Municipality of Brenda-Waskada

June 21st Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, June 21st, 2021. HOC called the meeting to order at 4:03 PM.

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

THAT the Members of Council approve the agenda for this meeting

Carried

Delegation to meeting: Ray Aitchison. Presented Rural Foreman report.

Councillor Jolly arrived.

THAT the Members of Council accept the submitted quote provided by Jim Fluker Construction Ltd. for the construction of 2.7 KM in the correction line between 144 W and 142.5 W in the amount of \$180,000.

Carried

THAT the Members of Council approve the minutes of the last regular meeting of May 17th, 2021.

Carried

THAT the Members of Council approve the following accounts:

May 2021	\$54664.95	ck 7012
May 2021	5436.30	ck 7013
May 2021	6504.61	ck 7029
June 2021	19101.64	ck 7030-(7042Void)7043
June 2021	14693.62	ck 7044-7062
Total	\$100401.12	
May 2021	\$15697.11	ck 7735-7745
May 2021	3522.79	ck 7746-7752
June 2021	12709.37	ck 7753-7764
Payroll	\$31929.27	

And that Members of Council acknowledge receipt of a budgetary control dated, June 2021

Carried

Councilor Jolly declared an interest.

Carried

THAT the Members of Council approve the following accounts:

May 27, 2021 \$1708.88

ck 7027

Carried

Councilor Jolly Returned

Manitoba Pork requested to attend meeting set for July 19th, 2021

	THAT the Members	of Council	approve the foll	owing over	ertime for i	June 2021
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Caleb McGuire 2 hours overtime to be banked.

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WHEREAS Manitoba Hydro has been requested to erect a drop pole at 24 Railway Avenue, Waskada located at 5-2-25 WPM to provide service to Waskada Village Inn Park.

THEREFORE, BE IT RESOLVED that the Council of the Municipality of Brenda-Waskada, approve this application and that any electrical work required by the Municipality will be provided by Spider Electric.

Carried

THAT the Members of Council approve the transfer of \$12,680.64 from the Fire Reserve to the Waskada and Area Fire Protection Board to cover the cost of the new radios, as required by legislation.

Carried

Councillor Hatt will sit on the Manitoba 150 Celebrations committee.

BE IT RESOLVED that we do now adjourn at 8:45 PM And that we reconvene again on July 19th, 2021 at 4:00 PM

		Carried
Head of Council	CAO	