camera (Updates) Quote – Tabled

vii) Emergency Centre Committee

Resolution 317/2025

Jolly/Stewart

BE IT RESOLVED a committee be developed to exercise and provide recommendations on the municipal emergency center. Committee to examine: Propane Furnace, Lighting in bathroom, main room, kitchen, furnace, geothermal, Other things that may be needed to provide for an emergency centre.

The committee will include: two council members, town foreman, tradespeople, and Reeve.

Carried

Councillors Report and Discussion

- a. Reeve Saltel – Verbal report on AMM and SWRWC
- b. Deputy Reeve Stewart- Verbal report on AMM
- c. Councillor Jolly-
- d. Councillor Van Steelandt – Verbal report on AMM and Senior Services
- e. Councillor Bertholet - Verbal report on AMM and Senior Outreach Services
- f. Councillor Vandaele-
- g. Councilor Nestibo-Verbal report on Turtle Mountain Souris Plains Heritage Association

Adjournment

Resolution 318/2025

Saltel/Stewart

BE IT RESOLVED we adjourn meeting at 7:26 PM.

Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration