

Municipality of Brenda-Waskada

July 18th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, July 18th, 2022. The HOC called the meeting to order at 5:00 PM.

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

Chris Masson attended to provide a report and update on Tundra activities.

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of June 20th, 2022.

Carried

Weed Report- tractor has been down so minimal amount of spraying has been done.

Amendments were made to the draft Tile Drainage Policy and will be reviewed again at the August Council meeting.

Ditch policy items were identified.

Councillor Stewart left the meeting.

Delegation to meeting: Jeff Morgan, update on urban public works affairs.

Delegation to meeting: Ronda Palmer, Recreation Update

THAT the Members of Council approve the following accounts:

June 2022	\$ 62514.19	ch 104-108/110-119
June 2022	200.00	ch 120
June 2022	19942.50	ch 121-124
July 2022	120384.82	ch 125-152

Total **\$ 203041.51**

June 2022	\$1004.45	ch 7932-7933
June 2022	4474.54	7 e deposits
June 2022	14740.91	9 e deposit
June 2022	1134.97	ch 7934

Payroll **\$ 21354.87**

Carried

Councilor S. Jolly declared an interest.

THAT the Members of Council approve the following accounts:

June 2022	2010.75	ch 109
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Total **\$ 2010.75**

Carried

Councillor S. Jolly returned to the meeting.

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

Shane May	0 hours (Pay out) x 1.5
Ray Aitchison	3 hours (Pay out) x 1.5
Caleb Maguire	0 hours (Pay out) x 1.5
Jeff Morgan	0 hours (Pay out) x 1.5

Carried

THAT the Members of Council approve the purchase of a 2022 JD Gator TX Utility Vehicle Stock E138807 for \$10,900 plus tax.

Carried

WHEREAS the Melita & Area Economic Development Corporation is undergoing a rebranding strategy and is in the process of filing Articles of Amendment as required to change their name and update the corporation.

AND WHEREAS the Municipality of Brenda-Waskada, being a funding partner of the Melita & Area Economic Development Corporation must approve the Amendments being made to the Articles of Incorporation for the Melita & Area EDC.

BE IT RESOLVED THAT the Council for the Municipality of Brenda-Waskada, does agree with the following Amendments to be made to the Articles of Incorporation.

The wording in the Articles of Incorporation are to be deleted and amended to the following:

- The name of the Corporation to be changed from Melita & Area Economic Development Corporation to Crocus Country Economic Development Corporation.
- The Number of Directors shall be a minimum of 5 -Maximum of 9.
- The business of the Corporation is restricted to fostering the social and economic development of the Municipality of Brenda-Waskada, the Municipality of Two Borders and the Town of Melita.
- The Board of Directors shall include one representative each from the Council of the Municipality of Brenda-Waskada, the Municipality of Two Borders and the Town of Melita. The remaining positions shall be at-large.
- The Corporation is incorporated in respect of an area within the boundaries of the Municipalities of Two Borders, Brenda-Waskada and the Town of Melita.

Carried

BE IT RESOLVED that we do now adjourn at 8:50 PM

And we reconvene again on August 15, 2022 at 4:30 PM.

Head of Council

CAO

