

Municipality of Brenda-Waskada

September 14th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, September 14, 2020. DHOC called the meeting to order at 7:00 PM.

Attending in the office were Councilors S. Jolly, J. Hatt, D. Stewart, DHOC D. Vanmackelbergh, K. Mann and CAO D. Woodworth. Regrets K. Guenther

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of August 10, 2020.

Carried

A Public Hearing was held regarding the Variation Order to increase the maximum height of a fence in Aaron Vanbeselaere's front yard from 3' to 6'. Mr. Vanbeselaere was in attendance. Council approved his application.

Carried

Resignation of Head of Council, Jordan Morningstar was accepted Friday, September 11, 2020 with regret.

Carried

THAT the members of Council approve the following accounts:

Aug 2020	73,005.89	ck 6402-6421
Aug 2020	93,242.02	ck 6422-6429
Aug 2020	17,074.58	ck 6430-6438
Aug 2020	21,480.24	ck 6439-6440
Sep 2020	17,395.60	ck 6442-6453
Sep 2020	6,541.15	ck 6454-6461
Aug 2020	12,680.00	ck 5745-5755
Aug 2020	17,699.55	ck 5756-5768
Aug 2020	3,230.37	ck 5769-5775

AND that Members of Council acknowledge receipt of a budgetary control dated September 2020

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

Sep 2020	1,892.63	ck 6441
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Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 1st reading to By-Law #35-2020

Code of Conduct for Council Members

Carried

THAT the members of Council give 2nd reading to By-Law #35-2020
Code of Conduct for Council Members

Carried

THAT the members of Council make the following appointments for the 2020 by-election:

SEO – Diane Woodworth
Assistant SEO – Karen Clague

AND THAT the following remuneration be applicable:

SEO \$600
Assistant SEO - \$400
Election Officials - \$200 plus mileage + meal allowance

Carried

THAT the members of Council approve the following overtime for August 2020

Shane May	0.0 hours
Ray Aitchison	0.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	1.5 hours
Caleb Maguire	0.0 hours

Carried

THAT the members of Council agree to add and cancel real and personal property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by the MB Intergovernmental Affairs dated August 31, 2020.

Carried

BE IT RESOLVED THAT Council hereby approves the Municipal Guidelines as drafted and circulated by the Southwest Emergency Management Group regarding COVID-19.

Carried

Accepted with regret the resignation of Patti Lewis from the Melita and Area Elderly Persons Housing Inc. A new member at large will be advertised for.

Carried

Tax Sale Resolution: No. 245

WHEREAS the 2020 tax sale date was set for October 20, 2020 at 10:00 am.

AND WHEREAS The Province of Manitoba suspended tax sale proceedings until September 21, 2020 due to COVID-19.

NOW THEREFORE BE IT RESOLVED that the 2020 tax sale be held March 23, 2021 at 10:00 am in the Municipality of Brenda-Waskada Council Chambers.

Carried

BE IT RESOLVED THAT council hereby approves the Service Agreement with Schooley Mitchell, at no cost to the Municipality to investigate possible savings in the areas of telecommunication and merchant services.

Carried

BE IT RESOLVED THAT the Council of the Municipality of Brenda-Waskada directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Asset Management Plan Development.

BE IT FURTHER RESOLVED THAT the Municipality of Brenda-Waskada commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Collection and cataloging of data on the Municipality's key assets.
- Training for Council and staff on asset management, and
- Creation of an asset management policy, strategy, and plan.

AND BE IT FURTHER RESOLVED THAT the Municipality of Brenda-Waskada commits \$22,000 from its budget toward the costs of this initiative, comprised of \$12,500 from gas tax funding and \$9,700 from regular operating funds.

Carried

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

AND THAT we reconvene again on October 13th, 2020 at 5:30 PM.

Carried

Deputy Head of Council

CAO