

Municipality of Brenda-Waskada

May 16th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, May 16th, 2022. The HOC called the meeting to order at 4:45 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 meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of April 11th, 2022.

Carried

THAT the Members of Council approve the following accounts:

April 2022	\$ 36757.94	ch 7664-7669/7671-7678
April 2022	19828.22	ch 7679-7681
April 2022	19821.21	ch 7682-7687/7689-7699/1
May 2022	110889.32	ch 2-9/11-22

Total **\$ 187296.09**

Apr 2022	\$200.00	ch 7925
Apr 2022	375.54	ch 7926
Apr 2022	11050.00	9 e deposit
Apr 2022	14953.76	9 e deposits
Apr 2022	4452.43	7 e deposits
May 2022	200.00	ch 7927
May2022	11050.00	9 e deposits

Payroll **\$ 42281.73**

Carried

Councillor Jolly declared an interest.

THAT the Members of Council approve the following accounts:

Apr 2022	\$ 1827.00	ch 7670
Apr 2022	1176.00	ch 7688
May 2022	252.00	ch 10

Total **\$ 3255.00**

Carried

Councilor Jolly returned to the meeting.

THAT the Members of Council give 1st reading to By-Law #21-2022
Zoning By-Law

Carried

THAT the Members of Council approve the following overtime for April 1-30,
2022

Shane May	10.5	hours (Pay out) x 1.5= 15.75
Ray Aitchison	10.0	hours (Pay out) x 1.5= 15.0
Caleb Maguire	8.5	hours (Pay out) x 1.5= 12.75
Jeff Morgan	9.0	hours (Pay out) x 1.5= 13.5

Carried

BE IT RESOLVED THAT The Municipality of Brenda-Waskada approves the
switch from Group Heath to Western Financial for the Health and Wellness
Benefits Program

Carried

That the Members of Council approve the Copyright Assignment Agreement as
presented by Way to Go Consulting regarding the Federation of Canadian
Municipalities and the Asset Management Plan and funds received from the FCM.

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves the
appointment of Kelly Guenther to the Position of Weed Supervisor for the
Municipality of Brenda-Waskada.

Carried

That the Members of Council approve the hiring of Bill Dickinson to the Position of
Casual Weed Consultant for the Municipality of Brenda-Waskada. This is a casual
contract position to be paid monthly.

Carried

Council accepted with regret the resignation of Wayne McInnes from Melita and
Area Elderly Person's Housing Corporation and Seniors Services of Antler River
and thanked him for his twelve years of service.

Committee members needed for:

Melita and Area Elderly Person's Housing Corporation
Seniors Services of Antler River
Southwest Library Board

Councilor Mann declared an interest.

BE IT RESOLVED THAT The Municipality of Brenda-Waskada hires Kadence
Mann to provide grass mowing services in Medora, as per their submitted tender.

Carried

Councilor Mann returned to the meeting.

There was no attendance to the public hearing.

That the Members of Council give 3rd reading to By-Law #16-2022
Tax Levy

Carried or Defeated	
For	Against
7	0

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

Carried

WHEREAS the Municipality of Brenda-Waskada has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that the Municipality of Brenda-Waskada respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that the Municipality also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

Carried

BE IT RESOLVED THAT we do now adjourn at 9:25 PM

And reconvene again on June 20th, 2022 at 4:30 PM

Carried

Head of Council

CAO