

## **Municipality of Brenda-Waskada**

### **May 6<sup>th</sup> Regular Meeting – 2024**

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, May 6<sup>th</sup>, 2024. The HOC called the meeting to order at 4:35 PM.

Attending the office were: HOC D. Vanmackelbergh, DHOC D. Stewart, Councillors, A. Van Steelandt, K. Bertholet, B. Brinklow, Councillors B. Nestibo, C. Vandaele and CAO Shelley Boulet.

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of April 8<sup>th</sup>, 2024

Carried

THAT the Members of Council approve the minutes of Special Meetings of

- March 14, 2024 (appoint Municipal Noxious Weeds Inspector)
- April 2, 2024 (Financial Plan)
- April 12, 2024 (HMC)

Carried

Delegations to Meeting:

4:30 PM Ray – Gravel Tenders Discussion & Mower Applications

THAT the Members of Council accept tender as presented for the amount of \$14, 041. 82 from Westman Specialty Contracting to be to be paid through the Pounder funding.

Carried

THAT the Members of Council agree to the hiring of Bill Adams for the seasonal mower position at an hourly rate of \$20, with no benefits.

Carried

THAT the Members of Council accept the quote from High Level Construction 2003 Inc. for the Road 10N Project as advertised.

Carried

BE IT RESOLVED THAT we adjourn public meeting and join Public Hearing Session re: Financial Plan 2024.

Carried

BE IT RESOLVED THAT we adjourn from the Public Hearing session and resume public meeting at 7:00 PM. The Public Hearing had no attendance.

Carried

Delegation to Meeting:

7:00 PM Lions Club – Roland Hainsworth & Keith Hannah re: electronic sign by gazebo

7:30 PM Bleachers – Carson Spence

THAT the Members of Council approve the following accounts:

April 2024	4432.80	ch 1559-1571
April 2024	477.30	ch 1572
April 2024	1548.32	ch 1573
April 2024	981.40	ch 1574-1576
April 2024	88255.61	ch 1577-1597 Void 1579
April 2024	33818.05	ch 1598-1613

**Total                                   \$   129513.48**

April 2024	200.00	chq 7990
April 2024	14550.00	10 e deposit
April 2024	419.52	chq 7991
April 2024	19826.01	10 e deposit
April 2024	6506.64	7 e deposit

**Payroll                                   \$41502.17 as per Schedule A**

AND THAT Members of Council acknowledge receipt of a budgetary control dated May 31, 2024.

Carried

Correspondence:

- Isaac Griffith (Innes Garage items)
- CAO – Souris (Highways)
- Crocus Country – SWRRT

THAT the Members of Council give 2<sup>nd</sup> & 3<sup>rd</sup> reading to By-Law #16-2024 for the approval of 2024 Financial Plan.

Carried or Defeated	
FOR	AGAINST
7	0

In Favour: Stewart, Nestibo, Van Steelandt, Vandaele, Bertholet, Brinklow, Vanmackelbergh.

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law#40-2024

Special Services

Carried or Defeated	
FOR	AGAINST
7	0

In Favour: Stewart, Nestibo, Van Steelandt, Vandaele, Bertholet, Brinklow, Vanmackelbergh.

Subdivision Requests:

THAT the Members of Council approve the application for subdivision File: 4109-24-8609 as submitted by Doug Morningstar on the conditions that:

A Conditional Use Order be obtained for the storage use in the “AG” zone as necessary to ensure compliance with the Zoning By-Law.

Carried

THAT the Members of Council agree to waive penalties and interest against Tallahassee. AND THAT Melita Resources agrees to paying the outstanding balances from Tallahassee totaling \$121,332.19 .

Carried

WHEREAS Manitoba Public Housing applications are predominantly assessed through an urban viewpoint.

WHEREAS the current assessment approach overlooks the various unique needs and opportunities in rural areas, resulting in missed opportunities to provide suitable housing solutions for deserving applicants in an already limited rental market.

WHEREAS a decentralized decision-making will provide for a more inclusive and regionally sensitive approach to housing allocation.

WHEREAS decentralizing the decision-making process will empower all authorities to ensure housing initiatives are tailored to meet the needs of Manitobans, regardless of their geographic location.

WHEREAS the current calculations for rentals need to allow for a cap on the rental rates based on fair market rental values in respective communities.

THEREFORE, BE IT RESOLVED that the Municipality request AMM lobby the Province of Manitoba to allow a cap on the rental cost based on a community's fair market rental value.

Carried

THAT the Members of Council accept tenders as presented from Ray A., Rural Public Works Foreman as attached.

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.

As of May 1, 2024	Accounts over 90 days		
67000	316.30		
67600	73.78		
74000	202.38		
90700	101.93		
91800	1160.75		
91900	906.44		
92100	306.87		
92200	1327.33		
93700	319.36		
93900	372.26		
97700	274.04		
112900	431.90		
117500	427.24		
142800	108.71		
143500	217.45		
149100	101.91		
150700	278.44		
151400	267.91		
152200	344.99		
152300	104.04		
152700	1872.61		
153300	163.19		
154340	403.96		
155800	176.22		
4000024	82.24		
4005200	252.54		
4007350	154.32		
4007900	166.75	<b>Total</b>	<b>\$12300.99</b>
4009500	1302.88		
4012000	82.24		
4020400	190.70		

Carried

THAT the Members of Council agree to purchase two bleachers at \$3100.00 plus tax each.

Carried

WHEREAS provincial roadways which pass through towns within Manitoba are considered as designated roadways.

WHEREAS it is the long-standing practice of the Province of Manitoba to construct and maintain only the main lanes (4.5m on either side of the centerline).

WHEREAS this practice leaves municipalities with the responsibility to maintain and replace access infrastructure such as parking and surface drainage.

WHEREAS Manitoba Transportation and Infrastructure personnel has declared drainage issues on PR roads to be the responsibility. This includes not only access areas, but also low spots/drainage issues *across* PR roads.

WHEREAS local municipal governments do not have the financial resources to complete the necessary infrastructure upgrades and maintenance.

THEREFORE, BE IT RESOLVED that the AMM lobby the Province of Manitoba to assist municipalities with the effective downloading of infrastructure maintenance and financial responsibility.

Carried

BE IT RESOLVED that we do now adjourn at 9:38 PM

And we reconvene again on June 10<sup>th</sup>, 2024, at 4:30 PM.

Carried

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Head of Council

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Chief Administrative Officer