

# Municipality of Brenda-Waskada

## August 16<sup>th</sup> Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, August 16<sup>th</sup>, 2021. HOC called the meeting to order at 6:50 PM.

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

THAT the Members of Council approve the agenda for this meeting

Carried

THAT the Members of Council approve the minutes of the last regular meeting of July 19<sup>th</sup>, 2021.

Carried

Councilor J. Hatt joined the meeting.

Brenda-Waskada electronically joined the Public Hearing for Southwest Planning District By-Law No. 1-2021 being a new district development plan for the Southwest Planning District being held at Deloraine-Winchester Community Complex.

BE IT RESOLVED THAT we adjourn the public meeting and join Public Hearing Session re District Development Plan for the Southwest Planning District at 7:00 PM

Carried

BE IT RESOLVED THAT we adjourn the Public Hearing session and resume public meeting at 8:25 PM

Carried

THAT the Members of Council approve the following accounts:

|           |                    |              |
|-----------|--------------------|--------------|
| July 2021 | \$34499.54         | ck 7115-7136 |
| July 2021 | 18399.16           | ck 7137-7138 |
| Aug 2021  | 573846.18          | ck 7139-7169 |
|           | <b>\$626744.08</b> |              |

|                |                   |              |
|----------------|-------------------|--------------|
| July 2021      | \$3436.30         | ck 7798-7804 |
| July 2021      | 16260.32          | ck 7805-7817 |
| Aug 2021       | 13421.50          | ck 7818-7830 |
| <b>Payroll</b> | <b>\$33118.12</b> |              |

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

Carried

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #2 – 2021 (3)

Procedural By-Law

|                     |   |         |
|---------------------|---|---------|
| Carried or Defeated |   |         |
| FOR                 | - | AGAINST |
| 5                   | - | 0       |

In Favour: Stewart, Van Steelandt, Mann, Hatt, Vanmackelbergh - 2 Absent Councillors

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #5 -2021

Staff Benefits

Carried

THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #5 -2021

Staff Benefits

Carried

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #36-2021

Municipal By-Law Enforcement Act

|                     |
|---------------------|
| Carried or Defeated |
| FOR - AGAINST       |
| 5 - 0               |

In Favour: Stewart, Van Stellandt, Mann, Hatt, Vanmackelbergh - 2 Absent Councillors

Carried

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #4-2021

Borrowing By-Law

|                     |
|---------------------|
| Carried or Defeated |
| FOR - AGAINST       |
| 5 - 0               |

In Favour: Stewart, Van Stellandt, Mann, Hatt, Vanmackelbergh - 2 Absent Councillors

Carried

THAT the Members of Council approve the following overtime for July 2021

|               |              |
|---------------|--------------|
| Shane May     | 0.0          |
| Ray Aitchison | 6.0 (banked) |
| Caleb Maguire | 0.0 (banked) |
| Jeff Morgan   | 0.0 (banked) |

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 August 12, 2021:

| Account | Over 90 Days | Account | Over 90 Days |
|---------|--------------|---------|--------------|
| 155800  | 51.96        | 093900  | 99.28        |
| 400520  | 68.97        | 097700  | 108.77       |
| 400850  | 77.41        | 112900  | 96.96        |
| 401050  | 117.96       | 117500  | 90.14        |
| 401975  | 98.79 **     | 142800  | 99.28        |
| 020250  | 66.22        | 143500  | 161.32       |
| 022400  | 67.07        | 149100  | 96.65        |
| 067000  | 381.78       | 150000  | 311.75       |

|        |         |        |        |
|--------|---------|--------|--------|
| 074000 | 139.54  | 150700 | 153.95 |
| 080000 | 100.11  | 152000 | 101.63 |
| 090700 | 94.35   | 152300 | 109.78 |
| 091900 | 213.75  | 152700 | 111.97 |
| 092100 | 170.77  | 153300 | 201.94 |
| 092200 | 173.70  | 154300 | 146.53 |
| 093700 | 97.90   | 154340 | 98.62  |
| 093100 | 96.75** |        |        |

**Total \$410.25**

\*\*Owner has been contacted regarding renter

Carried

WHEREAS pursuant to a s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada places a reserve bid on all properties

AND BE IT FURTHER RESOLVED that David Vanmackelbergh be appointed as designated officer to bid on the Municipality of Brenda-Waskada's behalf.

Carried

BE IT RESOLVED that we do now adjourn at 10:25 PM

And reconvene again on September 20, 2021 at 4:30 PM

Carried

---

Head of Council

---

CAO