

Municipality of Brenda-Waskada

January 16th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, January 16th, 2023. The HOC called the meeting to order at 4:30 PM.

Attending in the office were Councilors: A. Van Steelandt, K. Bertholet, J. Gross, B. Nestibo, DHOC D. Stewart, CAO D. Woodworth, and HOC D. Vanmackelbergh.

Presentation via zoom: Clint Cantelo and Erin Beyette from Canada Post

-Discussions regarding Medora Post Office

THAT the Members of Council approve the meeting agenda

Carried

Delegation to Meeting: -A/Cpl Murray Haggarty

THAT the Members of Council approve the minutes of the last regular meeting of December 12, 2022.

Carried

THAT the Members of Council approve the following accounts:

| | | |
|----------|-----------------|------------|
| Dec 2022 | \$ 3,616,361.40 | ch 489-528 |
| Jan 2022 | 24250.48 | ch 529-541 |

Total \$3,640,611.08

| | | |
|----------|-----------|-------------|
| Dec 2022 | \$ 200.00 | ch 7954 |
| Dec 2022 | 480.22 | ch 7955 |
| Dec 2022 | 469.08 | ch 7956 |
| Dec 2022 | 11050.00 | 9 e deposit |
| Dec 2022 | 13430.87 | 9 e deposit |
| Dec 2022 | 16257.37 | 9 e deposit |
| Dec 2022 | 10754.85 | 6 e deposit |
| Jan 2023 | 11750.00 | 9 e deposit |
| Jan 2023 | 200.00 | ch 7957 |

Payroll \$ 64,592.39

Carried

THAT the Members of Council give 1st reading to By-Law #20-2023

PUB Pass Thru Rates By-Law

Carried

THAT the Members of Council give 2nd reading to By-Law #20-2023

PUB Pass Thru Rates By-Law

Carried

THAT the Members of Council give 1st reading to By-Law #04-2023

Line of Credit By-Law

Carried

THAT the Members of Council give 2nd reading to By-Law #04-2023

Line of Credit By-Law

Carried

THAT the Members of Council give 1st reading to By-Law #02-2023

Procedural By-Law

Carried

THAT the Members of Council give 2nd reading to By-Law #02-2023

Procedural By-Law

Carried

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

| | |
|---------------|--------------------------------|
| Shane May | 7 hours (Pay out) x 1.5= 10.50 |
| Ray Aitchison | 1 hours (Pay out) x 1.5= 1.50 |
| Caleb Maguire | 3 hours (Pay out) x 1.5= 4.50 |
| Jeff Morgan | 5 hours (Pay out) x 1.5= 7.50 |

Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1st, 2023, until the adoption of the annual operating budget:

| | |
|----------------------------------|--------------|
| General Government Services | \$195,000.00 |
| Transportation | \$400,000.00 |
| Environmental Health Services | \$ 50,000.00 |
| Public Health & Welfare Services | \$ 25,000.00 |
| Recreation & Cultural Services | \$ 50,000.00 |
| Utility Operating | \$ 20,000.00 |
| Utility Capital | \$ 10,000.00 |
| Protective Services | \$ 40,000.00 |
| Economic Development Services | \$ 20,000.00 |
| Fiscal Services | \$ 25,000.00 |

Carried

BE IT RESOLVED THAT with regard to the tender for the sale of the Shulte Snowblower that the Municipality of Brenda-Waskada accepts the quote provided by Michael Decock of \$3100.00 (as is, where is).

Carried

BE IT RESOLVED that we do now adjourn at 9:35 PM

And we reconvene again on February 13th, 2023, at 4:30 PM.

Carried

Head of Council

CAO