

Municipality of Brenda-Waskada

January 21st Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Thursday, January 21st, 2016 at 5:00 PM.

Head of Council Gary Williams presiding with Councilors K. Mann, D. Vanmackelbergh, S. Jolly, J. Morningstar, K. Guenther present along with CAO Diane Woodworth. Regrets: J.Shukin

THAT the members of Council approve the agenda for this meeting

AND THAT the following minutes be adopted as circulated:

Regular Meeting December 9th, 2015.

Carried

Delegation to meeting: Lyle Spence

-providing an update on the new rink under construction and its progress

THAT the members of Council approve the following accounts:

December 2015	\$171,825.60	cks. 995-1024
December 2015	\$ 5,800.00	cks. 1025-1037
December 2015	\$ 1,027.55	cks. 1038
December 2015	\$ 16,972.98	cks. 1039-1049
December 2015	\$ 46,049.14	cks. 1050-1067
December 2015	\$ 3,164.21	cks. 1068-1076
December 2015	\$20,416.39	cks. 1077-1092
December 2015	\$ 45,386.64	cks. 1094-1108
January 2016	\$ 21,836.79	cks. 1110-1121
January 2016	\$ 10,120.00	cks. 1122-1130
January 2016	\$ 30,592.84	cks. 1131-1146

Carried

Head of Council Williams declared an interest. Councillor Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

December 2015	\$3,928.00	cks. 1093
December 2015	\$ 106.79	cks. 1109
January 2016	\$ 283.78	cks. 1147

Carried

Head of Council Williams returned to the meeting and assumed the chair.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #19-2015

Waskada and Area Joint Fire District

AND THAT the said By-Law be read a second and third time and finally passed.

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, 2016 until the adoption of the annual operating budget:

General Government Services	\$ 95,000.00
Transportation	\$200,000.00
Environmental Health Services	\$ 25,000.00
Public Health & Welfare Services	\$ 25,000.00
Recreation & Cultural Services	\$ 25,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 10,000.00
Protective Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

THAT the members of Council approve the following overtime for December 2015

Shane May	0.0 hours
Ray Aitchison	1.0 hours
Don Renwick	0.5 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	4.0 hours

Carried

THAT the members of Council authorize the following bereavement leave as per By-Law #5-2015 – Employee Benefits

Shane May	1 day	October 16, 2015
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Carried

Rural and Urban Public Works Foremen are both to be enrolled in the upcoming Manitoba Water and Wastewater courses being offered by Red River College Feb. 16th-19th in Winnipeg.

WHEREAS Section 165 (1) of the Municipal Act requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund

AND WHEREAS the Village of Waskada incurred an operating deficit of \$136,832.47 as per the 2014 Internal Financial Statement

AND FURTHER BE IT RESOLVED that the Council of the Municipality of Brenda-Waskada request recovery of the deficit from the Nominal surplus of the Municipality.

Carried

WHEREAS the opportunity to pay down the water debentures debt is possible due to excess funds being available

AND WHEREAS the Council of the Municipality of Brenda-Waskada authorized the following lump sum payments against water debts.

Sunrise Credit Union re By-Law 4-2012	\$36,600.00
Sunrise Credit Union re By-Law 2-2012	\$46,329.00
Sunrise Credit Union re By-Law 6-2011	\$ 6,532.00

Carried

Discussion on PPE equipment and training requirements for COR certification.

WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 252 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act”;

NOW THEREFORE be it resolved that the following unpaid Water/Sewer accounts be added to the properties serviced.

Amount	Roll No.	Legal	Name
\$ 73.29	104550	NW 22-3-25	W. Dekeyser
\$ 84.97	92200	78 Fifth St.	K. Edwards
\$ 90.19	93900	83 Second Ave.	K. Raes
\$ 84.97	89600	71 Second St.	D. Aitchison
\$217.44	91200	76 Fourth St.	Y. Pollard (D. Burnett)
\$ 83.95	91800	71 Fourth St.	Stone-Lomon. (A. Nelson)
\$108.65	93100	84 Second Ave.	R. Anderson (D. Burnett)
\$493.74	91900	75 Fourth St.	S. Nelson
\$115.78	92100	79 Fourth St.	B. Chapman
\$236.17	142800	9 Brambel Ave.	R. Porterfield
\$ 84.97	150600	42 Broadway St.	G. Renwick
\$145.83	150700	40 Broadway St.	D. Green
\$188.50	150900	47 Cates St.	B. Green
\$141.33	151400	41 Murray Ave.	G. Renwick
\$ 87.80	152300	42 Hutton St.	C. Ratcliffe
\$279.70	152700	52 Broadway St.	S. Goforth
\$ 84.97	153200	58 Souris St.	J. Chambers
\$169.13	154300	69 Brenda St.	C. Duncan
\$ 50.74	155800	7 Railway Ave.	D. Line
\$258.73	153300	56 Souris St.	C. Wheelans

\$3080.85 Rural

\$ 80.68	4001900	108 First St.	O. Hollingsworth
\$ 65.12	4004100	104 Second St.	C. Bischoff
\$ 68.22	4000018	111 Spence St.	K. Dearsley
\$ 65.06	4002200	102 First St.	Minne's Car W.
\$ 74.16	4005200	103 Third St.	C. Flannery
\$132.59	4009500	211 Third St.	P. Cannon
\$109.64	4008500	206 Second St.	D. Taylor
\$ 65.28	4009100	205 Third St.	W. Park
\$175.77	4015600	209 Spence St.	K. Schultz
\$ 65.06	4015700	207 Spence St.	G. Davidson
\$203.29	4017200	115 Spence St.	M. Szafron
\$211.66	4021600	24 Railway Ave.	W. Park

\$1316.53 Waskada Total

\$4397.38

Carried

Recycling bins have been placed in Waskada, Goodlands, Napinka and Medora.

THAT the members of Council approve the 2015-16 Snow Removal Agreement as prepared by MIT and that the Head of Council and CAO be authorized to sign same.

Carried

Water billings vs usage for Quarter 4 were reviewed.

THAT the members of Council give 1st reading to By-Law 10-2016

Tax Sale Manager Appointment

AND BE IT FURTHER RESOLVED that pursuant to By-Law 10-2016 of the Municipality of Brenda-Waskada, Donna Zinkiew, General Manager of TAXervice Inc. be appointed Tax Sale Manager for the Municipality of Brenda-Waskada.

Carried

Manitoba Conservation and Water Stewardship forwarded Water Rights Application to Construct Drainage Works Assessment Reports for Council approval.

W 13-2-24 (Nestibo) - approved

S 1, 2, 11, 14, 3-24 and 31-2-24 (Gilson) – approved

THAT the members of Council confirm the replacement of James Shukin to the SW Regional Library Board by David VanMackelbergh.

Carried

BE IT RESOLVED that we do now adjourn at 9:15 PM.

AND THAT we reconvene again on Wednesday, February 10th, 2016 at 8:30 AM.

Head of Council

CAO

