

Municipality of Brenda-Waskada
October 10th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Tuesday, October 10th, 2023. The HOC called the meeting to order at 4:32 PM.

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

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 11th, 2023, and the Special Meeting of September 14th, 2023.

Carried

Delegation to Meeting: Sgt. Eric Descoteaux

-update on local policing

Councilor Bertholet left the meeting.

THAT the Members of Council approve the following accounts:

September 2023	\$11.10	ch 1024
September 2023	7930.49	ch 1025-1032
September 2023	70862.33	ch 1033-1055
September 2023	19585.46	ch 1056-1058
October 2023	58137.38	ch 1059-1082

Total **\$ 156526.76**

Sept 2023	200.00	chq 7974
Sept 2023	500.32	chq 7975
Sept 2023	16222.75	9 e deposit
Sept 2023	11859.79	10 e deposit
Sept 2023	4910.73	7 e deposit

Payroll **\$ 33693.59**

AND that the Members of Council acknowledge receipt of a budgetary control dated, October 31, 2023.

Carried

Councilor Bertholet joined the meeting.

THAT the Members of Council give 3rd reading to By-law # 05-2023.

Carried or Defeated

7 0

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

Carried

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

Shane May	0 hours (Pay out) x 1.5 =
Ray Aitchison	8 hours (Pay out) x 1.5 = 12 hours
Caleb Maguire	4.5 hours (Pay out) x 1.5 = 6.75 hours
Jeff Morgan	0 hours (Pay out) x 1.5 =

Carried

THAT the Members of Council make an adjustment to the wage for Medora Land Fill Attendant. After successfully passing the probation period, this position will increase by \$2.00/hour, effective October 15, 2023.

Carried

MWSB funds to be allocated to repairs at Medora Lift Station.

Carried

THAT the Members of Council approve and authorize MWM to commence roll off service for household garbage at the Medora Dump.

Carried

BE IT RESOLVED that we do now adjourn at 9:25 PM
And we reconvene again on November 14th, 2023, at 9:30 AM.

Carried

Head of Council

Chief Administrative Officer