

Municipality of Brenda-Waskada

January 13th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Monday, January 13th, 2020 at 5:40 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther, K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh present along with CAO Diane Woodworth.

Meeting opened with Delegations: Ray Aitchison

-discussion on contract for DFA repairs

Patti Lewis – Melita and Area Elderly Persons Housing Corp.

-update on yearly activity at residences

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of December 3rd, 2019.

Carried

THAT the members of Council approve the following accounts:

Dec 2019	1,327,108.19	ck 5136 - 5151
Dec 2019	25,459.85	ck 5152 - 5163
Dec 2019	17,311.77	ck 5165 - 5178
Dec 2019	111,695.25	ck 5179 - 5192
Dec 2019	17,014.69	ck 5193 - 6007
Cheques 5200 to 6000 are VOID as used for Payroll on Paymate		
Dec 2019	18,098.56	ck 6008 - 6009
Jan 2020	35,619.04	ck 6011 - 6038
Jan 2020	36,140.00	ck 6039 - 6047
Dec 2019	12,517.79	ck 5507 - 5517
Dec 2019	13,299.32	ck 5518 - 5526
Dec 2019	5,790.33	ck 5527 - 5533
Dec 2019	3,298.83	ck 5534
Dec 2019	883.41	ck 5535

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

Carried

S. Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

Dec 2019	588.00	ck 5164
Jan 2020	21,541.42	ck 6010

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 1st reading to By-Law #20-2020

PUB Pass Thru Rate
Carried

THAT the members of Council give 2nd reading to By-Law #20-2020

PUB Pass Thru Rate
Carried

THAT the members of Council give 1st reading to By-law #4-2020

Borrowing By-Law
Carried

THAT the members of Council give 2nd reading to By-law #4-2020

Borrowing By-Law
Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1st, 2020 until the adoption of the annual operating budget:

General Government Services	\$195,000.00
Transportation	\$400,000.00
Environmental Health Services	\$ 50,000.00
Public Health & Welfare Services	\$ 25,000.00
Recreation & Cultural Services	\$ 50,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 10,000.00
Protective Services	\$ 40,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves the Southwest Planning District Development Plan Review as presented by Sison Blackburn Consulting Inc. with the following corrections that may need to be made as per Appendix A.

Carried

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

AND THAT we reconvene again on February 10th, 2020 at 5:30 PM

Head of Council

CAO