

# Municipality of Brenda-Waskada

## **November 8th Regular Meeting – 2017**

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

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of October 11th, 2017.

Carried

Old Business: Cam McInnes turned down the Building Inspector position. It was offered to and accepted by Bill Hammond.

Delegation to Meeting: Ray Aitchison  
discussion on: review snow blower quotes  
Napinka sewer problems  
bus routes and snow clearing

Councillor Guenther left the meeting.

THAT the members of Council approve the purchase of an RDX-117 Schulte Snow Blower as per quote from TIC Parts in the amount of \$19,500 including delivery, taxes extra.

Carried

THAT the members of Council approve the following accounts:

October 2017	\$ 1,020.89	cks. 2988-2989
October 2017	\$155,002.35	cks. 2990-3008
October 2017	\$ 54,113.72	cks. 3009-3021
October 2017	\$14,113.87	cks. 3023-3032
October 2017	\$ 426.77	ck. 3033
October 2017	\$ 3,279.78	cks. 3034-3037
October 2017	\$ 7,946.81	cks. 3038-3044
November 2017	\$18,814.91	cks. 3045-3065

Carried

Councillor Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

October 2017	\$14,243.25	ck. 3022
		Carried

Councillor Jolly returned to the meeting.

Federal Gas Tax Funding requires asset management plan to be in place by 2018.

THAT the members of Council agree to suspend the requirements of Section 142 (4) of the Municipal Act for the passage of By-Law #6-2017

Animal Control By-Law

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

Carried

THAT the members of Council give 3<sup>rd</sup> reading to By-Law #26-2017

Debenture Borrowing By-law Update

Carried

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

Shane May	2.5 hours
Ray Aitchison	15.0 hours
Ed Vandendorpe	13.5 hours
Jeff Morgan	0.0 hours

Carried

THAT the members of Council accept the tender submitted by Greg Trewin in the amount of \$5,000.00 for 2001 F350. Item is sold as is, where is, no warranty implied, no returns.

Carried

THAT the members of Council accept the tender submitted by Carson Spence in the amount of \$500.00 for a 24 X 20 garage. Item is sold as is, where is, no warranty implied, no returns. A clean cement pad is all that is to be left. Building to be gone by May 30, 2018.

Carried

THAT the members of Council accept the tender submitted by Carson Spence in the amount of \$500.00 for a 12 x 8 shed. Item is sold as is, where is, no warranty implied, no returns. Item to be removed by May 30, 2018.

Carried

THAT the members of Council approve the purchase of culvert inventory as per the quote from Canada Culvert in the amount of \$11,167.50 including delivery, taxes extra.

Carried

Councillor Jolly left the meeting.

THAT the members of Council approve a donation in the amount of \$5000.00 to the Waskada School Parent Advisory Council for the Playground Project.

Carried

BE IT RESOLVED that we do now adjourn at 12:20 PM.

AND THAT we reconvene again on Thursday, December 7<sup>th</sup>, 2017 at 9:00 AM.

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Head of Council

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CAO