

# Municipality of Brenda-Waskada

## August 9th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Thursday August 9th, 2018 at 9:00 AM.

Head of Council Gary Williams presiding with Councilors D. Vanmackelbergh, R. Hainsworth, J. Morningstar, S. Jolly, K. Mann present along with CAO Diane Woodworth. Regrets: K. Guenther

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of July 11th, 2018.

THAT the members of Council approve the following accounts:

July 2018	76,975.98	ck 3619 – 3636
July 2018	149.41	ck 3638
July 2018	43,227.62	ck 3639 – 4003 (3651 – 4000 are VOID re payroll)
July 2018	12,166.21	ck 4004 – 4010
August 2018	32,666.94	ck 4011 – 4028
August 2018	13,039.83	ck 3804 – 3815
August 2018	0.00	ck 3816 – 3818 VOID
August 2018	17,182.17	ck 3819 - 3832

Carried

Head of Council Williams and Councilor Jolly declared an interest and left the meeting. Deputy Head of Council Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

August 2018	2,814.75	ck 4029-4030
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Carried

Head of Council Williams and Councilor Jolly returned to the meeting and HOC assumed the chair.

THAT the members of Council adopt Policy HR-09 – Harassment and Respectful Workplace Policy.

Carried

THAT the members of Council approve the following overtime for July 2018:

Shane May	0.0 hours
Ray Aitchison	2.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	0.0 hours
Caleb Maguire	0.0 hour

Carried

Goodlands burn pit has been closed till further notice.

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.

**Service Address/Customer Name**

NW 8-3-24W - Dekeyser Tony M	142.59
NE 20-3-24 - Sambrook Ernest Scott	105.92
SW 20-3-24 - Sambrook Harold Buckley Jt & Sambrook Winifred Jane Jt	91.47
NW 28-3-24 - Sambrook Ernest Reid	63.98
73 Third Street - Sambrook Ryan Christopher	54.02
79 Fourth Street - Chapman Barry James Jt & Chapman Tracy Joy Jt	32.42
78 Fifth Street - Edwards Kerry Blake Jt	92.81
94 Fourth Street - Flannery Cheryl Lynn	92.81
83 Second Ave. - Raes Kerry Maurice	92.97
SE 5-3-25W - Priem Dennis David Jt & Priem Delee Yvonne Jt	162.28
9 Brambel Avenue - Porterfield Richard William Jt & Porterfield Theresa Margaret Jt	104.16
47 Cates Street - Green Brett Michael	93.75
41 Murray Avenue - Renwick Gerald Wayne	94.29
42 Hutton St. - Ratcliffe Calvin Harvey	92.81
52 Broadway Street - Goforth Samantha-Anne	92.81
56 Souris Street - Wheelans Crystal Deanne	203.11
69 Brenda Street - Duncan Terry Lee Jt & Allan Cindy Myrtle Jt	139.91
38 Hutton Street - Fisher William Allan Todd	92.81
42 Murray Avenue - Fisher William Allan Todd	92.81
7 Railway Avenue - Line Darryl Kirk	51.35
111 Spence St. - Dearsley, Kimberly Dawn Jt & Woods, Raymond Bradley Jt	72.66
108 Park St. - Waskada Lions Club	70.94
35 Railway Ave. - Waskada Legion Hall	70.94
102 Second St. - Innes, John William	24.28
103 Third St. - Flannery Cheryl Lynn	70.94
207 Fourth St. - Janz Michael Dale	72.74
206 Second St. - Taylor Dennis Daniel	101.61
211 Second St. - Carr, Amanda	144.48
209 Second Street - Frederiksen Jennifer Rose Jt & Frederiksen Konrad Lyle Jt	72.66
14 Stewart Ave. - Brochu, Darlene Jean	129.18
204 Spence St. - Singh Gulab	71.46
115 Spence St. - Szafron, Mark Trevor	73.70
107 Spence St. - Juniper, Lawrence David Jt & Juniper, Valerie Anne Jt	143.72

3,108.39

Carried

THAT the members of Council accept the tenders supplied by Jan Van Construction for the construction of mezzanine, office, washrooms, etc. in the amount of \$17,100. (taxes not included)

Carried

THAT the members of Council accept the tenders supplied by Deloraine Plumbing for the mechanical/plumbing for the Medora Shop in the amount of \$134,000. (taxes not included)

Carried

THAT the members of Council accept the tender supplied by Andries Electric for the electrical work at Medora Shop in the amount of \$46,236.88. (taxes not included)

Carried

THAT the members of Council accept the tender supplied by Shaw Construction for the road reconstruction on the Correction Line in the amount of \$176,550. (taxes not included)

Carried

Fire Ban was re-instated as of August 9, 2018.

TMCD year end reports have been received.

BE IT RESOLVED that we do now adjourn at 11:10 AM

AND THAT we reconvene again on September 12 at 9:00 AM

Carried

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Head of Council

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CAO

