

**Municipality of Brenda-Waskada**

**July 10<sup>th</sup> Regular Meeting – 2023**

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, June 10<sup>th</sup>, 2023. The DHOC called the meeting to order at 9:00 AM.

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 June 12<sup>th</sup>, 2023.

Carried

Delegation to the Meeting: Chris Kennedy, CFO of RFNow. Presented an update on construction progress for the fibre optic installation.

Delegation to the Meeting:

Shawn Samuels, Sales Consultant for MWM Environmental and Dan Mauwz – Site Supervisor – overview of the waste and recycling services.

No attendance to the public hearing, file # 4109-23-8525.

THAT the Members of Council approve the application for subdivision File 4109-23-8525 as submitted by Justin and Courtney Pope. on the conditions that:

a Conditional Use Order be obtained allowing for a single detached dwelling in the AG Zone be applied for.

Carried

Delegation to the Meeting: Ray Aitchison, Rural Foreman of Municipality of Brenda-Waskada. Presented a discussion on road works and machinery.

THAT the Members of Council accept the quote submitted by Precision Land Solutions for the tile drainage on Road 140W (W 23-1-24) in the amount of \$54,253 plus taxes.

Carried

THAT the Members of Council approve the following accounts:

June 2023	\$154506.44	ch 840-866
July 2023	226768.56	ch 867-896
<b>Total</b>	<b>\$381275.00</b>	
June 2023	11807.90	10 e deposit
June 2023	200.00	chq 7967
June 2023	441.79	chq 7968
June 2023	15735.84	9 e deposit
June 2023	5600.04	7 e deposit
<b>Payroll</b>	<b>\$ 33785.57</b>	

And that Members of Council acknowledge receipt of a budgetary control date July 31, 2023.

Carried

THAT the Members of Council authorize the hire of Alwis Froese for the permanent part time position of Medora Landfill Attendant for Municipality of Brenda-Waskada.

This position has no benefits and shall pay \$16.25/Hour. Starting day to be July 7, 2023

Carried

THAT the Members of Council authorize the hire of Kevin Ewert for the casual position of Landfill Attendant for Municipality of Brenda-Waskada.

This position has no benefits and shall pay \$16.00/Hour and mileage when appropriate.

Carried

THAT the Members of Council authorize acceptance the quotation from Way To Go Consulting Inc. for the Public Utilities Board Rate Studies. Quoted price was \$2000 per utility for a total of \$4000.

Carried

BE IT RESOLVED that we do now adjourn at 4:45 PM

And we reconvene again on August 14<sup>th</sup>, 2023, at 9:00 AM.

Carried

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Head of Council

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CAO