

Municipality of Brenda-Waskada

April 6th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, April 6th, 2020. HOC called the meeting to order at 5:42 PM.

Virtual attendance due to Covid 19 was by HOC J. Morningstar, Councillors K. Mann, D. Stewart, D. Vanmackelbergh and J. Hatt.

Attending in the office were Councillors S. Jolly, K. Guenther and CAO D. Woodworth.

Due to it being a virtual meeting the CAO will add movers and initial on behalf of the chairperson to record passed resolutions.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of March 9th, 2020 and the Special Meeting of March 24th, 2020.

Carried

EDO, Melita position was taken by Eric Forester.

THAT the members of Council approve the following accounts:

Mar 2020	99,833.87	ck 6145 - 6154
Mar 2020	4,550.12	ck 6155 – 6163 (ck 6159 VOID)
Mar 2020	9,151.22	ck 6165 - 6175
Mar 2020	181.44	ck 6177 - 6178
Mar 2020	19,350.54	ck 6179 – 6180
Apr 2020	3,547.64	ck 6181 - 6189
Mar 2020	12,325.00	ck 5595 - 5605
Mar 2020	3,883.39	ck 5606 - 5612
Mar 2020	12,718.71	ck 5613 – 5621
Mar 2020	2,777.01	ck 5622 – 5624

AND THAT members of Council acknowledge receipt of a budgetary control dated April 2020.

Carried

Councillor Jolly left the meeting.

THAT the members of Council approve the following accounts:

Mar 2020	414.75	ck 6164
Mar 2020	6,168.86	ck 6176

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3rd reading to By-Law #33-2020

Create Road Construction Reserve Funds

Carried

CARRIED OR DEFEATED
FOR - AGAINST
7 0

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

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 2019.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada accepts the insurance quote for April 1, 2020 to April 1, 2021 as supplied by Western Financial in the amount of \$59,564.

Carried

Discussion on Covid 19. Council will adopt a Pandemic Leave Policy based on the example provided by the Municipality of Pipestone and it will be updated and passed again to Council to be accepted via an emailed response.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approve leaving the Western Financial Group Policy Benefits Program effective May 31st, 2020.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves joining Group Health Benefits program effective June 1, 2020.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves the By-Law Services Contract renewal with the Commissionaires for a three year period with an incremental annual increase of existing rates at 2.2%

AND THAT the CAO be authorized to sign the contract renewal forms.

Carried

Tax Sale process will continue as agreed, with one property being offered a payment agreement option.

Councillor Jolly left the room.

BE IT RESOLVED THAT in regard to the demolition of the old Waskada Skating and Curling rinks that the Municipality of Brenda-Waskada accepts the quote provided by Jaytan Ltd. in the amount of \$42,280.00 with the possibility of saving the old curling rink – so hockey rink only at \$34,680.00.

Carried

BE IT RESOLVED THAT in regard to the demolition of the old Waskada Village Inn and Credit Union building that the Municipality of Brenda-Waskada accepts the quote provided by Tim Vandenberghe in the amount of \$15,300.00

Carried

Councillor Jolly returned to the meeting.

Financial Plan Public Hearing will be April 23rd in Waskada at 6 PM. First budget working meeting is Thursday, April 9th at 5: 30 PM.

Delegation to meeting : Victoria Morningstar
on behalf of Waskada Day Care

THAT the members of Council approve a grant/donation to the Waskada Wee Ones
in the amount of \$5000.00.

Carried

BE IT RESOLVED THAT we adjourn the public meeting and enter into In Camera
Session to discuss:

Salaries and staffing

BE IT FURTHER RESOLVED THAT any item discussed while in camera must be
kept confidential until the matter is discussed at a meeting of Council in public.

Carried

BE IT RESOLVED THAT we adjourn the In Camera session and resume the public
Meeting at 9:50 PM

BE IT RESOLVED that we do now adjourn at 9:51 PM.

AND THAT we reconvene again on May 11th, 2020 at 5:30 PM.

Head of Council

CAO