

Municipality of Brenda-Waskada

June Regular Meeting – 2016

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, June 8th, 2016 at 7:00 PM.

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

THAT the members of Council approve the amended agenda for this meeting and the minutes of the last regular meeting of May 4th, 2016.

Carried

Newly elected Councillor Hainsworth was affirmed and took his oath of office.

Old Business from previous meeting: offer to purchase Lot 9 was declined.

THAT the members of Council approve the following accounts:

May 2016	\$13,580.88	cks. 1435-1444
May 2016	\$ 1,586.12	cks. 1445-1447
May 2016	\$23,413.49	cks. 1448-1463
May 2016	\$106,211.06	cks. 1464-1482
June 2016	\$12,865.86	cks. 1483-1499
June 2016	\$10,416.00	cks. 1501-1509

AND THAT the members of Council acknowledge receipt of a Budgetary Control dated June 30, 2016.

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

June 2016	\$33,889.70	ck. 1500
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Carried

Councillor Jolly returned to the meeting.

THAT the members of Council approve the following donation:

Canadian Fallen Heroes Foundation - \$500.00

Carried

2015 Year-end financial statements have been received for Bren-Del-Win Library.

THAT the members of Council agree to suspend the requirements of section 142 (4) of the Municipal Act for passage of By-Law #16-2016

Tax Levy By-Law

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

Carried

Council had no attendance to the Public Hearing regarding a Conditional Use Order subsequent to Subdivision request re: SE 18-2-25. Order was approved without conditions.

Delegation to Meeting: Don Wickham – Two Borders Representative

- Discussion regarding the bins for recycle and household garbage

HOC Williams turned the chair over to Deputy HOC Jordan Morningstar and left the meeting.

HOC Williams returned to the meeting.

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	3.5 hours (banked)
Jeff Morgan	0.0 hours (banked)

Carried

THAT the members of Council authorize the CAO and Public Works Foreman to interview and hire for the casual position of mower operator for Municipality of Brenda-Waskada.

Carried

THAT the members of Council appoint the following people to the newly created Medora Municipal Shop Building Committee:

Kelly Guenther
Jordan Morningstar
Kirsty Mann
David Vanmackelbergh

Carried

THAT the members of Council approve the Development Permit of Gary Gervin, to construct cattle yards et al on SW 10-2-24 on the condition that all applicable permits and fees be applied for and adhered to.

Carried

THAT the members of Council approve the building of an approach onto W 10-2-24 from Road 141.

Carried

THAT the members of Council approve the water meter connection into the New Rink as a standard 5/8" meter for a base charge of \$63.20.

Carried

Councillor Jolly declared an interest.

THAT the members of Council accept the road construction tender submitted by Shaw Earth Moving Inc. in the amount of \$143,450.00 for 2.2 miles of clay cap on Road 12N.

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council approve the following appointments:

Jan Hendrie – Senior Outreach Services of Bren-Win Inc. replacing Carol Ramsey

Carson Spence – Waskada Rink Committee – replacing Lyle Spence

Roland Hainsworth – Waskada Rink Committee replacing Sterling Jolly

Carried

BE IT RESOLVED that we do now adjourn at 10:45 PM

AND THAT we reconvene again on July 13th at 8:30 AM.

Head of Council

CAO