

## **Municipality of Brenda-Waskada**

### **January 14<sup>th</sup> Regular Meeting – 2025**

The Municipality of Brenda-Waskada held their second monthly Regular Council meeting on Tuesday, January 14<sup>th</sup>, 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 14<sup>th</sup>, 2025.

Carried

THAT the Members of Council approve the minutes of the last regular meeting of December 16<sup>th</sup>, 2024 & special meeting December 23<sup>rd</sup>, 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	1529993.14	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

January 2025 14237.70 ch 2273-2281

**Total \$ 1,659,932.49**

December 2024	200.00	Chq 2453
December 2024	12550.00	9 e deposit
December 2024	17900.95	Chq 2454/2461-2469
December 2024	8523.53	Chq 2455-2460

**Payroll \$39,174.48 as per Schedule A – attached**

Carried

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Municipality of Brenda-Waskada hereby adopt an interim budget for operating and capital expenditures of the municipality for a period from January 1<sup>st</sup>, 2025 until the adoption of the annual operating budget:

General Government Services	\$ 550,000.00
Transportation	\$1,100,000.00
Environmental Health Services	\$ 105,000.00
Public Health & Welfare Services	\$ 26,000.00
Recreation & Cultural Services	\$ 170,000.00
Utility Operating	\$ 360,000.00
Utility Capital	\$ 30,000.00
Protective Services	\$ 110,000.00
Economic Development Services	\$ 215,000.00
Fiscal Services	\$ 550,000.00

Carried

BE IT RESOLVED the members of council agrees to increase the monthly retainer for the Building inspector from \$200 monthly to \$350 monthly.

Carried

THAT the Members of Council give 3<sup>rd</sup> reading to By-Law #1-2024  
Organizational By-Law

Carried or Defeated	
For	Against
5	0
Abstained from Voting: 0	

	<b>Stewart</b>	<b>Nestibo</b>	<b>Van Steelandt</b>	<b>Vandaele</b>	<b>Bertholet</b>
For	x	x	x	x	x
Against					
Abstained					

BE IT RESOLVED THAT the Members of Council approve and enact the Municipality of Brenda-Waskada Emergency Program for 2024/2025 onwards and will budget the appropriate funds in the 2025 budget.

Carried

THAT as per section 11(1) of **The Noxious Weeds Act, C.C.S.M. c. N110**

Not later than March 1 in each year and except as provided by section 32, a municipal council must, by resolution, appoint at least one official to be known as "municipal noxious weeds inspector"

- (a) to enforce this Act within the municipality; and
- (b) to ensure that the Act's provisions are complied with within it.

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

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 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

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Deputy Head of Council

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Chief Administrative Officer