

# **Municipality of Brenda-Waskada**

## **February 11th Regular Meeting – 2019**

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, February 11<sup>th</sup>, 2019 at 4:30 PM.

Deputy Head of Council David Vanmackelberg called the meeting to order. Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly 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 January 14th, 2019.

Carried

Delegation to meeting: Tundra Gas and Oil

Chris Masson

Brett Walker

Craig Lane

Glenn Ross

-provided an overview on Tundra activities in Brenda-Waskada

Head of Council Jordan Morningstar joined the meeting and presided over the meeting.

Delegation to meeting: TMCD (Turtle Mountain Conservation District)

Dean Brooker

Jasemin Keeler

Greg Moore

-update on last year's activities and an overview of 2019 programs

Delegation to meeting: Western Financial Group

Grant Ostir

-information on the Commercial Insurance and Member Benefits

Delegation to meeting: SHSD Trustees

Marla Gross

Alan Downey

-Local Voice- Local choice campaign being rolled out

Delegation to meeting: Goodlands Rink

Blake Nestibo

Doug Vanhove

-presented an overview on Goodlands Rink

Delegation to meeting: Waskada Community Foods

Greg Trewin

-solutions to drive more traffic to the store

WHEREAS the Municipality of Brenda-Waskada is currently a member of the Turtle Mountain Conservation District;

AND WHEREAS the Council of the Municipality of Brenda-Waskada has reviewed the proposal for the Souris River Watershed District as prepared by the Manitoba Government that supports a watershed-based approach to water management in Manitoba;

THEREFORE, BE IT RESOLVED the council of the Municipality of Brenda-Waskada approves the proposal for the Souris River Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.

Carried

Members of Council approve a donation to the Goodlands Rink Committee in the amount of \$5000.00 to offset construction costs.

Carried

THAT the members of Council approve the following accounts:

January 2019	44,395.96	ck 4430 - 4450
January 2019	1,030,911.48	ck 4451 – 4458
January 2019	4,117.90	ck 4460 – 4467
February 2019	18,156.91	ck 4468 – 4469
February 2019	36,266.20	ck 4470 - 4484

January 2019	18,057.93	ck 3983 – 4000
January 2019	10,480.00	ck 5200 - 5208

*(chqs 4001 onwards are being used as std chqs not payroll and have been previously listed – new payroll chqs start at 5200)*

And that Members of Council acknowledge receipt of a budgetary control dated February 2019

Carried

Councilor S. Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

February 2019	462.00	ck 4459
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Carried

Councilor S. Jolly returned to the meeting.

Letter to be sent to Minister Cullen regarding Virden Court House Staffing.

Custom snow clearing will be billed with a ½ hr. minimum charge.

Delegation to meeting: Terry Brown

- information on upgrades required to building at 102-2<sup>nd</sup> St.

THAT the members of Council approve the following overtime for January 2019

Shane May	2.5	hours
Ray Aitchison	0.0	hours
Ed Vandendorpe	2.0	hours banking
Jeff Morgan	0.0	hours

Carried

“WHEREAS Section 250(2)(e) of the Municipal Act provides a Municipality may “use Municipal equipment, materials and labour to carry out private works on private property;

AND WHEREAS Section 25(1)(a) of the Municipal Act provides a “Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including:

(a)setting rates or amounts of deposits, fees and other charges, and charging and collecting them”;

AND WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 251 clause (10(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 accounts be added to taxes.

<b>Invoice</b>	<b>Amount</b>	<b>Roll No.</b>	<b>Legal</b>
2018-26	\$137.60	031150	2 25140
2018-34	\$244.00	022400	SW 18-1-25W
2018-82	\$675.00	090300	3-4 4 13

Carried

THAT the members of Council renew a 5 Year agreement for the Melita Fire Department with the Town of Melita and Municipality of Two Borders.

Carried

THAT the members of Council approve a donation to Canadian Fallen Heroes in the amount of \$900.00 to create plaques honouring three fallen veterans.

Carried

Councillor’s Reports:

Councillor Stewart – Del/Win Airport commission – lack of GPS markers at Deloraine Airport means STARS is unable to land in inclement weather.

Councillor Guenther – Brenda Winchester Weed Control Board – Weed Supervisor job description has been revised. A call for applicants will go out shortly.

BE IT RESOLVED that we do now adjourn at 9:35 PM

AND THAT we reconvene again on March 11<sup>th</sup>, 2019 at 4:30 PM

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Head of Council

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CAO