

Municipality of Brenda-Waskada

October 9th Regular Meeting – 2019

The Municipality of Brenda-Waskada held their regular Council Meeting in the Council Chambers of the Municipal Office on Wednesday, October 9th, 2019 at 5:53 PM. The meeting was called early due to weather and farming conditions.

Head of Council Jordan Morningstar called the meeting to order. Councillors K. Mann, D. Stewart, S. Jolly, D. Vanmackelbergh and K. Guenther present along with CAO Diane Woodworth. Regrets: J. Hatt

THAT the Members of Council approve the agenda for this meeting and the minutes of the last regular meeting of September 9, 2019.

Carried

THAT the Members of Council are in favour of making a loan of \$100,000 to the Melita Communiplex Committee. Funds to be repaid by April 30, 2020 without interest.

Carried

THAT the members of Council approve the following accounts:

Sep 2019	52,067.84	ck 4927 - 4944
Sep 2019	1,648.14	ck 4946 - 4960
Sep 2019	12,606.63	ck 4961 - 4973
Sep 2019	18,756.84	ck 4974 - 4975
Oct 2019	23,877.79	ck 4977 - 4992

Sep 2019	11,260.01	ck 5417 - 5426
Sep 2019	3,332.29	ck 5427 - 5433
Sep 2019	16,482.32	ck 5434 - 5445

And that Members of Council acknowledge receipt of a budgetary control dated October 2019.

Carried

THAT the members of Council approve the following accounts:

Sep 2019	3,058.53	ck 4945
Oct 2019	31,806.05	ck 4976
Oct 2019	1,118.25	ck 4993

Carried

Councillor Jolly joined the meeting.

Work on Fish Mitigation during construction on the Medora Creek will be handled by AAE Tech Services.

Brenda Waskada council will work with PAC and the Chamber of Commerce to have the Multi-Purpose Room in the school available for public use.

BE IT RESOLVED that we do now adjourn at 9:15 PM

AND THAT we reconvene again on November 13, 2019 at 9:00 A.M.

Head of Council

CAO