

Municipality of Brenda-Waskada

December 11th Regular Meeting – 2023

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, December 11th, 2023. The DHOC called the meeting to order at 4:30 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 November 14th, 2023, and the Special Meeting of November 22nd, 2023.

Carried

Delegation to the Meeting: Reeve Kelly McMechan – update on the Aquatic Centre progress and request for donation.

HOC Vanmackelbergh arrived at the meeting.

Delegation to the Meeting: Carla Lee and Bill Dickinson – update on Waskada Community Foods.

THAT the Members of Council approve a donation in the amount of \$15,000 to Waskada Community Foods.

Carried

Delegation to the Meeting: Eric Forster, CCED – update on happenings and opportunities.

THAT the Members of Council approve the placement of a 20' x 8' Seacan at 102 2nd Street, Waskada – no fees required. Seacan is owned by Turtle View Drifters.

Carried

THAT the Members of Council approve the following accounts:

November 2023	156336.25	ch 1161-1208
November 2023	440.03	ch 1209-1211
November 2023	1313.92	ch 1212
November 2023	50202.17	ch 1213-1230
December 2023	515.32	ch 1231
December 2023	17524.27	ch 1232-1258
December 2023	8408.54	ch 1259-1269
Total	\$ 234740.50	
November 2023	367.63	chq 7979
November 2023	17555.72	10 e deposit
November 2023	5142.53	7 e deposit
December 2023	200.00	chq 7980
December 2023	11800.00	9 e deposit
Payroll	\$35065.88	

AND THAT Members of Council acknowledge receipt of a budgetary control dated December 31, 2023.

Carried

THAT the Members of Council give 3rd reading to By-law # 03-2023.

Renumeration of Council and Employees	Carried or Defeated
	7 0

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

Carried

THAT the Members of Council approve the following overtime for December 1-31, 2023.

Shane May	0 hours (Pay out) x 1.5 =
Ray Aitchison	1 hours (Pay out) x 1.5 = 1.5 hours
Caleb Maguire	2 hours (Pay out) x 1.5 = 3 hours
Jeff Morgan	0 hours (Pay out) x 1.5 =

Carried

THAT the Members of Council authorize the hire of Billy Adams for the casual position of mulcher operator for Municipality of Brenda-Waskada. This position has limited benefits and shall pay \$18/Hour.

Carried

BE IT RESOLVED THAT we adjourn public meeting and enter into In Camera Session to discuss salaries.

BE IT FURTHER RESOLVED THAT any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of Council in public.

Carried

BE IT RESOLVED THAT we adjourn In Camera session and resume the public meeting at 8:50 PM.

Carried

THAT the Members of Council approve the recommended wage increases, to be effective January 1st, 2024, and that the Cost of Living Adjustment be paid in the 2023 year.

Carried

THAT the Members of Council approve a sponsorship package for the 2024 7th Annual Southwest Business and Entrepreneur Expo to be held Feb 7, 2024. Sponsorship to be a \$500 package and will also include sponsoring a business pitch prize of \$1000.00 for any eligible pitch from a business located in Brenda-Waskada.

Carried

THAT the Members of Council approve and enact the Municipality of Brenda-Waskada Emergency Program for 2023/2024 onwards and will budget the appropriate funds in the 2024 budget.

Carried

BE IT RESOLVED that we do now adjourn at 10:15 PM
And we reconvene again on January 8th, 2024, at 4:30 PM.

Carried

Head of Council

Chief Administrative Officer