

Municipality of Brenda-Waskada

March 14th Regular Meeting – 2018

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, March 14th, 2018 at 9:10 AM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of February 21st, 2018.

Carried

Delegation to meeting: Ray Aitchison
discussion of gravel tenders and equipment purchases

THAT the members of Council accept the 2018 gravel tenders as received.

Carried

THAT the members of Council accept the tender supplied by Flaman Sales for the purchase of a new 2018 Series 4 XH 1500 mower and FLX 1510 Arm in the amount of \$28,500 (taxes excluded).

Carried

Delegation to meeting: Ryan Polnik, Boundary Co-op
discussion on fuel tenders and equity payments

Delegation to meeting: Phil Dorne
discussion on flood sites #71 and #73 and the new building at Medora

THAT the members of Council authorize Samson Engineering to proceed with performing a hydraulic study on DFA site #73 – (Wickham Dip).

Carried

Samson Engineering will be asked to provide a proposal for the build/design of the new Medora Shop and will be encouraged to continue with getting an approval for a hydraulic study for EMO site #71 (Bugg Bridge).

THAT the members of Council approve the following accounts:

March 2018	6,044.97	ck 3360 - 3369
March 2018	16,903.70	ck 3370 - 3378
March 2018	458.40	ck 3379
March 2018	20,753.81	ck 3380 – 3397
March 2018	12,922.65	ck 3682 – 3691
March 2018	4,956.38	ck 3692 – 3696
March 2018	2,472.07	ck 3697 – 3699

Carried

THAT the members of Council approve the following accounts:

March 2018 \$2667.00 ck 3398

Carried

That the members of Council give 3rd reading to By-Law #20-2018

PUB Pass through Rates

Carried

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for passage of By-Law #5-2018

Employee benefits

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 #28-2018

Campaign Expenses

Carried

We, the Council of the Municipality of Brenda-Waskada, hereby adopt the unaudited financial statements of the Municipality of Brenda-Waskada for the period ended December 31st, 2017.

Carried

BE IT RESOLVED that we do now adjourn at 12:35 PM.

AND THAT we reconvene again on Wednesday, April 11th, 2018 at 9 AM.

Head of Council

CAO