



**Council Meeting
March 25, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the March 25, 2019 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the February 19, 2019 regular meeting be hereby approved as circulated.

BE IT RESOLVED that the minutes of the March 5, 2019 special meeting be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the March 20, 2019 general accounts payables, being cheque #'s 3558 to 3611, in the amount of \$69,858.02 be hereby approved.

BE IT RESOLVED that Direct Deposit 0077, being staff payroll for the period February 11 to 22, 2019 in the amount of \$10,153.85 be hereby approved.

BE IT RESOLVED that Direct Deposit 0078, being staff payroll for the period February 25 to March 8, 2019 in the amount of \$9,803.51 be hereby approved.

BE IT RESOLVED that Direct Deposit 0079, being Council indemnities for the month of February 2019 in the amount of \$6,455.08 be hereby approved.

BE IT RESOLVED that Direct Deposit 0080, being staff payroll for the period March 11 to March 22, 2019 in the amount of \$10,958.59 be hereby approved.

Utility Account

BE IT RESOLVED that the March 20, 2019 utility accounts payables, being cheque #'s 448 to 461, in the amount of \$23,652.48, be hereby approved.

Statement of Revenue and Expenditure

BE IT RESOLVED that the Statement of Revenue and Expenditure report to February 28, 2019 be received as presented.

DELEGATIONS

Craig Hatch – Request for Transfer of Land

BE IT RESOLVED that the presentation by Craig Hatch with respect to a transfer of land in NE ¼ 29-8-18 WPM be received.

BE IT RESOLVED that the section of road shown on a Plan dated March 2, 1899 attached to an Order In Council dated July 20, 1900 be transferred to Blue Hill Ranches Ltd. (at the applicant's expense).

PUBLIC HEARINGS

None

PETITIONS

None

COMMUNICATIONS

AirScapes International Inc. – Smile & Wave 2019
Alzheimer Society of Manitoba – eNews Survey
Association of Manitoba Municipalities – Events – MOS Meetings
Association of Manitoba Municipalities – 2019 June District Resolutions
Association of Manitoba Municipalities – Member Advisory March 6 June District Elections
Association of Manitoba Municipalities – Provincial Responses to 2018 Resolutions
Association of Manitoba Municipalities – Member Advisory March 8 – 2019 Provincial Budget
Association of Manitoba Municipalities – Member Advisory March 14 – Stu Briece
Association of Manitoba Municipalities – Member Advisory March 20 – 2019 Federal Budget
Brandon & Area Planning District – Zoning Amendment in RM of Cornwallis
City of Brandon – Zoning Amendment in RM of Cornwallis
Fred Connor – Recycling Program
Federation of Canadian Municipalities – February 19 Communique
Federation of Canadian Municipalities – February 21 Communique
Federation of Canadian Municipalities – February 25 Communique
Federation of Canadian Municipalities – March 4 Communique
Federation of Canadian Municipalities – March 11 Communique

Federation of Canadian Municipalities – March 18 Communique
Federation of Canadian Municipalities – March 19 Communique
Glenboro South Cypress Oakland Wawanesa Handit Transit 2019 Operating Budget
Legacy Bowes Group – Management Tools
Manitoba Agriculture – Use of Crown Lands
Manitoba Centre for Health Policy – Personal Care Homes
Manitoba Habitat Heritage Corporation – Conservation Agreement on SW 1-7-18 WPM
Manitoba Infrastructure – PTH 2 Illumination Warrants
Manitoba Infrastructure - Certificate of Safety Rating
Manitoba Justice – repeal of *The New Home Warranty Act*
Manitoba Liberal Caucus – Investing in Canada Plan
Manitoba Liberal Caucus – EPTCA Changes
Manitoba Municipal Relations – 2019 Assessment Levy
Manitoba Water Services Board – Conditional Acceptance of Well #4 Tender
Minister of Infrastructure – *The Traffic and Transportation Modernization Act*
Minister of Municipal Relations – Municipal Operating Grant
Municipal Advocacy Solutions – re Bill C-69
Prairie Mountain Health – Health Plus March 2019
Provincial Municipal Support Services – Bill 25 – The Municipal Amendment Act
Rural and Northern Economic Development – First Nation-Municipal Collaboration Program
Rural Policy Learning Commons – March 2019
St. Paul's Church – sidewalk repairs
Southwest Horizon School Division – Provincial K-12 Education Review
Way To Go Consulting Inc. – DFA Claims

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fowell – see written report
Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report
Councillor Rome

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report
Councillor McGregor – see written report

Head of Council's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

Councillor Fowell

Handi Transit Report

Councillor McDonald

BE IT RESOLVED that the verbal and written committee reports be received.

Personnel and Policy Committee

BE IT RESOLVED that the Personnel and Policy Committee report be received.

BE IT RESOLVED that efforts be made to recruit a volunteer emergency coordinator to fulfill the obligations as outlined in *The Emergency Measures Act* whereby mileage and meeting costs shall be paid within approved budgets.

BE IT RESOLVED that the Grants Policy be amended to focus on community organizations.

BE IT RESOLVED that an eight-week leave of absence without pay be granted to the CAO to accommodate her obligations to the federal election whereby any hours worked for the municipality during that leave will be reimbursed at her normal hourly rate;

AND FURTHER BE IT RESOLVED that Roger Bouvier be appointed as interim CAO for an eight-week period, for two days per week at a rate of \$65.00/hour plus expenses.

BE IT RESOLVED that contract negotiations be entered into with CAO Joni Swidnicki for continuation of service upon the expiration of the current contract.

Public Works and Transportation Services Committee

BE IT RESOLVED that the Public Works and Transportation Services Committee report be received.

BE IT RESOLVED that Head of Council Dave Kreklewich be appointed as Chair of the Public Works and Transportation Services Committee.

BE IT RESOLVED that a rotational gravel spreading map be prepared based on 175 yards per mile on the heavy usage roads and an average of 100 yards per mile on the remaining roads.

BE IT RESOLVED that a tender be prepared and advertised for the 2019 gravel crushing requirements subject to 2019 budget approval.

BE IT RESOLVED that a Summer Operations Policy be prepared for consideration and adoption.

BE IT RESOLVED that a Dust Control Policy be prepared for consideration and adoption.

BE IT RESOLVED that a 5-year road rehabilitation plan be prepared for consideration and adoption.

BE IT RESOLVED that a surface and tile drainage policy be prepared for consideration and adoption.

BE IT RESOLVED that the approach policy be amended to include culvert/drainage issues and application fees be amended accordingly.

UNFINISHED BUSINESS

Motion to Censure

BE IT RESOLVED that Councillor Rome be once again censured for breaching the Principles under the Council Code of Conduct.

Request for Compensation – Water Damage

WHEREAS the Municipal Insurer has found no negligence on behalf of the Municipality;

THEREFORE BE IT RESOLVED that the request for compensation from Mr. Michael Wolscht with respect to water damage in the basement at 128 Fifth Street, Wawanesa be denied.

Request to Move Dirt Pile at the end of Dike Road

BE IT RESOLVED that the Administration be requested to review the area this Spring at the end of the Dike Road in order in to determine if minor alterations to the landscape can be completed to allow back yard access to the Jones property.

BY-LAWS

None

GENERAL BUSINESS

Proposal to Subdivide Part of NW ¼ 18-8-18 WPM (Cherewyk & Wohlgemuth)

BE IT RESOLVED that Subdivision Application No. 4157-19-8061 as submitted by Steven Cherewyk and Jeffrey and Carol Wohlgemuth to subdivide NW ¼ 18-8-18 WPM be approved subject to:

1. a Conditional Use Order being granted to allow for non-farm dwellings within the "AG" Zone; and

2. a Variation Order being granted to reduce the minimum site area for the residual property from 80 acres to 73.96 acres.

Proposal to Subdivide Part of NE ¼ 29-8-18 WPM (Blue Hill Ranches Ltd.)

BE IT RESOLVED that Subdivision Application No. 4157-19-8065 as submitted by Blue Hill Ranches Ltd. to subdivide NE ¼ 29-8-18 WPM be approved subject to a Conditional Use Order being granted to allow for non-farm dwellings within the "AG" Zone.

Request for Compensation – Water Usage

WHEREAS as a result of a water main break, a large degree of system flushing was required at 111 Seventh Street in Wawanesa;

AND WHEREAS the water bill for the account at 111 Seventh Street went from \$150.00 to \$347.64 without any other indoor water leakages;

NOW THEREFORE BE IT RESOLVED that an amount of \$197.64 be credited to the utility account for 111 Seventh Street.

Request to Decommission Gauging Station Well and Shelter

BE IT RESOLVED that the request from Environment and Climate Change Canada dated March 1, 2019 to decommission its gauging station well and shelter located on the dyke behind the Highways Maintenance Compound Yard in Wawanesa be approved.

Application for License to Construct Water Control Works

BE IT RESOLVED that the application by Brad Cline to construct a berm on the property located at SW 9-7-17 W in accordance with the information provided by Assiniboine Hills Conservation District dated February 28, 2019 be approved.

Approach Application

BE IT RESOLVED that the approach permit application by Conrad Winter for an access approach for property located at Lot 3, Plan 56423 in the NE ¼ 36-8-19 WPM be approved whereby in accordance with the existing Development Agreement, construction costs shall be at the expense of the Municipality.

BE IT RESOLVED that in accordance with concerns expressed at the time of subdivision, consideration be given to reducing the speed limit at this location, once municipal authority is in place.

Southwestern Manitoba Working Group

BE IT RESOLVED that the Municipality of Oakland-Wawanesa participate in the Southwestern Manitoba Working Group whereby related expenses shall be reimbursed in accordance with By-law No. 06-2018.

Request for Apology Letter from Head of Council

WHEREAS Council members received a letter from Brenda Buckley and Brian Giesbrecht and Head of Council replied to the letter without consent of Council;

AND WHEREAS the Head of Council made comments to Brenda Buckley and Brian Giesbrecht, and in reference to past Oakland Councils, that were disrespectful and do not represent the views of Council;

THEREFORE BE IT RESOLVED that Council request the Head of Council to post a letter of apology on the Municipal website and Municipal Face Book page.

Location of Municipal Office

WHEREAS Council is considering a new office construction;

THEREFORE BE IT RESOLVED that when a design is approved, the new office will be located in Nesbitt.

2019 Draft Budget

BE IT RESOLVED that the 2019 Draft Budget be received.

Note: Should Members of Council wish to make amendments to the draft budget, same will be considered in a series of amending motions in order to finalize a document for presentation at the required Public Hearing.

BE IT RESOLVED that.....

In-Camera

BE IT RESOLVED that this regular meeting now adjourns to an “in camera” meeting to discuss a financial matter as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting to commence at 1:00 p.m. CARRIED.

In Open Session

Gravel Hauling Tender 19-01

BE IT RESOLVED that the bid of _____ in the amount of _____
for gravel hauling be accepted.

Gravel Crushing Tender 19-02

BE IT RESOLVED that the bid of _____ in the amount of _____
for gravel crushing be accepted.

NOTICE OF MOTION

None

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on
Tuesday, April 16, 2019 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
February 19, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Tuesday, February 19, 2019 at 9:00 a.m. Members Present: Councillors Fowell, Hargreaves, McGregor, McDonald, Rome (electronically) and Sowiak. Head of Council Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Utility Clerk Cheryl Fraser, Videographer.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

- 46-19 McDonald-Sowiak
BE IT RESOLVED that the agenda for the February 19, 2019 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

- 47-19 McGregor-Hargreaves
BE IT RESOLVED that the minutes of the January 15, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE
General Account

- 48-19 McDonald-Sowiak
BE IT RESOLVED that the February 14, 2019 general accounts payables, being cheque #'s 3490 to 3535, 3537 to 3548 and 3550 to 3557, in the amount of \$197,750.38 be hereby approved. CARRIED.

Councillors McGregor and Sowiak declared an interest in the following item and left the meeting without discussion.

- 49-19 Hargreaves-Fowell
BE IT RESOLVED that the February 14, 2019 general accounts payables cheque #'s 3536 and 3549 in the amount of \$4,014.00 be hereby approved. CARRIED.

50-19 Fowell-McGregor
BE IT RESOLVED that Direct Deposit 0074, being staff payroll for the period January 14 to January 25, 2019 in the amount of \$12,587.39 be hereby approved. CARRIED.

51-19 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 0075, being staff payroll for the period January 28 to February 8, 2019 in the amount of \$11,553.15 be hereby approved. CARRIED.

52-19 McGregor-Sowiak
BE IT RESOLVED that Direct Deposit 0076, being Council indemnities for the month of January 2019 in the amount of \$6,348.92 be hereby approved. CARRIED.

Utility Account

53-19 McDonald-Hargreaves
BE IT RESOLVED that the February 14, 2019 utility accounts payables, being cheque #'s 437 to 447, in the amount of \$6,912.29, be hereby approved. CARRIED.

Statement of Revenue and Expenditure

54-19 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to January 31, 2019 be received as presented. CARRIED.

DELEGATIONS

Carolyn Cory, Superintendent and Kevin Zabowski, Secretary-Treasurer, Southwest Horizon School Division

55-19 McDonald-McGregor
BE IT RESOLVED that the presentation by Carolyn Cory, Superintendent and Kevin Zabowski, Secretary-Treasurer of Southwest Horizon School Division be received. CARRIED.

Neil Zalluski, Manager and Jeff Elder, Chair, Assiniboine Hills Conservation District

56-19 Fowell-McGregor
BE IT RESOLVED that the presentation by Neil Zalluski, Manager of the Assiniboine Hills Conservation District regarding the change to Watershed Districts be received. CARRIED.

57-19 Fowell-McDonald
WHEREAS the Municipality of Oakland-Wawanesa is currently a member of the Assiniboine Hills Conservation District;

AND WHEREAS the Council of the Municipality of Oakland-Wawanesa has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Oakland-Wawanesa approves the proposal for the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act. CARRIED.

Erik Bowman, Project Manager, RFNow Inc. – Rights-of-Way Agreement – Fibre Optic Installation from #10 Highway and Road 54 North, going both east and west

58-19 McDonald-Hargreaves
BE IT RESOLVED that the presentation by Erik Bowman, Project Manager for RFNow Inc. with respect to fibre optic installation be received. CARRIED.

59-19 McGregor-Sowiak
BE IT RESOLVED that further to the approval in principle being granted at the January 15, 2019 meeting of Council, the rights-of-way application for fibre optic installation as outlined in the correspondence of RFNow Inc. dated January 31, 2019 from #10 Highway and Road 54 North, going both east and west, be approved. CARRIED.

PUBLIC HEARINGS

None

PETITIONS

None

COMMUNICATIONS

Association of Manitoba Municipalities – Member Advisory January 22 Trading Company
Association of Manitoba Municipalities – News Bulletin January 24
Association of Manitoba Municipalities – Member Advisory January 28 K-12
Education System
Association of Manitoba Municipalities – Member Advisory January 28 – 1/3 tax
exemption
Association of Manitoba Municipalities – Governance Training for Elected Officials
Association of Manitoba Municipalities – Member Advisory February 12 – MPI
Reimbursements Rates for Firefighting Costs
Enbridge Inc. – invitation to tours
Federation of Canadian Municipalities – January 14 Communique
Federation of Canadian Municipalities – January 14 Communique
Federation of Canadian Municipalities – January 16 Communique

Federation of Canadian Municipalities – January 17 Communique
Federation of Canadian Municipalities – January 21 Communique
Federation of Canadian Municipalities – January 28 Communique
Federation of Canadian Municipalities – February 4 Communique
Federation of Canadian Municipalities – February 11 Communique
Manitoba Municipal Relations – Subdivision Application Fee
Municipality of Glenboro South Cypress – Zoning Amendment
Municipality of Glenboro South Cypress – Variation Application
Rapid City Memorials – Veterans' Affairs Canada Cemetery Maintenance Program
Rural Policy Learning Commons – February 2019
Sensus Partnership of Chartered Professional Accountants – Payroll Services
Southwest Horizon School Division – AGM February 13, 2019
Tree Canada – Funding for Planting Trees
Veteran Family Program Invitation – Shilo Military Family Resource Centre
Information Fair
Waste Management – Recycling Contamination

McDonald-McGregor

60-19 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fowell added to his written report to provide information on a fire in one of the bins at the Oakland Waste Transfer Station.

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Councillor Rome – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

Councillor McGregor – see written report

Mayor's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Legislative and Finance Committee – see written report

Building Feasibility Ad Hoc Committee – see written report

Souris Vet Board Report

Councillor Rome advised that information had been sent out related to dates when there would be no veterinary service available in Souris.

Handi Transit Report

Councillor McDonald reported that there had been a handi-transit meeting the previous week which included budget discussions.

61-19 Hargreaves-McGregor
BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

UNFINISHED BUSINESS

Motion to Censure

62-19 McGregor-McDonald
BE IT RESOLVED that Councillor Rome be censured for breaching the Principles under the Council Code of Conduct. CARRIED

At the request of Councillor Rome, a recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich
Councillor Hargreaves
Councillor McDonald
Councillor McGregor
Councillor Sowiak

AGAINST

Councillor Fowell
Councillor Rome

Committee Appointments

63-19 Hargreaves-McGregor
WHEREAS Notice of Motion was given at the last regular meeting of council by Councillors Hargreaves and Sowiak that they intended to request a reconsideration of a previous motion with respect to the above;

THEREFORE BE IT RESOLVED that Motion No. 354-18 regarding committee appointments be reconsidered. CARRIED.

- 354-18 Fowell-Rome
BE IT RESOLVED that appointments be made to boards and committees as outlined below with terms of office to expire December 31, 2019 unless otherwise noted:
- Assiniboine Delta Aquafer Management Advisory Board – Councillor Hargreaves
Assiniboine Hills Conservation District – Citizen Jeff Elder and Councillor Fowell with term of office to expire November 2020
GSOW Handi Van – Councillors McDonald and Sowiak
Souris and District Vet Board – Councillor Rome
Souris River Recreation Committee – Citizen Perry Gullett and Councillor McGregor with term of office to expire December 31, 2020
Wawanesa Museum - Citizen Neil Bok and Councillor Sowiak
Wawanesa Valley Lodge – Citizen Ron Seafoot and Councillors McDonald and McGregor
- Legislative and Finance Committee – All members of Council
Personnel and Policy Committee – Councillors Fowell, Hargreaves and McGregor
Public Works and Transportation Services Committee – All members of Council
Shop Building Feasibility Ad Hoc Committee – Councillors Fowell, Hargreaves, Rome and Sowiak
- AMENDMENT
Fowell-Hargreaves
64-19 BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name of Councillor Hargreaves on the Personnel and Policy Committee and replacing same with Councillor Sowiak. CARRIED.
- AMENDMENT
Sowiak-Fowell
65-19 BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name of Councillor Sowiak from the Shop Building Feasibility Ad Hoc Committee. CARRIED AS AMENDED.
- AMENDMENT
McDonald-McGregor
66-19 BE IT RESOLVED that the above motion be further amended by adding Councillor McDonald to the Ad Hoc Committee. CARRIED.
- AMENDMENT
Fowell-Hargreaves
67-19 BE IT RESOLVED that Motion No. 354-18 be amended to delete the committee name “Shop Building Feasibility Ad Hoc Committee” and replace it with the name “Building Feasibility Ad Hoc Committee”. CARRIED.
- AMENDMENT
McGregor-Hargreaves
68-19 BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name Councillor Rome from the Souris and District Vet Board and replacing same with Councillor Fowell. CARRIED.

Water Survey

69-19 Rome-Fowell
WHEREAS Notice of Motion was given at the last regular meeting of council by Councillor Rome that he intended to request a reconsideration of a previous motion with respect to the above:

THEREFORE BE IT RESOLVED that Motion No. 142-18 regarding the water survey be reconsidered. DEFEATED.

At the request of Councillor McDonald, a recorded vote was taken on the above motion.

FOR

Councillor Fowell
Councillor Rome

AGAINST

Head of Council Kreklewich
Councillor Hargreaves
Councillor McDonald
Councillor McGregor
Councillor Sowiak

BY-LAWS

None

GENERAL BUSINESS

Weed Control

70-19 McGregor-Sowiak
BE IT RESOLVED that Councillor Hargreaves be appointed to the position of the Weed Supervisor effective January 1, 2019. CARRIED.

71-19 Fowell-McDonald
BE IT RESOLVED that Councillor Hargreaves be authorized to attend the Municipal Weed Control Issues Seminar being held March 13, 2019 in Carberry, MB whereby related registration, mileage and out-of-pocket expenses shall be reimbursed as per By-law 05-2018. CARRIED.

Flood Preparedness Seminar

72-19 McGregor-Fowell
BE IT RESOLVED that the Emergency Coordinator be authorized to attend the Flood Preparedness Seminar in Brandon, MB on March 12, 2019 whereby all related registration, mileage, meals and out-of-pocket expenses shall be reimbursed. CARRIED.

Review of Policies related to Spending Authorities and Authorizations

Rome-Fowell

- 73-19 BE IT RESOLVED that all policies related to Administrative spending authorities and authorizations related to capital purchases be forwarded to the Personnel and Policy Committee for review. DEFEATED.

Request to Move Dirt Pile at the end of Dike Road

McGregor-McDonald

- 74-19 BE IT RESOLVED that the matter of the Administration being requested to review the area at the end of the Dike Road in order in to move material to allow back yard access to the Jones property be tabled to the March 25 meeting of Council to allow the Administration an opportunity to review the location and put forward a recommendation to Council. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

Sowiak-McGregor

- 75-19 BE IT RESOLVED that this meeting does now adjourn (11:34 a.m.) to meet again on Monday, March 25, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting
March 5, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt, MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Tuesday, March 5, 2019 at 9:00 a.m. Members Present: Councillors Fowell, Hargreaves, McGregor, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Member absent: Councillor Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor and Public Works Manager Darcy Ketsman.

No members of the public were in attendance.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-Sowiak

76-19 BE IT RESOLVED that the agenda for the March 5, 2019 special meeting of Council be accepted as presented. CARRIED.

GENERAL BUSINESS

2018 Unaudited Financial Statements

Hargreaves-Sowiak

77-19 BE IT RESOLVED that the unaudited financial statements for the year ended December 31, 2018 be approved as circulated. CARRIED.

ADJOURNMENT

McGregor-Fowell

78-19 BE IT RESOLVED that this meeting does now adjourn (9:05 a.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
20/03/2019 1:04 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 20/03/2019
Batch: 2019-00030 to 2019-00056

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
3558	26/02/2019	seperate cheque per invoice			
3559	26/02/2019	Receiver General T4 Summary 1	T4 Summary 1	545.28	545.28
3560	26/02/2019	Receiver General Lance 2016	Lance retro 2016	673.63	673.63
3561	28/02/2019	Brandon Avenue Electric 12695	Hayfield well switch repair	172.46	172.46
3562	28/02/2019	Bartlett's Sewage Service 14022019	cleaning out septic tank	120.00	120.00
3563	28/02/2019	Bell Mts Inc. 27022019	Bell/MTS 824-2666	387.93	387.93
3564	28/02/2019	City of Brandon 92428	Retainer fee Jan. 2019	3,515.75	3,515.75
3565	28/02/2019	Gold Business Solutions 55m1239367	photocopier	222.90	222.90
3566	28/02/2019	Heritage Co-Op (1997) Ltd. 28022019	fuel & supplies	3,455.84	3,455.84
3567	28/02/2019	Lane, David 27022019	MOW Fire	105.00	105.00
3568	28/02/2019	Livingstone Landscaping Ltd. 151498 152033	Water for cistern Water for cistern	214.00 214.00	428.00
3569	28/02/2019	Manitoba Weed Supervisors 13032019	Registration Mar. 13, 2019	60.00	60.00
3570	28/02/2019	Meadowview Autobody & Glass 4854	MOW Fire Unit 2 windshield	438.44	438.44
3571	28/02/2019	Meighen Haddad LLP 23602	Audit letter	118.25	118.25
3572	28/02/2019	Paymate Services 41851	Paymate Acclaim Plus 100	42.00	42.00
3573	28/02/2019	Rocky Mountain Equipment W22828	tractor repair no reverse	1,086.89	1,086.89
3574	28/02/2019	Tufts Machining 34288	Loader pin repair	255.24	255.24
3575	28/02/2019	Westcon Equipment & Rentals po6554	Loader repair	31.70	31.70
3576	28/02/2019	WSP Canada Group Limited 0045020	Final Invoice Dev. Plan	8,294.48	8,294.48
3577	06/03/2019	Canadian Linen & Uniform 5502162278	mat	39.57	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		5502171290	mat	39.56	79.13
3578	06/03/2019	Baldur-Glenboro Gazette 9424	envelopes	146.90	146.90
3579	06/03/2019	Manitoba Hydro 05032019	Hydro Hayfield Well	53.66	
		05032019	Hydro 315 Main St.	185.66	
		05032019	Hydro 319 Main St.	1,190.57	
		05032019	Hydro 106 4th St.	435.14	
		05032019	Hydro Nesbitt Outdoor	127.97	
		05032019	Hydro Carroli Outdoor	131.92	
		06032019	Hydro Wawa Outdoor lighting	1,002.13	3,127.05
3580	06/03/2019	Municipalities Trading Company 123820	office supplies	103.11	
		123936	Office supplies	73.93	177.04
3581	06/03/2019	Nesbitt Community Club 28022019	hall rental for council mtgs.	100.00	100.00
3582	06/03/2019	RBC Royal Bank 06032019	RBC Visa - CAO	367.50	367.50
3583	06/03/2019	Toromont Cat wo630656557	transmission repair	613.31	
		PS630800730	Air Filters	568.70	
		PS630800826	Winter blades	6,276.14	
		PS630800891	window seal	78.19	
		WO630656646	steering pump repair	390.98	7,927.32
3584	07/03/2019	Mazergroup Brandon AI36311	Winter Blades	1,356.00	1,356.00
3585	07/03/2019	Napa / Traction 425-771457	return LED strobe light	103.14-	
		774592	loader light repairs	321.90	218.76
3586	07/03/2019	7290226 Manitoba Ltd. 018201	loader tire repair	253.11	253.11
3587	07/03/2019	Rocky Mountain Equipment PO4528	tractor beacon	188.71	188.71
3588	11/03/2019	Fundex Investments in Trust Feb 2019	RRSP #N337111749	509.16	509.16
3589	11/03/2019	Fundex Investments Feb 2019	#N342182124	965.74	965.74
3590	11/03/2019	International Union Feb 2019	Union - Feb 2019	131.95	131.95
3591	11/03/2019	Investia Financial Feb 2019	Acc# 303959133	163.88	163.88
3592	11/03/2019	Manitoba Hydro 11032019	Hydro Nesbitt Office & shop	1,081.02	
		11032019	Hydro Oakland WTS	170.57	
		11032019	Hydro Treesbank Well	32.35	1,283.94

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3593	11/03/2019	Munisoft 2019/20-00426	Training	123.17	123.17
3594	11/03/2019	MWM Environmental 16575 16001 16000	Rate Adjustment Aug. 2018 Wawa Transfer Site Oakland Transfer Site	3,374.75- 2,355.77 1,593.97	574.99
3595	11/03/2019	CWB NATIONAL LEASING 18184249	MTS National Leasing	121.91	121.91
3596	11/03/2019	Receiver General Feb 2019	Feb 2019 Remittance	10,122.38	10,122.38
3597	11/03/2019	Receiver General for Canada 20190018595	Radio Authorization Renewal	229.00	229.00
3598	11/03/2019	Rocky Mountain Equipment W23135	Park Brake/Oil leak repair	3,891.01	3,891.01
3599	11/03/2019	Royal Bank of Canada Feb 2019	rrsp Contribution Feb 2019	400.00	400.00
3600	11/03/2019	Waste Management 1089457-0635-7 1089457-0635-7	Adjustment to Wawa Waste Management	762.30- 5,332.66	4,570.36
3601	11/03/2019	World of Water 47916	Office supplies (water)	31.84	31.84
3602	20/03/2019	Arbuckle Electric 13670	switch repair Treesbank well	377.07	377.07
3603	20/03/2019	Bartlett's Sewage Service 14032019	cleaning out septic tank	120.00	120.00
3604	20/03/2019	Bell Mts Inc. 19032019 19032019 19032019	MOW Fire Fleetnet Bell/MTS 42332460 Bell/MTS 824-2666	255.65 75.66 385.30	716.61
3605	20/03/2019	BIG VALLEY WASH 20032019	MOW Fire - 100 wash tokens	200.00	200.00
3606	20/03/2019	Alan Giesbrecht 18032019	Driver's Medical	60.00	60.00
3607	20/03/2019	Green Acres Colony 20032019	Equipment Repairs	2,678.10	2,678.10
3608	20/03/2019	Gullett, Dennis 19032019	MOW Fire Operations & gear	238.73	238.73
3609	20/03/2019	Heritage Co-Op (1997) Ltd. 18032019 18032019	MOW Fire fuel & repairs MOW Fuel and supplies	210.44 7,626.30	7,836.74
3610	20/03/2019	Netset Communications 840784	Netset	111.70	111.70
3611	20/03/2019	Workers Compensation Board			

Report Date
20/03/2019 1:04 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 20/03/2019
Batch: 2019-00030 to 2019-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		07032019	WCB Feb.08-Mar.07/2019	504.43	504.43
				Total for AP:	69,858.02

MUNICIPALITY OF OAKLAND-WAWANE			055547-0000	PDS CAD	INST/BRANCH: 0003	ACCOUNT NO. 1001585
FILE CREATION NUMBER:		0077				
FILE CREATION DATE:		2019 FEB 21				
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS		TOTAL AMOUNT	
2019 FEB 22	2019 FEB 22	2019 FEB 21	9		10153.85CR	
VALID TRANS FOR 055547			9		10153.85CR	
REJECTED TRANS FOR 033547			0		0.00CR	
T-ERROR TRANS FOR 033547			0		0.00CR	
GRAND TOTAL FOR 055547			9		10153.85CR	

Staff Payroll Feb 11 - Feb 22

MUNICIPALITY OF OAKLAND-WAMANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER:		0078		
FILE CREATION DATE:		2019 MAR 07		
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 MAR 08	2019 MAR 08	2019 MAR 07	9	9803.51CR
VALID TRANS FOR	055547		9	9803.51CR
REJECTED TRANS FOR	055547		0	0.00CR
T-ERROR TRANS FOR	055547		0	0.00CR
GRAND TOTAL FOR	055547		9	9803.51CR

Staff Payroll Feb 25 - Mar 8

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER:		0079		
FILE CREATION DATE:		2019 MAR 14		
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 MAR 15	2019 MAR 15	2019 MAR 14	6	6455.08CR
VALID TRANS FOR 055547			6	6455.08CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			6	6455.08CR

Council Indemnities
Feb. 2019

ROYAL BANK
REPORT NO.: 0106-00000
RUN DATE: 2019 MAR 21
RUN TIME: 07:32:53

0555470000
PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2019 MAR 21

MUNICIPALITY OF OAKLAND-WAWANE
055547-0000
PDS CAD
INST/BRANCH: 0003
ACCOUNT NO. 1001585

FILE CREATION NUMBER: 0080
FILE CREATION DATE: 2019 MAR 21

DUE DATE
2019 MAR 22

VALUE DATE
2019 MAR 22

SELECT DATE
2019 MAR 21

NUMBER OF PAYMENTS
9

TOTAL AMOUNT
10,958.59CR

VALID TRANS FOR 055547
REJECTED TRANS FOR 033547
T-ERROR TRANS FOR 055547

9
0
0

10,958.59CR
0.00CR
0.00CR

GRAND TOTAL FOR 055547
10,958.59CR

Staff payroll Mar 11 - Mar 22

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
448	21/02/2019	Bell Mts Inc. 4010 Jan 2019	dialer alerts	34.71	34.71
449	21/02/2019	G & R Electric 16541	booster pump Lift station	118.65	118.65
450	21/02/2019	Wilton, Drew Feb 2019 February 2019	February 2019 February 2019	218.14 3,800.66	4,018.80
451	14/03/2019	ALS Labratory Group W678121	Water samples	344.06	344.06
452	14/03/2019	Cleanflow Utility Supply Compa 16385	WTP Supplies	201.67	201.67
453	14/03/2019	Cleartech Industries Inc. 780318	Sodium Hypochlorite	696.36	696.36
454	14/03/2019	Gardewine North 5513845424-00 5513840968-00	Cleartech Frieght Cleartech Frieght	255.12 259.10	514.22
455	14/03/2019	Lucy's Flowers & Gifts Feb 19, 2019	Water sample Frieght	150.45	150.45
456	14/03/2019	Manitoba Hydro 4702 Feb 2019 2379 Feb 2019 8337 Feb 2019 3450 Feb 2019	Lot 0 Block 2 Plan 95 Pole 4B Water st Euclid 301 Park	113.19 295.23 117.98 844.71	1,371.11
457	14/03/2019	Wolseley Canada 3426732 3440781	parts and supplies water main break	8.30 639.58	647.88
458	18/03/2019	Allen & Bolack Excavating Ltd. 31263	Water main Break	11,818.37	11,818.37
459	18/03/2019	AL Turner Consulting 00-829	Water main Break	966.00	966.00
460	18/03/2019	Bell Mts Inc. 4010 Feb 2019	dialer alerts	35.60	35.60
461	18/03/2019	MID CONTINENTAL PUMP SUPPLY 74891	Lift station Pump	2,734.60	2,734.60
				Total for UT:	23,652.48
				Grand Total:	97,483.11

Report Date
20/03/2019 1:04 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 20/03/2019
Batch: 2019-00030 to 2019-00056

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This March 20, 2019

_____ Mayor	_____ Administrator
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MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUE AND EXPENDITURES
For the Period Ending February-28-19

	Actual
REVENUES	
Other Revenue - Page 2	15,644.06
TOTAL REVENUES:	15,644.06
EXPENDITURES	
Basic Expenditures	
510-000-000 - GENERAL GOV'T. SERVICES	95,224.67
520-000-000 - PROTECTIVE SERVICES	19,004.45
530-100-000 - TS - WAGES AND BENEFITS	42,927.64
540-100-000 - EH - WAGES & BENEFITS	15,279.63
560-100-000 - ED - WAGES & BENEFITS	7,899.50
570-100-000 - EC - WAGES & BENEFITS	536.56
Total Basic Expenditures:	180,872.45
TOTAL EXPENDITURES:	180,872.45
NET OPERATING SURPLUS/(DEFICIT)	(165,228.39)

	Actual
OTHER REVENUE	
Licenses	
450-100-100 - Licenses - Business & Lottery - OW	137.50
Permits	
450-100-120 - Development Permits - OW	80.00
450-100-140 - Revenue for Wells - O	175.75
450-100-145 - Aggregate Transport Fees - O	70.16
450-100-190 - Grazing Leases - O	669.34
Environmental	
450-100-150 - MMSM & WRARS Payments - O	3,421.06
450-100-155 - MMSM & WRARS Payments - W	1,710.53
Sales & Rentals	
420-100-185 - Tax Certificate Revenue - OW	175.00
420-100-190 - Sales of Goods (Maps, Pins) - OW	20.00
420-100-205 - GG - Office Rental	200.00
420-100-210 - Mobile Home Rentals - O	960.00
Interest & Penalties	
410-100-120 - Tax and Redemption Penalties - OW	4,250.22
460-100-102 - Investment Income - OW	3,774.50
TOTAL OTHER REVENUE:	15,644.06

	Actual
EXPENDITURES	
GENERAL GOVERNMENT SERVICES	
Legislative	
510-100-100 - GG - Legislative - Head of Council - OW	3,408.33
510-100-101 - GG - Councillors - OW	18,025.00
510-100-102 - GG - Other Leg. Services - Mileage - OW	1,250.00
Total Legislative:	22,683.33
General Administrative	
510-100-108 - GG - CAO	13,076.92
510-100-109 - GG - Finance Officer	10,185.01
510-100-113 - GG - Admin. Salaries	5,849.58
510-100-114 - GG - Admin Assistant	6,062.43
510-100-222 - GG - Clerk & Staff Training & Education	1,181.58
510-110-120 - GG - Admin & Employee Benefits - O	5,077.95
510-200-201 - GG - Mileage - Office - OW	156.60
510-200-210 - GG - Legal Contract Services - OW	113.00
510-200-220 - GG - Audit Contract Services - OW	2,970.00
510-200-260 - GG - Photocopier charges - MOW	486.34
510-200-300 - GG - Meals - OW	72.19
510-200-366 - GG - Computers and Software OW	6,244.60
510-200-370 - GG - Newspaper Advertising - OW	330.00
510-300-200 - GG - Hydro - Shop & Office - OW	1,854.94
510-300-201 - GG - Phone & Internet - W	2.28
510-300-202 - GG - Phone & Internet - OW	1,256.47
510-400-200 - GG - Office Supplies - OW	2,560.17
Total General Administrative:	57,480.06
Other General Government	
510-400-321 - GG - Convention Daily Indemnities - OW	2,050.00
510-400-322 - GG - Convention/Seminar Mileage - OW	2,363.91
510-400-323 - GG - Convention Expense - OW	720.04
510-400-330 - GG - Damage Claims & Liability Insur.- O	6,970.35
510-400-350 - GG - Membership Fees - OW	750.00
510-900-910 - GG - Health Care Spending Account - OW	2,206.98
Total Other General Government:	15,061.28
TOTAL GENERAL GOVERNMENT SERVICES:	95,224.67
PROTECTIVE SERVICES	
Fire	
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris - O	3,515.75
520-300-102 - PS - Renumeration, Drills, Fires	852.00
520-300-104 - PS - Building Operation and Maintenance	604.80
520-300-106 - PS - Repairs and Replacement, Tools	775.93
520-300-108 - PS - Insurance	1,995.19
520-300-110 - PS - Fire - Utilities - W	1,556.71
520-300-112 - PS- Fire Fighting Gear and Equipment	17,559.18
520-300-114 - PS - Fuel	5.24
520-400-110 - PS - Fire - Materials & Supplies Misc.	1,287.96
520-500-110 - PS - Flood Protection & Prevention	(15,908.31)

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending February-28-19

	Actual
Total Fire:	12,244.45
Other Protection	
520-200-210 - PS - Building-Fire-Plumb Inspections - O	6,760.00
Total Other Protection:	6,760.00
TOTAL PROTECTIVE SERVICES:	19,004.45
TRANSPORTATION SERVICES	
Public Works Employees & Benefits	
530-100-110 - TS - PW Foreman Wages	9,921.61
530-100-111 - TS - PW Operators Wages	5,506.85
530-100-112 - TS - PW Operators Wages	7,940.95
530-100-116 - TS - Equip Operators Allowances - O	345.18
530-110-120 - TS - Employee Wages & Benefits - O	2,098.65
530-200-116 - TS - Equipment Insur & Registration - O	2,214.78
530-300-100 - TS - Street Lighting-Carroll & Nesbitt-O	247.73
530-300-110 - TS - Street Lighting - W	1,910.50
530-400-111 - TS - Equipment Fuel - O	1,467.19
530-400-112 - TS - Equipment Fuel - W	118.98
530-400-115 - TS - Equip Repairs & Maint - Misc - O	569.27
530-400-116 - TS - Work Shop & Yard Operations - O	2,673.59
530-400-117 - TS - Equip. Repairs - Mower - O	276.24
530-400-119 - TS - Equip. Repairs - Loader - O	304.55
530-400-121 - TS - Equip. Repairs - Graders - O	1,437.03
530-400-122 - TS - Equip Repairs - CASE IH Tractor - O	1,038.79
530-400-125 - TS - Equip Repairs - Backhoe - O	214.94
530-400-130 - TS - Equip. Repairs Bobcat Skidsteer	763.00
530-400-131 - TS - Road Main. Gravel Crushing - O	3,859.50
530-400-148 - TS - Material & Supplies - W	22.65
530-400-161 - TS - Bridges, Culverts & Drainage - O	(250.00)
530-400-300 - Workshop - Wawanesa	245.66
Total Public Works Employees & Benefits:	42,927.64
TOTAL TRANSPORTATION SERVICES:	42,927.64
ENVIRONMENTAL HEALTH SERVICES	
Environmental Health Services	
540-100-110 - EH - WTS - Wages - W	1,576.73
540-110-120 - EH - Receiver General - CPP/EI - W	88.22
540-200-100 - EH -WTS - Oakland Transfer Station	2,292.25
540-200-109 - EH - WTS Hydro - O	142.86
540-200-110 - EH - WTS - Municipal Waste Mgmt - O	3,338.98
540-200-111 - EH - WTS - Municipal Waste Mgmt - W	4,713.96
540-200-130 - EH - Municipal Wells - Treesbank - O	68.87
540-200-135 - EH - Municipal Wells - Hayfield - O	(1,706.13)
540-200-150 - EH - Recycling - O	2,848.60
540-200-151 - EH - Recycling - W	1,915.29
Total Environmental Health Services:	15,279.63

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending February-28-19

	Actual
TOTAL ENVIRON HEALTH SERVICES:	15,279.63
ENVIRONMENTAL DEVELOPMENT SERVICES	
560-200-115 - ED - Development Plan	7,899.50
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	7,899.50
ECONOMIC DEVELOPMENT SERVICES	
570-200-160 - EC - Veterinary Services - O	430.61
570-500-185 - EC - Staff Appreciation	105.95
TOTAL ECONOMIC DEVELOPMENT SERVICES:	536.56
TOTAL EXPENDITURES:	180,872.45

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending February-28-19

	Actual
REVENUES	
Water and Sewer Charges	
750-100-100 - Water Consumer Sales	(6,245.86)
Total Water and Sewer Charges:	(6,245.86)
Other Revenues	
750-100-130 - Penalties	316.79
750-200-100 - Investment Income	732.23
Total Other Revenues:	1,049.02
TOTAL REVENUES:	(5,196.84)
EXPENDITURES	
Water supply	
760-200-000 - UT - Water/Wastewater contractor	4,394.67
760-200-120 - UT - Water Treatment Plant	807.20
760-200-150 - UT - Transmission & Distribution	105.00
760-200-160 - UT - Other Water Supply Costs - Contract	178.02
760-300-130 - UT - Wells - Utilities	1,306.21
760-400-120 - UT - Water Treatment Plant-Supplies	321.84
Total Water supply:	7,112.94
Sewage Collection and Disposal	
770-200-000 - UT - Water/Wastewater contractor	3,619.67
770-200-130 - UT - Sewage Treatment & Disposal	1,587.21
770-400-120 - UT - Sewage Lift Station - Materials & S	33.17
Total Sewage Collection and Disposal:	5,240.05
TOTAL EXPENDITURES:	12,352.99
NET OPERATING SURPLUS/(DEFICIT)	
Revenues	(5,196.84)
Expenses	12,352.99
Net Surplus (Deficit)	(17,549.83)

Craig Hatch

STATUS OF TITLE

Title Number 2496728/2
Title Status Accepted
Client File

The Property Registry

A Service Provider for the Province of Manitoba



1. REGISTERED OWNERS, TENANCY AND LAND DESCRIPTION	
BLUE HILL RANCHES LTD.	
IS REGISTERED OWNER SUBJECT TO SUCH ENTRIES RECORDED HEREON IN THE FOLLOWING DESCRIBED LAND	
THE N 1/2 OF SECTION 29-8-18 WPM EXC FIRSTLY: OUT OF THE NE 1/4 OF SAID SECTION ROAD SHOWN ON PLAN DATED 2 MARCH 1899 ATTACHED TO ORDER IN COUNCIL DATED 20 JULY 1900 SECONDLY: OUT OF THE NE 1/4 OF SAID SECTION ALL MINES AND MINERALS AS RESERVED IN THE GRANT FROM THE CROWN AND THIRDLY: OUT OF THE NW 1/4 OF SAID SECTION ALL MINES AND MINERALS AS SET FORTH IN TRANSFER R7858	
The land in this title is, unless the contrary is expressly declared, deemed to be subject to the reservations and restrictions set out in section 58 of <i>The Real Property Act</i> .	
2. ACTIVE INSTRUMENTS	
Instrument Type:	Caveat
Registration Number:	1097249/2
Instrument Status:	Accepted
Registration Date:	2001-06-22
From/By:	MTS COMMUNICATIONS INC.
To:	WILLIAM F. JOHNSTONE AS AGENT
Amount:	
Notes:	NE 1/4 ELY 20M
Description:	RIGHT OF WAY AGRT DATED 20 JUN 1991
3. ADDRESSES FOR SERVICE	
BLUE HILL RANCHES LTD. 437-27TH ST. BRANDON MB R7B 2E9	
4. TITLE NOTES	
No title notes	

WESTECHC@GMAIL.COM
CRAIG HATCH

566924

NE 1/4 SEC. 29

one
had to
cross the creek
+ go around
the hill

PLAN
OF LAND REQUIRED FOR
ROAD DIVERSION
IN NE 1/4 SEC. 29 T8R18W.
Scale 200 feet = 1 inch.

NOTES.

1. Land is owned by the State of Iowa.
2. The road is 20 feet wide and 10 feet high.
3. The road is to be built on the right side of the creek.
4. The road is to be built on the right side of the creek.
5. The road is to be built on the right side of the creek.

1. The road is to be built on the right side of the creek.

8/15/11

Done by the State of Iowa
Done by the State of Iowa
Done by the State of Iowa

CAO

From: Westech Contracting <westechc@gmail.com>
Sent: Friday, February 22, 2019 11:29 AM
To: CAO
Subject: Fwd: FW: PC 1591 dated (1900-07-20) D.of S. 709 (1900-06-01) NE 29-8-18 WPM exc Rd. Patent 51428 Munic Oakland Wawanesa Roll 89900.000 Title 2496728/2
Attachments: FIAT 08-18 WPM.pdf

----- Forwarded message -----

From: **Mussellam, Lavada (FIN)** <Lavada.Mussellam@gov.mb.ca>
Date: Fri, Feb 22, 2019 at 9:41 AM
Subject: FW: PC 1591 dated (1900-07-20) D.of S. 709 (1900-06-01) NE 29-8-18 WPM exc Rd. Patent 51428 Munic Oakland Wawanesa Roll 89900.000 Title 2496728/2
To: Westech Contracting <westechc@gmail.com>

Hi Craig. This is the email I sent to the OIC clerk, at the Manitoba Legislature Bldg.

From: Mussellam, Lavada (FIN)
Sent: February-11-19 3:20 PM
To: (LEG) <@leg.gov.mb.ca>
Cc: Kopytko, Wanda (FIN) <Wanda.Kopytko@gov.mb.ca>
Subject: PC 1591 dated (1900-07-20) D.of S. 709 (1900-06-01) NE 29-8-18 WPM exc Rd. Patent 51428 Munic Oakland Wawanesa Roll 89900.000 Title 2496728/2

Re: PC 1591 dated 1900-07-20

NE ¼ 29-8-18 WPM exc Rd. Patent 51428

private title 2496728/2 (owner: [Craig Hatch](#))

Munic. Oakland-Wawanesa Roll No. 89900.000

Good afternoon.

We are trying to find a plan for a road diversion, that was prepared in 1899, and [attached to an OIC dated 1900-07-20](#). This road diversion is excepted from the current title to the NE 29-8-18 WPM, and the 5.38

acres taken for this plan are not included in the tax roll for this parcel. HOWEVER, no one seems to know which part of the parcel is affected by this road. (BLTO does not have a copy of this plan, nor does the Municipality.)

There is no metes and bounds description indicating where this road is located. (The attached Patent describes it as “... excepting thereout for a road diversion a strip of land one chain in width as shewn on a plan of land required for a road diversion ... signed by W. A. Ducker, Provincial Land Surveyor on the second day of March A.D. 1899, and attached to an Order in Council dated the 20th day of July 1900, and continuing by admeasure-ment five and thirty-eighth hundreds (5.38) acres...”)

The notes in the Crown Land Registry System show the following information:

5.38 acres - Roadway – sketch attached to PC 1591** dated 20 July 1900

Road diversion in NE 29-8-18 WPM

D. of S. 709 6 June 1900

***** I note that the legal description indicates that the plan is attached to an Order In Council, but the notes in CLRS say the “sketch” is attached to PC 1591?***

(excerpt from Fiat for Patent)

[Portage la Prairie MB R1N 3K1](#)

Direct Line: 204-239-3807

Manitoba Toll Free: 1-866-210-9589

Fax: 204-239-3560

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--
Craig Hatch
Westech Contracting Inc.
204.729.6756

NE 29-8V18W
Department of the Interior.
PATENT BRANCH.

FIAT FOR PATENT.

File No. 491149 109358
Patentee's P.O. address Powinnessee, Man.
Return No. _____
Agency _____
Home land Recommendation, List No. _____
Patent Form, Reserve Mines and Minerals _____
Patent engrossed and dated 5th May, 1905.

Figure of Grant Man. School Land, Sec
No. of Grant 709
Grant to George Francis Delaney of
Powinnessee,

_____ of the Principal Meridian,
in the Province of Manitoba T. Arner
Being in the Eng. R. Township in the
Eng. R. Range
West of the Principal Meridian,

in the Province of Manitoba
Composed of the North east quarter of Section twentyfour of the
said township containing by admeasurement one hundred and
sixty seven acres more or less, paving and reserving thereout
for a road, division a strip of land one chain in width
as shown on a plan of land, required for a road division
on the said quarter section, signed by H. A. Dufferin, Provincial
Land Surveyor on the twenty eighth day of March A.D. 1899 and
attached to an Order in Council dated the 20th day of July A.D.
1900 and containing by admeasurement four and thirty eight
(538) hundredths acre more or less the said hereby granted



_____ of the said township, containing by admeasurement one hundred and
fifty four acres sixty two (154.62)
acres more or less. E. d.

W. M. Woodcock
Chief Clerk, Patent Branch.

RM Oakland 2

From: Marilyn Garnett <mgarnett@airscapes.ca>
Sent: February-04-19 9:08 AM
To: Marilyn Garnett
Subject: Smile & Wave 2019 - AirScapes aerial photography - Manitoba Municipalities
Attachments: image003.jpg; image004.jpg; RG Bio 2019.pdf; C-ISPI.jpg; Smile & Wave 2019.pdf

We are pleased to present **Smile & Wave 2019** detailing AirScapes custom aerial photography. As you may be currently budgeting for 2019 projects, we are contacting you at this time. Please present our offer to your town council for their consideration.

Note: AirScapes Municipality program. Book 3 or more towns/villages in one municipality all photographed on the same date and receive a 15% discount on entire package.

Recommendations

- 1) Promote community pride with a professional looking website
- 2) Showcase residential, industrial and commercial development
- 3) Attract new businesses, professionals, residents and visitors
- 4) Design eye-catching tourism brochures

Features of AirScapes aerial photography

- Full, exclusive copyrights
- High resolution 36 megapixel digital files (prints up to 48" x 72")
- State-of-the-art camera, aircraft, digital imaging
- Level horizons, enhanced colour / contrast
- High and low resolution images provided on flash drive
- Licenced pilot / photographer, PPOC accredited - over 35 years international experience
- Real aircraft, real camera, professional photographer

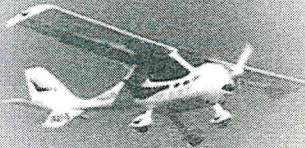
We encourage you to book your photography by May 15, 2019 ensuring a spot in our busy summer schedule.

Looking forward to hearing from you,

Marilyn Garnett
Sales Manager



AirScapes International Inc
Box 1832
Saskatoon SK S7K 3S2 Canada
mgarnett@airscapes.ca www.airscapes.ca
(306) 933-9913

[illegible]

Smile & Wave 2019!

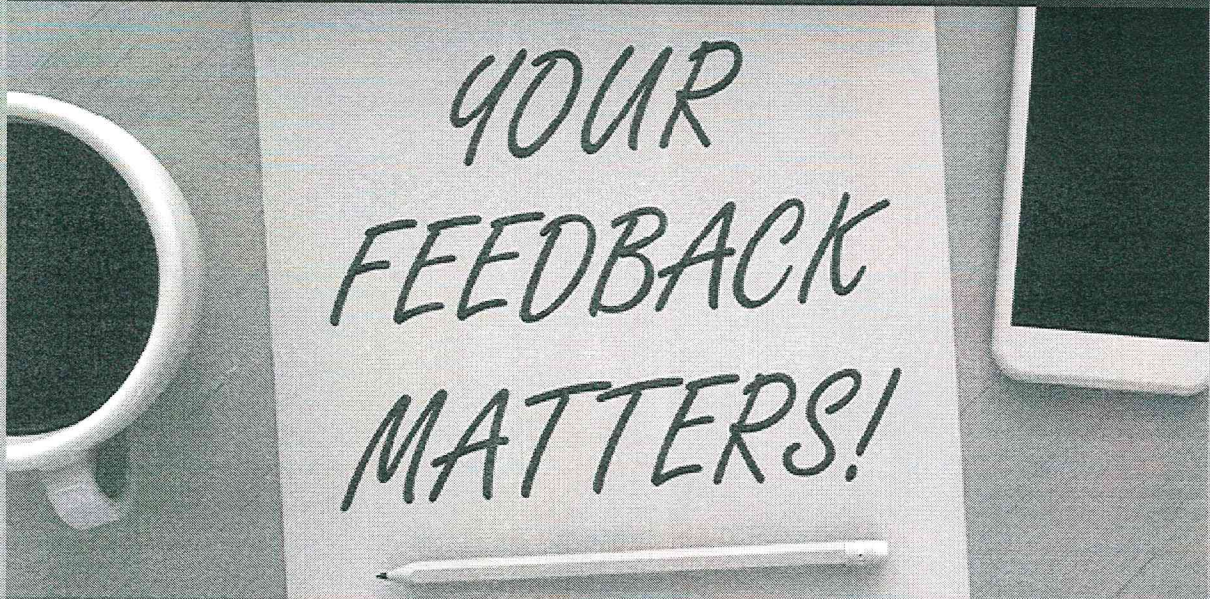
From: Alzheimer Society of Manitoba <alzmb@alzheimer.mb.ca>
Sent: March-05-19 1:04 PM
To: RM of Oakland
Subject: Your Feedback Matters

[View as a Web Page](#)

Alzheimer Society
MANITOBA
Dementia Care & Brain Health



eNewsletter - March 2019



Will You Participate in Our eNews Survey?

We want your help to ensure that we provide relevant, educational and helpful information about dementia in our monthly eNewsletter. Participate today and you'll be eligible for a prize!

[LEARN MORE](#)

Actress Uses Humour to Lighten Burden

Jill Daum's husband, John Mann (frontman for the band Spirit of the West), has Alzheimer's disease. Along with four other actresses, Jill tells her story in "Mom's the Word: Nest 1/2 Empty," now playing at the Prairie Theatre Exchange. Read Jill's story and find out how you can get tickets at a reduced rate.

LEARN MORE



Police Cadets Learn the Details About Dementia

When answering a call, police officers may come into contact with a person with dementia. Thanks to training provided by the Alzheimer Society, Winnipeg Police Service officers are learning how to recognize, approach and communicate with individuals affected by the disease.

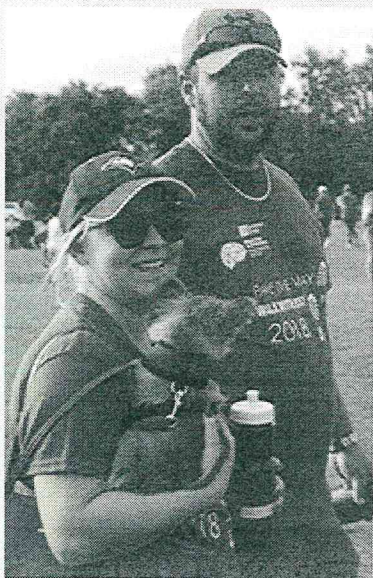
LEARN MORE

Helping a Person with Dementia Stay Connected to Their Neighbourhood

Everyone benefits from being outdoors in their neighbourhood. As a family member or friend of a person with dementia, there are lots of ways you can help the person stay involved in neighbourhood activities – whether it be in your driveway, during a walk or at the local farmers' market.

LEARN MORE





And there's more...

March 11-17 is Brain Awareness Week

Get Ready to Walk!

The Butterfly Model of Care

Our Spring Calendar is Out!

[LEARN MORE](#)

Education & Programs

- Education Sessions
- Support Groups
- Dementia Friendly Communities
- Minds in Motion® Program

Events & Volunteering

- [Sign Up for the 2019 IG Wealth Management Walk for Alzheimer's Today!](#)
- Minds in Motion® Volunteers
- Community Organizations Host Their Own Events
- [10K/10 Run: Get Your Early Bird Price Now!](#)
- Participate in Research
- Donate

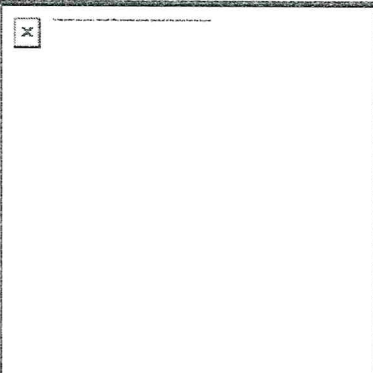
Contact Us:

10 -120 Donald Street, Winnipeg, MB R3C 4G2
alzmb@alzheimer.mb.ca | 1-800-378-6699

Thank you for reading! If you know someone who could benefit from this, feel free to forward it to them! Was this email forwarded to you? [Click here to subscribe.](#)

RM Oakland 2

From: AMM Events <events@amm.mb.ca>
Sent: February-20-19 10:12 AM
To: RM Oakland 2
Subject: AMM Mayors, Reeves & CAO Meetings, AMM Education and MOS!



Good morning Members,

March is approaching, please be reminded of the AMM meeting dates in March, the details and the NEW Education Workshop!

March 18 - 9:30 am: Central, Eastern and Interlake Mayors, Reeves and CAO meeting. [Click here to read the invitation.](#)

March 18 - 1:00 pm: Midwestern, Northern, Parkland and Western Mayors, Reeves and CAO Meeting. [Click here to read the invitation.](#)

Visit the AMM website to register for your Mayors, Reeves and CAOs. *Registration Deadline is March 13.*

***NEW* March 18: AMM Education Workshop: Governance Training for Elected Officials - attend 9:00 am to 12:00 pm OR 1:00 pm to 4:00 pm!**

Click HERE to learn more about the workshop, conveniently scheduled so you can attend either before or after your Mayors, Reeves and CAO Meeting! Seating is limited.

March 19 & 20: Municipal Officials Seminar and Municipal Trade Show.

View your invitation and updated preliminary agenda [HERE](#).

Early-bird Fee Registration is now available until March 1st.

And don't forget...there is still time to register your attendance for one of the **Once Elected, What is Expected Seminars/Webinars!**

February 26 - Webinar

February 27 - Webinar

February 28 - East St. Paul

March 5 - Webinar

March 6 - Webinar

If you have any questions, please contact the AMM office directly.

Sincerely,

Donna

Donna Belbin
Events Coordinator
Association of Manitoba Municipalities (AMM)
events@amm.mb.ca
204-856-2374

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 0P1 Canada

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Try it free today

From: Julia Green <jgreen@amm.mb.ca>
Sent: March-01-19 9:05 AM
To: RM Oakland 2
Subject: 2019 June District Resolutions - June 1 deadline



Attention AMM Members:

The 2019 June District meetings will take place on June 5-6, 12-13, and 18-20.

Please note that the deadline to submit resolutions for all June District meetings is **June 1, 2019. Resolutions will be categorized prior to each JDM, and only Category 1 and Category 2 resolutions will be considered for debate.**

For more information, please review the
[JDM Resolutions Process](#) and [How to Write a Resolution](#)

NEW! - Resolutions MUST include whereas clauses, otherwise they will not be accepted

Additional suggestions to consider:

- *Has your municipality contacted the corresponding provincial/federal department(s) about the issue and copied the AMM?*
- *Have you called the AMM office and asked for assistance?*
- *Have you consulted with neighbouring municipalities and/or the Manitoba Municipal Administrators' Association (MMAA)?*

Resolutions must be passed by your local Council and a signed certified copy (pdf version via email is sufficient) must be submitted to the AMM office prior to the June 1 deadline.

Please submit your resolutions to AMM Senior Policy Analyst Nick Krawetz at nkrawetz@amm.mb.ca.

Sincerely,
Julia Green
AMM Executive Assistant

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 0P1 Canada

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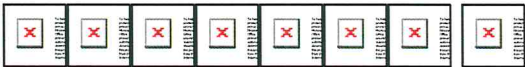
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From: AMM Administration <jgreen@amm.mb.ca>
Sent: March-06-19 10:28 AM
To: RM Oakland 2
Subject: Member Advisory - AMM June District Elections for AMM Board positions



MEMBER ADVISORY

AMM June District Elections for AMM Board Positions

March 6, 2019 - This is the first notice to our membership that this June District meetings, we will be having elections for the AMM board of directors in all 7 Districts. Each District is entitled to 2 Directors per District and you must be an elected official to be nominated and sit on the AMM Board. Voting will be at the June district meeting in your area and all elected officials and CAOs within the District are entitled to vote at the District meeting for Directors.

Nominations are made at the meeting and to nominate a candidate, you must be an elected official or CAO. Term of office for Directors will be from June 2019 to June 2021. Candidates nominated will have up to 4 minutes to address the delegates at the June District meeting and the candidates that receive the 2 highest votes will be declared elected.

If you have any questions about the election process or any other questions about serving on the AMM board, please feel free to contact me at 1-204-856-2360 or at jmasi@amm.mb.ca

Joe Masi
Executive Director
Association of Manitoba Municipalities
204-856-2360

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 3S7 Canada

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RM Oakland 2

From: Julia Green <jgreen@amm.mb.ca>
Sent: March-06-19 1:33 PM
To: RM Oakland 2
Subject: Provincial responses regarding the 2018 Resolutions



Dear Municipal Officials,

Every year after the AMM Annual Convention, newly passed resolutions are sent to the appropriate government departments for their response. These responses help the AMM to set the direction for its lobbying strategies, although the AMM does not necessarily wait for a response to take action on these issues. We are happy to be able to demonstrate good progress already on some of the new resolutions put forward by our membership last year.

We are sending these responses in an electronic format, as we have in previous years. This will allow you to print off those responses that are of the greatest interest to you and have the other responses on hand for reference. There are only a few resolutions that we are still awaiting responses on. We will provide you with these as soon as we receive them.

Please review the enclosed information and should you have any questions about any of the responses please do not hesitate to contact our office.

These are the responses that we have received as of March 6, 2019;

[2018 Resolution response from Minister of Agriculture](#)

[2018 Resolution response from Minister of Justice and Attorney General](#)

[2018 Resolution response from Minister of Municipal Relations - Part 1](#)

[2018 Resolution response from Minister of Municipal Relations - Part 2](#)

[2018 Resolution response from Minister of Infrastructure](#)

[2018 Resolution response from Minister of Sustainable Development](#)

[2018 Resolution response from Minister of Finance](#)

[2018 Resolution response from Federal Minister of Infrastructure and Communities](#)

[2018 Resolution response from Minister of Growth, Enterprise and Trade](#)

For more information on AMM resolutions and the AMM resolution process please click [here](#)

Sincerely,

Joe Masi
Executive Director
204-856-2360
1910 Saskatchewan Avenue West
Portage la Prairie, MB R1N 0P1

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 0P1 Canada

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Agriculture

Deputy Minister's Office
Room 159, Legislative Building
Winnipeg MB R3C 0V8
T 204 945-3734
www.manitoba.ca

January 31, 2019

Mr. Joe Masi, Executive Director
Association of Manitoba Municipalities
1910 Saskatchewan Avenue W.
Portage la Prairie MB R1N 0P1
Email: amm@amm.mb.ca

Dear Mr. ^{Joe}Masi:

This is in response to your letter of December 18, 2018 to the Honourable Ralph Eichler, Minister of Agriculture regarding AMM Resolution #05-2018. He asked that I respond on his behalf.

I understand the concerns expressed by your organization, and more specifically the RM of Killarney-Turtle Mountain, around both the benefits and risks associated with the growth of the livestock sector in the province. This was similar to the conversation that Minister had with the RM during your convention. As the Minister mentioned during that conversation, Manitoba is committed to having the most appropriate regulatory safeguards in place to ensure livestock growth is sustainable and that we are ready to respond to concerns presented to us.

Manure application, storage and transportation continues to be regulated by the Province of Manitoba, primarily under the following four pieces of legislation:

- The Livestock Manure and Mortalities Management Regulation under The Environment Act for pollution;
- The Nutrient Management Regulation under The Water Protection Act for some aspects of nutrient management;
- The Manure Regulation under The Pesticides and Fertilizers Control Act for the training and licencing of commercial manure applicators; and
- The Farm Practices Protection Act for nuisance complaints, including odour.

The department of Agriculture is responsible for administering the Manure Regulation under The Pesticides and Fertilizers Control Act. As such, we oversee the training and licencing of commercial manure applicators. The training course is delivered by Assiniboine Community College.

My department is also responsible for The Farm Practices Protection Act. If any Municipality receives complaints about odour or any other nuisance, they should be directed to the Manitoba Farm Industry Board:

Manitoba Farm Industry Board
Manitoba Agriculture Development
812-401 York Avenue
Winnipeg MB Canada R3C 0P8
Ph: 204-945-3856 or toll free in Manitoba 1-800-282-8069
Fax: 204-945-1489
Email: agboards@gov.mb.ca

In addition Manitoba Sustainable Development administers the regulations under The Environment Act and The Water Protection Act. Compliance concerns should be directed to the local environment officer for investigation.

The increased interest in sustainably growing the livestock sector and providing high quality protein is a welcomed investment in our rural economies. Increased investment will require additional diligence to build public trust in the sector. Manitoba is committed to working together with its partners to continue to grow public trust to ensure our agriculture and agri-food industry, as well as our rural communities, prosper.

Yours truly,



Dori Gingera-Beauchemin
Deputy Minister

c: Honourable Ralph Eichler, Minister of Agriculture



ATTORNEY GENERAL
MINISTER OF JUSTICE

Room 104
Legislative Building
Winnipeg, Manitoba CANADA
R3C 0V8

FEB 1 1 2019

Joe Masi
Executive Director
Association of Manitoba Municipalities
1910 Saskatchewan Avenue W.
Portage la Prairie, MB R1N 0P1

Dear Mr. Masi:

Thank you for your letter of December 18, 2018, regarding the Association of Manitoba Municipalities (AMM) resolution (#03-2018) calling for a comprehensive review of municipal policing costs and the structure of policing in Manitoba.

I appreciate the concerns that AMM has raised regarding the necessity for a review of the structure of policing in Manitoba and distribution of policing grants. I can assure you that the Government of Manitoba is committed to ensuring that municipalities are treated equitably in terms of the requirements to provide for policing and the funding that is provided to them to support policing costs.

To achieve this goal, we have committed to undertake a review of *The Police Services Act* and the manner in which policing services are delivered in Manitoba. This review will help to modernize the Act and the structure of policing in Manitoba and identify innovative solutions to improve policing services. In addition to this work, officials from Manitoba Justice, in consultation with Municipal Relations, have been reviewing the distribution of policing costs and grants in an effort to identify potential reforms that will ensure a more transparent, equitable, and sustainable system.

The Government of Manitoba values its relationship with AMM and Manitoba municipalities and is committed to consulting with your organization and membership as we move forward with this important work.

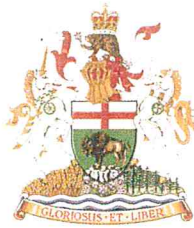
Thank you again for your letter and the ongoing support that AMM has provided on this issue to date.

Yours truly,

A handwritten signature in dark ink, appearing to read "Cliff Cullen". The signature is fluid and cursive, with the first name "Cliff" being more prominent than the last name "Cullen".

Cliff Cullen
Minister of Justice and
Attorney General

c: Dave Wright, Deputy Minister of Justice and Deputy Attorney General



MINISTER
OF MUNICIPAL RELATIONS

Room 317
Legislative Building
Winnipeg, Manitoba CANADA
R3C 0V8

FEB 11 2019

Mr. Ralph Groening
President
Association of Manitoba Municipalities
1910 Saskatchewan Avenue West
Portage la Prairie MB R1N 0P1

Dear Mr. Groening:

Please find enclosed the responses to the 2018 Association of Manitoba Municipalities (AMM) Resolutions relevant to Manitoba Municipal Relations, as requested by Mr. Joe Masi. I understand you will be sharing these responses with your member municipalities.

I have taken the liberty of forwarding Resolution #3-2018 Comprehensive Review of Municipal Policing Costs and Structure to Honourable Cliff Cullen for response, as this issue or program identified in this resolution falls under their jurisdiction.

The AMM Convention is an important event for me to attend each year to discuss issues and concerns facing municipalities in our province. Many of them are reflected in the resolutions passed by your members.

I look forward to continuing to work with the AMM on matters of shared interest in support of local governments in the Province of Manitoba. I wish your organization and all municipalities success in the new year.

Sincerely,

A handwritten signature in blue ink, appearing to be "Jeff Wharton", written over a horizontal line.

Honourable Jeff Wharton
Minister

Enclosure

c. Honourable Cliff Cullen, Minister of Justice
Joe Masi

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #01 - “. . . lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.”

Manitoba recognizes the importance of investing in municipal infrastructure. We are committed to developing funding programs that provide fair say for municipalities, ensure value for money and result in positive outcomes for communities. We also prioritize maximizing federal funding opportunities.

We understand that municipalities need reliable annual funding for infrastructure such as road maintenance and upgrading. Our government is working diligently to develop a new funding approach that will enable municipalities to meet their local infrastructure needs in a minimal red-tape, predictable and flexible manner. This will complement federal funding programs such as the Investing in Canada Infrastructure Phase 2 (ICIP2) program and the federal gas tax support.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #02 - “. . . lobby the Province of Manitoba to provide at least one-third (33%) of the total annual excise tax revenue collected on cannabis sales to Manitoba municipalities; and establish additional funding mechanisms in the event costs incurred by municipalities exceed their share of excise tax revenues”

While the costs and revenues associated with this new context are very difficult to predict, experience in other jurisdictions suggests that the majority of costs associated with the legalization of non-medical cannabis are borne by the provincial level of government (including but not limited to various regulatory, healthcare and addictions, and education costs). We anticipate that there will be more costs to the Province than revenue in the first few years of legalization.

It is premature to plan for revenue sharing given significant unknowns regarding revenues and costs to the Province and to municipalities. Municipalities are encouraged to keep track of any incremental costs resulting from non-medical cannabis legalization to inform future dialogue.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #4 – “...lobby the Province of Manitoba to remove the appeal process introduced in Bill 19 for decisions made by Council on large-scale livestock operations and aggregate quarry operations.”

Bill 19 enhances fair say for municipalities and supports rural economic development. The Province successfully worked with the Association of Manitoba Municipalities (AMM) on key initiatives to achieve this, including:

- *empowering municipalities by rescinding the provincially mandated conditional use threshold for livestock applications;*
- *increasing the minor variance threshold for zoning bylaws from 10 % to 15 %;*
- *establishing a threshold for public zoning by-law objections of 25 eligible voters or 50% of neighbouring property owners within 100 meters; and*
- *establishing a 30 day timeline for municipal board development plan by-law reviews.*

Bill 19 also ensures that municipalities have sound technical information when reviewing proposals for aggregate quarries. By establishing a 60-day notice period for new proposals, an interdepartmental technical review for new quarries would be provided to help local councils make decisions with the support of provincial experts. This change came about directly from an AMM recommendation.

The Department recognizes that aggregate quarries can be contentious local land use issues and that councils can be put under extreme pressure at public hearings to deny applications that comply with local by-laws. The new appeals provisions will provide opportunity for aggregate proponents to have their proposal heard by an impartial third-party (the Municipal Board) if they believe their application was denied despite being compliant with local planning by-laws.

Significant taxpayer dollars are expended on infrastructure projects every year. Access to aggregate material in proximity of growth and development areas has a substantial impact on construction costs. Promoting a balanced and fair process, informed by the latest research and evidence, is in the interest of all parties.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #05 – “...lobby the Province of Manitoba to increase the on-site policing/auditing in proportion to the proposed increase of large-scale livestock operations in the province in order to protect local municipalities as well as develop a better contact system for concerned taxpayers when they have concerns that need to be addressed.”

On-site monitoring and enforcement of livestock operations is a shared responsibility between municipalities and the Province, specifically the departments of Sustainable Development and Agriculture. All departments are committed to working towards greater transparency and inclusivity in administering our collective responsibilities and will continue to promote and support such efforts across the public service.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #06 - “. . . lobby the Province of Manitoba to make amendments to both *The Municipal Act* and *The Assessment Act* to clearly legislate procedures for the application of timelines regarding supplemental assessments and associated taxation to ensure that these legislated procedures are applied fairly and consistently for all property owners throughout the entire Province of Manitoba”

The Province is committed to setting application timelines accurately, fairly and following the legislative framework for property assessment and taxation. Assessment Services will provide municipalities with the application timelines of supplementary assessments. Effective dates of supplementary assessments will be based on the best available information, and we will work collaboratively with municipalities and property owners to ensure the supplementary assessment timelines are accurate, consistent and fair.

If municipalities have additional information supporting a change to the timelines, they are encouraged to contact the district assessment office in their region to discuss revisions prior to issuing the supplementary tax notice. Property owners have the ability to file an appeal of the application timeline of supplemental assessments.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #07 – “...lobby the Province of Manitoba to standardize approval periods within various planning processes.”

The Department recognizes that the differing expiration periods of the various planning approvals can sometimes cause confusion to applicants and municipal staff. For example, variances and conditional approvals expire after 12 months, whereas the conditional approval of a subdivision expires after 24 months.

The Department will consider streamlining approval periods of planning processes, including eliminating red tape by reducing the need for applicants to request extensions, under future government Red Tape Reduction legislation. In the meantime, our local Community and Regional Planning office staff will work with subdivision applicants and municipalities to ensure that the potential impacts of these varying timelines are better understood.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #09 – “...lobby the Province of Manitoba to revise the Subdivision Regulation and attendant administrative practices to better enable municipal governments to coordinate external services within municipal services, including accommodating Manitoba Hydro and Bell MTS services in municipal easements and/or street right-of-way and integrating Canada Post community mailbox locations within street system and open space design, and to more clearly reflect outcomes of area-based planning processes.”

Community and Regional Planning regional offices continue to work closely with municipalities and planning districts to provide coordination and support during the subdivision of land for development. For smaller municipalities who do not have the internal capacity or experience to coordinate requirements for subdivisions, this is a valuable service. As the subdivision approving authority for the majority of municipalities in Manitoba, the Department intends to continue providing this service.

However, the Department also recognizes that some municipalities, with greater levels of internal staff capacity, would prefer more direct control over the coordination of agency and department requirements with subdivision development. The Department is committed to continually looking for ways to further streamline the subdivision review and approval process and will engage AMM and its members on any future legislative or policy initiatives in this regard.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #12 – “...lobby the Province of Manitoba to amend The Municipal Act and The Planning Act to allow capital levy fees that would apply outside an application for subdivision.”

The Department recognizes the importance of infrastructure support to municipalities, and continues to provide significant funding support towards infrastructure priorities including municipal transit, roads and bridges, water and wastewater infrastructure and other core capital projects.

Manitoba municipalities are encouraged to utilize existing enabling legislation to meet local needs when approving development. These may include local improvement charges, capital lot levies, and development agreement authority at the subdivision, rezoning, conditional use and variance approval stages to obtain developer contributions for a wide range of on-site and off-site infrastructure.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #13 - “. . . lobby the Province of Manitoba to mandate that Grants-in-Lieu be equivalent to 90% of taxation in all Municipal, Crown Corp. and Provincial instances, by 2023”

The Province pays full grant-in-lieu of taxes to municipalities for over 9,000 provincially-owned properties located within municipal boundaries. The grant-in-lieu paid are equivalent to municipal and education property taxes that otherwise would be payable if these properties were taxable. Only limited exceptions exist where no grant-in-lieu is paid, including public highways and unimproved lands.

The provision of grant-in-lieu of taxes to municipalities is enshrined in The Municipal Act. This resolution requesting legislative amendments to mandate grant-in-lieu payments from the equivalent of full municipal and education property taxes to 90% of taxation would result in a reduction in municipal revenue. Careful consideration and broad consultation with municipalities and other stakeholders would be required to change the provision of grant-in-lieu of taxes to municipalities.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #14 - “. . . lobby the Province of Manitoba to enable municipalities to set a range of rates for each of the residential, agricultural and commercial taxation categories by Manitoba Assessment neighbourhood, or neighbourhood(s), by 2020”

A key principle of Manitoba’s property assessment and taxation framework is that similar and like properties with access to the same services are treated the same for tax purposes regardless of where they are situated in the municipality. The authority to levy different rates of taxation (differential mill rates) in Manitoba is provided to municipalities only as a transitional tool for amalgamations. Both The Municipal Act and The Municipal Amalgamations Act require a regulation to amalgamate municipalities. The regulations provide for the provision of different rates of taxation for areas within the new municipalities based on their access to services provided.

The intent of differential mill rates is to give councils time for the new amalgamated municipality to adjust and to develop a longer-term solution for the taxation for municipal services and programs. When the transition period ends, the amalgamated municipality must be in compliance with the tax framework set out in legislation for all Manitoba municipalities, including a uniform mill rate.

Providing differential mill rate authority to municipalities on the basis of area would be inconsistent with Manitoba’s overall property assessment and tax system. Differential mill rates by area would mean that a residence with access to the same services in one area of the municipality could be taxed on a different basis than in another area of the municipality.

However, The Municipal Act provides municipalities with various tax tools to ensure the cost of services and programs are fairly distributed. Tools include special services levies, local improvement levies, tax credits, Local Urban Districts, and user fees. These tools can be used separately, or in combination, to achieve the municipality’s desired outcome. Department officials are always available to assist municipalities in developing a taxation strategy to address their local circumstances.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #15 “. . . lobby the Province of Manitoba to review Section 249(1) of *The Municipal Act* to increase the maximum fine that Council may set in respect to a by-law contravention”

Municipalities have broad, discretionary authority under The Municipal Act to pass by-laws to ensure the safety, health, protection and well-being of people, and the safety and protection of property. The by-law must include all provisions for enforcement, including the penalty schedule for by-law infractions, if applicable. The maximum fine that municipalities can impose for non-compliance of municipal by-laws is \$1,000, as set out in regulation under The Municipal Act. The maximum fine of \$500 under The Municipal Act section 249(1) applies if the municipality's by-law does not establish a penalty schedule.

The Department recognizes the maximum fine amounts are longstanding. We will examine these amounts and consider whether these amounts continue to be relevant and commensurate with deterrence, damages and ability to pay given the infractions that municipal by-laws address. Any potential amendments will be developed in consultation with the Association of Manitoba Municipalities, the Manitoba Municipal Administrators' Association, municipalities, and other stakeholders.

MUNICIPAL RELATIONS

RESPONSE TO 2018 AMM CONVENTION RESOLUTIONS

Resolution #016 - “. . . lobby the Province of Manitoba to support and enhance rural transportation programs for seniors and the mobility disadvantaged to ensure their sustainability.”

The Province is committed to building a better Manitoba for all citizens, including seniors and mobility disadvantaged people in rural Manitoba. Our Government recognizes the challenges facing citizens in communities with few transportation resources and the importance of transportation options to sustain quality of life and active participation in communities for rural seniors and the mobility disadvantaged.

The Mobility Disadvantaged Transportation Program (MDTP) supports locally-initiated transportation services for mobility disadvantaged persons, so that they may live more independently. Through the MDTP, operating funding is provided to municipalities that sponsor and operate handi-transit services in their communities. Additional funding is provided through the MDTP Regional Incentive Grant to help maintain and expand the regional delivery of handi-transit services. The Province continues to review the operation of the MDTP, with input from the Transportation Options Network for Seniors and MDTP operators.

Under the new phase of the Investing in Canada Infrastructure Program, municipalities offering Handi-transit services will also be eligible under Public Transit Infrastructure Stream. Program details and eligibility criteria have yet to be finalized.



**MINISTER
OF INFRASTRUCTURE**

Room 203
Legislative Building
Winnipeg, Manitoba CANADA
R3C 0V8

January 9, 2018

Mr. Joe Masi
Executive Director, Association of Manitoba Municipalities
1910 Saskatchewan Avenue West
Portage la Prairie MB R1N 0P1

Dear Mr. Masi:

Thank you for your December 18, 2018 letter and accompanying resolutions. Please find Manitoba Infrastructure's (MI) responses to the resolutions below.

- 24-2018
Resolution Summary: remove Manitoba's ability to transfer responsibility for Provincial Roads (PR) and Provincial Trunk Highways (PTH) through the Traffic and Transportation Modernization Act (TTMA).
- 25-2018
Resolution Summary: include provisions in the Traffic and Transportation Modernization Act that will require negotiations and mutual agreement before ownership and/or ongoing maintenance responsibilities for a designated road can be transferred to a municipality.

MI Response (24-2018 and 25-2018): The TTMA repeals the Highways and Transportation Act (H&TA) and replaces it with the Transportation Infrastructure Act (TIA). The TIA continues provisions under the H&TA that give municipalities responsibility for roads that cease to be declared as provincial trunk highways and provincial roads. When a PTH or PR is no longer declared as such, the municipality becomes responsible for the road – alternatively, the province may close the road completely. The legislation gives municipalities the opportunity to retain road networks of interest to them.

MI is committed to improving our relationship with municipal representatives. As part of this commitment, MI staff will consult and work with municipalities before a decision is taken regarding the designation of a road as a PTH or PR. Additionally, I would like to point to the recent correspondence I sent to the AMM President about working together to seek expressions of interest regarding maintenance or ownership of PRs and PTHs as further evidence of my department's commitment to work collaboratively with municipalities on improving our road infrastructure.

- 26-2018

Resolution Summary: allow driver feedback signs (speed-reader boards) to be placed along provincial highways within municipal boundaries.

MI Response: I have instructed MI staff to look at ways we can enable the placement of speed-reader boards, provided they do not pose a safety risk to road users.

- 27-2018

Resolution Summary: allow municipalities to forgo the requirement for an engineering opinion to determine Disaster Financial Assistance (DFA) repairs and instead use repair procedures that meet the municipality's needs as long as they meet the requirements of relevant regulatory bodies.

MI Response: Manitoba aligns the provincial DFA program with the government of Canada's Disaster Financial Assistance Arrangements (DFAA) in order to ensure that Manitoba may maximize the sharing of disaster costs with Canada.

The federal DFAA requires that an engineer inspect damaged sites that are included in the DFA program. When a DFA program is established, the Manitoba Emergency Measures Organization (EMO) deploys its contracted engineering consultant to inspect each damaged site. The advice provided by the engineer ensures that repair and restoration of infrastructure is safe for Manitobans, protects the environment, and meets current codes and standards. By using the same engineering consultant to inspect all damages, Manitoba ensures that there is consistency and fair and equitable representation of all damaged municipal sites.

Municipalities have the authority to use repair procedures that best serve their needs and restore the damage site to the immediate pre-disaster condition. These procedures must fully comply with the regulatory requirements and must only include a hydrologic study if required by regulation. Site improvements and mitigation upgrades are not eligible.

Professional engineering services, hydrologic studies and geotechnical reviews are eligible for DFA. Manitoba EMO recognizes that, in the case of large-scale infrastructure damage and repairs, municipalities may benefit from receiving payments before the entire DFA claim is closed. Progress payments can be requested by the municipality for sites where an engineer's damage report is required. Please contact Manitoba EMO at 204-945-3050 for more information.

Further, working in close collaboration with the AMM and Manitoba Municipal Administrators Association, Manitoba EMO consulted with multiple stakeholders and has recently conducted a review of the DFA program. A theme that emerged through the consultation process is the need for more timely inspections of damaged sites following a disaster. Manitoba EMO is now working to improve the inspection process and timelines.

- 28-2018

Resolution Summary: revise MI's standard practices for revegetation to prevent the spread of noxious weeds.

MI Response: MI understands that several municipalities have concerns about weed control and encroachment and we have been observing noxious weed spread in some problem areas. This can be a challenging issue and there are some limitations on our ability to limit it, such as species that do not respond well to certain control methods or locations with environmental restrictions.

When re-establishing vegetation at construction sites, MI currently uses native grass mixes and is diligent in re-establishing vegetative cover as quickly as possible. We will be reviewing our specifications for revegetation and will include the AMM in those discussions.

Thank you again for your letter and accompanying resolutions. I value the opportunity to provide a response to your members' concerns.

Yours sincerely,



Ron R. Schuler
Minister of Infrastructure

Response from Manitoba Sustainable Development to Association of Manitoba Municipalities (AMM) on 2018 Resolutions

Resolution #18-2018 RM of Alexander: Be it resolved that there should not be any provincial downloading of increased cost and/or responsibilities to municipalities.

Department's response:

- The Department plans to maintain the voluntary nature of the Conservation District Program as conservation districts transition to become watershed districts.
- The Department does not plan to download any additional responsibilities to watershed districts. However, districts will be required to cover the transition costs to the name and boundary changes. Districts can use their core provincial grant to help cover these costs. Costs are expected to be between \$3,000 - \$30,000 depending if the district is impacted by boundary changes.

Resolution #19-2018 Municipality of McCreary: Be it resolved that the AMM lobby the Province of Manitoba to not proceed with the proposal to align current Conservation Districts to Watersheds.

Department's response:

- The Department supports the realignment of conservation districts along watershed boundaries as a critical step to true watershed-based water resource management in Manitoba. Watersheds are the most appropriate unit to plan and manage water and activities on the land that impact water.
- When surface water management activities occur without regard to the watershed, it may result in works being completed upstream before downstream recipients are prepared to accommodate additional water flow, resulting in flooding damages to downstream infrastructure, land and the environment. The shift to a watershed-based approach to managing water will improve the planning and coordination on water-related activities resulting in cost-savings for Manitobans.

Resolution #20-2018 City of Thompson: Be it resolved that the Province of Manitoba provide appropriate funding to municipalities to offset the downloaded responsibilities that ultimately result in a decrease to the life expectancy of municipal waste disposal grounds.

Department's response:

- With the new Waste Management Facilities Regulation which came into force on July 1, 2016, all landfills are being treated to the same standards to ensure an appropriate level of protection for human health and the environment.
- Municipalities are eligible to apply to the Waste Reduction and Recycling Support (WRARS) Fund for grants to support projects that divert waste from landfill, increasing landfill's life expectancy.

Resolution# 21-2018 Gilbert Plains Municipality: *Be it resolved that the AMM lobby the Province of Manitoba to review its waste reduction and recycling programs to include rebates on commercial recycling.*

Department's response:

- The recycling fees on blue-box materials are charged only to the quantity supplied for household use (quantities supplied for institutional consumption are excluded) and this money is meant to support residential recycling operations. Commercial recyclers who are likely catering to institutional, commercial and industrial (ICI) customers are not eligible for rebates through this program.
- Commercial operations are intended to be financially viable on their own without requiring further government support. Any government support can cause price distortion or create uneven playing fields for competitors. However, there could be opportunities for government to support commercial waste diversion/recycling when such efforts might significantly increase waste diversion and meet other high-level priorities such as reduction of greenhouse gas emissions (e.g., through promoting diversion of organics from the ICI sector). Commercial operations are part of the discussions at both the Recycling Task Force as well as the Sector Working Group on waste management.

Resolution #22-2018 City of Morden (Central): *Be it resolved that the AMM lobby the Province of Manitoba to enact an environment levy on mattresses at sale, with such levy being available to defray the costs borne by recyclers of mattresses and landfills.*

Department's response:

- Manitoba presently does not have an industry-funded recycling program for mattresses and box-springs. Introducing a recycling fee would help to increase the recovery rate of discarded mattresses provided certain other conditions are met that include, among other things, developing a supporting regulation, and setting up an industry association to handle the collection of recycling fees and coordinating the collection and processing of mattresses in partnership with Manitoba municipalities.
- The Department is working with key stakeholders and exploring opportunities to scale up the present recycling operation and eventually introduce a fully regulated program for mattress recycling in the future. The relative success of Mother Earth Recycling (MER) in creating further partnerships with the City of Winnipeg and expanding to other municipalities will be crucial.



MINISTER OF
FINANCE

Legislative Building
Winnipeg, Manitoba, CANADA
R3C 0V8

FEB 28 2019

Mr. Joe Masi
Executive Director
Association of Manitoba Municipalities (AMM)
1910 Saskatchewan Avenue W.
Portage la Prairie MB R1N 0P1

Joe
Dear ~~Mr. Masi~~:

I am writing in response to your recent letter regarding certain resolutions from the Association of Manitoba Municipalities (AMM) 2018 Annual Convention. In particular, you have requested feedback on the Resolutions numbered #02 (Cannabis Taxation Revenue-Sharing), #29 (Emergency Increases for Utilities) and, #42 (Education Property Tax Credit (EPTC) Application Changes).

Regarding cannabis taxation, Manitoba supports an approach to cannabis legalization that is in line with the objectives of eliminating the illicit market and keeping cannabis away from vulnerable populations, in particular from youth. While recreational and medical cannabis sales do generate revenues for the federal and provincial governments through federal and provincial taxes and markups, our approach is determinedly not about maximizing revenues. We know that provincial, municipal and First Nations governments continue to face cost uncertainties associated with legalization. Our ongoing assessments suggest that the major cost drivers are primarily affecting the provincial government related to the various health, justice and enforcement implications of legalized cannabis.

We recognize that municipalities are also incurring costs, in particular, related to policing and municipal by-law enforcement. The federal government will be supporting some of these costs and have committed \$5,840,000 in targeted funding to Manitoba over five years, including \$5,000,000 for police training and \$840,000 for screening devices. We are in the process of working with Public Safety Canada to finalize the specifics of this funding agreement. As you know, Manitoba also provides unconditional operating and public safety funding, providing greater flexibility for municipalities to allocate resources to address their service priorities, including those related to policing and municipal by-law enforcement.

Since the legalization of recreational cannabis, I understand that municipalities are tracking their actual costs and any revenues they may generate from municipal business taxes and fees on cannabis retailers. This information will assist in determining the impact of increased costs on local governments, which will inform our approach to appropriately determine any provincial cost-sharing of cannabis tax and markup revenues.

With respect to the emergency increases for utilities, the Public Utilities Board (PUB) has a process in-place for emergency interim rates to expedite application reviews. There are two potential regulatory paths towards establishing emergency rates due to significant deficits. A Municipality may apply for the emergency interim rates with a complete rate application or PUB may impose a rate, independent of a rate application. There is precedent for both of these approaches, but the latter option is to address an extreme situation.

Finally, concerning the Education Property Tax Credit, the changes were made in the context of the government's commitment to focus on summary budgeting and to tax credit rationalization. As part of my department's ongoing review of provincial tax credits, the EPTC is now aligned with Manitoba's other property tax credits, which are based only on school taxes. Although these changes do not impact program costs, municipal revenue or school division revenue, we recognize there will be positive and negative impacts on some individual households. Homeowners who do not receive the full \$700 credit in 2019 means they are not paying any school taxes as a result of the EPTC. Other homeowners who receive the full \$700 credit are still paying school taxes in addition to the EPTC.

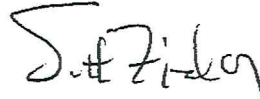
As you know, property tax credits provided by the Manitoba government benefit hundreds of thousands of households and farmland owners. In addition to the EPTC, these include the Seniors' School Tax Rebate, Pensioner's School Tax Assistance, and the Farmland School Tax Rebate. These credits cost the provincial government almost \$390 million in 2018/19, of which the EPTC represents nearly \$330 million. Moreover, these tax credit programs are funded entirely by the province and do not affect revenues for municipalities or school divisions.

Our government is committed to making sure that the tax environment in this province is competitive and affordable and I would like to take this opportunity to highlight some of our recent actions that are helping thousands of Manitobans keep more of their income. Through Budget 2018, our government continued its work on family tax relief and reducing red tape for businesses and families. Manitobans also benefit from the indexation of the Basic Personal Amount and the provincial tax brackets, allowing them to keep more of their income. Finally, we remain on target to meet our commitment to reduce the Manitoba Sales Tax from 8% to 7% by 2020.

As we work towards tabling Budget 2019, I would like to thank you and the AMM membership for your input through the AMM's resolutions. I would also like to

thank you for your efforts over the years and look forward to continued collaboration and discussions.

Regards,

A handwritten signature in black ink, appearing to read "S. Fielding". The signature is fluid and cursive, with a large loop at the end.

Honourable Scott Fielding
Minister of Finance



Mr. Joe Masi
Executive Director
Association of Manitoba Municipalities
1910 Saskatchewan Avenue West
Portage la Prairie, Manitoba R1N 0P1

FEB 22 2019

Dear Mr. Masi:

Thank you for your letter of December 18, 2018, regarding the Association of Manitoba Municipalities' resolution on full-life cycle costing for capital purchases, which was passed during the 2018 Association of Manitoba Municipalities' 20th Annual Convention held from November 26 to 28, 2018.

I am pleased to hear that you are taking steps to address the issue of asset management by implementing life-cycle costing. This shows both a commitment to ensuring longevity and value-for-money when making infrastructure investments.

Infrastructure is the foundation of sustainable and inclusive communities—it removes barriers, brings people together and allows all Canadians to be active participants in their community. Moreover, good infrastructure fosters an environment where the best of Canadian innovation can grow.

Through the *Investing in Canada* Plan, the Government of Canada is investing \$28.7 billion to improve public transit infrastructure throughout Canada, helping transform the way Canadians live, move and work; \$26.9 billion towards green infrastructure; and \$25.3 billion towards social infrastructure that will strengthen our communities and build a better quality of life for our children and grandchildren. Additionally, the Government will invest \$10.1 billion towards trade and transportation investments that will help Canadian businesses compete and grow, and \$2 billion to support a broad range of projects in our rural and northern communities. The Plan also includes \$92.2 billion in funding that is available through existing programs.

The federal Gas Tax Fund also provides predictable and long-term funding to help build Canada's communities. As part of the Gas Tax Fund Agreement, the Government of Manitoba will receive \$72 million in funding in 2018–2019, which can be used by municipalities for asset management planning. Through the Gas Tax Fund Agreement, Manitoba committed to ensuring that municipalities make progress towards developing and/or implementing asset management plans. Developing effective asset management policies and procedures can improve the ability to anticipate municipal infrastructure funding needs, improve decision-making capacity with respect to the acquisition, operation and maintenance of municipal infrastructure, and increase the useful life of infrastructure assets.

...2

Canada

The Government of Canada is providing \$50 million over five years to the Municipal Asset Management Program delivered by the Federation of Canadian Municipalities to help Canadian municipalities make informed infrastructure investment decisions based on sound asset management practices. The Program is flexible and considers a wide array of activities eligible for funding, in order to accommodate all municipalities in developing their asset management practices. Municipalities across the province of Manitoba have shown an interest in developing asset management plans. To date, the Program has provided \$378,060 in grants to municipalities in Manitoba.

I would like to thank you for bringing this resolution to my attention and I will share your suggestion with Infrastructure Canada officials. We are continuing to work closely with all our partners to deliver this ambitious plan that will make a real difference to Canadians and Canadian communities.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'F. Champagne', with a stylized flourish at the end.

The Honourable François-Philippe Champagne, P.C., M.P.
Minister of Infrastructure and Communities



MINISTER
OF GROWTH, ENTERPRISE AND TRADE

Legislative Building
Winnipeg, Manitoba CANADA
R3C 0V8

February 27, 2019

Mr. Joe Masi
Executive Director
Association of Manitoba Municipalities
1910 Saskatchewan Avenue West
Portage la Prairie MB R1N 0P1

Dear Mr. Masi:

Thank you for your letter dated January 10, 2019 and the accompanying resolution regarding standards for fire truck/tanker requirements in rural and small communities in Manitoba.

Recognizing that a fire apparatus is an integral part of a municipality's fire protection capability, standards and other reference documents exist that can help ensure the apparatus' performance, reliability and safety. A reference document published on behalf of the Insurance Industry of Canada, by the Fire Underwriters Survey (FUS) entitled ***Insurance Grading Recognition of Used or Rebuilt Fire Apparatus*** is made available to guide the Canadian fire service and local authorities. This document is available on The Office of the Fire Commissioners' website at http://www.firecomm.gov.mb.ca/support_fus.html

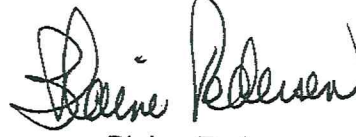
The FUS document describes the requirements for fire apparatus construction, performance and life expectancy based on use and age of the apparatus, as well as size of the community size. Compliance with this document is one the factors used by the FUS to provide recommendations on the insurance ratings for properties within a community.

The document does note that fire apparatus should be designed to the Underwriters' Laboratories of Canada (ULC) S515-Automobile Fire Fighting Apparatus, or the National Fire Protection Association (NFPA) 1901: Standard for Automotive Fire Apparatus. These two manufacturing standards identify the minimum requirements for all fire apparatus used in Canada to ensure an adequate level of performance and operator safety. Local authorities, the Canadian fire service and the general public are all encouraged to participate in the public comment process for changes to these standards. Standards are reviewed and updated every 5 years.

..../2

I trust that this information will be of benefit to the AMM and its members. Should you have any questions or if you require further information, please feel free to contact the Office of the Fire Commissioner at 204-945-3322 or by email at Firecomm@gov.mb.ca and they would be happy to help. Thank you again for your letter and for providing me the opportunity to respond.

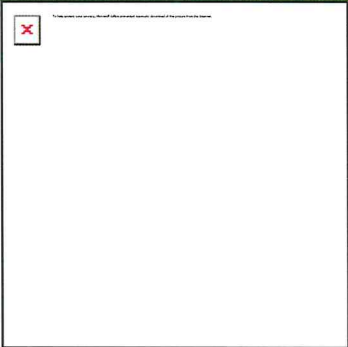
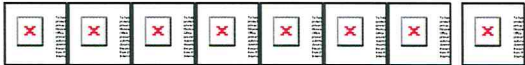
Sincerely,

A handwritten signature in black ink, appearing to read 'Blaine Pedersen', written in a cursive style.

Blaine Pedersen
Minister
Growth, Enterprise and Trade

c: Dave Dyson, Deputy Minister, Growth, Enterprise and Trade
Steven Spry, Assistant Deputy Minister - Labour and Regulatory Services
David Schafer, Fire Commissioner, Office of the Fire Commissioner

From: AMM Communications <dvolkov@amm.mb.ca>
Sent: March-08-19 9:50 AM
To: RM Oakland 2
Subject: Member Advisory - 2019 Provincial Budget



MEMBER ADVISORY

2019 Provincial Budget

March 8, 2019 - AMM President Ralph Groening attended the reading of the [2019 provincial budget](#) at the Manitoba Legislature yesterday. Preliminary observations include:

Highlights:

- **\$10M** in flexible funding to enhance support for municipal roads and bridges outside of Winnipeg (additional details will be communicated shortly);
- **\$2M** increase to the Manitoba Water Services Board to provide municipalities outside of Winnipeg additional support to address critical water and sewer infrastructure needs;
- Budget 2019 cuts the retail sales tax to 7% from 8% effective July 1, 2019. It is expected that municipalities will save approximately \$3.1M annually on purchases due to this reduction;
- Reducing red tape by streamlining community group grant funding processes.

- **\$10M** to establish the Manitoba Economic Development Office to lead major economic development initiatives and investment projects, with co-ordination across government departments, agencies and partner organizations.

Concerns:

- Municipal operating and public safety grant funding has been maintained at 2016 levels. This three-year freeze does not recognize inflationary increases and puts greater financial and administrative pressures on municipalities;
- Budget 2019 contains no commitment to share cannabis taxation revenues with municipalities despite the federal government allocating an additional 25% of cannabis excise tax revenues to the Province of Manitoba specifically for municipalities. A revenue-sharing model must be co-developed that respects municipal authority and recognizes increased municipal policing and administration costs.

[Link to Budget 2019 documents](#)

It is important to note that these are preliminary observations from this year's budget, and additional information will be released in the coming days and weeks.

The AMM will continue to track this year's budget and provide timely updates to our members as new information is discovered. We will also continue to advocate on issues highlighted in our [pre-budget submission](#).

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 3S7 Canada

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Media requests for ministerial
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Stakeholder Relations: 204-945-4916.

Twitter Feed

News Release - Manitoba

March 7, 2019

BUDGET 2019 REDUCES PST TO SEVEN PER CENT, MAKES LIFE MORE AFFORDABLE

Manitobans Chose a New Direction for Their Province, We're Getting the Job Done: Fielding



Budget 2019 gets the job done for Manitobans by focusing on investments that fix the finances, repair services and rebuild the economy, Finance Minister Scott Fielding announced today as he introduced the budget in the legislature.

“Three years ago, Manitobans chose a new direction for their province and elected us to bring greater stability, security and opportunity to people right across the province,” said Fielding. “Budget 2019 reduces the retail sales tax, continues to reduce the summary deficit, invests in addictions services and focuses on the needs of Manitoba families.”

Budget 2019 cuts the retail sales tax to seven per cent from eight per cent on July 1, six years from the day the previous government broke its promise, and achieving the government’s commitment to reduce the PST during its first term.

“While others are taking more money off kitchen tables all over the province – with higher municipal property taxes, higher Hydro rates and higher federal deficits – our government is lowering the PST, leaving that money where it belongs,” said Fielding. “By the end of our second term, this rate reduction will save an average family of four around \$3,000.

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Province Recognizes International Women's Day

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Manitoba Gov News

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Province Announces Appointment of Provincial Court Judges

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- Elections Manitoba

“It will increase economic output and generate approximately 900 person-years of employment. Labour income, including wages and salaries, will grow by nearly \$50 million per year, and Manitoba's nominal GDP will increase by approximately \$90 million,” said the minister.

Fielding noted Budget 2019 forecasts a summary deficit of \$360 million for the 2019-20 fiscal year, showing accountability to the taxpayer. That is \$161 million less than the deficit projected in Budget 2018 for the 2018-19 fiscal year, he added.

“We’ve increased funding for health care, for education and for families to record levels in each of our budgets, to the highest levels in Manitoba history,” said Fielding. “And yet, we’ve still been able to reduce our deficit and stay on track to deliver a balanced budget in the next six years. This accomplishment shows our plan is working.”

The minister confirmed the budget also includes investments to respond to the challenges of addictions, with \$1 million in new funding to expand the number of withdrawal management beds in Winnipeg and Brandon. In addition, the province will invest an additional \$2.3 million to target drug-related criminal activity including methamphetamine and gang-related crime prevention initiatives.

Other highlights in Budget 2019 include:

- investing historic levels of funding in health care to lower ambulance fees to a maximum of \$250, to open five new or enhanced health facilities with operating funding of \$6.4 million, to hire 35 additional primary care paramedics with \$3.8 million in devoted funding and to increase renal replacement therapy funding by \$2.4 million;
- reserving \$20 million to allow the province to sign the upcoming addictions and mental health bilateral agreement with the federal government;
- increasing primary and secondary school funding by \$6.6 million, and increasing kindergarten to Grade 12 capital funding by more than \$56 million to support structural repairs, roof replacements, new mechanical systems and accessibility projects, facilities for special needs students and major additions at École Noël-Ritchot in the Division scolaire franco-manitobaine and Mitchell Elementary in the Hanover School Division, as well as funding for existing new school projects in Brandon, Niverville, Winkler and Winnipeg;
- increasing funding for Community Living and disABILITY Services by \$13.6 million to \$439.5 million;
- increasing operating funding for existing and new community-based day care projects by \$759,000;
- allocating an additional \$325,000 to provide direct services for victims of domestic violence and continuing to support organizations like the Canadian Centre for Child Protection, Brandon Victim Services and Candace House;
- increasing Manitoba’s RCMP staffing complement by 29 positions, including funding for 27 additional officers;
- providing a total of \$313.5 million in basket funding for local governments that continues to provide municipalities with the flexibility they need to meet local needs including enhanced support for roads and bridges for municipalities outside of Winnipeg;
- providing over \$350 million in dedicated funding for highway infrastructure and projects such as the Daly Bridge in Brandon, the replacement of the existing overpass near Portage la Prairie and improvements to PTH 21 near Shoal Lake;
- allocating \$45 million toward capital projects in recognition of Manitoba’s 150th anniversary including funding for additional highways and other infrastructure projects;
- spending more than \$1 billion on strategic infrastructure such as roads and bridges, water and wastewater infrastructure projects, flood protection, hospitals, schools, universities and colleges;
- increasing funding for the Manitoba Film and Video Production Tax Credit to \$31.5 million from \$16 million;
- funding major improvements to airports at St. Theresa Point, Norway House and Shamattawa;
- increasing funding for the Young Farmer Rebate Enhancement program by 32 per cent to \$2 million; and
- supporting 15 new projects and over 50 drain rehabilitation projects under the Water Related Capital program, for a total estimated investment of \$46 million.

“We are getting value for taxpayers, and the proof is found in the progress we are making in reducing the deficit each year,” said Fielding. “And, it’s found in the fact the world is showing their confidence in Manitoba as a place to invest and a place to grow.”

The minister noted Manitoba has led the nation in private capital investment over the past year and is on pace to be among the leading provinces again this year.

“We are getting the job done. We are giving Manitobans the government they want, at a price they can afford,” said Fielding. “With the opportunities in Budget 2019, we will continue to move our province forward, fueled by the knowledge that Manitoba's best days are ahead.”

Connect now / Connexion directe

Information on department-specific investments can be found at:
www.manitoba.ca/budget2019/highlights/index.html.
To review the budget documents, visit www.manitoba.ca/budget2019/.

- 30 -

For more information:

- Public information, contact Manitoba Government Inquiry: 1-866-626-4862 or 204-945-3744.
- Media requests for general information, contact Communications Services Manitoba: 204-945-3765.
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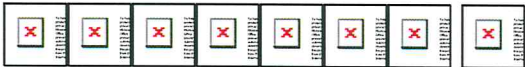
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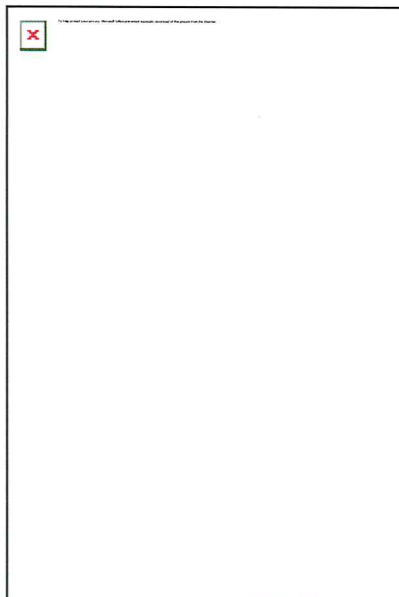
From: AMM Communications <dvolkov@amm.mb.ca>
Sent: March-14-19 11:40 AM
To: RM Oakland 2
Subject: Member Advisory - Former AMM President Stu Brieese passes away at age 72



MEMBER ADVISORY

Former AMM President Stu Brieese
passes away at age 72

March 14, 2019 - We are deeply saddened to hear of the passing of former AMM President Stu Brieese. We extend our most sincere condolences to Stu's family, friends, and colleagues. Stu's immeasurable contributions to municipal Manitoba will not be forgotten.



Obituary: <https://www.whitesfh.ca/notices/Stuart-Briese>

A memorial service will be held on **March 23, 2019** at 2:00pm at the Neepawa United Church (475 Mountain Avenue, Neepawa, MB R0J 1H0)

Donations in Stu's memory may be made to:
Beautiful Plains Community Foundation
Box 486, Neepawa MB R0J 1H0

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 3S7 Canada

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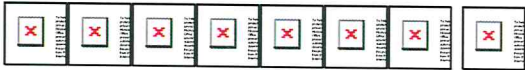
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Sent: March-20-19 11:35 AM
To: RM Oakland 2
Subject: Member Advisory - 2019 Federal Budget



MEMBER ADVISORY

2019 Federal Budget

March 20, 2019 - Please be advised that the Government of Canada presented the 2019 Federal Budget yesterday.

[2019 Federal Budget](#)

In response, the Federation of Canadian Municipalities (FCM) issued the following statement, noting additional investments in broadband Internet and the expansion of the Gas Tax Fund.

[FCM press release - 2019 Federal Budget](#)

The AMM will continue to provide timely updates as detailed information and analysis becomes available.

Sincerely,

Joe Masi
Executive Director

AMM, 1910 Saskatchewan Ave. W, Portage la Prairie, Manitoba R1N 3S7 Canada

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NEWS RELEASE

Budget 2019: Turning point for cities and communities

March 19, 2019

Federation of Canadian Municipalities President Vicki-May Hamm issued the following statement after today's release of the Government of Canada's 2019 federal budget.

"Today's budget delivers major results for Canadians directly through their local governments. We welcome this as a significant turning point for cities and communities across Canada.

"Municipalities are the order of government closest to Canadians' daily realities. From our unique position, we know what's needed on the ground and we deliver cost-effective solutions that work. That's why local governments are vital partners in achieving a wide range of federal objectives.

"Today's budget elevates this federal-municipal partnership as the way to build better lives for Canadians. It puts community-building tools directly

in local hands by growing next year's core federal funding transfer to municipalities. It implements our urgent recommendations to close Canada's rural Internet gap. And by investing in FCM's programs, it builds on a federal-municipal collaboration that has been directly enriching the lives of Canadians for decades.

"The Gas Tax Fund is the long-term, predictable federal funding stream that local governments rely on to deliver thousands of infrastructure projects each year. For communities of all sizes, growing this transfer means better roads, bridges, transit, recreation centres and more. This is about empowering local governments to do what they do best: deliver cost-effective solutions that build better lives for Canadians.

"The national broadband strategy announced today is a major boost for Canada's rural, remote and northern communities. In 2019, high-speed Internet is an essential service—for businesses looking to compete and for our everyday quality of life. Today's announcement is a strong response to FCM's call to prioritize universal Internet access for two million Canadians who still can't access a reliable connection.

"This budget also builds on a proven federal-municipal collaboration that delivers directly for Canadians in their communities. Since 2000, FCM's Green Municipal Fund has directly financed more than 1,250 local sustainability initiatives while preserving every dollar of federal capital. These projects have cut 2.5 million tonnes of greenhouse gasses—the equivalent of taking 571,000 cars off the road—while creating good jobs and more livable communities. For families across Canada, delivering more investment through FCM will mean everything from more energy-efficient homes to sustainable new recreation centres.

"Today's federal budget doubles down on working directly with local governments to make life for Canadians more secure and affordable. It's a turning point that sets us on a path toward a more fully modernized federal-provincial relationship—one that empowers Canadians' local leaders to get even more done for the people we serve."

The Federation of Canadian Municipalities is the national voice of local government, with nearly 2,000 member municipalities representing more than 90 per cent of the Canadian population.

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