

Municipality of Brenda-Waskada

December 14th Regular Meeting – 2020

The Municipality of Brenda-Waskada held their regular Council Meeting on Monday, December 14th, 2020. DHOC called the meeting to order at 5:00 PM.

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

THAT the members of Council approve the agenda for this meeting and the minutes of the last regular meeting of November 9th, 2020.

Carried

THAT the members of Council approve the following accounts:

Nov 2020	18,667.18	ck 6555-6566
Nov 2020	117,738.69	ck 6568-6596
Nov 2020	62,993.74	ck 6597-6601
Nov 2020	42,392.13	ck 6602-6627
Nov 2020	43,382.56	ck 6628-6637
Nov 2020	17,462.07	ck 6638-6651
Nov 2020	18,488.80	ck 6652-6653
Dec 2020	100,885.03	ck 6655-6664
Dec 2020	29,324.54	ck 6665-6687
Nov 2020	12,789.86	ck 5836-5847
Nov 2020	14,676.21	ck 5848-5857
Nov 2020	2,994.74	ck 5858-5863
Nov 2020	1,654.84	ck 5864-5865

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

Carried

Councillor Jolly declared an interest.

THAT the members of Council approve the following accounts:

Nov 2020	908.25	ck 6567
Nov 2020	2,136.75	ck 6654

Carried

Councillor Jolly returned to the meeting.

BE IT RESOLVED THAT the members of Council approve the purchase of a 60 x 100 modular skating rink for \$10,000.

Carried

BE IT RESOLVED THAT the members of Council approve the following overtime for December 2020:

Shane May	3.0
Ray Aitchison	12.0
Ed Vandendorpe	0.0
Jeff Morgan	0.0 hours

Carried

THAT the members of Council approve the hiring of Caleb Maguire as a full-time position effective January 1, 2021 with a new salary of \$21.00/hour.

Carried

THAT the members of Council approve additional family related sick leave for Ed Vandendorpe.

Carried

THAT the members of Council approve and enable the Municipality of Brenda-Waskada Emergency Management Program for 2021 and will budget the appropriate funds in the 2021 budget.

Carried

THAT the members of Council acknowledge with regret the resignation of Fire Chief Rob Brown. He is thanked for his many years of tireless service to the Waskada and Area Fire Protection Board.

Carried

THAT the members of Council approve the following additional disbursements in conjunction with the Federal Safe Restart Funding:

Waskada Library	\$500.00
Waskada Museum	\$1500.00
Napinka Library	\$500.00

Carried

THAT the members of Council give first reading to By-Law #02-2021.

Procedural By-Law

Carried

THAT the members of Council give second reading to By-Law #02-2021.

Procedural By-Law

Carried

BE IT RESOLVED that we now adjourn at 10:20 P.M.

And that we reconvene again on January 18, 2021 at 5:30 P.M.

Carried

Head of Council

CAO