**Municipality of Brenda-Waskada**

 **March 15th Regular Meeting – 2021**

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, March 15th, 2021. HOC called the meeting to order at 4:05 PM.

Attending in the office were Councilors: S. Jolly, K. Guenther, K. Mann, A. Van Steelandt, J. Hatt, HOC D. Vanmackelbergh, CAO D. Woodworth, and DHOC D. Stewart.

THAT the Members of Council approve the agenda for this meeting

 Carried

 Delegation to Meeting – Levi Wiens from Elite Crushing

 -Ray Aithchison

 Councillor Jolly declared an interest.

That the Members of Council accept the quote for the quote for the 2021 Gravel Crushing as submitted by Elite Crushing to produce 30 000 yards at $4.04/yd + GST.

 Carried

That the Members of Council accepts the 2021 gravel haul quotes as per the rates submitted from Fred Gilbert Trucking and Rock Hard and Gravel.

 Carried

Councillor Jolly returned to the meeting

That the Members of Council accept the submitted quote provided by Van L Equipment for the purchase of a 2021 Schulte XH1500 Series 4 Rotary Mower for an after-trade net price of $17,990 plus applicable taxes.

 Carried

THAT the Members of Council approve the minutes of the last regular meeting of February 16th, 2021.

 Carried

A policy needs to be drafted regarding ownership of water lines in rural communities before the next regular council meeting.

THAT the Members of Council approve the following accounts:

 Feb 2021 $28237.57 ck 6817-6829

 Feb 2021 12145.05 ck 6830-6837

 Feb 2021 18654.42 ck 6838-6839

 Mar 2021 8052.68 ck 6840-6854

 Mar 2021 24079.01 ck 6859-6861-6869

 $91168.73

 Feb 2021 13493.50 ck 5940-5949

 Feb 2021 3774.76 ck 5950-5956

 Mar 2021 11150.00 ck 5957-5966

 Payroll $28418.26

 Carried

Councillor Jolly declared an interest

THAT the Members of Council approve the following accounts:

March 2021 $511.88 ck 6860

Councillor Jolly returned to the meeting

Councillor Hatt joined the meeting.

THAT the members of Council give 3rd reading to By-Law #02 - 2021 (2)

 Procedural By-Law

 Carried or Defeated

 For Against

 7 0

In Favor: Stewart, Guether, Van Steelandt, Mann, Jolly, Hatt, Vanmacklebergh

Against: 0

 Carried

THAT the members of Council give 1st reading to By-Law #29-2021

 Fire Prevention and Emergency Services

 Carried

THAT the members of Council give 2nd reading to By-Law #29-2021

 Fire Prevention and Emergency Services

 Carried

BE IT RESOLVED THAT we adjourn public meeting and enter into the Public Hearing to discuss:

 Special Services

The Public Hearing was adjourned at 7:55 P.M. and the Regular Council meeting returned.

 Carried

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 31, 2020.

 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 Water/Sewer accounts

be added to the properties serviced.

|  |  |
| --- | --- |
| As of 2021-02-28  |  |
|  |  |  |
| **Account #** |  | **Over 90** |

 92100 0010 $131.20

 93700 0020 104.38

 93900 0010 96.93

 112900 0010 274.77

 117500 0010 135.20

 142800 0010 96.69

 150700 0010 146.58

 151400 0010 96.65

 151700 0010 94.35

 152000 0030 107.98

 152300 0010 105.64

 152700 0010 149.05

 154300 0010 149.80

 154340 0010 103.28

 155800 0010 51.35

 4000014 0010 69.34

 4002200 0010 76.50

 4008500 0030 76.50

 4015300 0020 76.50

 4019500 0000 169.33

 ~~4019750 0010 108.66 Pd~~

 TOTAL $2420.68

 Carried

WHEREAS BellMTS (“Bell”) proposes to erect a wireless telecommunication tower and accessory structure on private land located at SW 1/4 32-1-25 WPM Exc: Firstly: Nly 550 feet perp of Wly 925 feet perp Secondly: all mines and minerals as set forth in Transfer Nos. 29636BO and 64027BO at N49 04 28.7619, W100 48 01.0023

AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS BellMTS has consulted with the Municipality of Brenda-Waskada and the Municipality of BrendaWaskada has no objection to the proposed telecommunications tower; AND WHEREAS BellMTS has consulted with the public and has provided 30 days for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

 1. The CAO be instructed to advise BellMTS that:

a) BellMTS has satisfactorily completed its consultation with the Municipality of Brenda-Waskada;

b) Municipality of Brenda-Waskada is satisfied with BellMTS’ public consultation process and does not require any further consultation with the public; and

c) The Municipality of Brenda-Waskada concurs with BellMTS’ proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Municipality of Brenda-Waskada

 Carried

BE IT RESOLVED that we do now adjourn at 9:15 P.M.

And that we reconvene again on April 19, 2021 at 4:00 P.M.

 Carried

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 Head of Council CAO