

Municipality of Brenda-Waskada

May 8th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, May 8th, 2023. The HOC called the meeting to order at 4:30 PM.

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

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the minutes of the last regular meeting of April 11th, 2023, and Special Meetings April 17th, 2023, and April 27th, 2023.

Carried

THAT the members of Council approve the following accounts:

Apr 2023	\$53653.20	ch 700-719
Apr 2023	99878.76	ch 720-734
Apr 2023	21346.36	ch 735-737

Total **\$174878.32**

Apr 2023	200.00	chq 7963
Apr 2023	11750.00	9 e deposit
Apr 2023	16734.54	9 e deposit
Apr 2023	6162.91	7 e deposit
Apr 2023	531.54	chq 7964

Payroll **\$ 35378.99**

Carried

THAT the Members of Council approve the application for the subdivision File 4109-23-8521 as submitted by MLC Claeys on the condition that:

1. That a Conditional Use Order be obtained allowing for a single detached dwelling within 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 11.3 .

Carried

THAT the Members of Council approve the following overtime for April 1-30, 2023

Shane May	5 hours (Pay out) x 1.5= 7.5
Ray Aitchison	25 hours (Pay-out) x 1.5= 37.5 BANKED
Caleb Maguire	8.5 hours (Pay out) x 1.5= 11.25
Jeff Morgan	0 hours (Pay out) x 1.5= 22.5

Carried

THAT the Members of Council authorize the CAO and the Urban Foreman to interview and hire a Green Team Placement.

Carried

BE IT RESOLVED THAT The Municipality of Brenda-Waskada approves the hiring of Davis Hooper. Wage is to be set at \$25.00/hour and he will report to Jeff Morgan.

Carried

BE IT RESOLVED THAT we adjourn the public meeting and join the Public Hearing Session re: Brenda-Waskada Financial Plan at 7:30 PM.

Carried

The Public Hearing for the 2023 Financial Plan was called to order at 7:30 PM. One ratepayer attended the hearing with concerns over recreational funding.

BE IT RESOLVED THAT we adjourn the Public Hearing session and resume the Public Meeting at 8:20 PM.

Carried

THAT the Members of Council adopt the 2023 Financial Plan and Capital Budget.

Carried

THAT the Members of Council give 2nd Reading to By-Law #16-2023

Tax Levy

Carried

THAT the Members of Council give 3rd reading to By-Law #16-2023

Tax Levy

Carried or Defeated

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In Favour: Stewart, Nestibo, Van Steelandt, Vandaele, Bertholet, Vanmackelbergh

Carried

BE IT RESOLVED that we do now adjourn at 9:40 PM

And we reconvene again on June 12th, 2023, at 4:30 PM.

Carried

Head of Council

CAO