

# Municipality of Brenda-Waskada

## October 13th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, October 13<sup>th</sup>, 2020. DHOC called the meeting to order at 5:00 PM.

Attending in the office were Councilors S. Jolly, D. Stewart, DHOC D. Vanmackelbergh, K. Mann and CAO D. Woodworth, and J. Hatt via zoom.

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of September 14, 2020.

Carried

Delegations to meeting: Abbey Goncalves request to keep chickens on Lot 10 in Goodlands

Carried

Delegation to meeting: Sergeant Ed Riglin and Meaghan Potter update on policing issues in the Municipality of Brenda-Waskada

Councillor Mann left the meeting.

Carried

THAT the members of Council approve the following accounts:

Sep 2020	84,264.93	ck 6462-6475
Sep 2020	14,070.79	ck 6476-6487
Sep 2020	4,343.11	ck 6489-6494
Sep 2020	21,070.59	ck 6495-6496
Sep 2020	22,719.21	ck 6497-6514
Sep 2020	13,133.24	ck 5776-5787
Sep 2020	2,754.36	ck 5788-5793
Sep 2020	14,601.39	ck 5794-5803
Sep 2020	2,207.02	ck 5804-5805

AND that Members of Council acknowledge receipt of a budgetary control dated October 2020

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

Sep 2020	1,771.38	ck 6488
----------	----------	---------

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 3<sup>RD</sup> reading to By-Law #35-2020

Code of Conduct for Council Members

Carried or Defeated	
For	Against
5	0

In favour: Stewart, Guenther, Vanmackelbergh, Jolly, Hatt, (Mann was absent)

Carried

One Board Member position still vacant on Melita & Area elderly Persons Housing Inc., Bren Del-Win Library Board, TMSPHA and Melita and Area Economic Development Board

CAO to investigate the feasibility of changing the GD to Ag limited on the extreme west edge of Goodlands

AND THAT the members of council agree to cover the fire insurance deductible for Goodlands Hall Committee

Carried

THAT the members of Council approve the donation to the Waskada Fitness Centre in the amount of \$7500.00 for upgrading the equipment.

Carried

Due to COVID-19, an extension to June 30, 2021 will be granted to Edwards, Burnett to clean up their properties in Medora.

Carried

BE IT RESOLVED that we now adjourn at 9:25 PM.

AND THAT we reconvene again on November 9<sup>th</sup>, 2020 at 5:30 PM.

Carried

---

Deputy Head of Council

---

CAO