

Municipality of Brenda-Waskada

April 11th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, April 11th, 2022. DHOC called the meeting to order at 4:35 PM.

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

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 March 21st, 2022.

Carried

THAT the Members of Council approve the following accounts:

April 2022	\$ 53711.92	ch 7644-7653/7655-7663
Total	\$ 53711.92	

Mar 2022	\$200.00	ch 7924
Mar 2022	15859.12	9 e deposit
Mar 2022	4359.01	7 e deposits
Payroll	\$20418.13	

Carried

Councillor Jolly declared an interest.

THAT the Members of Council approve the following accounts:

Apr 2022	\$ 2782.50	ch 7654
Total	\$ 2782.50	

Carried

Councilor Jolly returned to the meeting.

THAT the Members of Council give 3rd reading to By-Law #38-2022
Use of Municipal Resources in an Election

Carried or Defeated	
For	- Against
4	- 0

In Favour: Stewart, Guenther, Van Steelandt, Jolly

Carried

Head of Council David Vanmackelbergh joined the meeting

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

Shane May	3.0	hours (Pay out) x 1.5=	4.50
Ray Aitchison	25.5	hours (Pay out) x 1.5=	38.25
Caleb Maguire	2.0	hours (Pay out) x 1.5=	3.00
Jeff Morgan	0.0	hours	

Carried

Councilor Hatt joined the meeting.

THAT the Members of Council approve an upgrade to the Group Health Benefits program increasing the premium by \$286.00/month.

Carried

THAT the Members of Council approve the adoption of Policy HR-13 Accessibility Policy.

Carried

THAT the Members of Council approve the hiring of Jonathan Hofer for the Seasonal Mower position. This position will start at \$15.00/hour

Carried

THAT the Members of Council accept the gravel haul quotes as per the rates submitted from Fred Gilbert Trucking and Rock Hard Sand and Gravel

Carried

New Census population numbers for the Municipality of Brenda-Waskada are 650.

Council spent the rest of the meeting working on the 2022 Budget.

Councillor Hatt left the meeting.

Councillor Hatt rejoined the meeting.

THAT the Members of Council give 1st reading to By-Law #16-2022.
Tax Levy

Carried

THAT the Members of Council give 2nd reading to By-Law #16-2022.
Tax Levy

Carried

BE IT RESOLVED THAT we do now adjourn at 10:00 PM

And reconvene again on May 16th, 2022 at 4:30 PM

Carried

