**Municipality of Brenda-Waskada**

**January 13th Regular Meeting – 2020**

The Municipality of Brenda-Waskada held their regular Council Meeting in the

Council Chambers of the Municipal Office on Monday, January 13th, 2020

at 5:40 PM.

Head of Council Jordan Morningstar presiding with Councilors K. Guenther,

K. Mann, D. Stewart, J. Hatt, S. Jolly, D. Vanmackelbergh present along with CAO

Diane Woodworth.

Meeting opened with Delegations: Ray Aitchison

-discussion on contract for DFA repairs

Patti Lewis – Melita and Area Elderly Persons Housing Corp.

-update on yearly activity at residences

THAT the members of Council approve the agenda for this meeting and the

minutes of the last regular meeting of December 3rd, 2019.

Carried

THAT the members of Council approve the following accounts:

Dec 2019 1,327,108.19 ck 5136 - 5151

Dec 2019 25,459.85 ck 5152 - 5163

Dec 2019 17,311.77 ck 5165 - 5178

Dec 2019 111,695.25 ck 5179 - 5192

Dec 2019 17,014.69 ck 5193 - 6007

Cheques 5200 to 6000 are VOID as used for Payroll on Paymate

Dec 2019 18,098.56 ck 6008 - 6009

Jan 2020 35,619.04 ck 6011 - 6038

Jan 2020 36,140.00 ck 6039 - 6047

Dec 2019 12,517.79 ck 5507 - 5517

Dec 2019 13,299.32 ck 5518 - 5526

Dec 2019 5,790.33 ck 5527 - 5533

Dec 2019 3,298.83 ck 5534

Dec 2019 883.41 ck 5535

And that Members of Council acknowledge receipt of a budgetary control dated

December 2019

Carried

S. Jolly declared an interest and left the meeting.

THAT the members of Council approve the following accounts:

Dec 2019 588.00 ck 5164

Jan 2020 21,541.42 ck 6010

Carried

Councillor Jolly returned to the meeting.

THAT the members of Council give 1st reading to By-Law #20-2020

PUB Pass Thru Rate

Carried

THAT the members of Council give 2nd reading to By-Law #20-2020

PUB Pass Thru Rate

Carried

THAT the members of Council give 1st reading to By-law #4-2020

Borrowing By-Law

Carried

THAT the members of Council give 2nd reading to By-law #4-2020

Borrowing By-Law

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 1st, 20209 until the

adoption of the annual operating budget:

General Government Services $195,000.00

Transportation $400,000.00

Environmental Health Services $ 50,000.00

Public Health & Welfare Services $ 25,000.00

Recreation & Cultural Services $ 50,000.00

Utility Operating $ 20,000.00

Utility Capital $ 10,000.00

Protective Services $ 40,000.00

Economic Development Services $ 20,000.00

Fiscal Services $ 25,000.00

Carried

BE IT RESOLVED THAT the Municipality of Brenda-Waskada approves the Southwest

Planning District Development Plan Review as presented by Sison Blackburn Consulting

Inc. with the following corrections that may need to be made as per Appendix A.

Carried

BE IT RESOLVED that we do now adjourn at 9:10 PM

AND THAT we reconvene again on February 10th, 2020 at 5:30 PM

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Head of Council CAO