

Municipality of Brenda-Waskada

February 10th Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, February 10th, 2016 at 8:45 AM.

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

THAT the members of Council approve the amended agenda for this meeting

AND THAT the following minutes be adopted as circulated:

Regular Meeting January 21st, 2016.

Carried

THAT the members of Council approve the following accounts:

January 2016	\$13,071.66	cks. 1148-1157
January 2016	\$24,155.47	cks. 1158-1167
January 2016	\$80,169.19	cks. 1168-1180
February 2016	\$10,416.00	cks. 1181-1189
February 2016	\$ 8,102.51	cks. 1190-1201

Carried

Head of Council Williams declared an interest. Councillor Morningstar assumed the chair.

THAT the members of Council approve the following accounts:

February 2016	\$115.56	ck. 1202
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Carried

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

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #10-2016

Taxervice

AND THAT the said By-Law be read a second and third time and finally passed.

Carried

THAT the members of Council give 1st reading to By-Law #20-2016

Pass Through Rates

Carried

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

Shane May	0.0 hours
Ray Aitchison	0.0 hours
Ed Vandendorpe	0.0 hours
Jeff Morgan	5.5 hours

Carried

“WHEREAS Section 250(2)(e) of the Municipal Act provides a Municipality may “use Municipal equipment, materials and labour to carry out private works on private property;

AND WHEREAS Section 25(1)(a) of the Municipal Act provides a “Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including:

(a) setting rates or amounts of deposits, fees and other charges, and charging and collecting them”;

AND WHEREAS Section 252(2) of the Municipal Act provides “A charge referred to in Section 251 clause (10(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 accounts be added to taxes .

Amount	Roll No.	Legal
\$100.00	421600	24 Railway Ave, Waskada
\$450.00	415700	207 Spence St, Waskada
\$266.69	93100	84 Second Ave, Medora

Carried

Staff performance appraisals will start soon. Gary Williams volunteered to take James’s place on the committee.

Application has been submitted for a “Green Team” student position.

Council was provided with an update on the safety program and COR.

Minutes of Council meetings and agendas will be uploaded to the web site.

Councilor Mann will make the presentation for the Volunteer Appreciation Award, Friday, February 12th, 2016 in Waskada to Art and Isabelle Teetaert.

Gravel Contract with Harvey Conway has been signed.

TMCD has prepared a plan for tree plantings around the new recreation centre.

Clifford Well was retested. It is still showing a positive count of one.

Council accepted, with regret, the resignation of Councilor Shukin.

WHEREAS there is now a vacancy for a Council position due to a resignation

THEREFORE BE IT RESOLVED that pursuant to S105(1) of the Municipal Act that the Municipality of Brenda-Waskada will hold a by-election for Ward 5 on May 25, 2016.

Carried

THAT the members of Council make the following appointments for the 2016 By-Election:

SEO – Diane Woodworth
Assistant SEO – Wendy Vanmackelbergh

AND THAT the following remuneration be applicable:

SEO - \$300.00
Assistant SEO - \$150.00
Election Officials (if required) - \$200 plus mileage plus meal allowance

Carried

THAT the members of Council approve the following appointments to:

Waskada Rink Committee – Sterling Jolly
Antler River Rec Department – Jordan Morningstar
Co-cheque signing authority- Sterling Jolly

Carried

THAT the members of Council accept and approve the recommendation from the Southwest Regional Water Cooperative to purchase the current 2013 GMC Sierra 1500 under lease from Southwest Pontiac.

Carried

Waskada will be hosting the TMCD Annual Banquet on March 21st, 2016. Tickets will be available at the Municipal Office.

HOC Williams left the meeting.

Councilor Morningstar chaired the remainder of the meeting.

BE IT RESOLVED that we do now adjourn at 11:50 AM

AND THAT we reconvene again on March 9th, 2016 at 9 AM.

Head of Council

CAO