

Municipality of Deloraine-Winchester – re: Weed Control – Tabled

WHEREAS Tundra Oil & Gas has requested the following:

- 2 Flowline Agreements
 - NW 10-02-25 WPM to NE 9-2-25 dated May 14, 2024
 - SE 1-18-1-24 WPM to NE 9-7-1-24 WPM dated June 6, 2024
- 1 Cable Crossing Agreement
 - SE 5-1-24 WPM to SW 4-1-24 WPM dated June 6, 2024

AND WHEREAS all the above crossings have been verified with the rural foreman and approved.

THEREFORE council approves the proposed agreements for Tundra.

Carried

WHEREAS BellMTS has requested a Municipal Rights-of-Way Application Form, File: MA240188.

AND WHEREAS the application form is for placement of new vaults and a new pedestal on right of way (ROW) to provide additional service to a customer.

AND WHEREAS BellMTS proposes to directional push conduit on the west side of ROW in the back lane of Park St and the north side of ROW along Souris Av and on the west side of ROW on First St north of Souris Av.

AND WHEREAS this has been cleared by both the urban public works foreman and SouthWest Regional Water Cooperative.

THEREFORE, BE IT RESOLVED that the Municipality of Brenda-Waskada approves the Right of Way Application file: MA240188 for BellMTS.

Carried

Kelty Cyber Security Training Proposal – Tabled

WHEREAS the Municipality of Brenda-Waskada's Procedural By-Law #02-2023 states Council shall meet the second Tuesday of each month.

AND WHEREAS Council has determined that there is a need for two meetings a month. THEREFORE, BE IT RESOLVED that Council shall meet thereafter on the Second and Fourth Tuesday of each month at 9:30 AM.

Carried

BE IT RESOLVED THAT we adjourn public meeting and join Public Hearing Session re: Application for Conditional Use Order

No attendees to McMechan/ Morningstar Hearing.

BE IT RESOLVED THAT we adjourn the Public Hearing and resume public meeting at 7:20 PM.

THAT the Members of Council approve the conditional use application McMechan/Morningstar. Conditional Use order providing for the storage use in AG zone.

Carried

BE IT RESOLVED THAT we adjourn the public meeting and enter into In Camera Session to discuss: 3-month review of CAO.

BE IT FURTHER RESOLVED THAT any item discussed while In Camera must be kept confidential until the matter is discussed at a meeting of council in public.

Carried

BE IT RESOLVED THAT we adjourn In Camera session and resume public meeting at 7:45 PM.

Carried

THAT the Members of Council approve the following overtime for May 1-31, 2024.

Shane May	0 hours (Pay out) x 1.5=
Ray Aitchison	0 hours (Pay out) x 1.5=
Caleb Morgan	0 hours (Pay out) x 1.5=
Jeff Morgan	3.5 hours (Pay out) x 1.5 = 5.25 hours

Carried

WHEREAS the elected council of the Municipality of Brenda-Waskada met
And made the following changes to the committee appointments.

BE IT RESOLVED the following members of council and other persons be appointed to the following committees:

Head of Council	David Vanmackelbergh
Deputy Head of Council	Donna Stewart
Co-Cheque Signing Authority	Kandise Bertholet
Western Caucus	David Vanmackelbergh, Donna Stewart Alternate – Alana Van Steelandt
Southwest Veterinary District	David Vanmackelbergh
South West Regional Water Co-op Inc.	CAO, Kandise Bertholet, David Vanmackelbergh
S.W. Emergency Management Group	Lindsay Ginter, Shelley Boulet Blake Nestibo
Melita & Area Elderly Persons Housing Corp.	Bill Dickinson (Amber 522-3493)
Senior Services of Antler River	Alana Van Steelandt
Senior Outreach Services of Bren-Win-Inc.	Bob Brinklow, 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	Kandy Bertholet, vacant , Margie Hannah, Mary-Anne Gervin, Jackie Reid
Southwest Library Board	Alana Van Steelandt, Ashley (Kent) Tilbury
Waskada Rink Committee	Bob Brinklow, Donna Stewart <u>Carson Spence</u> , Don Wickham, Dallas Rowe

Deloraine Rink	Chad Vandaele
Southwest Manitoba Regional Foundation	Mel Lee, Roland Hainsworth
Southwest Planning District	Bob Brinklow (Donna stay on for a bit)
Turtle Mtn.-Souris Plains Heritage Assoc.	Blake Nestibo
Del/Win Airport Commission	Donna Stewart
Brenda Winchester Weed Control Board	Blake Nestibo, Donna Stewart
Weed Supervisor	Bill Dickinson
Souris River Watershed District Chain Lakes – Elgin Creek	Keith Vanbeselaere, Chad Vandaele
Medora – Waskada Creek	David Vanmackelbergh, Curtis McMillan
Southwest Recreation District	David Vanmackelbergh
Waskada Chamber of Commerce	Bob Brinklow
Crocus Country Economic Development Bd	Alana Van Steelandt, Ronda Palmer
Board of Revision	Council of the Whole
Asset Management	Chad Vandaele, Lindsay Ginter, Jeff Morgan, Ray Aitchison
Machinery Committee	David Vanmackelbergh, Blake Nestibo, Bob Brinklow
Personnel Committee	<u>Donna Stewart</u> , Alana Van Steetandt, Kandise Bertholet

Carried

- Discussion of Goodlands Dump
- Discussion of Waskada's 75th – plans to order cake to celebrate
- Discussion on Dust Control
- Discussion of needs/requirements for rodeo

WHEREAS there is a provincial Veterinary meeting in Minnedosa June 2024, of which there will be various municipal representatives in attendance.
THEREFORE BE IT RESOLVED that council approve the attendance of David Vanmackelbergh, with expenses to be covered as per By-Law # 03-2023.

Carried

- Grad awards discussion – same as normal
- Discussion re: which speed radar to purchase

WHEREAS items left from business formerly known as Waskada Service were advertised for tenders.

AND WHEREAS many if the items be awarded to the highest tender.

AND WHEREAS th remaining items to be awarded as follows:

-boat and trailer to Bob Brinklow, only bidder

-Tractor – no sale

-Rest – to highest bidder

Carried

Councilor Stewart left the meeting.

WHEREAS Southwest Planning District has hired a Development Officer at a rate of \$28/hour and .55/km to be paid by the municipality retaining the Development Officer services.

WHEREAS this is a contract position.

WHEREAS this position is effective June 17, 2024.

THEREFORE, BE IT RESOLVED that the Municipality of Brenda-Waskada accepts the terms of the contract and agrees to utilize the services of the Development Officer, Michael Langdon.

Carried

Councilor Stewart joined the meeting.

THAT the Members of Council freeze SWRC at a flat rate of \$27,500 for the next three years, 2025, 2026, 2027.

Carried

BE IT RESOLVED that we do now adjourn at 10:34 PM

And we reconvene again on July 10th, 2024, at 9:30 PM.

Carried

Head of Council

Chief Administrative Officer