

Municipality of Brenda-Waskada

April 8th Regular Meeting – 2024

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, April 8th, 2024. The HOC called the meeting to order at 1:04 PM.

Attending the office were: HOC D. Vanmackelbergh, DHOC D. Stewart, Councillors, A. Van Steelandt, K. Bertholet, B. Brinklow, and CAO S. Boulet. Regrets for Councillors B. Nestibo and C. Vandaele.

THAT the Members of Council approve the meeting agenda

Carried

THAT the Members of Council approve the following overtime for March 1-31, 2024.

Shane May	3 hours (Pay out) x 1.5 = 4.5 hours
Ray Aitchison	0 hours (Pay out) x 1.5 =
Caleb Maguire	0 hours (Pay out) x 1.5 =
Jeff Morgan	1 hours (Pay out) x 1.5 = 1.5 hours

Carried

THAT the Members of Council approve the minutes of the last regular meeting of March 14, 2024.

Carried

Delegation to Meeting: Clint Friesen and Jayden Spence, Waskada Rodeo Board. Discussion on rodeo in Waskada this summer and requirements from Municipality.

THAT the Members of Council approve the Waskada Rodeo Board the use of the property north of the rink for a rodeo.

AND THAT the Municipality will build a pad for the rodeo arena upon ample sponsorship.

Carried

THAT the Members of Council approve the following accounts:

March 2024	39397.59	ch 1487-1503
March 2024	565.21	ch 1504-1505
March 2024	880.72	ch 1506
March 2024	7483.86	ch 1507-1518
March 2024	211.53	ch 1519
March 2024	354.74	ch 1520
March 2024	1403.90	ch 1521
March 2024	30293.52	ch 1522-1543
March 2024	25110.59	ch 1544-1546
April 2024	26087.04	ch 1547-1557
April 2024	986.80	ch 1558

Total \$ 132775.50

March 2024	200.00	chq 7988
March 2024	14550.00	10 e deposit
March 2024	419.52	chq 7989
March 2024	19557.48	10 e deposit
March 2024	5533.38	7 e deposit

Payroll \$40260.38

AND THAT Members of Council acknowledge receipt of a budgetary control dated April 30, 2024.

Carried

Discussion on Tallahassee outstanding taxes.

THAT the Members of Council accept the quote for the bank reconciliation extension from Munisoft.

Carried

THAT the Members of Council approve Jeff Morgan and Shelley Boulet to interview for Green Team.

Carried

THAT the Members of Council approve the purchase of a gift card to Gary Nestibo in recognition of 24 years of service with Souris River Watershed with thanks from the Municipality of Brenda-Waskada.

Carried

THAT Members of Council approve a donation in memory of Duncan Stewart in the amount of \$100.

Carried

THAT the Members of Council accept the quote from Metamorph Services for the purchase of a new laptop in the amount of \$1338.40 including taxes.

Carried

THAT the Members of Council give first reading on the 2024 Financial Plan, By-Law 16-2024.

Carried

Discussion/update on speed radars, placements, and pricing.

Discussion on civic address magnet. More information to be obtained and provided.

Discussion on Water Loss Quarterly Report

Discussion on CAO cell phone. Ongoing quotes to be received.

Discussion/updates on Service Tracker and Innes Garage property.

BE IT RESOLVED that we do now adjourn at 5:48 PM

And we reconvene again on May 6th, 2024, at 4:30 PM.

Carried

Head of Council

Chief Administrative Officer