

Municipality of Brenda-Waskada

August Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, August 10th, 2016 at 8:30 AM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of July 13th, 2016.

Carried

THAT the members of Council approve the following accounts:

July 2016	\$21,289.50	cks. 1617-1632
July 2016	\$19,435.19	cks. 1633-1649
August 2016	\$10,416.00	cks. 1650-1658

Carried

THAT the members of Council approve the Development Permit for #10 Lennox Street for the construction of a Gazebo on the condition that all conditions and setbacks be adhere to.

Carried

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

Shane May	0.0 hours
Ray Aitchison	0.0 hours (banked)
Ed Vandendorpe	0.0 hours (banked)
Jeff Morgan	1.0 hours (banked)

Carried

THAT the members of Council donate \$200.00 to the Oildome U18 AAA Midget Baseball.

Carried

THAT the members of Council approve a donation in the amount of \$5000.00 to the Goodlands Heritage Centre.

Carried

THAT the members of Council accept the Waskada Utility rate sufficiency review as prepared by Dale Lyle of Way To Go Consulting, showing that the Waskada Utility rates are adequate and a utility rate study is not presently required.

Carried

Delegation to meeting: Doyle Piwniuk – MLA for Arthur-Virden
Discussion regarding: State of roads in the area especially PR 251
Education
Doctor retention and doctor recruitment

No attendance to Variation Hearing re NE 20-1-24 (Rowe)

Defer decision on Napinka Bridge.

THAT the members of Council agree to add and cancel property taxes as provided under Intergovernmental Affairs dated July 14th, 2016 and July 20th, 2016 and August 4th, 2016.

Carried

THAT the members of Council accept the project submission by AECOM to compile and submit railway crossing data as outlined in their communication dated July 14th, 2016 estimating a cost to the Municipality of Brenda-Waskada of approximately \$3770.00

Carried

THAT the members of Council approve a donation in the amount of \$2500.00 to the Waskada Wee Ones/Early Learning Centre.

Carried

THAT the members of Council make a donation to the Southwest Regional Foundation in the amount of \$7500.00.

Carried

Head of Council Gary Williams and Councilor Jolly declared a conflict.

Deputy Head of Council Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

August 2016	\$17,603.05	cks. #1679-1680
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Carried

Head of Council Gary Williams and Councilor Jolly returned to the meeting.

Head of Council Gary Williams assumed the chair.

BE IT RESOLVED that we do now adjourn at 12:05 PM.

AND THAT we reconvene again on September 21st, 2016 at 8:30 AM.

Head of Council

CAO