

Municipality of Brenda-Waskada

September 19th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, September 19th, 2022. The HOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of August 15th, 2022.

Carried

THAT the Members of Council approve the following accounts:

Aug 2022	\$ 75643.32	ch 207-234
Aug 2022	21585.19	ch 235-237
Sept 2022	132779.44	ch 238-267

Total **\$ 230007.95**

Aug 2022	\$2421.76	ch 7944-7946
Aug 2022	4345.42	7 e deposit
Aug 2022	16091.29	10 e deposit
Sept 2022	12874.36	7 e deposit
Sept 2022	239.92	ch 7947-7948

Payroll **\$ 35972.75**

Carried

THAT the Members of Council approve a donation of \$40.00 to the Waskada Wee Ones Early Learning Centre

Carried

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

Shane May	0 hours (Pay out) x 1.5
Ray Aitchison	2.5 hours (Pay out) x 1.5= 3.75
Caleb Maguire	1 hours (Pay out) x 1.5= 1.5
Jeff Morgan	0 hours (Pay out) x 1.5

Carried

THAT the Members of Council open an insurance claim on behalf of the Goodlands Water Supply Board to cover repairs due to the lighting strike with the understanding that the \$2500 deductible will be reimbursed by the Goodlands Water Supply Board.

Carried

BE IT RESOLVED THAT we adjourn public meeting and join Public Hearing Session re: Brenda-Waskada Zoning bylaw

Carried

Public Hearing regarding Brenda-Waskada Zoning By-Law presented by Kate Moir.
No attendance to public hearing

BE IT RESOLVED THAT we adjourn from the Public Hearing session and resume public meetings at 7:25.

Carried

THAT the Members of Council give 2nd reading to By-Law #21-2022

Zoning By-Law

Carried

THAT the Members of Council give 3rd reading to By-Law #21-2022

Zoning By-Law

Carried or Defeated

For - Against

4 0

Absent 3

In Favour: Stewart, Van Steelandt, Hatt, Vanmackelbergh.

Carried

Councillor Stewart presented a weed report.

THAT the Members of Council approve the tile drainage application for Jason Hofer as submitted by Next Gen for S 28-33-2-24

Carried

BE IT RESOLVED that we do now adjourn at 8:45 PM

And we reconvene again on October 17th, 2022, at 4:30 PM.

Carried

Head of Council

CAO

