

**Municipality of Brenda-Waskada**

**December 20<sup>th</sup> Regular Meeting – 2021**

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, December 20<sup>th</sup>, 2021. DHOC called the meeting to order at 4:55 PM.

Attending in the office were Councilors: A. Van Steelandt, K. Guenther, K. Mann, DHOC D. Stewart, HOC D. Vanmackelbergh, and CAO D. Woodworth. Regrets 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 November 15, 2021

Carried

THAT the Members of Council approve the following accounts:

May2021	\$18707.62	ck 7013-7028
Nov2021	82328.20	ck 7361-7378
Nov2021	35444.38	ck 7380-7386
Nov2021	16212.67	ck 7387-7409
Dec2021	1300.00	ck 7410
Dec2021	28350.41	ck 7412-7
<b>Total</b>	<b>\$182343.28</b>	
Nov2021	\$224.42	ck 7379
Nov2021	374.41	ck 7915
Nov2021	4165.53	7 e deposits
Nov2021	15348.04	10 e deposits
Dec2021	11125.35	10 d deposits
<b>Payroll</b>	<b>\$31237.75</b>	

Carried

THAT the members of Council approve the following accounts:

Dec 2021	\$588.00	ck 7411
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Carried

WHEREAS there is BSCG funds for “activities and training that support the development of leadership and organizational capacity”.

AND WHEREAS Way to Go Consulting is available to create new council orientations.

THEREFORE BE IT RESOLVED THAT the Municipality of Brenda-Waskada would be prepared to participate in this opportunity.

Carried

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

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 8:20.

Carried

THAT the Members of Council approve the recommended wage increases, to be effective January 1, 2022.

Carried

THAT the Members of Council approve the following overtime for Nov.1-Dec, 2021

Shane May	11	hours
Ray Aitchison	10	hours
Caleb Maguire	24.25	hours
Jeff Morgan	3.5	hours

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 December 16/21:

<b>Account</b>	<b>Over 90 days</b>	
155800	51.96	
401760	77.57	
4019750	152.02	
117500	175.54	
92100	142.06	
93700	188.61	
154300	151.59	
93100	99.79	
152700	193.61	
150700	142.42	
400790	155.92	
92200	346.29	
91900	200.11	
91800	13.25	
142800	99.82	
97700	17.65	
93900	99.82	
401530	158.65	
67000	611.89	
400850	79.40	
<b>Total</b>	<b>\$3157.97</b>	<b>Carried</b>

THAT the Members of Council authorize application to the Municipal Enforcement Support Program to hire enforcement personnel to assist with immunization checking at public venues to be compliant with current provincial health orders.

Carried

THAT the Members of Council approve the Melita & Area Economic Development Corporation Ltd. Agreement as presented to cover the time period January 1, 2022 to December 31, 2025.

AND THAT THE Head of Council and CAO be authorized to sign the agreement.

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #3-2021

Carried

THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #3-2021

Carried

THAT the Members of Council approve a sponsorship package for the 2022 5<sup>th</sup> Southwest Business and Entrepreneur Expo to be held Feb. 9, 2022. Sponsorship to be \$500 package and will also include sponsoring a business pitch prize of \$1000.00 for any eligible pitch from a business located in Brenda-Waskada.

BE IT RESOLVED THAT we do now adjourn at 11:00 PM

And reconvene again on January 17<sup>th</sup>, 2022 at 4:30 PM

Carried

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Head of Council

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CAO

