

Municipality of Brenda-Waskada

June 8th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, June 8, 2020. D. Vanmackelbergh called the meeting to order at 5:37 PM.

Attending in the office were Councillors S. Jolly, J. Hatt, K. Mann, D. Stewart, D. Vanmackelbergh and CAO D. Woodworth. Regrets: K. Guenther.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of May 8th, 2020.

Carried

HOC Morningstar joined the meeting.

THAT the members of Council approve the following accounts:

May 2020	11,382.83	ck 5652-5661
May 2020	3,235.96	ck 5662 - 5667 plus 5677 (5668 VOID)
May 2020	16,536.21	ck 5669 – 5681 (NOT inc 5677)
May 2020	79,821.87	ck 6238 – 6247
May 2020	7,923.65	ck 6248 – 6258
May 2020	64,354.08	ck 6260
May 2020	18,250.95	ck 6261-6262
June 2020	25,290.73	ck 6263-6277

And that Members of Council acknowledge receipt of a budgetary control dated May 2020

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

May 2020	420.00	ck 6259
----------	--------	---------

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3rd reading to By-Law #5-2020

Employee Benefits By-Law

Carried or Defeated		
For	-	Against
<u> 6 </u>	-	<u> 0 </u>

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

THAT the members of Council approve the following overtime for May 2020

Shane May	3.0 hours
Ray Aitchison	3.5 hours
Ed Vandendorpe	0.00 hours
Jeff Morgan	0.5 hours

Carried

THAT the members of Council approve the hiring of Lindsay Ginter to the full-time position of Office Assistant. Rate of pay to be \$18.00/hour and MEBP enrollment to begin effective June 1.

Carried

WHEREAS Section 252 (2) of the Municipal Act provides “A charge referred to in Section 252 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act”;

NOW THEREFORE be it resolved that the following unpaid Accounts Receivable accounts be added to the properties serviced.

Invoice	Customer	Desc	Value
2020-00008	Goforth, Samantha-Anne	Plate for water meter	\$17.50
2020-00005	Priem, Dennis & Delee	Custom work 14 Jan 20	\$100.00

Carried

WHEREAS it is a Provincial requirement that all Municipalities must formally develop an Asset Management Plan;

THEREFORE, BE IT RESOLVED that the members of council accept the proposal provided by Way to Go Consulting Inc. to prepare an Asset Management Grant application and oversee Phase 1 of our Asset Management Plan.

Carried

That the members of council approve transferring funds to clear up an inter fund due to/due from involving the GOF to the Rink Reserve.

Carried

Council endorsed changing from Code Red to All Net.

BE IT RESOLVED that we now adjourn at 8:20 PM.

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

Carried

Head of Council

CAO