

Municipality of Brenda-Waskada

April Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, April 13th, 2016 at 7:15 PM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of March 9th, 2016.

Carried

THAT the members of Council approve the following accounts:

March 2016	\$ 9,044.88	cks. 1275-1286
March 2016	\$ 7,312.55	cks. 1287-1292
March 2016	\$12,023.77	cks. 1293-1302
March 2016	\$23,146.45	cks. 1303-1316
April 2016	\$ 7,101.68	cks. 1317-1328
April 2016	\$10,416.00	cks. 1329-1337
April 2016	\$27,249.95	cks. 1338-1350

Carried

Councilor Jolly declared an interest.

THAT the members of Council approve the following accounts:

April 2016	\$513.25	ck. 1351
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Carried

Councilor Jolly returned.

Head of Council Williams declared an interest. Councilor Mann assumed the chair.

THAT the members of Council approve the following accounts:

April 2016	\$75.31	ck. 1352
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Carried

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

Members of Council give 1st reading to By-Law #22-2016 Water and Sewer Infrastructure Reserve.

Carried

THAT the members of Council approve the following overtime for March 2016

Shane May	0.5 hours
Ray Aitchison	1.5 hours (banked)
Ed Vandendorpe	0.0 hours (banked)
Jeff Morgan	0.0 hours (banked)

Carried

THAT the members of Council authorize the following wage increases, effective January 1st, 2016.

- Helen Cassan _____
- Wendy Vanmackelbergh _____
- Diane Woodworth _____
- Ray Aitchison _____
- Shane May _____
- Ed Vandendorpe _____
- Michael Alberts to \$17.65
- Art Line to \$17.65
- Reuben Holt to \$17.65
- Jeff Morgan up 2%
- Ron Bertholet _____
- Davis Hooper _____

AND THAT for 2016 all salaried employees be entitled to a one time only additional three days holiday to be taken December 28, 29 and 30.

Carried

WHEREAS the Municipality of Brenda-Waskada, applied for and was granted a Green Team Placement

THEREFORE BE IT RESOLVED that the CAO decline the placement opportunity.

Carried

THAT the members of Council approve transfers in 2015 totaling \$276,641.72 from the Rink Reserve account to the Rink GOF, to cover capital expenditures during construction of the new facility.

Carried

New insurance policy was reviewed and updated.

Graduation awards to continue as usual.

Signage to be ordered for Waskada "No Heavy Trucks". (5)

THAT the members of Council approve the purchase of storage cabinets for the public works sheds as per the quote from Doyle's Supply in the amount of \$3262.75 plus freight.

Carried

THAT the members of Council approve the acceptance of the Municipal Waste Management Service Agreement for a twelve month term starting April 1, 2016

AND THAT the HOC and COA be authorized to sign same.

Carried

Dust Control will again be provided to ratepayers with a subsidized cost.

THAT the members of Council approve the application to subdivide PT SE-28-02-25 W (Spence) on the condition that all necessary Conditional Use and Variation Orders be applied for.

Carried

Public Hearing for budget to be held May 4th, 2016 at 7 PM.

BE IT RESOLVED that we do now adjourn at 10:00 P.M. and that we reconvene again on May 11th, 2016 at 8:00 A.M.

Carried

Head of Council

CAO