

Southwest Veterinary District	David Vanmackelbergh
South West Regional Water Co-op Inc.	CAO, Kandise Bertholet, David Vanmackelbergh
S.W. Emergency Management Group	Lindsay Ginter, Diane Woodworth, Blake Nestibo
Melita & Area Elderly Persons Housing Corp.	Bill Dickinson, vacant , maybe Alana? (Cindy Mills 522-3493)
Senior Services of Antler River	Patti Lewis
Senior Outreach Services of Bren-Win-Inc.	Verna Vanhove, Eileen Bell, Val Perriman
Melita & Area Handi-Van Committee	Alana Van Steelandt
DBW Handy Van Inc.	Jackie Leforte (g)
Melita Fire Protection Area	David Vanmackelbergh
Deloraine Fire Protection Area	Donna Stewart
Waskada Fire Protection Area	Donna Stewart, Kandise Bertholet Don Wickham, Todd Temple, Harvey Temple
Bren-Del-Win Library Board	Ward 4, vacant , Margie Hannah, Mary-Anne Gervin, Jackie Reid
Southwest Library Board	Alana Van Steelandt, vacant
Waskada Rink Committee	Joe Gross, Donna Stewart, Blake Nestibo <u>Carson Spence</u> , Don Wickham, Dallas Rowe
Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Joe Gross (Donna stay on for a bit)
Turtle Mtn.-Souris Plains Heritage Assoc.	Gary Williams
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Blake Nestibo, Donna Stewart
Weed Supervisor	Kelly Guenther
Souris River Watershed District Chain Lakes – Elgin Creek Medora – Waskada Creek	Keith Vanbeselaere, Murray Phillips David Vanmackelbergh, Gary Nestibo
Southwest Recreation District	David Vanmackelbergh
Waskada Chamber of Commerce	J oe??
Crocus Country Economic Development Bd	Alana Van Steelandt, Ronda Palmer
Board of Revision	Council of the Whole
Machinery Committee	David Vanmackelbergh, Blake Nestibo, Joe Gross
Personnel Committee	<u>Donna Stewart</u> , Alana Van Steelandt, Kandise Bertholet

Carried

Councilor J. Gross declared an interest.

That the Members of Council approve the hiring and remuneration of Kaiti Hatt for water sampling for the South West Regional Water Cooperative Inc. Sampling to be carried out every two weeks and will be paid \$150.00 per round effective with her training and start date for 2022.

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

Councilor J. Gross returned to the meeting.

THAT the Members of Council approve the Christmas bonuses for 2022.

Carried

THAT the Members of Council approve a sponsorship package for the 2023 6th Southwest Business and Entrepreneur Expo to be held Feb 8, 2023. Sponsorship to be \$500 package and will also include sponsoring a business pitch prize of \$1000.00 for any eligible pitch from a business located in Brenda-Waskada

Carried

That the Members of Council authorize a donation in the amount of \$5000.00 To the Southwest Manitoba Regional Foundation for the "Giving Challenge"

Carried

New Business

-Waskada sign lighting needs to be fixed

-Bob Radcliffe and cell service committee

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

And we reconvene again on December 12th, 2022, at 4:30 PM.

Carried

Head of Council

CAO