

Municipality of Brenda-Waskada

June 14th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, June 14th, 2017 at 8:45 AM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of May 10th, 2017.

Carried

THAT the members of Council approve the following accounts:

May 2017	\$ 58,859.40	cks. 2523-2542
May 2017	\$37,439.60	cks. 2544-2571
May 2017	\$35,615.75	cks. 2572-2584
June 2017	\$26,080.32	ck.s 2587-2613

Carried

HOC Williams and Councillor Jolly declared an interest. Deputy HOC Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

May 2017	\$ 8,536.37	cks. 2543
May 2017	\$19,333.76	cks. 2585-2586

Carried

HOC Williams and Councillor Jolly returned to the meeting and HOC Williams assumed the chair.

THAT the members of Council give 1st reading to By-Law #04-2017

Borrowing By-Law

Carried

THAT the members of Council approve the development permit for Joe and Marla Gross on the condition that all permits and conditions are adhered to.

Carried

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.

**Municipality of Brenda-Waskada
Outstanding Accounts - Aged Analysis**

Date Printed
6/7/2017 1:40 PM

As of
6/1/2017

Account #	Service Address/Customer Name	60 & Over 90
4000018 0010	111 Spence St.	289.92
4004200 0000	102 Second St.	14.49
4005200 0010	103 Third St.	98.45
4006800 0000	212 Third St.	137.01
4007900 0010	207 Fourth St.	131.93
4008500 0030	206 Second St.	171.38
4008600 0010	204 Second St.	54.00
4008900 0000	42 Veterans Ave.	71.16
4010000 0000	204 First St.	67.33
4010400 0010	205 Second St.	179.29
4010700 0010	211 Second St.	1,030.21
4010701 0010	209 Second St.	20.20
4014150 0020	14 Stewart Ave.	17.14
4015600 0000	209 Spence St.	78.51
4015800 0010	205 Spence St.	84.44
4017200 0010	115 Spence St.	328.17
4017600 0000	107 Spence St.	67.99
4019500 0000	114 Spence St.	263.75
4020300 0010	81 Park St.	83.63
4020450 0010	210 Spence St.	319.31

Accounts Printed: 26

3,508.31

THAT the members of Council approve the following overtime for April 2017

Shane May	1.0 hours
Ray Aitchison	16.5 hours
Ed Vandendorpe	0.5 hours (banking)
Jeff Morgan	3.5 hours

Carried

HOC Williams left the meeting.

Delegation to meeting: Farah Anderson – Souris Assessment Office

Wendy Wolfe – MSO
- an overview of the 2018 reassessment was provided

HOC Williams returned to the meeting

THAT the members of Council approve the hiring of Dale Janz on a temporary basis for mower operating and seasonal work. Wage to be \$18/hr.

Carried

WHEREAS there was a rapid snowmelt occurrence starting on or about March 28, 2017 prompting the Municipality of Brenda-Waskada to declare a SoLE,

AND WHEREAS this snowmelt caused a significant amount of overland flooding due to swollen creeks and streams,

AND WHEREAS this overland flooding caused damage to municipal infrastructure and private infrastructure putting two residences in jeopardy necessitating the building of berms,

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada request assistance from MIT to help implement measures meant to control the Waskada Creek thus keeping it within its natural boundaries by:

- a). make improvements to PR254 South of 8N by raising up a portion of this road to keep the water on the north side of municipal road 8N
- b). size the culverts on the approach off PR251 to match the upstream water coming to them (add an 18")
- c). add an additional 1200 mm culvert to the existing culverts on PR 254 directly N of 8N to accommodate the flow of water at this location and prevent the road washing out

Carried

Discussion on spring flooding and some roads that were impassable.

No attendance to Zoning Hearing.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #21-2016

Zoning By-Law

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

Carried

An independent assessment of Medora Shed to take place to determine if it is worth shingling.

THAT the members of Council approve a donation in the amount of \$250.00 to the Waskada Canada Day Celebrations organized by the Chamber of Commerce.

Carried

There is to be limited change in our current fee structure for Building and Development Permits.

BE IT RESOLVED that we do now adjourn at 12:15 PM

AND THAT we reconvene again on Tuesday, July 4th, 2017 at 8:30 AM.

Head of Council

CAO

