

Municipality of Brenda-Waskada

January 14th Regular Meeting – 2025

The Municipality of Brenda-Waskada held their second monthly Regular Council meeting on Tuesday, January 14th, 2025. The Deputy Reeve called the meeting to order at 1:07 PM.

Attending the office were: Deputy Reeve D. Stewart, Councillors, A. Van Steelandt, B. Nestibo, C. Vandaele, Councilor K. Bertholet, and CAO Shelley Boulet.

WHEREAS the Members of Council approve the agenda of January 14th, 2025.

Carried

THAT the Members of Council approve the minutes of the last regular meeting of December 16th, 2024 & special meeting December 23rd, 2024, as amended.

Carried

BE IT RESOLVED the Members of Council adopt the 2025 Council Meeting dates as amended.

Carried

Delegations/Public Hearings

None

Accounts/Financial

BE IT RESOLVED the Members of Council accept and approve the budgetary control.

Carried

BE IT RESOLVED the Members of Council approve the following overtime for December 1-31, 2024

Shane May	4 hours (Pay out) x 1.5=6
Ray Aitchison	0 hours (Pay out) x 1.5=
Caleb Maguire	0 hours (Pay out) x 1.5=
Jeff Morgan	4 hours (Pay out) x 1.5=6

Carried

BE IT RESOLVED the Members of Council approve the following accounts:

November 2024	4315.85	ch 2179
December 2024	2646.57	ch 2180-2181
December 2024	3362.94	ch 2182-2187
December 2024	803.39	ch 2188
December 2024	281.34	ch 2189
December 2024	886.79	ch 2190
December 2024	847.51	ch 2191
December 2024	889.42	ch 2192
December 2024	1756.01	ch 2193
December 2024	172.72	ch 2194
December 2024	9968.99	ch 2195-2203
December 2024	18629.95	ch 2204-2222
December 2024	152993.14	ch 2223-2231
December 2024	22055.74	ch 2232-2251
December 2024	1468.29	ch 1468.29
December 2024	322.41	ch 2253-2255
December 2024	17868.77	ch 2256-2258
December 2024	25528.20	ch 2259-2265
December 2024	2609.25	ch 2266-2269
January 2025	287.51	ch 2270-2272

AND THAT THE MEMBERS OF COUNCIL name Bill Dickinson for the Municipality of Brenda-Waskada.

Carried

BE IT RESOLVED THAT we adjourn public meeting and enter In Camera Session at 4:07 PM to discuss:

Personnel

BEI 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 the Members of Council come out of In Camera at 4:43 PM to regular meeting.

Carried

BE IT RESOLVED the Members of Council accept the recommendation of BC Advisory Group to dismiss the code of conduct complaint.

Carried

BE IT RESOLVED the Members of Council go into In Camera at 4:52 PM to discuss personnel with recording secretary, Alana Van Steelandt.

BE IT FURTHER RESOLVED that any items discussed while In Camera must be kept confidential until the matter is discussed at a meeting of council in public.

Carried

BE IT RESOLVED the Members of Council adjourn In Camera Session at 5:50 PM and go back to public meeting.

Carried

BE IT RESOLVED the Members of Council receive the indemnity of pay of the Head of Council while she is performing duties as Head of Council, beginning December 1, 2024.

Carried

BE IT RESOLVED the Members of Council adjourn at 5:52 PM to reconvene January 28, 2025 at 1:00 PM.

Carried

Deputy Head of Council

Chief Administrative Officer