

Municipality of Brenda-Waskada

April 8th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, April 8th, 2019 at 5:30 PM.

Head of Council Jordan Morningstar called the meeting to order. Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh 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 March 11th, 2019 and the special meeting of April 1, 2019.

Carried

THAT the members of Council approve the following accounts:

March 2019	84,028.24	ck 4551 – 4572
March 2019	7,327.77	ck 4573 – 4583
March 2019	0.00	ck 4584 VOID
March 2019	40,210.83	ck 4585 – 4598
March 2019	18,089.14	ck 4600 – 4601
April 2019	21,146.67	ck 4602 – 4624
March 2019	11,981.33	ck 5229 – 5239
March 2019	3,625.38	ck 5240 – 5246
March 2019	14,784.12	ck 5247 – 5258

And that Members of Council acknowledge receipt of a budgetary control dated April 2019.

Carried

Delegation to meeting: Tim Palmer, board member for Waskada Community Foods
Discussion on driving more business to the store

THAT the members of Council forgive the monthly rent for Waskada Community Foods.

Carried

Councillor Jolly declared an interest and left the Council Chambers.

THAT the members of Council approve the following accounts:

March 2019	4,188.45	ck 4599
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Carried

Councillor Jolly returned to the Council Chambers.

THAT the members of Council approve the following overtime for January 2019

Shane May	0.0	hours
Ray Aitchison	3.0	hours banking
Ed Vandendorpe	1.0	hours banking
Jeff Morgan	3.0	hours banking

Carried

Councillor Jolly declared an interest and left the Council Chambers.

THAT the members of Council accept gravel tenders as submitted by the tenders received.

Carried

Councillor Jolly returned to the Council Chamber.

THAT the members of Council approve TMCD conduct a culvert inventory for the Municipality.

Councillors:

For

Against

Councillors:	For	Against
Donna Stewart	X	
Kelly Guenther	X	
David Vanmackelbergh	X	
Kirsty Mann	X	
Sterling Jolly	X	
Justin Hatt	X	
Jordan Morningstar (HOC)		

The remainder of the meeting was spent completing the 2019 Budget.

BE IT RESOLVED that we do now adjourn at 9:15 PM

AND THAT we reconvene again on May 13, 2019 at 7:00 PM

Head of Council

CAO