

Municipality of Brenda-Waskada

December 3rd Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, December 2nd, 2019 at 5:30 PM.

Deputy Head of Council David Vanmackelbergh called the meeting to order. Councillors K. Mann, D. Stewart, D. Vanmackelbergh, K. Guenther, J. Hatt, S. Jolly, Head of Council 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 November 13th, 2019.

Carried

THAT the members of Council approve the following accounts:

Nov 2019	270,951.52	ck 5092 - 5107
Nov 2019	39,815.53	ck 5108 - 5119
Nov 2019	9,335.30	ck 5120 - 5128
Nov 2019	7,070.68	ck 5129 - 5130
Nov 2019	17,947.11	ck 5131 - 5132
Nov 2019	4,625.14	ck 5133 - 5135

Nov 2019	11,904.29	ck 5477 - 5487
Nov 2019	3,544.42	ck 5488 - 5494
Nov 2019	14,098.50	ck 5495 – 5503
Nov 2019	3,481.74	ck 5504 – 5506

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

Carried

THAT the members of Council give 3rd reading to By-Law #32-2019

Regulation and Control of Municipal Ditches

Carried

FOR	-	AGAINST
<u> 6 </u>	-	<u> 0 </u>

ABSTAINED FROM VOTING - 1 (Morningstar Absent)

In Favour: Stewart, Guenther, Vanmackelbergh, Mann, Jolly, Hatt

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

Shane May	2.0 hours
Ray Aitchison	9.0 hours
Ed Vandendorpe	4.0 hours
Jeff Morgan	2.5 hours

Carried

THAT the members of Council approve a loan to the Bridging Brenda History Book committee in the amount of \$25,000. This loan is to be repaid by the sale of history books and may carry over more than one fiscal year.

Carried

THAT the members of Council authorize the following in regard to the combine header claim:

-Council chooses to follow the recommendations of the insurance claim.

Carried

Head of Council Morningstar joined the meeting.

THAT the members of Council approve the Christmas Bonuses for 2019 as per the recommendations presented.

Carried

THAT the members of council approve the recommended wage increases, to be effective January 1st, 2020.

Carried

That the members of Council approve the remuneration for Sharon McInnes be increased to \$130.00 per round effective January 1st, 2020.

Per round defined as contract wages and mileage for taking of water samples in Napinka, Medora and Waskada as per requirements of the Office of Drinking Water.

Carried

THAT the members of Council approve a sponsorship package for the 2020 3rd Southwest Business and Entrepreneur Expo to be held February 12th, 2020 at Enns Brothers Place in Melita. Sponsorship to be \$250.00.

Carried

Councillor's Reports

K. Mann – Whitewater Lake update from Deloraine Meeting and Minister's Meeting

K. Guenther – Weed Board update

BE IT RESOLVED that we do now adjourn at 9:10 PM

AND THAT we reconvene again on January 13th, 2020 at 5:30 PM.

Head of Council

CAO