

# Municipality of Brenda-Waskada

## July 4th Regular Meeting – 2017

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Tuesday, July 4th, 2017 at 8:40 AM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of June 14th, 2017.

Carried

THAT the members of Council approve the following accounts:

June 2017	\$ 8,397.27	cks. 2614-2630
June 2017	\$ 29,527.61	cks. 2631-2645
June 2017	\$35,615.75	cks. 2647-2660
June 2017	\$197,276.97	ck.s 2661-2675

Carried

THAT the members of Council approve the following accounts:

June 2017	\$ 8,109.03	cks. 2646
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Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #4 -2017

Borrowing

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

Carried

THAT the members of Council acknowledge that the previous resolution for acceptance of By-Law #21-2017 was mistakenly referred to as #21-2016.

Carried

THAT the members of Council approve the following overtime for June 2017

Shane May	0 hours
Ray Aitchison	2.5 hours
Ed Vandendorpe	0 hours (banking)
Jeff Morgan	0 hours

Carried

THAT the members of Council approve fund transfers: \$175,000.00 from the GOF to the Brenda General Reserve for Medora Shop and \$57,500.00 from GOF to Waskada General Reserve for the truck purchase. These amounts being from year end 2016.

Carried

Quotes to be obtained for Medora Shed to be tinned and shingled.

Tenders for road construction have gone to the papers. Medora dump hours will change August 1 by 1 hour to 2-7 PM Monday and Wednesday.

Quote to be obtained to clean up the Napinka Store lot.

Council broke from the regular Council meeting to convene the Conditional Use Hearing.

Conditional Use Hearing convened and a submission from on ratepayer was heard.

Conditional Use Order was approved.

Council returned to the regular Council meeting.

Kirsty Mann provided an update on Whitewater and the last meeting.

Kelly Guenther reported on the Weed Board. Brenda-Waskada concerns will be taken back to the board.

BE IT RESOLVED that we do now adjourn at 11:25 AM.

AND THAT we reconvene again on Wednesday, August 9th, 2017 at 8:30 AM.

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Head of Council

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CAO