



**Council Meeting
August 18, 2020 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 August 18, 2020 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the July 21, 2020 regular meeting of Council be hereby approved as circulated.

BE IT RESOLVED that the minutes of the August 4, 2020 special meeting of Council be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the August 13, 2020 general accounts payables, being cheque #'s 4518 to 4573 in the amount of \$194,873.15 be hereby approved.

BE IT RESOLVED that Direct Deposit 142, being staff payroll for the period July 13 to July 24, 2020 in the amount of \$14,356.36 be hereby approved.

BE IT RESOLVED that Direct Deposit 143, being staff payroll for the period July 27 to August 7, 2020 in the amount of \$14,442.49 be hereby approved.

BE IT RESOLVED that Direct Deposit 144, being Council indemnities for the month of July, 2020 in the amount of \$5,402.09 be hereby approved.

Utility Account

BE IT RESOLVED that the August 13, 2020 utility accounts payable, being cheque #'s 621 to 625 in the amount of \$20,918.64 be hereby approved.

Statement of Revenue and Expenditure

BE IT RESOLVED that the Statement of Revenue and Expenditure report to July 31, 2020 be received as presented.

Bank Reconciliations

BE IT RESOLVED that the bank reconciliations for the month of July, 2020 be approved as previously circulated.

DELEGATIONS

None

PUBLIC HEARINGS

BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold Public Hearings to receive representations from any person who wish to make them in respect to an application for Conditional Use on Part of the SE ¼ 1-8-19 WPM (Penner) and a Development Plan Amendment for Part of SW ¼ 36-8-17 WPM (Jefferies).

Public Hearing on Conditional Use Application C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Penner)

WHEREAS all representatives in regard to Conditional Use Application No. C3/20 to allow on Lot 3, Plan 59679 located on part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Penner) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Public Hearing on Development Plan Amendment By-law No. 04-2020 to Re-Designate Land in SW ¼ 36-8-17 WPM from Conservation and Recreation Area to Agriculture General Area (Jefferies)

A written report was provided by Community and Regional Planning.

WHEREAS all representatives in regard to Development Plan Amendment By-law No. 04-2020 to re-designate land located in Part of the SW ¼ 36-8-17 WPM Conservation and Recreation Area to Agriculture General Area have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business.

COMMUNICATIONS

Association of Manitoba Municipalities – July 17
Association of Manitoba Municipalities – July 21
Association of Manitoba Municipalities – July 24
Association of Manitoba Municipalities – July 27
Association of Manitoba Municipalities – July 31
Association of Manitoba Municipalities – July 31
Association of Manitoba Municipalities – August 4
Association of Manitoba Municipalities – August 7
Association of Manitoba Municipalities – August 10
Association of Manitoba Municipalities – August 11
Connect by All-Net – Automated Phone Calls for Imminent Danger
Federation of Canadian Municipalities – Communique – August 4
Liane Heinrichs – Thank you re Unveiling of Honourary Street Sign
Manitoba Infrastructure – Dust and Speed Controls on PR 453
Ministers of Health, Seniors and Active Living and Municipal Relations
Prairie Mountain Health – Summer 2020
Threshold Planning Studio Inc. – Land Use Planning Services
Wawanesa Cemetery – Thank you

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory – see written report
Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report
Councillor Hatch – see written report

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

Handi Transit Report

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

BY-LAWS

**By-law No. 04-2020 – To Amend Development Plan By-law No. 04-2018
2nd Reading**

BE IT RESOLVED that By-law No. 04-2020 being a by-law to amend Development Plan By-law No. 04-2018 to re-designate a part of SW ¼ 36-8-17 WPM (Jefferies) from Conservation and Recreation Area to Agriculture General Area be read a second time.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Penner)

BE IT RESOLVED that Conditional Use Application No. C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Willi and Taylor Penner be approved without conditions.

Unsightly Property

BE IT RESOLVED that the Administration be directed conduct maintenance on the property located at 42 Main Street whereby in accordance with By-law No. 1257/05, the actual costs of such action shall be invoiced to the owner(s) of the property, and if unpaid, shall be collected in the same manner as a tax may be collected or enforced under The Municipal Act.

Proposal to Subdivide Part SW ¼ 15-8-18 WPM (Granger)

BE IT RESOLVED that Subdivision Application No. 4157-20-8200 as submitted by Andrew and Colleen Granger to subdivide Part of SW ¼ 15-8-18 WPM be approved subject to a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone and a Variation being granted to increase the maximum site area from 10 acres to 20.21 acres within the “AG” Zone.

IN-CAMERA SESSION

BE IT RESOLVED that this regular meeting now adjourns to an “in camera” meeting to discuss a legal matter as per Subsection 152(3)(b)(iv) 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.

BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting.

Legal Proceedings Based on Livestock By-law No. 1275/07

BE IT RESOLVED that ...

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, September 15, 2020 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
July 21, 2020 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, July 21, 2020 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor 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 Videographer Cheryl Fraser.

This was an open meeting of Council, however, as there were no Public Hearings, members of the public were requested to view the proceedings on-line as a result of the Covid-19 Pandemic.

CALL TO ORDER – 9:00 a.m.

PROCLAMATION OF DAVID “BUNK” INKSTER DAY

WHEREAS David “Bunk” Inkster served the Municipality as Reeve for over 25 years;

AND WHEREAS Council had unanimously agreed to erect an honorary street sign in Bunk’s name;

AND WHEREAS a ceremony for that purpose will be held at 11:00 a.m.;

NOW THEREFORE BE IT PROCLAIMED that Tuesday, July 21, 2020 be declared David “Bunk” Inkster Day.

ADOPTION OF THE AGENDA

McDonald-Cory

165-2020 BE IT RESOLVED that the agenda for the July 21, 2020 meeting be accepted as presented with the addition of correspondence from the City of Cold Lake, Alberta regarding criminal code amendments under the order of Communications and the request for fibre optic installation approval and survey proposals under the order of General Business. CARRIED.

CONFIRMATION OF MINUTES

Sowiak-Hatch

166-2020 BE IT RESOLVED that the minutes of the June 16, 2020 regular meeting be hereby approved as circulated. CARRIED.

167-2020 McGregor-McDonald
BE IT RESOLVED that the minutes of the special electronic meeting of June 16 and 17, 2020 be hereby approved as circulated. CARRIED.

168-2020 McDonald-Sowiak
BE IT RESOLVED that the minutes of the special electronic meeting of July 2, 2020 be hereby approved as circulated. CARRIED.

FINANCE

General Account

169-2020 Cory-McGregor
BE IT RESOLVED that the July 14, 2020 general accounts payables, being cheque #'s 4471 to 4517 and Direct Payment 9 - Man in the amount of \$235,541.69 be hereby approved. CARRIED.

170-2020 McDonald-Hatch
BE IT RESOLVED that Direct Deposit 139, being staff payroll for the period June 15 to June 26, 2020 in the amount of \$12,355.35 be hereby approved. CARRIED.

171-2020 McGregor-Sowiak
BE IT RESOLVED that Direct Deposit 140, being staff payroll for the period June 29 to July 10, 2020 in the amount of \$14,635.90 be hereby approved. CARRIED.

172-2020 McDonald-Cory
BE IT RESOLVED that Direct Deposit 141, being Council indemnities for the month of June, 2020 in the amount of \$5,624.68 be hereby approved. CARRIED.

Utility Account

173-2020 McGregor-Sowiak
BE IT RESOLVED that the July 14, 2020 utility accounts payable, being cheque #'s 609 to 620 in the amount of \$ 10,240.98 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

174-2020 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to June 30, 2020 be received as presented. CARRIED.

DELEGATIONS

Presentation of 2019 Audited Financial Statements

175-2020 McDonald-McGregor
BE IT RESOLVED that the presentation from Kyle Paul from Sensus Partnership of Chartered Accountants regarding the 2019 audited financial statements be received. CARRIED.

McGregor-Sowiak

- 176-2020 BE IT RESOLVED the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2019 as amended whereby in the findings letter, by removal of the comment related to landfill assessments and in Note 1, by the removal of the word "library". CARRIED.

Dave and Alice Green – Development Plan Amendment Application

Cory-McDonald

- 177-2020 BE IT RESOLVED that the presentation from Dave and Alice Green be received. CARRIED.

Sowiak-McDonald

- 178-2020 BE IT RESOLVED that support in principle be provided to Dave and Alice Green for a development plan amendment for the property located at SE ¼ 1-8-19W subject to formal application being made to re-designate the parcel to Rural Residential. CARRIED.

McGregor-McDonald

- 179-2020 BE IT FURTHER RESOLVED that Community and Regional Planning be requested to assist in the preparation of the corresponding by-law and public hearing documentation to re-designate the property from Agriculture General to Rural Residential. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Abell Medical Clinic – Ambulance Personnel & Beards

Association of Manitoba Municipalities – June 16

Association of Manitoba Municipalities – June 19

Association of Manitoba Municipalities – June 19

Association of Manitoba Municipalities – June 26

Association of Manitoba Municipalities – June 30

Association of Manitoba Municipalities – July 3

Association of Manitoba Municipalities – July 3

Association of Manitoba Municipalities – July 7

Association of Manitoba Municipalities – July 7

Association of Manitoba Municipalities – July 8

Association of Manitoba Municipalities – July 10

Association of Manitoba Municipalities – July 15

Barrage – June 2020

City of Cold Lake, Alberta – Resolution to Revoke Amendments to Criminal Code

Federation of Canadian Municipalities – Communique – June 15

Federation of Canadian Municipalities – Communique – June 22

Federation of Canadian Municipalities – Communique – June 29

Historic Resources Branch – Covid-19 Emergency Support Fund

Manitoba Good Roads Association – 2020 Competition
Multi-Material Stewardship Manitoba – 2019 Annual Report
Province of Manitoba – Accelerated Gas Tax Payment
Thank You Cards/Letters – from grant recipients

Cory-McDonald

180-2020 BE IT RESOLVED that the above noted communications be received. CARRIED.

McDonald-Sowiak

181-2020 WHEREAS the Council of the Municipality of Oakland-Wawanesa supports initiatives to end violence however feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime;

THEREFORE BE IT RESOLVED that Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96”. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory – see written report

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves added to his written report by advising that he had received calls from rate payers happy with improvements made to dirt roads.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to advise that the handi-van service was operational but only taking passengers for appointments, not social outings.

Councillor McGregor added to his written report to advise that he had also received calls from rate payers happy with the dirt road. He also reported from the Souris River Recreation Commission that the ball diamonds, campground and pool were operating, however, at a reduced capacity.

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

No report.

Fire Chief's Report – see written report

Souris Vet Board Report

Councillor Cory advised there was nothing to report.

Handi Transit Report

Given with Ward report.

Hargreaves-Sowiak

182-2020 BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

**Special Service Proposal By-law 05-2019 for Recreation Services
2nd and 3rd Readings**

McDonald-Hargreaves

183-2020 BE IT RESOLVED that By-law No. 05-2019 being a special service proposal for recreation services be read a second time. CARRIED.

McGregor-Cory

184-2020 BE IT RESOLVED that By-law No. 05-2019 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

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

AGAINST

**Special Service Proposal By-law 07-2019 for the Collection and Transportation of Waste and Recyclable Materials
Amendment, 2nd and 3rd Readings**

McGregor-McDonald

- 185-2020 BE IT RESOLVED that By-law No. 07-2019 being a special service proposal for the Collection and Transportation of Waste and Recyclable Materials be amended by deleting therefrom the original Schedule "A" and Schedule "B" and replacing therefor the amended Schedule "A" and Schedule "B". CARRIED.

Hatch-Cory

- 186-2020 BE IT RESOLVED that By-law No. 07-2019, as amended, be read a second time. CARRIED.

McGregor-Hargreaves

- 187-2020 BE IT RESOLVED that By-law No. 07-2019 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

AGAINST

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

**By-law No. 04-2020 – To Amend Development Plan By-law No. 04-2018
1st Reading**

McDonald-Cory

- 188-2020 BE IT RESOLVED that By-law No. 04-2020 being a by-law to amend Development Plan By-law No. 04-2018 to re-designate a part of SW ¼ 36-8-17 WPM (Jefferies) from Conservation and Recreation Area to Agriculture General Area be read a first time. CARRIED.

**By-law No. 05-2020 – Being the 2020 Tax Levy By-law
1st Reading**

McGregor-McDonald

- 189-2020 BE IT RESOLVED that By-law No. 05-2020 being the 2020 Tax Levy By-law be read a first time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

2020 Tax Sale Date

Sowiak-Hatch

190-2020 WHEREAS the Province of Manitoba had mandated that as a result of Covid-19, all municipal tax sale proceedings be suspended until September 21, 2020;

AND WHEREAS as a result of the suspension, tax sale dates will have to be moved to March, 2021 to meet legislated timelines;

THEREFORE BE IT RESOLVED that Motion No. 28-2020 (January 21, 2020) be amended by deleting therefrom the tax sale date of November 19, 2020 and replacing it with the date of March 15, 2021. CARRIED.

Approval of Manitoba Hydro Preliminary Construction Drawings – PR 344 (Wilton)

McDonald-McGregor

191-2020 BE IT RESOLVED that the preliminary construction drawings on PR 344 in the NE 22-7-17W (Wilton) for the installation of power poles as outlined in application 2020-B-4128069 dated July 9, 2020 be approved. CARRIED.

Reminder Letter to MIT re Dust and Speed Concerns on PR 453

Cory-Hargreaves

192-2020 WHEREAS Council received correspondence from Jeff and Sheila Elder in 2019 with respect to safety and health concerns on a stretch of road on PR 453;

AND WHEREAS a letter was sent on July 18, 2019 to Manitoba Infrastructure & Transportation;

AND WHEREAS Jeff Elder advised by telephone on July 13, 2020 that to date, nothing had been done by the Province with respect to the 2019 letter;

NOW THEREFORE BE IT RESOLVED that a copy the July 18, 2019 letter be sent as a reminder to Manitoba Infrastructure & Transportation for its consideration and further action. CARRIED.

Letter to the Minister re Fourth Street, Wawanesa

McDonald-McGregor

193-2020 WHEREAS Wawanesa Mutual Insurance has its corporate headquarters on Fourth Street in Wawanesa, MB;

AND WHEREAS Wawanesa Mutual Insurance contributes greatly to the surrounding economy;

AND WHEREAS Wawanesa Mutual Insurance will celebrate its 125th Anniversary in 2021;

AND WHEREAS Fourth Street falls under Provincial jurisdiction and is in a serious state of disrepair;

THEREFORE BE IT RESOLVED that a letter be sent to the Minister of Manitoba Infrastructure to request upgrades to Fourth Street prior to June 2021. CARRIED.

Animal Control By-law

Hatch-McGregor

194-2020 WHEREAS the Municipality currently has a by-law for regulation and control of cats and/or dogs in Wawanesa and a by-law for the regulation and control of dogs in Oakland;

AND WHEREAS the by-laws should be reviewed, particularly as they pertain to dangerous animals;

NOW THEREFORE BE IT RESOLVED that direction be provided to the Administration for the preparation of a new animal control by-law including determinations for an animal control officer, by-law enforcement and pound keeping duties. CARRIED.

RFNow – Proposed Fibre Path – Kerry Bartel Path Addition on Tower Road

McGregor-Hargreaves

195-2020 BE IT RESOLVED that the proposed fibre path for the Kerry Bartel Addition along Tower Road on the map attached to correspondence dated July 17, 2020 from RFNow be approved subject to the fibre offset being 1m from the property line to allow for the future installation of culverts. CARRIED.

IN-CAMERA SESSION

Hatch-Hargreaves

196-2020 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.

Hargreaves-Sowiak

197-2020 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Geotechnical Proposals

McDonald-Sowiak

- 198-2020 BE IT RESOLVED that the proposal from Dyregrov Robinson Inc. in an amount up to \$9,250 plus applicable taxes for geotechnical reports on three locations be approved whereby funding shall be expended from the Building Reserve. CARRIED.

Survey Proposals

Hatch-Hargreaves

- 199-2020 BE IT RESOLVED that the proposal from Richmond Survey in an amount up to \$2,375 plus applicable taxes for surveying three locations, if necessary, be approved whereby funding shall be expended from the Building Reserve. CARRIED.

ADJOURNMENT

Sowiak-Hargreaves

- 200-2020 BE IT RESOLVED that this meeting does now adjourn (10:30 a.m.) to meet again on Tuesday, August 18, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting
August 4, 2020 at 7:00 p.m.
Wawanesa & District Recreation Centre, Wawanesa, MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Wawanesa & District Recreation Centre, in Wawanesa, Manitoba on Monday, August 4, 2020 at 7:00 p.m. Members Present: Councillors Cory, Hargreaves, Hatch, McGregor, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Administrative Assistants Cheryl Fraser and Norma Will.

Thirty-eight members of the public also attended. A copy of the attendance sheet is retained on file.

CALL TO ORDER – 7:00 p.m.

With a quorum present, Head of Council Dave Kreklewich called the meeting to order at 7:00 p.m. and advised that the purpose of the meeting was to hold a Public Hearing with respect to the 2020 Financial Plan.

ADOPTION OF THE AGENDA

McGregor-Sowiak

201-2020 BE IT RESOLVED that the agenda for the August 4, 2020 meeting be accepted as presented. CARRIED.

PUBLIC HEARING – 2020 FINANCIAL PLAN

Cory-Hargreaves

202-2020 BE IT RESOLVED that the special meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to the 2020 Financial Plan. CARRIED.

The Chief Administrative Officer reviewed the 2020 budget and a copy of the presentation was retained on file.

Verbal representation was received as follows:

Linda McCrae Walker, SE 31-8-19W, appeared to ask the following questions:

Why did the Municipality move to a harmonized mill rate? She pointed out it was different from Souris-Glenwood Municipality where they also have land.

Could street lighting be put as a special services levy as rural residents do not benefit from it?

What was Council's position on replacement of equipment?

With the Municipality providing funding for fibre optic installation in Wawanesa from funds in the General Reserve raised by Wawanesa residents, could the same not be done for the rural area?

When and where would a new office building be constructed? She highly recommended Nesbitt as a central location.

Will taxpayers who are not interested in the Rural Water Co-op be charged for it?

Margret Kristjansson, NE 22-7-17W, appeared in addition to her written submission to ask questions related to the questions on the survey for a rural water co-op and to ensure that those not interested will not be required to pay.

John Robinson, 4-7-18W, appeared to ask questions on the allocation for computers and suggested it was \$10,000 too high.

Kathy Keating, 29-8-19 (Tower Road) appeared before Council and stated the computer budget seemed very high and to ask questions on the Procurement Policy. She also stated concerns for the work environment at the Oakland WTS.

Written submissions were received from the following and a copy placed on file:

Liane Heinrichs, SE 16-7-18W, requesting that a portion of the funds in the grant allocation be used for library memberships for interested persons.

Margret Kristjansson and Tom Kiesman, NE 22-7-17W, opposing the proposed rural water co-op.

Sabrina Hofer and Phil Dubois, SW 36-7-18W, in opposition to unfair rural taxation rates, the rural water co-op, frequent purchase of graders, new office building, and increases in municipal spending.

Cory-McGregor

203-2020 WHEREAS all representatives in regard to the 2020 Financial Plan have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and council resume its normal order of business. CARRIED.

GENERAL BUSINESS

Adoption of 2020 Financial Plan

McDonald-McGregor

204-2020 BE IT RESOLVED that the 2020 Financial Plan of the Municipality of Oakland-Wawanesa, as set out in the form approved by the Minister of Municipal Relations be adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2020 Tax Levy By-law. CARRIED.

By-laws

By-law No. 05-2020 – Being the 2020 Tax Levy By-law Amendment, 2nd and 3rd Readings

Hatch-McDonald

205-2020 BE IT RESOLVED that By-law No. 05-2020 being the 2020 Tax Levy By-law be amended by deleting therefrom Schedule “A” and replacing therefor the completed Schedule “A” inclusive of the proposed next year’s budget. CARRIED.

Hargreaves-Sowiak

206-2020 BE IT RESOLVED that By-law No. 05-2020, as amended, be read a second time. CARRIED.

McDonald-Sowiak

207-2020 BE IT RESOLVED that By-law No. 05-2020 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

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

AGAINST

ADJOURN

Hatch-Cory

208-2020 BE IT RESOLVED that the meeting does now adjourn (7:50 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
8/13/2020 9:37 AM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/13/2020
Batch: 2020-00180 to 2020-00204

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
4518	7/17/2020	Absolute Lawn Care 18117	Ditch Spraying	14,033.25	14,033.25
4519	7/17/2020	Bell Mts Inc. 07132020 07132020 07162020 07162020 07162020	MOW Fleetnet Svces. Internet Bell/MTS 824-2602 Bell/MTS 824-2666 Bell/MTS 824-3444	255.90 74.99 68.66 345.09 68.94	813.58
4520	7/17/2020	Enns Brothers X25716	Trimmer Line	220.22	220.22
4521	7/17/2020	wrong vendor			
4522	7/17/2020	Manitoba Hydro 07132020	Hydro Treesbank Well	68.84	68.84
4523	7/17/2020	Minister of Finance 07092020	Municipal Board Order E-20-085	100.00	100.00
4524	7/17/2020	XPLORNET 32851635	Internet	123.19	123.19
4525	7/17/2020	NextGen 2020-128	Tile Drainage	11,707.50	11,707.50
4526	7/17/2020	7290226 Manitoba Ltd. 024144	Trailer Tire repair	50.40	50.40
4527	7/17/2020	Wendy Petersen 07132020	Emergency Coord. hours	350.00	350.00
4528	7/17/2020	SEAHAWK 3952	MOW Fire	50.40	50.40
4529	7/17/2020	Trans-Care Rescue Ltd 19523	MOW Fire	232.98	232.98
4530	7/17/2020	Petty Cash 07172020	Petty cash supplies	181.20	181.20
4531	7/28/2020	Mun. of Souris-Glenwood 2408	Fire Protection 2020	3,400.00	3,400.00
4532	7/28/2020	Glenboro-South Cypress 0859	Dirt Rd Spraying	1,142.32	1,142.32
4533	7/28/2020	Heritage Co-Op (1997) Ltd. 07222020 07/27/2020	MOW Fire fuel & supplies Fuel & Supplies	549.52 6,059.46	6,608.98
4534	7/28/2020	N3 Sales Inc 36155	1 year Paging system	1,002.40	1,002.40
4535	7/28/2020	Wendy Petersen 07242020	Retainer & 4 hours	600.00	600.00
4536	7/28/2020	Prairie Mobile Communications			

Report Date
8/13/2020 9:37 AM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/13/2020
Batch: 2020-00180 to 2020-00204

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		BRMANOE416	MOW Fire Radio Purchase	3,635.52	3,635.52
4537	7/28/2020	Rusty Bucket Auto			
		6541	Brake controller/AC repair	714.99	714.99
4538	7/28/2020	Wawanesa Backhoe Services			
		3371	Rd 10511 Culvert install	16,611.00	
		3372	Rd 1038 Culvert Enbridge	2,394.00	19,005.00
4539	8/04/2020	Bartlett's Sewage Service			
		07282020	cleaning out septic tank	120.00	120.00
4540	8/04/2020	Brandon Sun			
		C7839	finance charge reversal	0.15-	
		0718	Public Hearing ad	177.19	
		0725	Public Hearing ad	133.61	310.65
4541	8/04/2020	Canadian Linen & Uniform			
		5502467386	mat	44.80	
		5502475613	mat	46.17	
		5502483874	mat	44.80	135.77
4542	8/04/2020	Canadian First Aid			
		27177	MOW Fire	536.13	536.13
4543	8/04/2020	City of Brandon			
		108843	Retainer Fee 3rd Quarter	3,659.25	3,659.25
4544	8/04/2020	COOPER RANKIN			
		CRA6775	Proposed Office Bldg.	7,470.22	7,470.22
4545	8/04/2020	Gold Business Solutions			
		55m1272867	photocopier charges	371.08	371.08
4546	8/04/2020	Nesbitt Community Club			
		07312020	Hall Rental Council Mtg.	50.00	50.00
4547	8/04/2020	Petty Cash			
		08042020	Petty cash	173.49	173.49
4548	8/04/2020	Prairie Mobile Communications			
		BRMANIN590	MOW Fire	97.44	97.44
4549	8/04/2020	Princess Auto			
		1355726	shop supplies	157.88	157.88
4550	8/04/2020	Profile Paving Ltd.			
		14352	Crack Seal in Wawanesa	31,782.24	
		14359	Water Break Area	7,658.70	39,440.94
4551	8/04/2020	RBC Royal Bank			
		08042020	RBC Visa PW	359.52	
		08042020	RBC CAO	4,623.00	4,982.52
4552	8/04/2020	Sensus			
		B200733	Audit of the 2019 Financial	8,394.40	8,394.40
4553	8/04/2020	Wawanesa & District Community			
		19035	Hall Rental Municipal Hearing	150.00	150.00
4554	8/07/2020	Manitoba Hydro			
		08072020	Hydro Fire Hall	158.16	

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Municipality of Oakland-Wawanesa
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		08072020	Hydro 106 4th St	84.27	
		08072020	Hydro 315 Main St.	50.76	
		08072020	Hydro Wawa Outdoor	1,043.61	
		08072020	Hydro Nesbitt Outdoor	139.62	
		08072020	Hydro Carroll Outdoor	133.50	1,609.92
4555	8/07/2020	Plett, Leonard			
		08072020	Security Deposit Refund	2,500.00	2,500.00
4556	8/07/2020	Wawanesa Foods			
		08072020	MOW Fire	207.43	207.43
4557	8/11/2020	Carroll Memorial Hall			
		#ECSFund	Community Support Fund 2020	2,650.00	2,650.00
4558	8/11/2020	Nesbitt Community Club			
		#ECSFund	Community Support Fund 2020	1,250.00	1,250.00
4559	8/11/2020	Seniors Independent Services			
		#ECSFund	Community Support Fund 2020	1,000.00	1,000.00
4560	8/11/2020	Sipiweske Museum			
		#ECSFund	Community Support Fund 2020	1,440.00	1,440.00
4561	8/11/2020	Souris River Recreation Comm.			
		#ECSFund	Community Support Fund 2020	20,000.00	20,000.00
4562	8/11/2020	Treesbank Community Hall			
		#ECSFund	Community Support Fund 2020	1,250.00	1,250.00
4563	8/11/2020	Wawanesa Food Bank			
		#ECSFund	Community Support Fund 2020	1,500.00	1,500.00
4564	8/11/2020	Wawanesa Community Gardeners			
		#ECSFund	Community Support Fund 2020	960.00	960.00
4565	8/11/2020	Wawanesa & District Community			
		# ECSFund	Covid-19 Support ECS Fund	1,200.00	1,200.00
4566	8/11/2020	Wawanesa & District Community			
		#ECSFund	Community Support Fund 2020	2,000.00	2,000.00
4567	8/11/2020	Wawanesa Wee Care Inc.			
		#ECSFund	Community Support Fund 2020	4,000.00	4,000.00
4568	8/11/2020	Wawanesa New Horizons			
		#ECSFund	Community Support Fund 2020	1,500.00	1,500.00
4569	8/11/2020	Wawanesa Health Center			
		#ECSFund	Community Support Fund 2020	1,250.00	1,250.00
4570	8/12/2020	Fundex Investments in Trust			
		Jul 2020	RRSP #N337111749	520.20	520.20
4571	8/12/2020	International Union			
		July 2020	Union - July 2020	367.63	367.63
4572	8/12/2020	MEBP			
		July 2020	July 2020 Remittance	4,230.82	4,230.82
4573	8/12/2020	Receiver General			
		July 2020	July 2020 Remittance	15,346.61	15,346.61

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Municipality of Oakland-Wawanesa
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	194,873.15

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2020 AUG 06
RUN TIME: 08:46:50

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2020 AUG 06

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

FILE CREATION NUMBER: 0143

FILE CREATION DATE: 2020 AUG 06

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2020 AUG 07	2020 AUG 07	2020 AUG 06	13	14,442.49CR
VALID TRANS FOR	055547		13	14,442.49CR
REJECTED TRANS FOR	055547		0	0:00CR
T-ERROR TRANS FOR	055547		0	0:00CR
GRAND TOTAL FOR	055547		13	14,442.49CR

Staff Payroll July 27 - August 7

ROYAL BANK 0106-00000 0555470000
REPORT NO.: 2020 AUG 12
RUN DATE: 07:12:03

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2020 AUG 12

MUNICIPALITY OF OAKLAND-WAWANE

055547-0000

PDS CAD

INST/BRANCH: 0003

ACCOUNT NO. 1001585

FILE CREATION NUMBER:

0144

FILE CREATION DATE:

2020 AUG 12

DUE DATE

VALUE DATE

SELECT DATE

NUMBER OF PAYMENTS

TOTAL AMOUNT

2020 AUG 15

2020 AUG 17

2020 AUG 14

7

5,402.09CR

VALID TRANS FOR 055547

REJECTED TRANS FOR 055547

7

5,402.09CR

T-ERROR TRANS FOR 055547

0

0

0.00CR

GRAND TOTAL FOR 055547

7

5,402.09CR

July Indemnities

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Municipality of Oakland-Wawanesa
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
621	7/21/2020	Cros-man Direct 5003	Directional Boring June 16-17	16,275.00	16,275.00
622	7/21/2020	Minister of Finance 2020 Annual	2020 Annual Filing Fee	100.00	100.00
623	7/28/2020	ALS Labratory Group W743017	Water samples	56.70	56.70
624	7/28/2020	Cleartech Industries Inc. 838921	Sodium Hypochlorite	686.28	686.28
625	7/28/2020	Wilton, Drew July 2020	July 2020	3,800.66	3,800.66
				Total for UT:	20,918.64
				Grand Total:	234,918.92

Certified Correct This August 13, 2020

Mayor

Administrator

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUE AND EXPENDITURES
For the Period Ending July 31, 2020

	<u>Actual</u>
REVENUES	
Other Revenue - Page 2	360,057.96
TOTAL REVENUES:	<u>360,057.96</u>
 EXPENDITURES	
Basic Expenditures	
510-000-000 - GENERAL GOV'T. SERVICES	250,810.84
520-000-000 - PROTECTIVE SERVICES	151,544.63
530-100-000 - TRANSPORTATION SERVICES	293,624.07
540-100-000 - ENVIRONMENTAL HEALTH SERVICES	83,752.02
550-100-000 - H&W - WAGES & BENEFITS	23,300.00
560-100-000 - ENVIRONMENTAL DEVELOPMENT SERVICES	372.60
570-100-000 - ECONOMIC DEVELOPMENT SERVICES	26,188.50
580-100-000 - R&C - WAGES & BENEFITS	95,700.00
590-990-000 - TF - TRANSFERS & SURPLUS APPR.	221,279.42
Total Basic Expenditures:	<u>1,146,572.08</u>
 TOTAL EXPENDITURES:	<u>1,146,572.08</u>
 NET OPERATING SURPLUS/(DEFICIT)	<u><u>(786,514.12)</u></u>

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - OTHER REVENUE
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
OTHER REVENUE				
Added Taxes				
410-100-110 - Taxes Added to Roll - O	20,000.00		(20,000.00)	100-
410-100-111 - Taxes Added to Roll - W	5,000.00		(5,000.00)	100-
Licenses				
450-100-100 - Licenses - Business & Lottery - OW	100.00	92.85	(7.15)	7-
Permits				
450-100-120 - Development Permits - OW	2,500.00	4,925.00	2,425.00	97
450-100-130 - Key Charges - O	100.00	165.00	65.00	65
450-100-140 - Revenue for Wells - O		25.00	25.00	
450-100-145 - Aggregate Transport Fees - O	5,000.00	116.13	(4,883.87)	98-
450-100-190 - Grazing Leases - O	500.00	728.69	228.69	46
Environmental				
450-100-150 - MMSM & WRARS Payments - O	6,933.00	4,608.33	(2,324.67)	34-
450-100-155 - MMSM & WRARS Payments - W	13,866.00	9,216.68	(4,649.32)	34-
450-100-158 - Waste Disposal - Tire Recycling	200.00		(200.00)	100-
450-100-160 - Waste disposal - Shingles - OW	2,000.00	462.50	(1,537.50)	77-
450-100-162 - Waste Disposal - Scrap Metal	5,000.00	970.40	(4,029.60)	81-
450-100-163 - Recycling Contracts - Green Acres	1,280.00	1,280.00		
450-100-165 - Fire Calls	8,000.00	6,331.00	(1,669.00)	21-
450-100-168 - Fire Department Agreements	3,972.50		(3,972.50)	100-
Sales of Service				
420-100-110 - Sales of Service - GG - OW	100.00		(100.00)	100-
420-100-140 - Sales of Service - WTS - W	10,750.00	5,000.00	(5,750.00)	53-
Sales & Rentals				
420-100-185 - Tax Certificate Revenue - OW	1,000.00	850.00	(150.00)	15-
420-100-190 - Sales of Goods (Maps, Pins) - OW	500.00	181.05	(318.95)	64-
420-100-210 - Mobile Home Rentals - O	3,840.00	2,240.00	(1,600.00)	42-
490-100-100 - Sundry - Miscellaneous Revenue - O	2,500.00		(2,500.00)	100-
450-100-170 - Sale of Land - OW		4,400.00	4,400.00	
Interest & Penalties				
410-100-120 - Tax and Redemption Penalties - OW	15,000.00	11,582.47	(3,417.53)	23-
460-100-102 - Investment Income - OW	10,000.00	8,918.39	(1,081.61)	11-
460-100-110 - Patronage Dividends	2,000.00	2,144.00	144.00	7
Provincial Gov't Grants				
430-100-100 - Unconditional Grants - Municipal Operati	134,175.46	106,720.47	(27,454.99)	20-
430-100-101 - Unconditional Grants - Flood Preparednes	98,150.00	98,150.00		
440-100-105 - Conditional Grants - ICIP Grants	469,569.36		(469,569.36)	100-
Federal Gov't Grants				
430-100-130 - Federal Government Gas Tax - O	60,427.33	60,633.34	206.01	0
430-100-135 - Federal Government Gas Tax - W	30,213.67	30,316.66	102.99	0
Transfers				
640-100-110 - Transfer from Replacement Reserve	237,000.00		(237,000.00)	100-

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MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - OTHER REVENUE
For the Period Ending July 31, 2020

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	Budgeted	Actual	Surplus (Deficit)	Var %
590-900-900 - Transfer from Fire Reserve	45,000.00		(45,000.00)	100-
590-900-902 - Transfer from General Reserve	90,000.00		(90,000.00)	100-
640-100-121 - Transfer from Building Reserve	130,000.00		(130,000.00)	100-
640-100-122 - Transfer from Gas Tax Reserve - O	181,000.00		(181,000.00)	100-
640-100-123 - Transfer from Gas Tax Reserve - W	165,000.00		(165,000.00)	100-
TOTAL OTHER REVENUE:	1,760,677.32	360,057.96	(1,400,619.36)	80-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
EXPENDITURES				
GENERAL GOVERNMENT SERVICES				
Legislative				
510-100-100 - GG - Legislative - Head of Council - OW	12,500.00	6,700.62	5,799.38	46
510-100-101 - GG - Councillors - OW	60,000.00	32,684.76	27,315.24	46
510-100-102 - GG - Other Leg. Services - Mileage - OW	5,000.00	1,293.67	3,706.33	74
Total Legislative:	77,500.00	40,679.05	36,820.95	48
General Administrative				
510-100-108 - GG - CAO	87,000.00	50,192.40	36,807.60	42
510-100-109 - GG - Finance Officer	67,626.00	38,948.60	28,677.40	42
510-100-113 - GG - Admin. Salaries	39,780.00	22,631.40	17,148.60	43
510-100-114 - GG - Admin Assistant	39,780.00	22,950.00	16,830.00	42
510-100-222 - GG - Clerk & Staff Training & Education	5,000.00	1,147.26	3,852.74	77
510-110-120 - GG - Admin & Employee Benefits - O	31,000.00	18,535.90	12,464.10	40
510-200-200 - GG - Office Contract Services - O	500.00		500.00	100
510-200-201 - GG - Mileage - Office - OW	600.00	96.84	503.16	84
510-200-210 - GG - Legal Contract Services - OW	8,000.00	112.00	7,888.00	99
510-200-220 - GG - Audit Contract Services - OW	13,000.00		13,000.00	100
510-200-230 - GG - Assessment Contract Services - OW	39,090.00		39,090.00	100
510-200-240 - GG -Taxation (Municipal Properties)	15,000.00		15,000.00	100
510-200-260 - GG - Photocopier charges - MOW	3,000.00	1,103.60	1,896.40	63
510-200-300 - GG - Meals - OW	400.00	136.10	263.90	66
510-200-360 - GG - Building Maint/Renovation - OW	1,000.00		1,000.00	100
510-200-366 - GG - Computers and Software OW	44,050.00	19,231.54	24,818.46	56
510-200-370 - GG - Newspaper Advertising - OW	3,000.00	2,059.79	940.21	31
510-300-200 - GG - Hydro - Shop & Office - OW	10,000.00	5,643.23	4,356.77	44
510-300-202 - GG - Phone & Internet - OW	8,000.00	4,495.49	3,504.51	44
510-400-200 - GG - Office Supplies - OW	14,000.00	7,033.81	6,966.19	50
510-400-201 - GG - Postage - OW	5,565.00	987.12	4,577.88	82
Total General Administrative:	435,391.00	195,305.08	240,085.92	55
Other General Government				
510-400-310 - GG - Elections - OW	2,000.00		2,000.00	100
510-400-322 - GG - Convention/Seminar Mileage - OW	395.39	356.48	38.91	10
510-400-323 - GG - Convention Expense - OW	433.77	433.77		
510-400-330 - GG - Damage Claims & Liability Insur.- O	8,000.00	6,392.66	1,607.34	20
510-400-350 - GG - Membership Fees - OW	4,800.00	1,329.69	3,470.31	72
510-400-360 - GG - Other General Government -Sundry-OW	800.00	100.00	700.00	88
510-500-500 - GG - General Govt. Grants - OW	6,500.00	3,755.00	2,745.00	42
510-900-910 - GG - Health Care Spending Account - OW	7,000.00	2,459.11	4,540.89	65
510-900-950 - Recoveries (Deduct) Utilities	(19,000.00)		(19,000.00)	100-
Total Other General Government:	10,929.16	14,826.71	(3,897.55)	36-
TOTAL GENERAL GOVERNMENT SERVICES:	523,820.16	250,810.84	273,009.32	52
PROTECTIVE SERVICES				
Fire				
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris - O	20,000.00	12,567.65	7,432.35	37
520-300-102 - PS - Renumeration, Drills, Fires	14,361.45	1,920.95	12,440.50	87
520-300-104 - PS - Building Operation and Maintenance	5,000.00	754.43	4,245.57	85
520-300-106 - PS - Repairs and Replacement, Tools	12,000.00	7,187.54	4,812.46	40

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
520-300-108 - PS - Insurance	16,000.00	7,758.95	8,241.05	52
520-300-110 - PS - Fire - Utilities - W	10,500.00	6,150.65	4,349.35	41
520-300-112 - PS- Fire Fighting Gear and Equipment	17,000.00	801.88	16,198.12	95
520-300-114 - PS - Fuel	3,000.00	1,449.58	1,550.42	52
520-300-116 - PS - Fire Hydrant Rentals	2,250.00		2,250.00	100
520-400-110 - PS - Fire - Materials & Supplies Misc.	5,000.00	2,626.91	2,373.09	47
520-500-110 - PS - Flood Protection & Prevention	98,150.00	100,305.68	(2,155.68)	2-
Total Fire:	203,261.45	141,524.22	61,737.23	30
Emergency Measures				
520-200-120 - PS - 9-1-1 Agreement - W	2,660.00	2,518.10	141.90	5
520-200-125 - PS - 9-1-1 Agreement - O	4,900.00	5,036.20	(136.20)	3-
520-200-130 - PS - Emergency Measures Organization - O	3,000.00	2,466.11	533.89	18
Total Emergency Measures:	10,560.00	10,020.41	539.59	5
Other Protection				
520-200-210 - PS - Building-Fire-Plumb Inspections - O	4,510.00		4,510.00	100
520-200-215 - PS - Building-Fire-Plumb Inspections - W	2,260.00		2,260.00	100
520-200-260 - PS - Animal & Pest Control - O	200.00		200.00	100
Total Other Protection:	6,970.00	0.00	6,970.00	100
TOTAL PROTECTIVE SERVICES:	220,791.45	151,544.63	69,246.82	31
TRANSPORTATION SERVICES				
Public Works Employees & Benefits				
530-100-110 - TS - PW Foreman Wages	70,747.20	37,846.32	32,900.88	47
530-100-111 - TS - PW Operators Wages	57,222.00	32,401.05	24,820.95	43
530-100-112 - TS - PW Operators Wages	57,222.00	32,286.65	24,935.35	44
530-100-113 - TS - PW Seasonal - O	30,600.00	1,905.22	28,694.78	94
530-100-114 - TS - PW Seasonal - W	13,000.00	17,027.04	(4,027.04)	31-
530-100-115 - TS - PW Seasonal - (Green Team)	1,700.00		1,700.00	100
530-100-116 - TS - Equip Operators Allowances - O	2,000.00	1,218.90	781.10	39
530-100-117 - TS - Workers Compensation & Safety - O	2,785.00	830.37	1,954.63	70
530-100-118 - TS - Workers Compensation & Safety - W	1,393.00	415.18	977.82	70
530-100-130 - TS - Road Maint. - Dust Control - OW	5,000.00	3,384.42	1,615.58	32
530-110-120 - TS - Employee Benefits	29,000.00	18,235.44	10,764.56	37
530-110-125 - TS - Employee Training & Education	1,000.00	393.75	606.25	61
530-200-116 - TS - Equipment Insur & Registration - O	22,000.00	18,315.69	3,684.31	17
530-200-135 - TS - Road Main. Gravel Trucking - O	125,000.00	29,029.00	95,971.00	77
530-200-136 - TS - Road Maintenance	40,000.00		40,000.00	100
530-300-100 - TS - Street Lighting-Carroll & Nesbitt-O	3,100.00	1,428.87	1,671.13	54
530-300-110 - TS - Street Lighting - W	12,800.00	4,973.85	7,826.15	61
530-400-111 - TS - Equipment Fuel - O	50,000.00	14,748.44	35,251.56	71
530-400-112 - TS - Equipment Fuel - W	2,500.00	1,017.13	1,482.87	59
530-400-115 - TS - Equip Repairs & Maint - Misc - O	5,500.00	5,263.49	236.51	4
530-400-116 - TS - Work Shop & Yard Operations - O	25,000.00	10,738.11	14,261.89	57
530-400-117 - TS - Equip. Repairs - Mower - O	7,500.00	2,023.80	5,476.20	73
530-400-118 - TS - Equip. Repairs NH Loader - W	1,500.00	75.84	1,424.16	95
530-400-119 - TS - Equip. Repairs - Loader - O	5,000.00	758.25	4,241.75	85
530-400-121 - TS - Equip. Repairs - Graders - O	18,000.00	9,298.70	8,701.30	48
530-400-122 - TS - Equip Repairs - CASE IH Tractor - O	5,000.00		5,000.00	100
530-400-123 - TS - Equip. Repair - Gravel Truck - O	6,000.00	9,191.58	(3,191.58)	53-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
530-400-125 - TS - Equip Repairs - Backhoe - O	2,000.00		2,000.00	100
530-400-126 - TS - Equip Repairs - F550	1,500.00	683.07	816.93	54
530-400-127 - TS - Equip Repairs - 2011 GMC Truck - O	1,500.00		1,500.00	100
530-400-131 - TS - Road Main. Gravel Crushing - O	90,000.00	4,313.71	85,686.29	95
530-400-132 - TS - Road Maintenance - Gravelling - W	1,500.00		1,500.00	100
530-400-133 - TS - Road Mtce - Wawanesa Sand & Salt	2,000.00		2,000.00	100
530-400-141 - TS - Road Reconstruction - O	75,000.00	4,618.50	70,381.50	94
530-400-148 - TS - Material & Supplies - W	3,000.00	299.96	2,700.04	90
530-400-149 - TS - Small Equip. Repair - W	2,500.00	6.41	2,493.59	100
530-400-150 - TS - Sidewalks & Boulevards - W	3,000.00		3,000.00	100
530-400-160 - TS - Bridges, Culverts & Drainage - W	3,000.00		3,000.00	100
530-400-161 - TS - Bridges, Culverts & Drainage - O	40,000.00	28,612.55	11,387.45	28
530-400-190 - TS - Snow & Ice Removal Materials - W	2,000.00	17.11	1,982.89	99
530-400-191 - TS - Snow & Ice Removal - O	3,000.00		3,000.00	100
530-400-200 - TS - Bridges - Materials and Supplies		1,515.69	(1,515.69)	
530-400-220 - TS - Traffic Services - O	2,500.00		2,500.00	100
530-400-225 - TS - Traffic Services - W	6,000.00		6,000.00	100
530-400-300 - TS - Workshop - Wawanesa	1,000.00	749.98	250.02	25
530-400-310 - TS - Asset Management	3,000.00		3,000.00	100
Total Public Works Employees & Benefits:	843,069.20	293,624.07	549,445.13	65
TOTAL TRANSPORTATION SERVICES:	843,069.20	293,624.07	549,445.13	65
ENVIRONMENTAL HEALTH SERVICES				
Environmental Health Services				
540-100-110 - EH - WTS - Wages - W	12,485.00	6,200.96	6,284.04	50
540-110-120 - EH - Receiver General - CPP/EI - W	700.00	356.74	343.26	49
540-200-100 - EH -WTS - Staff - O	18,727.00	8,852.68	9,874.32	53
540-200-109 - EH - WTS Hydro - O	1,500.00	477.11	1,022.89	68
540-200-111 - EH - WTS - Municipal Waste Mgmt - W	61,797.75	46,286.74	15,511.01	25
540-200-112 - EH - WTS - Maintenance - O	5,000.00		5,000.00	100
540-200-113 - EH - WTS - Maintenance - W	5,000.00	95.21	4,904.79	98
540-200-130 - EH - Municipal Wells - Treesbank - O	2,000.00	456.45	1,543.55	77
540-200-135 - EH - Municipal Wells - Hayfield - O	1,000.00	122.06	877.94	88
540-200-150 - EH - Recycling - O		12,447.76	(12,447.76)	
540-200-151 - EH - Recycling - W	31,140.00	8,456.31	22,683.69	73
Total Environmental Health Services:	139,349.75	83,752.02	55,597.73	40
TOTAL ENVIRON HEALTH SERVICES:	139,349.75	83,752.02	55,597.73	40
PUBLIC HEALTH & WELFARE SERVICES				
550-200-180 - H&W - Social Welfare Assistance - W	1,800.00		1,800.00	100
550-500-500 - H&W - Cemeteries - OW	5,000.00	5,000.00		
550-500-510 - H&W - Grants to Hospitals - OW	3,000.00	3,000.00		
550-500-521 - H&W - Handi Transit - OW	14,000.00	14,000.00		
550-500-525 - H&W - Senior Independent Services - O	1,300.00	1,300.00		
TOTAL PUBLIC HEALTH & WELFARE SERVICES:	25,100.00	23,300.00	1,800.00	7
ENVIRONMENTAL DEVELOPMENT SERVICES				

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
560-200-100 - ED - Planning & Zoning (Rest of Mon) - O	4,000.00	(1,712.50)	5,712.50	143
560-200-136 - ED - Other Beautification - Flowers	2,300.00	2,085.10	214.90	9
560-200-150 - ED - Other - Contract Services - W	300.00		300.00	100
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	6,600.00	372.60	6,227.40	94
ECONOMIC DEVELOPMENT SERVICES				
570-100-120 - EC - Destruction of Pests - O	500.00		500.00	100
570-100-170 - EC - Conservation District	9,694.94	9,694.94		
570-200-140 - EC - Weed Control	21,250.00	15,615.12	5,634.88	27
570-200-160 - EC - Veterinary Services - O	878.44	878.44		
570-200-210 - EC - Tourism OW	500.00		500.00	100
570-500-180 - EC - Regional Development	25,000.00		25,000.00	100
570-500-185 - EC - Staff Appreciation	2,000.00		2,000.00	100
TOTAL ECONOMIC DEVELOPMENT SERVICES:	59,823.38	26,188.50	33,634.88	56
RECREATION & CULTURAL SERVICES				
580-400-140 - R&C - Skating Rinks & Arenas - Materials	5,000.00		5,000.00	100
580-500-101 - R&C - Rec Commiss - Waterpark	35,000.00	35,000.00		
580-500-102 - R&C - Rec Commiss - Campground	10,500.00	10,500.00		
580-500-110 - R&C - Community Centres & Halls - O	8,000.00	8,000.00		
580-500-111 - R&C - Community Centres & Halls - W	4,000.00	4,000.00		
580-500-120 - R&C - Grants re Water to facilities - W	4,500.00		4,500.00	100
580-500-140 - R&C - Skating Rinks & Arenas	37,000.00	37,000.00		
580-500-150 - R&C - Wawa Baseball Inc.	2,000.00	700.00	1,300.00	65
580-500-170 - R&C - Museums - O	1,000.00	500.00	500.00	50
TOTAL RECREATION & CULTURAL SERVICES:	107,000.00	95,700.00	11,300.00	11
FISCAL SERVICES				
Transfers				
590-990-986 - TF - Contribution to WTS Decommissioning	1,000.00		1,000.00	100
590-990-987 - TF - Transfer to Capital - Building	400,000.00	3,100.00	396,900.00	99
590-990-990 - TF - Contribution to LT Service Reserve	1,450.00		1,450.00	100
590-990-991 - TF - Transfer to Capital - PW	343,000.00	214,706.20	128,293.80	37
590-990-992 - TF - Transfer to Capital - Fire	45,000.00	3,473.22	41,526.78	92
590-990-993 - TF - Contribution to General Reserve	10,000.00		10,000.00	100
590-990-994 - TF - Contribution to Building Reserve	30,000.00		30,000.00	100
590-990-995 - TF - Gas Tax Reserve Provision - O	60,427.33		60,427.33	100
590-990-996 - TF - Gas Tax Reserve Provision - W	30,213.67		30,213.67	100
590-990-997 - TF - Contribution to Fire Reserve - W	100,000.00		100,000.00	100
590-990-999 - TF - Replacement Reserve Provision - O	100,000.00		100,000.00	100
Total Transfers:	1,121,091.00	221,279.42	899,811.58	80
TOTAL FISCAL SERVICES:	1,121,091.00	221,279.42	899,811.58	80
TOTAL EXPENDITURES:	3,046,644.94	1,146,572.08	1,900,072.86	62

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending July 31, 2020

	Budgeted	Actual	Surplus (Deficit)	Var %
REVENUES				
Water and Sewer Charges				
750-100-100 - Water Consumer Sales	165,000.00	73,559.02	(91,440.98)	55-
Total Water and Sewer Charges:	165,000.00	73,559.02	(91,440.98)	55-
Other Revenues				
750-100-130 - Penalties	1,600.00	587.19	(1,012.81)	63-
750-100-140 - Hydrant Rentals	2,250.00		(2,250.00)	100-
750-100-150 - Installation Service	1,000.00	1,200.00	200.00	20
750-100-175 - Other Grants	230,989.50		(230,989.50)	100-
750-200-100 - Investment Income	2,000.00	1,279.52	(720.48)	36-
780-100-110 - Transfer from General Reserve - Utility	132,347.26		(132,347.26)	100-
Total Other Revenues:	370,186.76	3,066.71	(367,120.05)	99-
TOTAL REVENUES:	535,186.76	76,625.73	(458,561.03)	86-
EXPENDITURES				
Water supply				
760-100-100 - UT - Administration-office	9,500.00		9,500.00	100
760-200-000 - UT - Water/Wastewater contractor	22,600.00	13,386.88	9,213.12	41
760-200-120 - UT - Water Treatment Plant	7,000.00	2,971.31	4,028.69	58
760-200-150 - UT - Transmission & Distribution	25,000.00	18,257.05	6,742.95	27
760-200-160 - UT - Other Water Supply Costs - Contract		1,059.92	(1,059.92)	
760-300-130 - UT - Wells - Utilities	16,500.00	8,035.58	8,464.42	51
760-400-120 - UT - Water Treatment Plant-Supplies	11,500.00	4,348.90	7,151.10	62
760-300-160 - UT - Handheld Water Reader	500.00		500.00	100
760-200-170 - UT - Water Connections - Contract Serv	2,000.00	1,932.36	67.64	3
760-900-160 - UT - Other Water Supply Costs - Other		1,855.00	(1,855.00)	
Total Water supply:	94,600.00	51,847.00	42,753.00	45
Sewage Collection and Disposal				
770-000-100 - UT - Sewer Administration - office	9,500.00		9,500.00	100
770-200-000 - UT - Water/Wastewater contractor	25,750.00	12,668.88	13,081.12	51
770-200-130 - UT - Sewage Treatment & Disposal	10,000.00	3,786.77	6,213.23	62
770-300-120 - UT - Sewage Lift Station - Utilities	5,000.00		5,000.00	100
770-400-125 - UT- Lagoon Materials & Supplies	4,500.00		4,500.00	100
770-400-120 - UT - Sewage Lift Station - Materials & S	2,500.00	201.58	2,298.42	92
Total Sewage Collection and Disposal:	57,250.00	16,657.23	40,592.77	71
790-100-101 - UT - Deficit Recovery Expense	48,336.76	48,336.76		
790-100-105 - UT - Transfer to Capital - Utility	315,000.00		315,000.00	100
790-100-110 - UT - Transfer to Reserves	20,000.00		20,000.00	100
TOTAL EXPENDITURES:	535,186.76	116,840.99	418,345.77	78
NET OPERATING SURPLUS/(DEFICIT)				
Revenues	535,186.76	76,625.73	(458,561.03)	86-
Expenses	535,186.76	116,840.99	418,345.77	78
Net Surplus (Deficit)	0.00	(40,215.26)	(40,215.26)	0

UNDER THE AUTHORITY OF THE PLANNING ACT
MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING

On the date and at the time and location shown below, a **PUBLIC HEARING** will be held to receive representations from any persons who wish to make them in respect to the following matter:

APPLICATION FOR A CONDITIONAL USE ORDER under the
RURAL MUNICIPALITY OF OAKLAND ZONING BY-LAW NO. 04-2019, as amended

HEARING LOCATION: Nesbitt Community Hall
38 Chesley Street
Nesbitt, Manitoba
ROK 1P0

DATE & TIME: August 18, 2020 at 9:15 a.m.

OWNER(S): Willi & Taylor Penner (Purchase date July 20, 2020)

APPLICANT(S): Willi & Taylor Penner

APPLICATION NUMBER: C3 /20

PROPOSAL: To allow on part of Lot 3, Plan 59679 on Part of the SE ¼ 1-8-19 BLTO for non-farm dwellings within the "AG" Zone.

AREA AFFECTED: Lot 3, Plan 59679 on Part of the SE ¼ 1-8-19 BLTO

FOR INFORMATION CONTACT: Joni Swidnicki
Chief Administrative Officer
Municipality of Oakland-Wawanesa
P.O. Box 28
Nesbitt, Manitoba ROK 1P0
Phone: (204) 824-2666 Fax: (204) 824-2374

A copy of the above proposal and supporting material may be inspected at the location noted above during normal office hours, Monday to Friday. Copies may be made and extracts taken therefrom, upon request.

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR CONDITIONAL USE

ROLL NO. 96440APPLICATION NO. C3/20

OWNER INFORMATION

Owner name(s)* Dave and Alice Green / Willi PennerOwner mailing address 212 McDermid Dr. Brandon MB. R7B4H2

Phone No. _____

* An application may be filed by any person other than the owner, but only if that person also provides written authorization by the owner(s) to file an application for this property.

LAND LOCATION

Street Address _____

Lot(s) 3, Block _____, Plan No. 59679

OR

SE 1/4 Sec. 1 Twp. 8 Rge. 19 W.P.M.

DESCRIPTION OF PROPOSED DEVELOPMENT

Brief description of proposed building or development to allow a non
farm dwelling in the "AG" Agriculture
General Zone

ADDITIONAL INFORMATION

Site Plan

A preliminary site plan showing the following information is required:

- The shape and dimensions of the site to be used or built upon,
- The location and dimensions of existing buildings and structures,
- The locations and dimensions of the proposed building, structure, (including separation distances from site boundaries),
- The use or uses of existing and proposed buildings on the site.

Other Information

Other information may also be required by the Development Officer or the Council.

DECLARATION

I, Willi Penner, hereby make application to establish the proposed building and/or development at the land location described above as a conditional use, in accordance with the attached site plan and the provisions of the Rural Municipality of Oakland or the Village of Wawanesa Zoning By-law, as amended.

I undertake to comply with all of the requirements of the Rural Municipality of Oakland or the Village of Wawanesa Zoning By-law as amended, and any other municipal by-law that may be applicable to the proposed development, along with any regulation, order, condition of approval, or other municipal requirement in connection with the proposed development.

I understand that the conditional use process is a public process, which requires the disclosure of certain information by the municipality in connection with this proposed development, and I hereby authorize the municipality and its designated agents or officers to release all information that I have provided in connection with this proposed development.

I undertake to indemnify and save harmless the Municipality of Oakland-Wawanesa against all losses, costs, charges or damages caused by or arising out of anything done pursuant to this proposed development.

Owner(s) Signature(s) Willi Penner Date July 16, 2020

For Municipal Use

Zoning By-law Requirements:

Minimum Site Area 2 sq. ft. (acres) Minimum Site Width 200 feet
Minimum Required Yards* Front 125 ft. Side 25 ft. Rear 25 ft.
Other requirement(s) _____Fees: Basic Application Fee \$ 250.00 Receipt No. 200109-001
Date Completed Application Received July 16, 2020

MUNICIPALITY OF OAKLAND-WAWANESA

BOX 28

NESBITT, MB ROK 1P0

Phone: (204) 824-2666

Fax: (204) 824-2374

SITE PLAN

Applicant: <u>Dave & Alice Green / Willi Penner</u>			
Address:			
Legal Description:	Lot (s) <u>3</u>	Block	Plan <u>59679</u>
<u>NE</u> <u>SE</u> <input checked="" type="checkbox"/> <u>NW</u> <u>SW</u>	Section: <u>1</u>	Township <u>8</u>	Range <u>19</u>
Description and Use of Structure:			
The ¼ Section(s) or Lot (s) listed above are under a separate title: YES <input type="checkbox"/> NO <input type="checkbox"/> If "NO", show all properties on which development is proposed.			

INSTRUCTIONS:

SHOW THE FOLLOWING:

If this document is not large enough,
please provide a separate drawing.

1. Location of existing structures.
2. Location of proposed structures.
3. Dimensions of proposed structures.
4. Location of streets or roads.
5. Indicate distance from buildings to all property lines.
6. Indicate distance between proposed structures and existing structures.
7. Indicate distance from existing and proposed structures to roads or Right of Ways.
8. If all required information is not provided, a Permit may NOT be issued or approved.

FOR DEVELOPMENT OFFICER USE ONLY

1. ZONING DISTRICT
Ag General
2. REQUIRED FRONT YARD SETBACK
125
3. REQUIRED REAR YARD SETBACK
25
4. REQUIRED SIDE YARD SETBACK
25

PERMIT APPLICATION NUMBER:

C3/20



Location TBD but
will meet setback
requirements

DECLARATION: I certify the above information to be true and correct and by signing this site plan, I (the applicant) assume all liability and any costs associated with violations resulting from the provision of false or incorrect information. Any alteration to a Development Officer approved site plan MUST be resubmitted for approval by the Development Officer.

SIGNATURE OF APPLICANT:

DATE:

CAO

From: Dave - Alice Green <stringbeangreen@hotmail.com>
Sent: Monday, July 13, 2020 12:36 PM
To: CAO
Subject: Re; subdivision

Re: Willi and Taylor Penner

We, Dave and Alice Green, are in support of Willi and Taylor Penner obtaining a conditional use permit for Roll number 96440 to allow a non farm dwelling in the ag zone . Thank you

Please let us know when you receive this and if its satisfactory - thank you

UNDER THE AUTHORITY OF THE PLANNING ACT

NOTICE OF PUBLIC HEARING

On the date and at the time and location shown below, a PUBLIC HEARING will be held to receive representations from any persons who wish to make them in respect to the following matter:

OAKLAND-WAWANESA MUNICIPALITY BY-LAW NO. 04-2020

being an AMENDMENT to the
Municipality of Oakland-Wawanesa Municipal Development Plan By-law No. 04-2018,
as amended.

**HEARING
LOCATION:** Nesbitt Community Hall
39 Chesley Street
Nesbitt, Manitoba
ROK 1P0

DATE & TIME: August 18, 2020 at 9:15 A.M.

**GENERAL
INTENT OF
BYLAW No.
04-2020:**

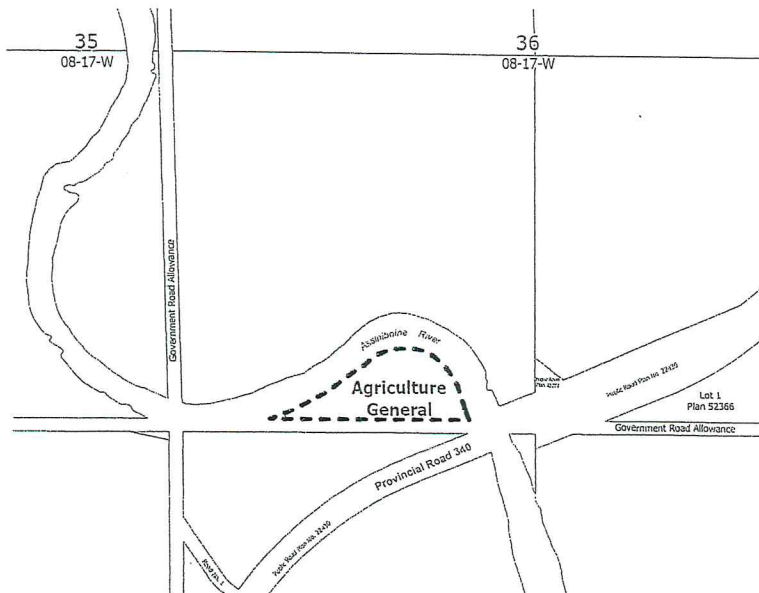
To re-designate an area of land in the Oakland-Wawanesa Municipality

FROM: CONSERVATION AND RECREATION AREA

TO: AGRICULTURE – GENERAL AREA

**AREA
AFFECTED BY
BY-LAW No.
04-2020:**

An area of land generally described as lying immediately south of the Assiniboine River and north of P.R. No. 340 more particularly described as being Pt. SW ¼ Sec. 36-8-17 located in the extreme northeast corner of the Municipality of Oakland-Wawanesa as shown outlined in a heavy broken line on the map attached hereto and marked as Schedule "A" of this by-law.



**FOR
INFORMATION
CONTACT:**

Joni Swidnicki, Chief Administrative Officer
Oakland-Wawanesa Municipality
54 Main Street
P.O. Box 28
Nesbitt, Manitoba ROK 1P0
Office: Phone (204) 824-2666

A copy of the above proposal and supporting material may be inspected at the location noted above during normal office hours, Monday to Friday. Copies may be made and extracts taken therefrom, upon request.

**Municipal Relations**

Community Planning Branch
UNIT 1B - 2010 Currie Boulevard
Brandon, Manitoba, Canada R7B 4E7
T 204-726-6267 F 204-726-6290

August 13, 2020

Community Planning File 14-2-157-2020-0115

Head and Members of Council
Municipality of Oakland-Wawanesa
C/O Joni Swidnicki - C.A.O.
54 Main Street
P.O. Box 28
Nesbitt, Manitoba R0K 1P0

RE: Municipality of Oakland-Wawanesa By-law No. 04-2020
Proposal to Re-designate Pt. SW ¼ Sec. 36-8-17WPM
From: Conservation and Recreation Area
To: Agriculture – General Area
Oakland-Wawanesa Municipality

(Jefferies)

The above noted by-law, being an amendment to the Municipality of Oakland-Wawanesa Municipal Development Plan By-law No. 04-2018, has been circulated to government departments and agencies for review and comment following first reading. This report summarizes provincial departmental responses received as of today. Original copies of all comments received are attached, and are for review and consideration at the public hearing set for August 18, 2020. Council should provide a copy of this report and copies of all comments received to the development proponent (Mr. Cale Jefferies) at the Public Hearing for his review and consideration.

Manitoba Municipal Relations - Community Planning Branch. This office does not object to the proposed development plan amendment. It proposes to re-designate approximately 10 acres of land from "Conservation and Recreation Area" to "Agriculture – General Area" to accommodate the subdivision and development of a single rural residential lot for use by Mr. Jefferies.

Manitoba Agriculture and Resource Development – The department notes the impact to agricultural land is minimal and therefore does not object to this development plan amendment. The department notes the SW36-8-17WPM consists dominantly of soils with Agricultural Capability Class 5IW, with limitations caused by periodic flooding and wetness. The quarter is mostly treed and is not actively farmed. The area proposed for re-designation is physically separated from the residual parcel by the Assiniboine River. These 10 acres form part of a larger soil map complex consisting of soils with Agricultural Capability Class 3I (limitation caused by periodic flooding, as well as Class 2I and 5IW. The 10 acres are mostly treed, front onto an undeveloped municipal road allowance and are adjacent to designated *Agriculture General Area* lands to the south.

Manitoba Department of Sport, Culture and Heritage - Historic Resources Branch – The Branch does not object to the proposed development plan amendment. The Branch has examined the location in conjunction with Branch records for areas of potential concern. No further action is required specific to the re-designation at this time, as there are no imminent plans for development that will cause ground disturbance.

However, as indicated in the application, the intent is to develop the property for rural residential development. If future developments are planned in which construction activities may impact the landscape or cause ground disturbances, the Historic Resources Branch is requesting that prior notification is given so that any possible impacts to heritage resources can be determined and mitigated as necessary.

Under Section 12(2) of The Heritage Resources Act, if the Minister of Sport, Culture and Heritage has reason to believe that heritage resources or human remains are known, or thought likely to be present, on lands that are to be developed, then the owner/developer is required to conduct at his/her own expense, a heritage resource impact assessment and mitigation, if necessary, prior to the project's start.

Manitoba Infrastructure – The department does not object to the proposed development plan amendment. However, Infrastructure has no record of permits for the existing access onto PR 340. Therefore, the owners/proponent is required to obtain a permit from Manitoba Infrastructure to legalize the existing access and for the intensification of use of the access. It is understood that there will be an easement agreement across the adjacent property. Therefore, included in the permit will be the declaration of right-of-way for the continued use and maintenance of the access to the subject property. Permission from the adjacent landowners will be required. Please be advised that through the permitting process, there may be a need to relocate the access away from the bridge.

For permit information, please contact Sheena Del Rosario at 204-945-3457 or Sheena.DelRosario@gov.mb.ca. Permit information and permit application forms can also be found at <https://www.gov.mb.ca/mit/hpd/permits.html>.

Other Comments: MTS and the Mines Branch each provided responses indicating they had no concerns with the proposed plan amendment.

Concluding Remarks:

Based on provincial comments received to date, there are no provincial objections to the by-law. The Brandon Community Planning Office therefore recommends Council proceed to give the by-law 2nd reading (with or without outstanding local objections) following the conclusion of the public hearing. Thereafter, please submit two signed, sealed and certified copies of the amendment, a copy of the minutes of the public hearing and any local written submissions presented to Council at the hearing to the Minister care of the Brandon Community Planning Office. Council must not give the by-law 3rd reading unless and until after the Minister has first approved By-law 4-2020.

Finally, if there are any local objections to the by-law made at the public hearing, please be sure to provide each objector with a Notice of second Reading of By-law 4-2000 in accordance with section 48 of the Planning Act.

Best Regards,

Please consider this a signed original

Peter Andersen,
Community Planner



Agriculture and Resource Development

DATE: August 5, 2020

TO: Peter Anderson
Community Planner
Community & Regional Planning
Manitoba Municipal Relations
Unit 1B – 2010 Currie Blvd
Brandon, Manitoba R7B 4E7

FROM: Michelle Erb
Agricultural Planning Specialist
Agri-Resource Branch
466 Sabourin St. S.
St. Pierre-Jolys, MB R0A 1V0
PHONE: (204) 794-1804

SUBJECT: Municipality of Oakland-Wawanesa By-Law No. 4-2020

On behalf of the Agri-Resource Branch of Manitoba Agriculture and Resource Development, I have reviewed this proposed amendment from an agricultural perspective and in the context of the Municipality of Oakland-Wawanesa Development Plan By-Law 04-2018 and the Provincial Planning Regulation. This By-law proposes to re-designate ~ 10 acres in Pt. SW ¼ 36-8-17WPM from *Conservation and Recreation Area* to *Agriculture General Area* in order to accommodate a future subdivision and development of a single rural residence which are not permitted in the *Conservation and Recreation Area*. We have the following comments to offer.

The area in question is approximately 10 acres in Pt. SW ¼ 27-2-4W. The quarter section consists dominantly of soils with Agricultural Capability Class 5IW, with limitations caused by periodic flooding and wetness. The quarter is mostly treed and is not actively farmed. The area proposed for re-designation is physically separated from the residual parcel by the Assiniboine River. These 10 acres form part of a larger soil map complex consisting of soils with Agricultural Capability Class 3I (limitation caused by periodic flooding, as well as Class 2I and 5IW. The 10 acres are mostly treed, front onto an undeveloped municipal road allowance and are adjacent to designated *Agriculture General Area* lands to the south.

The *Agriculture General Area* is intended to preserve and protect agricultural land for a full range of agricultural activities and livestock operations (Policy 4.1.1). The Agri-Resource Branch expresses concern with the intent to re-designate land to an agricultural designation to accommodate a residential use; however, the Provincial Land Use Policies and the DP do provide for subdivision of physically isolated parcels. In this instance, the impact to agricultural land is minimal and we do not object to this development plan amendment.

Thank you for giving us the opportunity to review this proposal.

Sincerely,

Michelle Erb, MSc., P.Ag
Agricultural Planning Specialist

cc

Sheila Cook (MB Ag)
Elaine Gauer (MB Ag)
Mike Kagan (MB Ag)
Provincial Planning (MR)

Memorandum

DATE: 2020-07-15

TO: **Peter ANDERSEN**
Community Planner
Unit 1B - 2010 Currie Blvd
Brandon MB R7B 4E7

FROM **Reid GRAHAM**
: **Impact Assessment Archaeologist**
Historic Resources Branch
Main Floor – 213 Notre Dame Avenue
Winnipeg, Manitoba, R3B 1N3

T: (204) 945-2118
F: (204) 948-2384
e: Reid.Graham@gov.mb.ca

SUBJECT: **Development Plan Amendment No. 04-2020**
HRB File AAS-20-15984

- **Development Plan Amendment No. 04-2020:** No concerns at this time
- **Future development:** Heritage Resource Impact Assessment (HRIA)
may be required

Further to your e-mail regarding the above noted development plan amendment, the Manitoba Historic Resources Branch (HRB) has examined the location in conjunction with Branch records for areas of potential concern. No further action is required specific to the current amendment at this time as there are no imminent plans for developments that will cause ground disturbance.

However, as indicated in the application, the intent is to develop the property for rural residential. If future developments are planned in which construction activities may impact the landscape or cause ground disturbances, the Historic Resources Branch is requesting that prior notification is given so that any possible impacts to heritage resources can be determined and mitigated as necessary. The property in question is located on the lower terrace of the Assiniboine River, which has numerous previously recorded Pre-European Contact Indigenous settlements, as well as being in close proximity to documented fur trade posts such as Brandon House, Assiniboine House, and Fort La Souris. These factors, to name a few, suggest that any future planned development within the area has the potential to impact heritage resources, therefore, the Historic Resources Branch may have concerns with future development.

Under Section 12(2) of The Heritage Resources Act, if the Minister of Sport, Culture and Heritage has reason to believe that heritage resources or human remains are known, or thought likely to be present, on lands that are to be developed, then the owner/developer is required to conduct at his/her own expense, a heritage resource impact assessment (HRIA) and mitigation, if necessary, prior to the project's start.

The developer must contract a qualified archaeological consultant to conduct a Heritage Resources Impact assessment (HRIA) of the proposed development location, in order to identify and assess any heritage resources that may be negatively impacted by development. If desirable, the Branch will work with the developer/land owners and its consultant to draw up terms of reference for this project.

If you have any questions or comments, please feel free to contact the Branch as above.

Historic Resources Branch
Archaeological Assessment Services

This Consultant List contains the names of consultants who have identified themselves to Archaeological Assessment Services, Historic Resources Branch as being available to conduct archaeological impact assessment and management studies, as well as consultants with expertise in associated fields. The list is not intended to be exhaustive as there may be other consultants eligible to conduct such work that do not appear on the Consultant List. It is the responsibility of those wishing to appear on this list to update their working status every year.

The Consultant List is provided for information purposes only. The Historic Resources Branch makes no recommendation with respect to this listing. It is not intended as a statement of professional qualifications. All firms in this listing have staff qualified to apply for a Heritage Permit. The Province of Manitoba is not responsible for any errors or omissions on the Consultant List, and assumes no responsibility or liability for the acts or omissions of any person or firm on the Consultant List contained herein.

Agassiz Cultural Resource Services

**3305-197 Victor Lewis Dr.
Winnipeg, Manitoba
R3T 2B4**

Contact:

Mark Paxton-MacRae

Contact number: (204) 509-4757

Contact email: paxton-macrae@agassiz-crs.ca

Agassiz C.R.S. is a Manitoba based cultural heritage service company formed by Mike Evans, Mark Paxton-MacRae and Ernie Reichert to provide Manitoba, Saskatchewan, Ontario, NWT and Nunavut with comprehensive and professional archaeological, anthropological and historic resource services. We have an accumulated 65 years of experience working on sites throughout Canada including Alberta, NWT, the Yukon, Manitoba, Saskatchewan, and Ontario, as well as international experience. We provide museum-quality replication of artifacts and full service museum exhibit creation. We can provide engagement with the general public through professionally led public archaeological excavations and programming. We offer First Nations consultation and engagement. We are interested in providing consultation to First Nations on archeology and heritage concerns relating to land development. Our services include:

Heritage assessments:

HRIA (historic resource impact assessment),

HRO (historic resource overview),

Archaeological mitigation, monitoring and post impact assessment,

Research:

Archival research,

Historical research,

Site and region specific research,

Consultation:

First Nations engagement,

TLU traditional land use,

TK traditional knowledge,

Public consultation.

Outreach:

Public archaeological excavations,

Curatorial - museum exhibit and educational packages

Artifact reproduction

We have experience in managing projects that range from one-day, two person site surveys up to large regional studies and multi-year archaeological excavations employing a large work force. We also have considerable experience in coordinating archaeological research with industry requirements.

Amec Foster Wheeler Environment and Infrastructure

**140 Quarry Park Blvd. SE
Calgary, Alberta
T2C 3G3**

Contact:

**Nancy Saxberg, M.A.
Associate Archaeologist
Phone : 403-387-1759
Email : nancy.saxberg@amecfw.com
Website : www.amecfw.com**

Amec Foster Wheeler Environment & Infrastructure is a leading environmental consulting business, providing multi-disciplinary solutions covering all aspects of environmental services, geotechnical engineering, infrastructure, materials testing and engineering, and water resource services.

In Canada, Amec Foster Wheeler has more than 1,600 employees operating in 52 offices. We provide professional services to the mining, energy, pipelines, water resources, transportation, and government sectors. Amec Foster Wheeler's historical resources capabilities are represented in five provinces and nine offices from British Columbia to New Brunswick.

Amec Foster Wheeler's historical resources group has conducted archaeological surveys and excavations through most of Canada. Our archaeological field programs and reporting for Heritage Resources Impact Assessments (HRIA) have been integrated with Environmental Assessments, Environmental Impact Assessments, National Energy Board Applications, and other types of regulatory applications for large projects ranging from pipelines, highways, mines, oil sands projects, and hydroelectric projects across Canada.

Atlheritage Services Corp.

621 3rd Avenue North
Saskatoon, SK
S7K 2J8
Contact number: (306) 370-9972
www.atlheritage.ca

Contacts:

Mike Markowski, B.A. (hon.), M.A.
Co-founder, Principal Archaeologist
c. (306)-370-9972
mike.markowski@atlheritage.ca

Brad Schiele B.Sc., B.A. (hon.), M.A.
Co-founder, Principal Archaeologist
c. (306)-220-6409
brad.schiele@atlheritage.ca

Atlheritage Services Corp. believes in protecting and preserving our heritage for future generations.

Historic Resources Impact Assessments (HRIAs) are our expertise. Our experience, education and excellent relationships with regulators allow us to meet and exceed all our client's expectations. We understand and appreciate developments, which is why we work closely with our clients to ensure regulatory heritage approvals are met well in advance of construction schedules.

Community and First Nation Engagement is an important aspect to consider with large developments. We continually strive to build solid and trustworthy relationships with all stakeholders involved including local communities, First Nations, advocacy groups, corporations and government officials.

Our areas of expertise include:

- Historic Resources Impact Assessment (HRIA)
- Historic Resources Impact Assessment – Mitigation (HRIA-M)
- Archaeological Monitoring and Post-Impact Assessments
- Historic Resource Review Referral Forms (Regulatory Compliance)
- Community and First Nation Engagement
- Traditional Land Use Studies (TLU)
- Traditional Knowledge Studies (TK)
- Traditional Ecological Knowledge (TEK)
- Archival and Historical Research

For more information about Atlheritage and the services we offer, please contact us at 306.370.9972 or visit our website: www.atlheritage.ca.

Bison Historical Services Ltd.

268 Lynbrook Drive
Winnipeg, Manitoba
R3R 0S7
www.bisonhistorical.com

Contact:

Ed Fread, M.A., RPA, Senior Project Archaeologist, Regional Manager

Phone: (204) 805-6841

Email: ed@bisonhistorical.com

Bison Historical Services Ltd. was established in 1986 to provide high-quality archaeological expertise to private landowners, government and industry. During the past 26 years, Bison's professional archaeologists have completed more than 1,500 studies in British Columbia, North-west Territories, Alberta, Saskatchewan, Manitoba and Ontario. By virtue of its particular size, Bison Historical Services Ltd. has extensive experience to conduct studies that range from single-day projects to those covering multiple field seasons and large crews.

Bison Historical provides the full range of specialized services to their clients, including:

- Heritage Resource Impact Assessments (HRIA)
- Heritage Resource Overviews (HRO)
- Archaeological monitoring and impact mitigation
- Stage 1-4 archaeological assessments
- First Nations consultation including Traditional Land Use Studies
- Archival and Historical research
- Palaeontological studies

The combined experience and academic diversity of our staff ensure the broadest range of services to our clients, at an unparalleled value and level of excellence. Our commitment is towards preserving the cultural record for future generations to study and enjoy, while providing the means for developers to manage their projects with increased sophistication and cultural sensitivity.

Canada North Environmental Services

**211 Wheeler Street
Saskatoon, Saskatchewan
S7P 0A4**

Contact:

Alan Korejbo, M.A.

Senior Archaeologist / Heritage Division Manager

Phone: Office 306-652-4432

Cell 306-227-8182

Email: alan.korejbo@cannorth.com

Website: www.cannorth.com

CanNorth is a %100 Aboriginal owned, multi-disciplinary environmental consulting firm. Quality and value services, health and safety, environmental management are integral to CanNorth's business and are unequivocally the reason for CanNorth's success. CanNorth has achieved ISO 9001:2008 (quality assurance and quality control), ISO 14001:2004 (environmental stewardship and management), and OHSAS: 18001 (international standard for occupational health and safety) certifications and won an ABEX award in the category of environment in 2011. CanNorth is also an ISNetworld Registered company. To the best of our knowledge, we are the only Aboriginal-owned company in the world with these credentials.

Heritage services are provided through CanNorth's Heritage Division, which operates in co-operation with our aquatic and terrestrial sciences divisions. We provide to our clients a wide range of services, including:

- Heritage Resource Impact Assessments (HRIA)
- Heritage Resource Overviews (HRO)
- Archaeological mitigations
- Monitoring and post-impact assessments
- Traditional Land Use (TLU)
- Archival research
- Historical research
- Aboriginal engagement
- Facilitating effective communication between industry, government, and Aboriginal people

Our heritage programs are delivered with the same high quality commitment to service and excellence that have made CanNorth a proven leader in environmental programs and consulting services.

The Central Archaeology Group Inc.**Manitoba Office:**

**SW 6-13-2W, PO Box 225
Marquette, MB R0H 0V0
www.centralarchaeology.ca**

P: 204.480.8553

F. 866.231.6071

Contacts :

**Derek Paauw MA, RPA
President and Chief Archaeologist
dpaauw@centralarchaeology.ca**

**Laura McRae MA, CAPH
Director and Chief Archaeologist
lmcr@centralarchaeology.ca**

The Central Archaeology Group Inc. (CAGI) was established in 2006 by a group of young and energetic professionals to provide quality and innovative services in heritage and cultural resource management. CAGI staff offers a full-range of heritage services to our clients, including archaeological assessments (terrestrial and underwater), cultural landscape, built heritage and cemetery studies, specialist studies (i.e., palaeoethnobotanical, zooarchaeological), forensic retrieval and analysis and geophysical (i.e., magnetometry, GPR, GIS) assessment and interpretation. Our range of experience and knowledge guides our approach to each project and as a full-service, multidisciplinary firm we endeavour to cultivate a culture of personalized client service, innovative solutions and on-time project delivery. No matter how small or large the project (our team has worked on small-scale land developments [<1 hectare] to large-scale transmission line and highway corridors [> 100 km in length]), our corporate philosophy and extensive experience guides our approach. We firmly believe in the importance of all cultural resources and we work diligently to not only to protect our heritage but to satisfy the archaeological process. For more information about CAGI, including our philosophy and specific services offered, visit www.centralarchaeology.ca.

FINLAY HERITAGE CONSULTANTS INC.

66 Woodchester Bay
Winnipeg, MB
R3R 3E6
Phone: (204) 801-7892
finlayheritage@outlook.com

Contact:
K. David McLeod
Principal Archaeologist/ President
Phone: (204) 801-7892
finlayheritage@outlook.com

Finlay Heritage Consultants Inc. is a Winnipeg-based company that was formed in 2018. The company consists of K. David McLeod (President) and Suzanne McLeod (Vice-President).

David has over 40 years of archaeological experience with expertise in heritage resource impact assessments and mitigation, site excavation and survey, geophysical surveying, and report writing.

Suzanne has 8 years of heritage experience with expertise in heritage resource impact assessments, site excavation and survey, and artifact processing and analysis.

Finlay Heritage Consultants Inc. have the expertise to complete heritage resources impact assessments that are required by federal and provincial regulators for projects such as highway development, residential or commercial development, irrigation projects, gas pipeline replacement or construction, and riverbank stabilization.

Finlay Heritage Consultants Inc. also have experience in cemetery studies and can provide geophysical surveying to locate unmarked burials to assist cemetery mapping, expansion and/or restoration. Similar survey techniques have been developed to study stone tipi rings that date from 1,000 to 200 years old and abandoned homestead sites from the 19th and early 20th century.

Finlay Heritage Consultants Inc. can also assist with archival and genealogical research. We have experience in researching archival documents at the Provincial Archives of Manitoba, the Hudson's Bay Company Archives, and a variety of online sources for project-based information, background studies, cemetery studies, or ancestry research.

Golder Associates Ltd.1721 8th Street East

Saskatoon, SK

S7H 0T4

Phone: (306) 665-7989

Fax: (306) 665-3342

www.golder.com**Contacts:****Brad Novecosky, M.A.****Principal, Senior Archaeologist****Cell: 306-222-5412****Brad_Novecosky@golder.com****Patrick Young, M.A.****Project Manager,****Archaeologist****Cell: 306-270-3558****Patrick_Young@golder.com**

Golder Associates Ltd. provides Archaeological and Cultural Heritage Services to clients across a wide range of industries and sectors. Our archaeologists offer detailed assessments of potential development issues and bring practical solutions for site conservation or mitigation of impacts. The team provides consistent, reliable and knowledgeable advice and recommendations in keeping with the standards expected by regulatory authorities. Golder's team of professional Archaeologists can assess the level of heritage resource sensitivity and potential development restrictions for projects of all sizes, ranging from small scale upstream oil and gas projects to large Environmental Impact Assessments (EIA), through our understanding of regulatory frameworks. Our team's work is well known across Canada.

ARCHAEOLOGICAL SERVICES

Golder offers a full range of archaeological consulting services including:

- Preliminary Desktop Studies;
- Predictive Modeling;
- Historic Resources Review Referrals;
- Heritage Resource Impact Assessments (HRIA);
- Excavation and Mitigation Programs;
- Construction Monitoring;
- Post Impact Assessment and Evaluation;
- Environmental Impact Studies; and,
- Traditional Land Use and Aboriginal Engagement.

Golder Advantage

- Professional services with internal quality control
- Cost effective solutions delivered on-time and on budget
- Comprehensive Health and Safety systems in compliance with local regulatory requirements and industry standards
- Large contingent of full time professional archaeologists across the country with bench strength at senior, intermediate and junior levels to provide timely service

InterGroup Consultants Ltd.**300-259 Portage Avenue****Winnipeg, MB, R3B 2A9****Tel: (204) 942-0654**Website: <http://www.intergroup.ca>**Roberta Connon, M.B.A.**

General Manager and Principal

Email: rconnon@intergroup.ca**Amber Flett, M.A.**

Archaeologist

Email: aflett@intergroup.ca

InterGroup Consultants Ltd. (InterGroup) is a multidisciplinary firm with over 40 years of experience providing consulting services in Manitoba and across Canada. InterGroup's team of professional archaeologists have participated in a wide variety of development and community-driven projects with extensive experience in Canadian Shield, boreal forest, prairie and subarctic regions. We are knowledgeable in governmental requirements and guidelines related to the management of cultural and archeological resources. InterGroup's heritage professionals are able to provide all levels of heritage and archaeological assessments, as well as engagement and consultation services, working closely with local First Nation and Indigenous communities, and local stakeholders. InterGroup prides itself on providing high quality services that meet the client's need, on time and on budget with expertise in the following areas:

- Heritage Resource Impact Assessment (HRIA)
- Stage 1 through 4 Archaeological Impact Assessment and Excavation
- Effects Assessment for Environmental Impact Statement (EIS)
- Heritage and Cultural Mitigation and Monitoring Programs
- GIS Mapping
- Aboriginal Engagement and First Nation Consultation
- Traditional Land Use and Occupancy (TLUO) Studies
- Traditional Knowledge Mapping
- Archival and Historical Research
- Scientific Analysis and Curation of Archaeological Materials
- Archaeological Education/Outreach/Public Excavation Programs

James Graham

**84 Abingdon Crescent NE
Calgary, AB
T2A 6S3**

Contact: James Graham, Senior Archaeologist

Phone : 587-216-5151

Email : james@jamesgraham.ca

Website : jamesgraham.ca

With more than 20 years of experience as a professional archaeologist, environmental planner and environmental project manager, James has the experience to address the historical resources regulatory requirements for your project. As a professional archaeologist James has conducted Historical Resource Impact Assessments and mitigations on large pipeline and oil sands projects, transmission line projects, renewable energy projects, coal mines, municipal and provincial infrastructure projects, agricultural processing facilities and forestry projects. His regulatory experience includes applications to Manitoba's *Heritage Resources Act*, Alberta's *Historical Resources Act*, the *National Energy Board Act* and the Alberta Utilities Commission, as well as regulatory consultation experience and support across Canada.

As an environmental planner with experience managing both small and large-scale environmental regulatory applications James knows the importance of maintaining a project development schedule and works to identify and communicate regulatory scheduling conflicts to minimize stakeholder risk. His experience working in multi-disciplinary assessment teams facilitates a holistic view of project development, resulting in historical resources impact assessments and mitigations that are timely, accurate and complete. James' experience as an environmental project manager reinforces a commitment to project schedule and budget, and a commitment to corporate safety programs.

James' experience includes working in Manitoba, Saskatchewan and Alberta, specializing in pre-development historical resources constraints mapping, small project historical resource assessments, regulatory clearance applications and team leadership.

Lifeways of Canada Limited

105, 809 Manning Road N.E.
Calgary, AB
T2E 7M9
www.lifewaysofcanada.com
P. 403-730-9461
F. 403-730-5192

Contact:

Claire Bourges M.A. – Managing Partner and Senior Project Archaeologist
Claire@lifewaysofcanada.com
Miriam Reichel-Bodner – Senior Project Palaeontologist
Miriam@lifewaysofcanada.com

Incorporated in 1972, Lifeways of Canada Limited (Lifeways) is one of Canada's first and longest operating historical resources consulting companies bringing unmatched Archaeological and Historical Resources experience across Western Canada. Throughout our 47 years in business, we have provided services to government, private industry, and First Nations throughout Western and Northern Canada and the adjacent United States.

We provide a complete spectrum of historical resources work to ensure that all *Historical Resources Act* clearances are granted and in place for our clients in a timely manner. These include:

- Historical Resources Applications (HRA) – online Applications to Alberta Culture and Tourism for project guidance, approvals, and/or requirements;
- Statements of Justification (SoJ) and Historical Resources Overviews (HRO)- desktop reviews of projects;
- Historical Resources Impact Assessments (HRIA)- field studies meant to assess in detail a development area;
- Historical Resources Impact Mitigations (HRIM) – the excavation and mitigation of all sites needing clearance that cannot be avoided by the developer;
- Construction monitoring – archaeological monitoring of construction activities to mitigate Historic Resources;
- Palaeontological Overviews, SOJs, HRIAs, and Monitoring.
- First Nations Consultation, Engagement, and Traditional Use Studies;
- Expert Testimony at hearings; and
- Public archaeology programs, tours, and lectures.

Lifeways' Experienced Staff

We are a private company with a sizeable, full-time, permanent team who work efficiently together and are able to adapt quickly to Project-specific needs. Lifeways provides field supervision and labour and all required follow-up lab, mapping, and reporting tasks for projects of all levels. We are proud of our large and full-time permanent staff with a very low rate of turnover, who have the experience and clear understanding of Provincial Regulations to execute all our projects efficiently. Three of our Senior Project Archaeologists are partners in the company and have a vested interest in providing the highest level of service to our clients. Currently we have nine Project Archaeologists and One Project palaeontologist (with M.A.s or Ph.Ds.) who are permitted to conduct fieldwork in Alberta, British Columbia, Saskatchewan, Manitoba, Northwest Territories, Yukon, and Nunavut. Five Senior and Junior Archaeologists (with B.A.s, B.Sc.s, or M.A.s) work as field assistants, lab technicians, draftspersons, GIS specialists, and researchers for the company. We provide expertise in lithic and faunal analysis, Precontact and Historic period sites, fossil processing, archaeological and palaeontological potential modeling, GIS applications and archival research.

North Roots Research

P.O. Box 2516
Morden, Manitoba R6M 1C2
www.northrootsresearch.ca

Contact: Lisa C. Bobbie, M.A.,
Senior Archaeologist
Phone: (204) 997-3626
Email: lbobbie@northrootsresearch.ca

North Roots Research is an independently owned, Manitoba-based company that provides high-quality, practical and cost-effective heritage solutions for your development needs. Our professional archaeologists offer a full range of services involving archaeological, historical and traditional knowledge studies across Manitoba, Saskatchewan and northern Ontario.

Our considerable experience has involved all scales of projects for a variety of clients including: private landowners, large and small-scale developers, governmental agencies and Indigenous communities. We collaborate with our clients to tailor services that preserve and manage heritage and cultural resources while facilitating sustainable and progressive development. North Roots Research delivers timely, focused products, ensuring our clients are in compliance with regulatory heritage requirements and legislation while managing project needs and timelines. These services may be integrated with other environmental, economic and social impact studies, or as stand-alone investigations.

Our Services Include:

- Heritage Resource Impact Assessment (HRIA) – Stage 1 through 4
- Heritage Resource Impact Monitoring (HRIM)
- Historical Characterization Overviews
- Cultural and Heritage Protection Planning
- Traditional Knowledge & Land Use Studies
- Geographic Information System (GIS) Mapping Technology
- Archaeological Educational Programming & Training
- Modelling & Constraints Mapping

Stantec Consulting Ltd.**Contact:**

Butch Amundson, Principal
100 - 75 24th Street E
Saskatoon Saskatchewan S7K 0K3
Tel.: (306) 667-2470
e-mail: butch.amundson@stantec.com.

Stantec Consulting Ltd. provides a full range of heritage resource impact assessment and cultural management services. Through our experienced staff, we are able to integrate archaeological, historical and oral history investigations into comprehensive environmental assessment studies, heritage resource impact assessments, heritage resource management strategies, assistance with land claim entitlements and heritage resource surveys to record land use activities on private, public and traditional lands from the recent to the ancient past.

Our staff has the background skills in archaeological site survey, site excavation, interpretation and reporting, geophysical studies, GIS mapping, extant building recording, heritage displays and cultural resource management strategies. Stantec also offers laser imaging, high resolution historical air photo analysis (to map now extinct sites), cemetery rehabilitation, mapping and unmarked grave location and artefact conservation.

Stantec has developed a Traditional Land Use and Traditional Ecological Knowledge group who have completed a number of studies across Canada for various environmental assessment projects. These projects have involved Stantec staff completing the studies through assistance with the First Nation communities or facilitating independent community studies.

TERA, a CH2M Hill Company

**1100, 815 – 8TH Avenue S.W.
Calgary, AB T2P 3P2
Tel: (403) 265-2885
Fax: (403) 266-6471**

**Contact: Diana Good
e-mail: Diana.Good@ch2m.com**

TERA provides comprehensive services regarding the management of archaeological, palaeontological, and historical resources. TERA effectively fulfills time-critical heritage requirements while promoting and preserving the past for future generations. Municipal, provincial and territorial legislation regulates the protection of cultural properties and resources. Our team of experienced professionals is intimately familiar with the legislation and provides the knowledge and skills necessary to comply with regulations. Services Provided: Heritage Resource Overviews; Heritage Resource Impact Assessments (HRIA); Archaeological Impact Assessments (AIA); Archaeological excavations and Mitigations; Site Delineation and Inventory; Post-Impact Assessments; Construction Monitoring.

Western Heritage: Winnipeg**130 Fort Street****Winnipeg, MB R3C 1C7****Toll Free: 1-877-669-0784****Cell: (204) 944-8325****Fax: 1-877-669-0822****Website: www.westernheritage.ca****General Contact****Email: projects@westernheritage.ca**

Western Heritage is a multi-provincial firm that offers services in archaeology, community engagement, geomatics and geotechnical services which includes near-surface geophysics. The Winnipeg office, formerly Quaternary Consultants, has extensive experience in working throughout Manitoba. Archaeological services include compliance-based heritage overviews, archaeological assessment and mitigation. Our specialized services include heritage potential modeling, archaeological magnetic, radar, and resistivity surveys, detailed soil studies and POSL dating. Ethnoarchaeological services include First and Métis Nations' engagement, traditional land use and traditional environmental knowledge studies and archival research. Technical services include satellite-based remote sensing, digital landscape mapping (GIS) and specialized archaeological and land management software development. All Manitoba employees are covered by comprehensive professional liability and WCB insurance and operate under COR certification. Supporting offices and staff are located in Ontario, Saskatchewan, Alberta and Santiago Chile.

White Spruce Archaeology

22 Victor Pleshko Place

Winnipeg, Manitoba R3V 0A4

Website: <http://www.whitesprucearchaeology.com/>

Contacts:

Dr. Linda Larcombe - Senior Archaeologist

Mr. Matthew Singer - Archaeologist

Dr. Larcombe (204) 770-3858

Mr. Singer (204) 791-0870

Fax: (204) 261-0654

Email: llarcombe@whitesprucearchaeology.com

Email: msinger@whitesprucearchaeology.com

White Spruce Archaeology provides comprehensive archaeological and cultural resource management services in Saskatchewan, Manitoba and Ontario. We offer expertise in the areas of:

- * Heritage Resource Impact Assessments
- * Traditional Land Use and Occupancy Studies
- * First Nations Community-Based Culture Heritage Resource Studies
- * Applications of Geographic Information Systems (GIS)
- * Molecular Archaeological Analysis
- * Ancient DNA Extraction

We build into our projects training and employment positions for field assistants from First Nations communities, and maintain a policy of employing and training people within whose traditional territory we are working. White Spruce Archaeology also works with the Manitoba Workplace Safety and Health division to maintain the archaeological safety standards in Manitoba. For more information please visit our website, www.whitesprucearchaeology.com.

Wise Tree Historic Resource Consulting & Management

**#310, 510 - 7 Ave NE
Calgary, Alberta T2E0N2
<http://www.wisetreehistoric.com/>**

**Contact :
Yvonne Kjorlien, M.A. Principal Archaeologist
587-228-5225
yvonne@wisetreehistoric.com**

Wise Tree Historic Resource Consulting & Management is a full-service heritage resource company. Established in 2013, Wise Tree is based 14 years of skills and experience throughout Alberta, northeastern British Columbia, Saskatchewan, and Manitoba. Our repertoire also includes First Nations consultation both as a requirement and as a due diligence program, and consultation with various RCMP detachments in Alberta and British Columbia.

Wise Tree is passionate about interdisciplinary research and communication. Teamwork and planning can produce a creative and cost-effective deliverable that effectively balances the needs of all stakeholders, including the resource itself. We've found that open communication with clients, regulators, and stakeholders is essential for everyone to know what is expected and what is needed.

Services

Heritage Resource Impact Assessments
Heritage Resource Impact Mitigations
Heritage Resource Impact Monitoring & Post-Impact Assessments
Development planning & screening for heritage resources
Heritage resource assessments for Environmental Impact Assessments
Aboriginal consultation
Forensic consultation

General Inquiry Form

Historic Resources Branch, Main Floor, 213 Notre Dame Avenue, Winnipeg, Manitoba, Canada, R3B 1N3
T 204.945.2118 | F 204.948.2384 | www.manitoba.ca | hrb.archaeology@gov.mb.ca

General information

Date of request: [Click here to enter text.](#)

Name of organization (if applicable): [Click here to enter text.](#)

Contact name: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

City: [Click here to enter text.](#)

Province/state: [Click here to enter text.](#)

Postal code/zip code: [Click here to enter text.](#)

Phone number: [Click here to enter text.](#)

E-mail: [Click here to enter text.](#)

Type of request

Type of project: [Choose an item.](#)

Identify other: [Click here to enter text.](#)

Project name (if applicable): [Click here to enter text.](#)

Project file number (if applicable): [Click here to enter text.](#)

Anticipated start date: [Click here to enter text.](#)

Location of project

Municipality: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

Legal description: **Quarter:** [Choose an item.](#) **Other:** [Click here to enter text.](#) **LSD:** [Click here to enter text.](#)

Section: [Click here to enter text.](#) **Township:** [Click here to enter text.](#) **Range:** [Click here to enter text.](#) [Choose an item.](#) **PM**

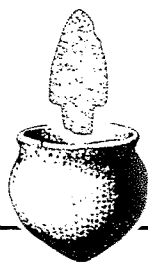
Nearest settlement/community: [Click here to enter text.](#)

Current land owner: [Click here to enter text.](#)

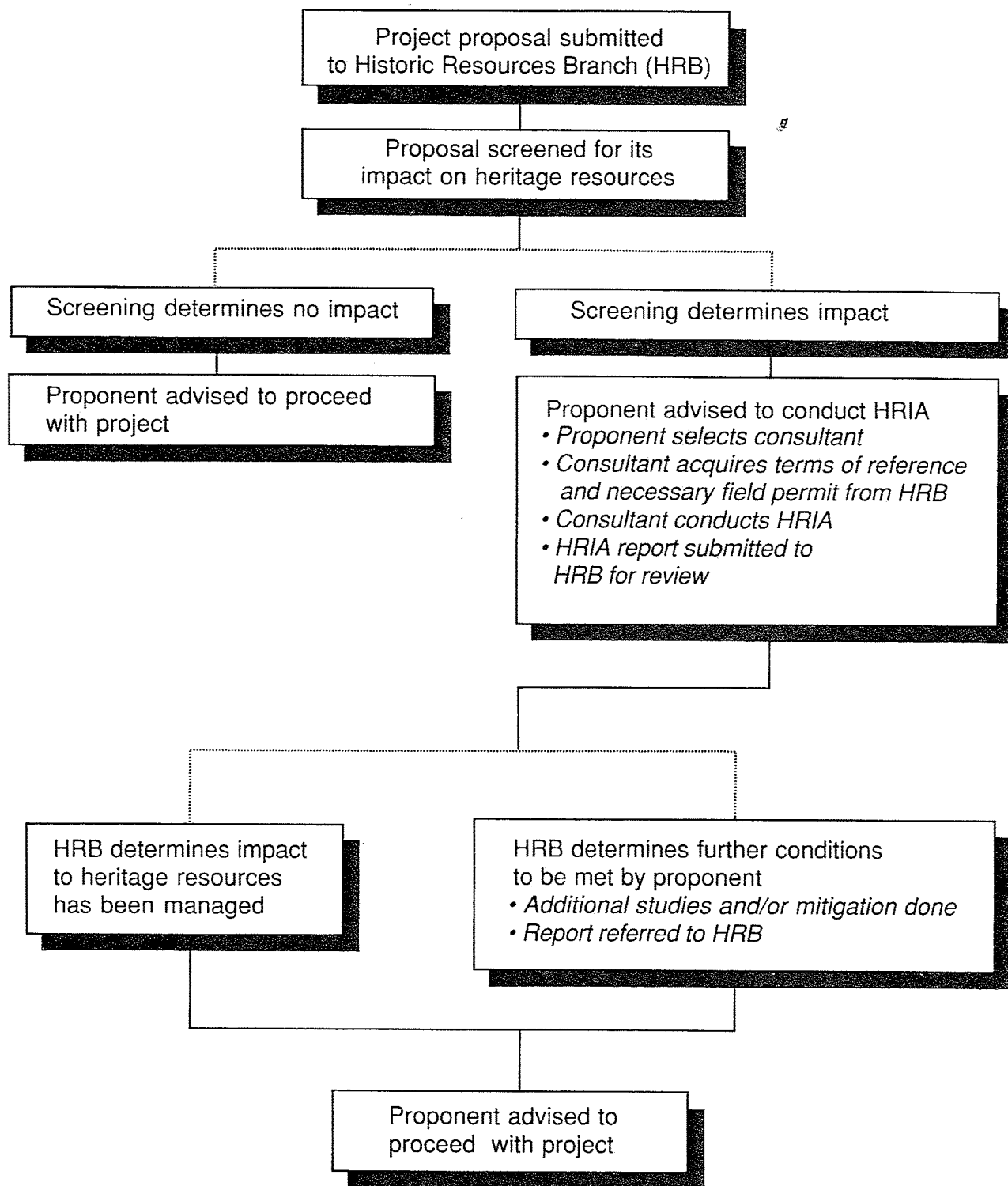
Project description

Please provide a brief description of your project below. Identify how heritage site locations will be utilized/incorporated into your project (if applicable). Please include relevant supporting documentation (e.g., figures, maps, photographs).

[Click here to enter text.](#)



Heritage Resource Impact Assessment (HRIA) Process



Andersen, Peter (MR)

From: DiNella, Jeff (MI)
Sent: August-11-20 12:47 PM
To: Andersen, Peter (MR)
Subject: Oakland-Wawanesa DP Amendment 04-2020

Hi Peter,

We have reviewed this proposed development plan amendment and do not object. However, we have no record of permits for the existing access onto PR 340. Therefore, we require the owners/proponent to obtain a permit from Manitoba Infrastructure to legalize the existing access and for the intensification of use of the access. We understand that there will be an easement agreement across the adjacent property. Therefore, included in the permit will be the declaration of right-of-way for the continued use and maintenance of the access to the subject property. Permission from the adjacent landowners will be required. Please be advised that through the permitting process, there may be a need to relocate the access away from the bridge.

For permit information, please contact Sheena Del Rosario at 204-945-3457 or by email at Sheena.DelRosario@gov.mb.ca. Permit information and permit application forms can also be found at <https://www.gov.mb.ca/mit/hpd/permits.html>.

Please note the following statutory requirements affecting PR 340.

Statutory Requirements:

Under the Transportation Infrastructure Act, a permit is required from Manitoba Infrastructure to construct, modify, relocate, remove or intensify the use of an access. A permit is also required from Manitoba Infrastructure to construct, modify, remove or relocate a structure or sign, or to change or intensify the use of an existing structure (including the alteration of existing buildings) within the **38.1 m** (125 ft) controlled area from the edge of the highway right-of-way.

In addition, a permit is required from the Manitoba Infrastructure for any planting placed within **15 m** (50 ft) from the edge of the right-of-way of this highway.

Jeff DiNella
Senior Development Review Technologist
Manitoba Infrastructure