

**Municipality of Brenda-Waskada**

**March 13<sup>th</sup> Regular Meeting – 2023**

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, March 13<sup>th</sup>, 2023. The DHOC called the meeting to order at 4:32 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of February 13<sup>th</sup>, 2023.

Carried

THAT the Members of Council approve the following accounts:

Feb 2023	\$73437.16	ch 602-609/611-616/617-626
Feb 2023	VOID	ch 610/617
Mar2023	76398.27	ch 627-647
<b>Total</b>	<b>\$149835.43</b>	

Feb 2023	15322.91	9 e deposit
Feb 2023	391.05	ch 7960
Feb 2023	6541.53	6 edeposit
Mar 2023	11750.00	9 e deposit
Mar 2023	200.00	ch 7961
<b>Payroll</b>	<b>\$ 34205.49</b>	

Carried

Alana Van Steelandt joined the meeting.

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #39-2023

Increase Per Capita Levy for Bren-Del-Win Library

Carried or Defeated

For            Against

5                0

In Favour: Stewart, Nestibo, Van Steelandt, Vandaele, Gross

Absent: Bertholet, Vanmackelbergh

Carried

David Vanmackelbergh joined the meeting.

THAT the Members of Council approve Policy HR-14 – Abuse Policy

Carried

Delegation to Meeting: Taryn Nahachewsky, Rob Brown, Chris Masson

-Update on Tundra Oil and Gas activities, safety, mental health, gas line to Saskatchewan is operational.

Delegation to Meeting: Ronda Palmer

-Presentation on Communities in Bloom and upcoming events being planned.

That Members of Council approve the application for subdivision File 4109-23-8512 as submitted by Vercaigne Farms Ltd. on the conditions that:

1. That a Conditional Use Order be obtained allowing for a single detached dwelling on proposed Lot 1 in the AG Zone be applied for and
2. That a Variation Order be obtained increasing the maximum site area of the proposed lot from 10 acres to 17.32

Carried

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

And we reconvene again on April 11<sup>th</sup>, 2023, at 4:30 PM.

Carried

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Head of Council

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CAO