

Municipality of Brenda-Waskada

November 15th Regular Meeting – 2021

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, November 15th, 2021. DHOC called the meeting to order at 4:35 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

HOC D. Vanmackelbergh joined the meeting

Delegation to meeting: Eric Foster, Melita and Area Economic Development Corporation Limited.

-Eric outlined his work being done as the Economic Development Officer for the Corporation.

Delegation to meeting: Chris Masson, Tundra Oil and Gas

-Overview of activities in the area

Councilor Guenther joined the meeting.

WHEREAS The Municipality of Brenda-Waskada feels that our area is underserved by ARRD programming.

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada funding for 2022 budget year will be \$5000.00

Carried

THAT the Members of Council approve the minutes of the last regular meeting of October 18th, 2021.

Carried

THAT the Members of Council approve policy PW-03 Approaches and Culverts

Carried

THAT the Members of Council approve the following accounts:

Oct 2021	\$73237.49	ck 7281-7293
Oct 2021	67288.42	ck 7294-7306
Oct 2021	17135.41	ck 7307-7308
Nov 2021	141400.21	ck 7309-7359
Total	\$ 299061.53	
Oct 2021	\$14976.97	ck 7896-7906
Oct 2021	3698.60	ck 7907-7913
Nov 2021	200.00	ck 7914
Nov 2021	11174.42	10 e deposits
Payroll	\$30049.99	

Carried

Councilor Jolly declared an interest.

THAT the members of Council approve the following accounts:

Nov 2021 \$ 656.01 ck 7360

Carried

Councilor Jolly joined the meeting

THAT the Members of Council approve the following overtime for the month of October 2021

Shane May	2.0 hours
Ray Aitchison	8.0 hours
Caleb Maguire	2.25 hours
Jeff Morgan	0.0 hours

Carried

THAT the Members of Council authorize a donation in the amount of \$5000.00 to the Southwest Manitoba Regional Foundation for the “Giving Challenge”.

Carried

THAT the Members of Council approve the Christmas Bonuses for 2021.

Carried

BE IT RESOLVED THAT we do now adjourn at 8:45 PM

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

Carried

Head of Council

CAO