

## Municipality of Brenda-Waskada

### January 13<sup>th</sup> Regular Meeting – 2026

The Regular Council Meeting was held in the Waskada Council Chambers on Tuesday, January 13<sup>th</sup>, 2026, at 4:30 PM.

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

#### **Approval/Acceptance of Agenda**

##### **Resolution 001/2026**

**Bertholet/Jolly**

BE IT RESOLVED THAT Council accept the January 13, 2026 agenda as amended/presented including policy HR-16.

Carried

#### **Adoption/Confirmation of Minutes**

##### **Resolution 002/2026**

**Stewart/Jolly**

BE IT RESOLVED THAT Council accept the December 23, 2025 minutes as circulated.

Carried

#### **Delegation and Public Hearing-**

4:30 PM Ronda Palmer – Crocus Country Economic Development Corporation

4:45 PM Ryan Polnik – Boundary Co-op – No Show

#### **Business Arising from Minutes-N/A**

#### **Financial**

- i) List of Accounts

##### **Resolution 003/2026**

**Vandaele/Saltel**

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

Cheques #3245-3269 in the amount of \$69,361.16  
Payroll cheques #3178, 3243, 3244 in the amount of \$1157.11  
and December direct deposits in the amount of \$40,968.07 and December Council Per Diems in the amount of \$8535.30 not including deductions and benefits.

Carried

#### **Correspondence**

- i) MMSM Payments
- ii) Ducks Unlimited Caveat with Q. Hobbs
- iii) Manitoba Crime Stoppers
- iv) Deloraine Border Festival - Tabled

#### **By-Laws and Policies**

- i) By-Law No. 59 FIPPA third reading – Tabled
- ii) By-Law No. 61 Designated Officers- third reading

##### **Resolution 004/2026**

**Bertholet/Vandaele**

BE IT RESOLVED Council give third reading to By-Law No. 61-2025 being a By-Law for Designated Officers.

<b>Councillor</b>	<b>Vote</b>
Van Steelandt	Absent
Nestibo	Yes
Vandaele	Yes
Stewart	Yes
Bertholet	Yes
Jolly	Yes
Nestibo	Yes
Reeve Saltel	Yes

Carried

iii) By-Law No. 62-2026 Renumeration - first reading

**Resolution 005/2026**

**Nestibo/Vandaele**

WHEREAS Council has reviewed the remuneration for council members.

AND WHEREAS Council has proposed the increase in the monthly indemnities of the following:

**Reeve:** From \$750 per month to \$950 per month

**Council Members:** From \$650 per month to \$850 per month.

BE IT RESOLVED Council give first reading to By-Law No.62-2026 being a By-Law for Remuneration as amended.

Carried

iv) By-Law No. 62-2026 Renumeration - second reading

**Resolution 006/2026**

**Stewart/Saltel**

BE IT RESOLVED Council give second reading to By-Law No. 62-2026 being a By-Law for Renumeration as amended.

Carried

v) By-Law No. 56-2025 Zoning Amendment- second reading

**Resolution 007/2026**

**Jolly/Nestibo**

BE IT RESOLVED Council give second reading to By-Law No. 56-2025 being a By-Law for Zoning Amendment.

Carried

vi) By-Law No. 56-2025 Zoning Amendment – third reading

**Resolution 008/2026**

**Jolly/Saltel**

BE IT RESOLVED Council give third reading to By-Law No. 56-2025 being a By-Law for Zoning Amendment.

<b>Councillor</b>	<b>Votes</b>
Van Steelandt	Absent
Nestibo	Yes
Vandaele	Yes
Stewart	Yes
Bertholet	Yes
Jolly	Yes
Nestibo	Yes
Reeve Saltel	Yes

Carried

**Development Permits**

**Conditional Use and/or Variation Permits**

**In Camera**

**Resolution 009/2026**

**Stewart/Bertholet**

BE IT RESOLVED we adjourn regular meeting at 5:25 PM and enter into In Camera session to discuss personnel and wages. 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

**Adjourn In Camera Session**

**Resolution 010/2026**

**Vandaele/Stewart**

BE IT RESOLVED THAT we adjourn In Camera session and resume regular meeting at 7:00 PM.

Carried

**Municipal Employees/Office-**

i) CAO report

**Municipal Property-N/A**

**New Business**

i) Lot Sales – Tabled

ii) Medora Lagoon Assessment

**Resolution 011/2026**

**Vandaele/Salte**

WHEREAS the Medora Lagoon was assessed as required by Manitoba Environment and Climate.

AND WHEREAS there were six recommendations for the Medora Lagoon.

THEREFORE BE IT RESOLVED council approves the recommendations.

AND FURTHER BE IT RESOLVED the estimated costs for the recommendations be included in the 2026 financial plan.

Carried

iii) Napinka Lagoon Assessment

**Resolution 012/2026**

**Jolly/Bertholet**

WHEREAS the Napinka Lagoon was assessed as required by Manitoba Environment and Climate.

AND WHEREAS there were six recommendations for the Napinka Lagoon.

THEREFORE BE IT RESOLVED council approves the recommendations.

AND FURTHER BE IT RESOLVED the estimated costs for the recommendations be included in the 2026 financial plan.

Carried

iv) ARO- Asset Retirement Obligation- Tabled

v) 2026 Council Meeting Dates

**Resolution 013/2026**

**Bertholet/Jolly**

BE IT RESOLVED Council of the Municipality of Brenda-Waskada amend and accept the 2026 council meeting dates.

Carried

vi) Ronald McDonald House

**Resolution 014/2026**

**Stewart/Bertholet**

BE IT RESOLVED Council approve the donation of \$500.00 to Ronald McDonald House.

Carried

vii) Waskada Transfer Site Operator Manual

**Resolution 015/2026**

**Jolly/Nestibo**

WHEREAS the Municipality has been advised that the terms of our operating permit and section 21(1) of the WMF regulation the operator of a waste management facility must prepare an operations manual for the facility.

AND WHEREAS the manual must include an emergency response plan and waste acceptance procedures/policies.

BE IT RESOLVED Council approved the new Waskada Transfer Station Manual as provided.

Carried

viii) Munisoft Conference

**Resolution 016/2026**

**Jolly/Nestibo**

WHEREAS Munisoft has a two-day conference scheduled in Brandon, MB for May 4 - 5, 2026.

AND WHEREAS the conferences are discounted by \$50 until January 31, 2026.

AND WHEREAS these conferences are normally held in Saskatchewan.  
AND WHEREAS there are valuable topics for all staff to attend, including: Tax, General Ledger, Accounts Payable, Balancing, reconciling, troubleshooting frequent scenarios, Q&A on Accounts Receivable, Utility Billing, Cemetery, and other extensions, review of upcoming Asset Management Program and future enhancements.

Carried

**ix) CCDEC Funding Request**

**Resolution 017/2026**

**Bertholet/Vandaele**

BE IT RESOLVED Council of the Municipality of Brenda-Waskada approve the funding request by CEDC (Crocus Economic Development Corporation) for \$1,500.00.

Carried

**x) Grants and Levies Review**

**Resolution 018/2026**

**Vandaele/Jolly**

WHEREAS the Municipality of Brenda-Waskada has agreements and/or levies paid to neighboring Municipalities;  
AND WHEREAS these agreements have been in place for several years;  
AND WHEREAS there is the desire to review the existing contributions towards some of the grants/agreement/levies being paid;  
THEREFORE BE IT RESOLVED the council of Brenda-Waskada has decided to conduct a review on grants/agreements/levies being paid out.

Carried

**xi) Board of Revision and Tax Impact Meeting Dates**

**Resolution 019/2026**

**Stewart/Saltel**

BE IT RESOLVED Council of the Municipality of Brenda-Waskada accept the Board of Revision and Tax Impact Meeting dates as presented.

Carried

**xii) Engagement Renewal Taxservice 2026-2028**

**Resolution 020/2026**

**Jolly/Nestibo**

WHEREAS The Municipal Act requires the municipality to conduct tax recovery proceedings every year;  
AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxservice Inc. to manage tax arrears recovery on its behalf;  
NOW THEREFORE IT IS HEREBY RESOLVED that Municipality of Brenda-Waskada hire Taxservice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.  
AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxservice Inc. engagement letter on behalf of the municipality.

Carried

**xiii) EMO Coordinator- Tabled**

**xiv) Council Orientation**

**Resolution 021/2026**

**Nestibo/Bertholet**

WHEREAS municipal elections are scheduled for October 2026;  
AND WHEREAS council orientations are a requirement;  
AND WHEREAS council has a quote from Way To Go;  
AND WHEREAS another municipality is interested in jointly conducting council orientation.  
THEREFORE BE IT RESOLVED council accepts the agreement with Way To Go for the council orientation for new council October 2026.

Carried

**Councillors Report and Discussion**

- a. Reeve Saltel – Verbal report on AMM, EMO, Housing Co-op
- b. Deputy Reeve Stewart- Verbal report on Housing, Western Caucus
- c. Councillor Jolly-no report
- d. Councillor Van Steelandt – Absent from meeting
- e. Councillor Bertholet – Verbal report on SOS meeting cancelled, Bren Del Win Library, Western Caucus
- f. Councillor Vandaele- Verbal Report on AMM Meeting

g. Councilor Nestibo-no report

**Adjournment**

**Resolution 022/2026**  
**Salte/Stewart**

BE IT RESOLVED that Council of the Municipality of Brenda-Waskada adjourn their regular meeting at 9:00 PM to reconvene January 27, 2026, at 1:00 PM.

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Reeve/Deputy Reeve/Chairperson

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Chief of Administration

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