

**Municipality of Brenda-Waskada**

**January 17<sup>th</sup> Regular Meeting – 2022**

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, January 17<sup>th</sup>, 2022. DHOC called the meeting to order at 4:30 PM.

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

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 December 20<sup>th</sup>, 2021

Carried

Delegation to Meeting: Jeff Morgan

THAT the Members of Council approve the following accounts:

Dec2021	\$ 28350.41	ck 7412 - 7440
Dec2021	\$3727905.99	ck 7441 - 7467
Dec2021	3947.45	ck 7468 - 7475
Dec2021	16438.31	ck 7476 - 7477
Dec2021	23.52	ck 7478
Dec2021	14982.61	ck 7479 – 7499
Dec2021	137.10	ck 7500
<b>Total</b>	<b>\$ 3791785.39</b>	
Dec2021	\$200.00	ck 7916
Dec2021	374.41	ck 7917
Dec2021	15292.15	10 e deposits
Dec2021	3935.59	7 e deposits
Dec2021	406.95	1 e deposits
Jan 2022	11050.00	9 e deposits
<b>Payroll</b>	<b>\$31259.10</b>	

Carried

Councilor Hatt joined the meeting.

Delegation to Meeting: Chris Kennedy – RF Now

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #3-2022  
Remuneration

Carried or Defeated  
For - Against  
7 - 0

In Favour: Stewart, Guenther, Van Steelandt, Mann, Jolly, Hatt, Vanmackelbergh

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #4-2022  
Line of Credit

Carried

THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #4-2022  
Line of Credit

Carried

THAT the Members of Council approve the application for subdivision for NE 28-1-24 Nielsen, on the condition that any Conditional Use and Variation Orders be applied for.

Carried

BE IT RESOLVED THAT we adjourn public meeting and enter into 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 8:40.

Carried

THAT the Members of Council approve the following overtime for Dec. 16-31, 2021

Shane May	10.0	hours
Ray Aitchison	6.0	hours
Caleb Maguire	8.5	hours
Jeff Morgan	11.0	hours

Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1, 2022 until the adoption of the annual budget:

General Government Services	\$195,000.00
Transportation	\$400,000.00
Environmental Health Services	\$ 50,000.00
Public Health & Welfare Services	\$ 25,000.00
Recreation and Cultural Services	\$ 50,000.00
Utility Operating	\$ 20,000.00
Utility Capital	\$ 10,000.00
Protective Services	\$ 40,000.00
Economic Development Services	\$ 20,000.00
Fiscal Services	\$ 25,000.00

Carried

THAT the Members of Council approve the remuneration for Sharon McInnes be increased to \$150.00 per round effective January 1, 2022.

Per round defined as contract wages and mileage for taking of water samples in Napinka, Medora, and Waskada as per requirements of the Office of Drinking Water.

Carried

That the Members of Council approve the sale of Roll 153800 to Clinton Edwards in the amount of \$1000.00

With the following conditions attached:

Legal costs to be the responsibility of the purchaser.

Purchaser acknowledges that the property and lot are sold as is where is Municipal sewer and water must be run to the property and the necessary fees and/or permits applied for and paid

Lot must be maintained in an orderly fashion (vegetation cut) during construction

A dwelling, compliant with current zoning regulations, must be constructed on the property. The dwelling must be completed and occupancy ready by two years from the date of sale.

Failure to comply with any of the preceding conditions may render the sale nullified and the property must be returned to the Municipality of Brenda-Waskada and all payments to the Municipality will be forfeited.

Carried

THAT the Members of Council give 1<sup>st</sup> reading to By-Law #37-2022 Establish Southwest Recreation District

Carried

THAT the Members of Council give 2<sup>nd</sup> reading to By-Law #37-2022 Establish Southwest Recreation District

Carried

BE IT RESOLVED THAT we do now adjourn at 9:50 PM

And reconvene again on February 14<sup>th</sup>, 2022 at 4:30 PM

Carried

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Head of Council

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CAO

