

Municipality of Brenda-Waskada

August 15th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, August 15th, 2022. The DHOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

Delegation to Meeting: Ray Aitchison reported on a gravel proposal.

THAT the Members of Council approve the minutes of the last regular meeting of July 18th, 2022.

Carried

Delegation to Meeting: Chad Buhlin and Lindsay Ginter reported on Asset Management for the Municipality.

Councilor S. Jolly joined the meeting.

THAT the Members of Council approve the following accounts:

July 2022	\$ 39779.09	ch 153-172
July 2022	363014.64	ch 173-193
Aug 2022	42958.55	ch 194-206
Total	\$ 445752.28	

July 2022	\$1900.00	ch 7935-7937
July 2022	2176.41	ch 7938-7940
July 2022	16587.48	10 e deposit
July 2022	4517.35	7 e deposit
Aug 2022	12550.00	10 e deposit
Aug 2022	1900.00	ch 7941-7943

Payroll \$ 39631.24

Carried

That the Members of Council approve Policy PW-04 Tile Drainage Policy.

Carried

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

Shane May	0 hours (Pay out) x 1.5
Ray Aitchison	3 hours (Pay out) x 1.5= 4.5
Caleb Maguire	1 hours (Pay out) x 1.5= 1.5
Jeff Morgan	0 hours (Pay out) x 1.5

Carried

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Municipality of Brenda-Waskada places a reserve bid on all properties

AND BE IT FURTHER RESOLVED that David Vanmackelbergh be appointed as designated officer to bid on the Municipality of Brenda-Waskada's behalf.

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 August 8, 2022

Account	Over 60 days
67000	335.06
74000	163.65
80000	115.13
91800	22.60
91900	195.63
92100	132.42
92200	370.10
93100	245.37
93700	69.35
93900	99.03
97700	88.01
15200	97.49
153300	190.75
154300	130.95
154340	97.49
155800	50.74
4001900	76.64
4002700	76.64
4008500	77.58
4017600	77.58
4019200	77.58
4019750	127.56
112900	104.13
4020400	20.14
117500	96.09
143500	96.61
149100	97.49
150700	151.85

Total **\$3797.45**

Carried

THAT the Members of Council approve additional work to Water Rights Licence 04-DR-96. Estimated costs to be approximately \$1400.00 (one day backhoe work). Municipal Foreman to be in charge of project.

Carried

That the Members of Council approve the repairs to the crypt at the Waskada Cemetery as per the quote submitted by Murray Stovin and Wade Stovin.

Carried

That the Members of Council approve the purchase of various gravel products from GCS Energy Services Ltd. Currently in place at the Whitlaw Pit for \$30000. A final payment will be made after all product is moved and yarded.

Carried

That the Members of Council, having reviewed the applications for tile drainage as submitted by:

1. Vercaigne Farms/Precision Land Solutions SW 26-4-24
2. Jason Hofer/NextGen Drainage Solutions NW 28.33-2-24

do hereby: **approve** project 1 and **defer** project 2 for more information to come.

Carried

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

And we reconvene again on September 19, 2022 at 4:30 PM.

Carried

Head of Council

CAO

