

Municipality of Brenda-Waskada

March 21st Regular Meeting – 2022

The Municipality of Brenda-Waskada held their regular Council meeting on Monday, March 21st, 2022. DHOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the agenda for this meeting

Carried

Delegation to Meeting: Cpl. Murray Haggarty and Meghan Potter. Update on policing and statistics for the Municipality.

HOC David Vanmackelbergh joined the meeting.

THAT the Members of Council approve the minutes of the last regular meeting of February 14th, 2022.

Carried

THAT the Members of Council approve the following accounts:

Feb 2022	\$ 39727.84	ch 7564 – 7569/7571 - 7582
Feb 2022	18160.30	ch 7583 - 7598
Feb 2022	20450.45	ch 7599 - 7601
Mar 2022	18233.26	ch 7602 – 7619
Mar 2022	62664.91	ch 7620 - 7643
Total	\$ 159236.76	

Feb 2022	\$200.00	ch 7920
Feb 2022	711.02	ch 7921-7922
Feb 2022	11050.00	9 e deposits
Feb 2022	15534.19	9 e deposits
Feb 2022	4798.58	7 e deposits
Mar 2022	200.00	ch 7923
Mar 2022	11050.00	9 e deposits
Payroll	\$43543.79	

Carried

THAT the Members of Council approve the following accounts:

Feb 2022	\$ 336.00	ck 7570
Mar 2022	1680.00	ck 7620
Total	\$ 2016.00	

Carried

THAT the Members of Council give 3rd reading to By-Law #20-2022
PUB Pass Through Rates

Carried

For - Against
5 - 0
2 Absent

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

Carried

THAT the Members of Council give 1st reading to By-Law #38-2022
Use of Municipal Resources in an Election

Carried

THAT the Members of Council give 2nd reading to By-Law #38-2022
Use of Municipal Resources in an Election

Carried

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

Shane May	25	hours (Pay out) x 1.5=	37.50
Ray Aitchison	7	hours (Pay out) x 1.5=	10.50
Caleb Maguire	29	hours (Pay out) x 1.5=	43.50
Jeff Morgan	5	hours (Pay out) x 1.5=	7.50

Carried

THAT the Members of Council authorize the CAO and Public Works Rural Foreman to interview and hire for the casual position of mower operator for Municipality of Brenda-Waskada.

Carried

THAT the Members of Council make the following appointments for the 2022 election:

SEO – Diane Woodworth
Assistant – SEO – Ronda Palmer

AND THAT the following remuneration be applicable:

SEO - \$700
Assistant SEO - \$500
Election Officials - \$250 plus mileage + meal allowance

Carried

WE, the Council of the Municipality of Brenda-Waskada, hereby adopt the unaudited financial statements of the Municipality of Brenda-Waskada for the period ended December 31, 2021.

Carried

Councilor Guenther left the meeting.

THAT the Members of Council approve the purchase of 2022 John Deere 772 Motor Grader from Brandt Equipment. After trade of 2017 John Deere 772G balance due shall be \$297,203.20.

Carried

Councilor Guenther returned to the meeting.

THAT the Members of Council approve the agreement among partners for the Melita & Area Economic Development Corporation. And that the CAO and HOC be authorized to sign same.

Carried

THAT the Members of Council approve acceptance of the Municipal Sewer Maintenance Ltd. Agreement for a three-year period starting March 20, 2022 and acknowledge that this replaces the contract signed September 11, 2018.

AND THAT the HOC and COA be authorized to sign same.

Carried

BE IT RESOLVED THAT we do now adjourn at 8:25 PM

And reconvene again on April 11th, 2022 at 4:30 PM

Carried

Head of Council

CAO

