



**Municipality of Brenda-Waskada
Regular Meeting**

Date: *Tuesday December 3, 2024*

Time: 1:00 pm

1. Call to order
2. Approval/adoption of agenda
3. Adoption/confirmation of minutes
4. Delegations/Public hearings
5. Business Arising from the Minutes
 - i. Medora School
 - ii. Lot Incentives – To be discussed/pending
6. Accounts/ Financial
 - i. Budgetary Control Report
 - ii. Cheque Registry (Included with “Lists for Account Approval”)/ OT
 - iii. Bank Reconciliation – pending
7. Correspondence
 - i. HOC resignation
 - ii. 2025 911 Services Agreement Schedule A (Rates)
 - iii. Tundra
 - Crossing request/ agreement
 - Approach & culvert approval
 - iv. Southwest Regional Library minutes
8. By-Laws and Policies
 - i. Organizational By-Law No. 1-2024
 - ii. Procedures By-Law No. 2-2024
 - iii. Animal By-Law – Revisions (pending/ for review)



**Municipality of Brenda-Waskada
Regular Meeting**

Date: *Tuesday December 3, 2024*

Time: 1:00 pm

- iv. Job Descriptions
- v. Proposed Signage Policy
- vi. Committees

9. Development Permits - None

10. Conditional Use and/or Variation Permits - None

11. In Camera (if required)

12. Municipal Employees/Office

- i. Contract Office Cleaner (Awarded)
- ii. Recreation Report
- iii. Audit recommendations
 - Camping Fees: By-Law authorizing or amending the existing by-law fees (Pending)
 - ARO's Asset Retirement Obligations – re: lagoons, wells, buildings with asbestos. The need to have assessments performed to determine obligations. Recommending to review capital assets & then have professional assessments performed. (To be determined)
 - Monthly cell allowances to be taxable.
 - Passwords – organization's computers & accounting software.
COMPLETED
- iv. EMO/ SEMG tabletop November 19 – POSTPONED due to weather.
- v. Christmas Supper/ Party – December 13th at rink.

13. Municipal Property

14. New Business

15. Councillors Report and Discussion

- i. DHOC Stewart
- ii. Councillor Nestibo
- iii. Councillor Brinklow



**Municipality of Brenda-Waskada
Regular Meeting**

Date: *Tuesday December 3, 2024*

Time: 1:00 pm

iv. Councillor Van Steelandt

v. Councillor Bertholet

vi. Councillor Vandaele

16. Adjournment