**Municipality of Brenda-Waskada**

 **January 14th Regular Meeting – 2019**

 The Municipality of Brenda-Waskada held their regular Council Meeting in the

 Council Chambers of the Municipal Office on Monday, January 14th, 2019

 at 5:30 PM.

 Head of Council Jordan Morningstar presiding with Councilors K. Guenther,

 K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh present along with CAO

 Diane Woodworth.

 THAT the members of Council approve the agenda for this meeting and the

 minutes of the last regular meeting of December 17th, 2018.

 Carried

 Delegation to meeting: Corporal Matt Robinson RCMP

* update on policing within the Municipality

 Maurice Demeulemeester

* provided an update on MAHC

 THAT the members of Council approve the following accounts:

 December 2018 2,266,646.01 ck 4345 (NOT 4352) – 4373

 December 2018 2,209,174.45 ck 4374 – 4377

 December 2018 95,534.34 ck 4378 - 4399

 January 2019 54,081.75 ck 4400 (NOT 4407) – 4414

 January 2019 11,553.17 ck 4415 - 4429

 December 2018 350.00 ck 3952

 December 2018 32,446.79 ck 3953 – 3971

 January 2019 10,480.00 ck 3972 – 3980

 January 2019 1,251.04 ck 3981 - 3982

 And that Members of Council acknowledge receipt of a budgetary control dated

 January 2019

 Carried

 S. Jolly declared an interest and left the meeting.

 THAT the members of Council approve the following accounts:

 January 2019 54,081.75 ck 4407

 Carried

 Councillor Jolly returned to the meeting.

 THAT the members of Council give 2nd reading to By-Law #20-2019

 PUB Pass Thru Rate

 Carried

 Yes: D. Stewart, K. Guenther, D. Vanmackelbergh, K. Mann, S. Jolly, J. Hatt,

 J. Morningstar (HOC)

 THAT the members of Council give 3rd reading to By-Law #20-2019

 PUB Pass Thru Rate

 Carried

 Yes: D. Stewart, K. Guenther, D. Vanmackelbergh, K. Mann, S. Jolly, J. Hatt,

 J. Morningstar (HOC)

 THAT the members of Council approve the following overtime for December 2018

 Shane May 0.0 hours

 Ray Aitchison 0.0 hours

 Ed Vandendorpe 1.5 hours banking

 Jeff Morgan 0.0 hours

 Carried

 THAT the members of Council approve the remuneration for Sharon McInnes be

 increased to $120.00 per round effective January 1st, 2019.

 Per round defined as contract wages and mileage for taking of water samples in Napinka,

 Medora and Waskada as per requirements of the Office of Drinking Water.

 Carried

 WHEREAS in accordance with Section 163 of the Municipal Act the Council of the

 Municipality of Brenda-Waskada hereby adopt an interim budget for operating and

 capital expenditures of the municipality for a period from January 1st, 2019 until the

 adoption of the annual operating budget:

 General Government Services $195,000.00

 Transportation $400,000.00

 Environmental Health Services $ 50,000.00

 Public Health & Welfare Services $ 25,000.00

 Recreation & Cultural Services $ 50,000.00

 Utility Operating $ 20,000.00

 Utility Capital $ 10,000.00

 Protective Services $ 40,000.00

 Economic Development Services $ 20,000.00

 Fiscal Services $ 25,000.00

 Carried

 THAT THE MEMBERS OF COUNCIL approve the purchase of a 2019 HLA 84” Brush

 Grapple authorizing the trade in of the 2014 John Deere 5-tine Bucket Grapple. Net Trade

 value of deal to be $2400. Plus taxes.

 Carried

 WHEREAS the electedcouncil of the Municipality of Brenda-Waskada met January 14, 2019

 And made the following changes to the committee appointments

 BE IT RESOLVED the following members of council and other persons be appointed to the

 following committees:

 **Head of Council Jordan Morningstar**

 **Deputy Head of Council David Vanmackelbergh**

 **Co-Cheque Signing Authority Sterling Jolly**

 **Southwest Veterinary District David Vanmackelbergh**

 **South West Regional Water Co-op Inc. CAO, Kirsty Mann, David Vanmackelbergh**

 **S.W. Emergency Management Group Jordan Morningstar**

 **Melita & Area Health Committee Inc Maurice Demeulemeester**

 **Melita & Area Elderly Persons Housing Corp. Maurice Demeulemeester**

 **Senior Services of Antler River Wayne McInnes**

 **Senior Outreach Services of Bren-Win-Inc. Verna Vanhove, Eileen Bell, Jan Hendry**

 **Melita & Area Handi-Van Committee Wayne and Sharron McInnes**

 **DBW Handy Van Inc. Jackie Leforte**

 **Melita Fire Protection Area David Vanmackelbergh**

 **Deloraine Fire Protection Area Donna Stewart**

 **Waskada Fire Protection Area Jordan Morningstar, Kelly Guenther**

 **Don Wickham, Todd Temple, Harvey Temple**

 **Bren-Del-Win Library Board Kirsty Mann, Gail Sambrook, Margie Hannah, Mary-Anne Gervin, Jackie Reid**

 **Southwest Library Board David Vanmackelbergh, Clara Lee Green**

 **Waskada Rink Committee Kelly Guenther, Justin Hatt,**

 **Carson Spence, Don Wickham,**

 **Dallas Rowe,**

 **Southwest Manitoba Regional Foundation Mel Lee, Roland Hainsworth**

 **Southwest Planning District Jordan Morningstar**

 **Turtle Mtn.-Souris Plains Heritage Assoc. vacant**

 **Del/Win Airport Commission Donna Stewart**

 **Brenda Winchester Weed Control Board Kelly Guenther**

 **Turtle Mountain Conservation District**

 **Waskada Creek Kelly Guenther, Gary Nestibo**

 **Chain Lakes Sub-District Keith Vanbeselaere, Murray**

 **Phillips**

 **Medora Creek David Vanmackelbergh, Jake Mann**

 **Antler River Recreation Department Justin Hatt**

 **Waskada Chamber of Commerce Justin Hatt**

 **Board of Revision Council of the Whole**

 **Machinery Committee David Vanmackelbergh, Kelly Guenther**

 **Carried**

Councillor Mann and Councillor Vanmackelbergh relayed the outcome of a Whitewater

 Meeting held January 14th at the Medora Centre.

 THAT the majority of Brenda-Waskada ratepayers do not favour a pilot pumping

project to lower Whitewater Lake

 THEREFORE be it resolved that the Municipality of Brenda-Waskada does not endorse the

 pilot pumping project.

 Carried

 Councillors J. Hatt and K. Guenther reported on the Waskada Rec Committee.

 Councillor D. Vanmackelbergh reported on the Melita Rec Committee.

 BE IT RESOLVED that we do now adjourn at 9:20 PM

 AND THAT we reconvene again on February 11th, 2019 at 5:30 PM

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 Head of Council CAO