

Municipality of Brenda-Waskada

November 12th Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Wednesday, November 12th, 2025, at 12:00 PM

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

Approval/Acceptance of Agenda

Resolution 285/2025

Vandaele/Stewart

BE IT RESOLVED THAT Council accept the November 12th 2025, agenda as presented.

Carried

Adoption/Confirmation of Minutes –

Resolution 286/2025

Van Steelandt/Stewart

BE IT RESOLVED THAT Council accept the October 14, 2025 minutes as circulated and amended.

Carried

Resolution 287/2025

Vandaele/Saltel

BE IT RESOLVED THAT Council accept the October 28, 2025 minutes as circulated.

Carried

Delegation and Public Hearing-

Grant Jackson – 12:00 PM

- i) Cellular Issues Spreadsheet
- ii) Bell Letter received November 7 Brent Hemmett
- iii) Bell and AST SpaceMobile
- iv) Inaccurate CRTC map

Board of Revision – 1:30 PM

RCMP – 4:00 PM

By Law 56-2025 Rezoning property in Medora Hearing (4:30PM)

Appendix A - Map

Resolution 291/2025

Vandaele/Nestibo

BE IT RESOLVED THAT Council give first reading to By-Law No. 56-2025 being a By-Law for Rezoning Property in Medora.

Carried

Business Arising From Minutes

Financial

- i) October Overtime

Resolution 288/2025

Stewart/Nestibo

BE IT RESOLVED the Members of Council approve the following overtime for October 31, 2025.

Caleb Maguire 1 hour (Pay out) x 1.5 = 1.5 hours
Billy Adams 3 hours (Pay out) x 1.5 = 4.5 hours

Carried

- ii) Budgetary Control
Budgetary Control Overview

Resolution 289/2025

Saltel/Stewart

BE IT RESOLVED Council of the Municipality of Brenda-Waskada accept the budgetary control as presented.

Carried

iii) Bank Reconciliation

Resolution 290/2025

Van Steelandt/Bertholet

BE IT RESOLVED Council of the Municipality of Brenda-Waskada accept the September chequing bank reconciliation as presented.

Carried

Correspondence

- i) Souris River Watershed August 20, 2025, meeting minutes
- ii) Souris River Watershed September 17, 2025, meeting minutes
- iii) Souris River Watershed October 22, 2025, meeting minutes
- iv) Government Can/MB Strengthens Justice for First Responders
- v) MB Expands Care for Dialysis Patients in Norway House
- vi) Molly Bentson – Napinka Property
- vii) MB Government Accepts Recommendations to Review Planning Act
- viii) MB Government Adds 800 Teachers in 2 Years
- ix) Stars Support Letter

Resolution 296/2025

Stewart/Saltel

BE IT RESOLVED Council of the Municipality of Brenda-Waskada approve the donation to Stars in the amount of \$1000.

Carried

- x) Honoring Fire Chief Raymond McKay
- xi) 2026 CAMA Conference
- xii) Medora Speed Zone Signs approval letter
- xiii) May overview for speed zone signs in Medora
- xiv) Melita and Area Handi Van Levy Request
- xv) Agriculture in the Classroom

By-Laws and Policies

- i) Installation and Removal of Culverts and approaches – Update - Tabled
November 2021 Culvert Policy – reference

- ii) Employee Code of Conduct By-Law #58 Second Reading

Resolution 292/2025

Stewart/Saltel

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

Carried

- iii) Employee Code of Conduct Third Reading- Tabled
- iv) PW-04 Tile Drainage Policy (Updated) – Tabled

Development Permits- N/A

Conditional Use and/or Variation Permits – N/A

In Camera- N/A

Municipal Employees/Office-

- i) CAO report

Municipal Property

- i) Goodlands Property Offer to Purchase

Resolution 293/2025

Bertholet/Vandaele

BE IT RESOLVED the Council of Municipality of Brenda-Waskada accept the offer to purchase for the rolls 46500,46600,46700 in Goodlands as presented by Dale Saltel.
AND FURTHER BE IT RESOLVED, Mr. D Saltel is responsible for all legal/transfer costs.

Carried

New Business

- i) Napinka Property offered to Municipality

Resolution 294/2025

Salte/Vandaele

BE IT RESOLVED Council of Brenda-Waskada accept the offer of roll #0152760 in Napinka as offered by Molly Bengston.

Carried

- ii) Highway 21 Proposed Upgrades

- iii) EMO Training Dec 9

Resolution 295/2025

Bertholet/Van Steelandt

WHEREAS the Municipality of Brenda-Waskada is having an Emergency Management (EMO) training /exercise on December 9, 2025, at 1:00 PM.

AND WHEREAS all municipal employees are required to attend.

THEREFORE BE IT RESOLVED the municipal office and shops are closed for the timeframe(s) required for the emergency management training/exercises.

Carried

Councillors Report and Discussion

- a. Reeve Salte –
- b. Deputy Reeve Stewart-
- c. Councillor Jolly
- d. Councillor Van Steelandt – Verbal report on Melita Handi Van Meeting
- e. Councillor Bertholet - Verbal report on SOS Meeting missed, had meeting minutes
- f. Councillor Vandaele
- g. Councillor Nestibo-

Adjournment

Resolution 297/2025

Stewart/Saltel

BE IT RESOLVED that Council of the Municipality of Brenda-Waskada does now adjourn at 5:20 PM.

To reconvene again on December 9th at 1:00 PM.

Carried

Reeve/Deputy Reeve/Chairperson

Chief of Administration