

Municipality of Brenda-Waskada

February 14th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, February 14th, 2022. DHOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the agenda for this meeting

Carried

Delegation to Meeting: Ray Aitchison – update on P.W.

HOC David Vanmackelbergh joined the meeting.

Delegation to the Meeting: Terry Brown – regarding lease on garage

THAT the Members of Council approve the minutes of the last regular meeting of January 17th, 2022 and the Special Meeting of January 20th, 2022.

Carried

BE IT RESOLVED THAT The Municipality of Brenda-Waskada will sign an agreement with RFNow to bring reliable, quality connectivity and high-speed internet into the municipality for families and businesses

Carried

THAT the Members of Council approve the following accounts:

Jan 2022	\$ 85542.95	ck 7501 - 7525
Jan 2022	49634.32	ck 7526 - 7545
Jan 2022	19934.20	ck 7547 - 7548
Feb 2022	21344.07	ck 7549-7555/ 7557 -7563
Total	\$ 176287.54	

Jan 2022	\$200.00	ck 7918
Jan 2022	445.63	ck 7919
Jan 2022	15175.29	9 e deposits
Jan 2022	4311.16	7 e deposits
Payroll	\$ 20132.08	

Carried

Councilor Jolly declared an interest.

THAT the Members of Council approve the following accounts:

Jan 2022	\$ 1008.00	ck 7546
Jan 2022	168.00	ck 7556
Total	\$ 1176.00	

Carried

Councilor Jolly joined the meeting

THAT the Members of Council give 3rd reading to By-Law #4-2022
Line of Credit

Carried or Defeated		
For	-	Against
6	-	0

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

Carried

THAT the Members of Council give 1st reading to By-Law #20-2022
Pass through Rates

Carried

THAT the Members of Council give 2nd reading to By-Law #20-2022
Pass Through Rates

Carried

THAT the Members of Council contribute 10% to the Southwest Rec District for operations (less \$500.00 that annually goes to the Curling Club).

Carried

THAT the Members of Council give 3rd reading to By-Law #37-2022
Southwest Rec District

Carried or Defeated		
For	-	Against
5	-	1

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

Carried

There was no attendance to the public hearing for subdivision application for NE 28-1-24. Approved as presented.

Carried

THAT the Members of Council approve the following overtime for Jan 1-31, 2022

Shane May	14	hours (Pay out) x 1.5=	21
Ray Aitchison	18	hours (Pay out) x 1.5=	27
Caleb Maguire	19	hours (Pay out) x 1.5=	28.5
Jeff Morgan	6.5	hours (Pay out) x 1.5=	9.75

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 February 8, 2022

Account	Over 90 Days
153900	111.71
154300	129.92
155800	51.35
4002200	98.62
4005600	77.28
4008500	78.52
4017600	78.52
4019750	178.56
67000	451.43
91900	245.74
92100	125.05
92200	8.24
92200	2082.33
93100	98.67
93700	136.22
93900	103.30
97700	123.97
117500	171.66
142800	105.59
150700	155.85
151300	104.79
152700	190.21
153200	204.09
Total \$5111.62	

Carried

THAT the Members of Council approve rate updates to Policy FA-03 Municipal Private Works Policy.

Carried

Correspondence was read and discussed.

BE IT RESOLVED THAT we do now adjourn at 9:30 PM

And reconvene again on March 21st, 2022 at 4:30 PM

Carried

Head of Council

CAO

