

Municipality of Brenda-Waskada

October 18th Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, October 18th, 2021. HOC called the meeting to order at 4:45 PM.

Attending in the office were Councilors: A. Van Steelandt, S. Jolly, K. Guenther, K. Mann, 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: Sgt. Ed Riglin and Meaghan Potter
-overview of policing statistics

Councilor S. Jolly joined the meeting

THAT the Members of Council approve the minutes of the last regular meeting of September 20th, 2021.

Carried

THAT the Members of Council approve the following accounts:

Sept 2021	\$39276.05	ck 7238-7256
Sept 2021	18317.22	ck 7257-7258
Oct 2021	28777.19	ck 7259-7280

\$86370.46

Sept 2021	\$16052.10	ck 7867-7877
Sept 2021	3572.29	ck 7878-7884
Oct 2021	11948.48	ck 7885-7895

Payroll \$31572.87

Carried

BE IT RESOLVED THAT we adjourn public meeting and enter In Camera Session to discuss:

Legal

BE IT FURTHER RESOLVED THAT any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of council in public.

Carried

BE IT RESOLVED THAT we adjourn in Camera session and resume public meeting at 7:35 PM.

Carried

THAT the Members of Council approve the following overtime for September 1-15, 2021

Shane May	0.0 hours
Ray Aitchison	0.5 hours (Pay out)
Caleb Maguire	10 hours (banked)
Jeff Morgan	0.0 hours

Carried

AMM Convention agenda was outlined

THAT the Members of Council approve the Melita & Area Economic Development Corporation Ltd. Agreement as presented to cover the time period April 12 to December 31, 2021

And That the Head of Council be authorized to sign the agreement.

Carried

THAT the Members of Council approve/authorize the authority to the CAO and Administrative Assistant to release CAFT payments with the Sunrise Credit Union, Waskada Branch

Carried

Committee established to oversee and provide direction for the Golf Course and Park Upgrades. The Committee is made up of the Chair Justin Hatt, Carson Spence, Kelly Guenther, Jeff Morgan and Donna Stewart.

The Rink Committee needs a dehumidifier system and an upgrade of the Zamboni.

TMSPHA report submitted by Gary Williams

Bren-Del Win Library report – Kirsty Mann

BE IT RESOLVED THAT we do now adjourn at 10:45 PM

And reconvene again on November 15th, 2021 at 4:30 PM

Carried

Head of Council

CAO