

Municipality of Brenda-Waskada

July 22nd Regular Meeting – 2025

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, July 22nd, 2025, at 4:29 PM.

Attending the office were: Deputy Reeve D. Stewart, Councillors: Councillor A. Van Steelandt, Councillor C. Vandaele, Councillor S. Jolly, and Councillor B. Nestibo. Reeve M. Saltel joined by zoom. Administrative Assistant Ronda Palmer attended. Regrets Councilor K. Bertholet and CAO S. Boulet.

Resolution 200/2025

Jolly/Nestibo

BE IT RESOLVED THAT Council accept the July 22nd, 2025, agenda as presented.

Carried

Resolution 201/2025

Van Steelandt/Vandaele

BE IT RESOLVED THAT Council accept the July 8th, 2025, council meeting minutes as circulated.

Carried

Delegation and Public Hearing- N/A

Business Arising from the Minutes-N/A

Financial

i) Cheque Registry/List of Accounts

Resolution 202/2025

Saltel/Jolly

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

Cheque #27554 Void.

Cheques #2755 to 2782 in the amount of \$140,751.83.

Carried

ii) Budgetary Control

Resolution 203/2025

Van Steelandt/Nestibo

WHEREAS the Budgetary Control for the period of January 1, 2025-June 30, 2025, be presented to the Members of Council be accepted.

Carried

Correspondence

- i) 2025 Tax Statements FAQ
- ii) Request from Glen Vercaigne
- iii) Noise Permit
- iv) Tundra Oil and Gas Drill Schedule
- v) MMSM 2024 Annual Report
- vi) A.C. Emmett Award Criteria
- vii) Development Officer Vacancy
- viii) Concerns of Drought for Farmers- RM of Grahamdale
- ix) Crocus Country EDC Awards
- x) Meighen Haddad outstanding invoice from June 2025

By-Laws and Policies – Complaints Policy AD-001

Resolution 204/2025

Jolly/Van Steelandt

BE IT RESOLVED the Council approve the new Complaints Policy AD-01.

Carried

Development Permits

Conditional Use and/or Variation Permits – N/A

In Camera

Resolution 205/2025

Van Steelandt/Vandaele

BE IT RESOLVED THAT Council of Municipality of Brenda Waskada adjourn the regular Council meeting and enter In Camera Session to discuss: Personnel
And FURTHER BE IT RESOLVED THAT any item discussed while in camera must be kept confidential until

the matter is discussed at a meeting of council in public.

Time: 6:17 PM.

Carried

Resolution 206/2025
Vandaele/Van Steelandt

BE IT RESOLVED THAT Council of Municipality of Brenda Waskada adjourn the “In Camera meeting” at: 6:43 PM and resume the regular meeting at: 6:43 PM.

Carried

Resolution 207/2025
Saltel/Nestibo

BE IT RESOLVED THAT Council send CAO Shelley Boulet a letter regarding holidays and that the letter be retained in her personnel file.

Carried

Municipal Employees/Office- CAO report
Municipal Property
New Business

- i) Agreed funds from Municipality of Deloraine-Winchester for Bren Del Weed District Truck- Tabled
- ii) Tenders for Municipal Truck

Resolution 208/2025
Vandaele/Saltel

BE IT RESOLVED THAT the Members of Council accept the amount quoted from 2 and 10 recycling for the amount of \$380.00 for the red 2002 F150 as is, 6-cylinder, 200,000km, light duty, municipal truck whose motor is going.

Defeated

Resolution 209/2025
Van Steelandt/Saltel

BE IT RESOLVED THAT the Members of council accept the tender for the amount of \$300.00 from J. Smith for the red 2002 F150 as is, 6-cylinder, 200,000 km, light duty, municipal truck whose motor is going.

Defeated

- iii) Taxervice- 2025 Tax Sale, roll 51000- Tabled
- iv) Dogs in Waskada
- v) Medora Water Well- Ray will attend to the issue

Councilor K. Bertholet joined the meeting at 6:30 PM.

Councillors Report and Discussion

- a. Reeve Saltel
- b. Deputy Reeve Stewart
- c. Councillor Jolly
- d. Councillor Van Steelandt
- e. Councillor Bertholet
- f. Councillor Vandaele
- g. Councilor Nestibo

Deputy Reeve D. Stewart left the meeting at 6:43 PM.

Adjournment
Resolution 210/2025
Jolly/Bertholet

BE IT RESOLVED that Council of the Municipality of Brenda-Waskada does now adjourn at 6:52 PM.
To reconvene again on August 12th at 4:30 PM.

Carried

Deputy Reeve

Chief of Administration