

Municipality of Brenda-Waskada
October 17th Regular Meeting – 2022

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, October 17th, 2022. The HOC called the meeting to order at 4:37 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of September 19th, 2022.

Carried

THAT the Members of Council approve the following accounts:

Sept 2022	\$ 23400.93	ch 268-287
Sept 2022	63384.00	ch 288-299
Sept 2022	20572.79	ch 300-302
Oct 2022	39727.54	ch 303-331
Total	\$ 147085.26	
Sept 2022	\$ 488.71	ch 7949
Sept 2022	4590.62	7 e deposit
Sept 2022	15896.01	10 e deposit
Oct 2022	200.00	ch 7950
Oct 2022	11956.25	10 e deposit
Payroll	\$ 33131.59	

Carried

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

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

Carried

THAT the Members of Council agree to add and cancel property taxes as provided under authority of Section 300 and 326 of the Municipal Act as presented by MB Intergovernmental Affairs dated September 26, 2022

Carried

RCMP update from Sgt Haggarty regrading policing activities in the Municipality.

We, the Head of Council and Councilors of the Municipality of Brenda-Waskada hereby approve the audited consolidated financial statements and take full responsibility for the financial statements for the year ended December 31, 2021.

Carried

Councilor Hatt joined the meeting

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 October 14, 2022

Account			
Over 60 days			
67000	319.66		
74000	126.85	155800	50.74
91800	181.44		
91900	160.29		
92100	127.39		
92200	329.06		
93100	136.14		
93700	99.34		
93900	103.29		
97700	72.02		
152000	100.04		
153300	167.33		
154300	146.62		
154340	100.04		
4001900	80.13		
4008500	80.13		
4017600	80.13		
4019750	113.67		
92600	182.81		
74500	74.92		
4005200	81.84		
4019500	121.62		
4002200	54.62		
112900	220.94		
117500	91.49		
143500	100.04		
149100	100.04		
150700	141.50		
151700	97.70		
152700	548.75		
151300	47.70		
153200	118.18		
152300	101.71		
146700	99.02		
4006800	85.19		
4006900	78.27		
4012100	78.27		
79700	102.19		
80000	98.40		
		Total	\$5199.51

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 Account Receivable accounts be added to the properties serviced.

Inv	Cust	Desc	Value
2022-00024	1489865 Alberta Ltd	Water break	\$10778.35
2022-00045	Darryl Burnett	Custom RM work	\$ 807.98
		Carried	

BE IT RESOLVED that the Members of Council approve on additional donation of \$1000 to the Goodlands Hall Committee dependent on confirmation of the application for a Business Number/Charitable Donation Number.

Carried

Councillor Mann declared an interest.

BE IT RESOLVED THAT with regard to the demolition of the buildings located on 76 – 4th Street, Medora, that the Municipality of Brenda-Waskada accepts the quote provided by B & D Trucking and Excavating.

Carried

Councillor Mann returned to the meeting.

Water Loss Report for Q3 was circulated.

BE IT RESOLVED that we do now adjourn at 8:20 PM

And we reconvene again on November 14th, 2022, at 4:30 PM.

Carried

Head of Council

CAO