

Municipality of Brenda-Waskada

March 11th Regular Meeting - 2024

The Municipality of Brenda-Waskada held their Regular Council meeting on Monday, March 11th, 2024. The HOC called the meeting to order at 4:00 PM.

Attending the office were: HOC D. Vanmackelbergh, DHOC D. Stewart, Councillors C. Vandaele, A. Van Steelandt, B. Nestibo, B. Brinklow, and CAO S. Boulet. Councillor K. Bertholet was in attendance virtually.

THAT the Members of Council approve the meeting agenda.

Carried

THAT the Members of Council approve the minutes of the last regular meeting of February 12th, 2024.

Carried

THAT the Members of Council approve the following accounts:

February 2024	1913.68	ch 1429-1433
February 2024	7523.65	ch 1434-1445
February 2024	1148.17	ch 1446
February 2024	16744.40	ch 1447-1450
February 2024	654.08	ch 1451
March 2024	288588.31	ch 1452-1486

Total **\$316572.29**

February 2024	352.84	chq 7987
February 2024	6351.79	7 e deposit
February 2024	19361.32	10 e deposit

Payroll **\$26065.95**

AND THAT Members of Council acknowledge receipt of a budgetary control dated February 29th, 2024.

Carried

THAT the Members of Council approve the gravel tender advertisement (as circulated), as well as the on-going gravel agreement with K. Vanbeslaere.

Carried

THAT the Members of Council approve the transfer of \$250,000 from the GOF to Road Construction reserve to represent the approved capital funds not spent in 2023.

Carried

THAT The Members of Council approve the advertisement for Green Team, as well as seasonal mower operator.

Carried

THAT the Members of Council approve the quote for training to be supplied by Munisoft in the amount of \$1,592.50 plus taxes.

Carried

THAT the Members of Council approve the quote payment being the surplus from the tax sale (as requested by the Attorney General) to the Receiver General in the amount of \$24,989.04.

Carried

THAT the Members of Council approve the purchase of promotional items as agreed upon.

Carried

COMMITTEE REPORTS

- Alana provided an update on the Library Board
- Bob Brinklow provided an update on the Southwest Planning District.

BE IT RESOLVED THAT we now adjourn at 7:35 PM

And we reconvene again on April 8th, 2024, at 4:30 PM.

Carried

Head of Council

Chief Administrative Officer