

## Municipality of Brenda-Waskada

### **July 22<sup>nd</sup> Regular Meeting – 2025**

The Regular Meeting was held in the Waskada Council Chambers on Tuesday, July 22<sup>nd</sup>, 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 22<sup>nd</sup>, 2025, agenda as presented.

Carried

#### **Resolution 201/2025**

**Van Steelandt/Vandaele**

BE IT RESOLVED THAT Council accept the July 8<sup>th</sup>, 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 12<sup>th</sup> at 4:30 PM.

Carried

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Deputy Reeve

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Chief of Administration

