



**Council Meeting
July 21, 2020 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

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

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.

CONFIRMATION OF MINUTES

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

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

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

FINANCE

General Account

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.

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.

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.

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.

Utility Account

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.

Statement of Revenue and Expenditure

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

DELEGATIONS

Presentation of 2019 Audited Financial Statements

BE IT RESOLVED that the presentation from Kyle Paul from Sensus Partnership of Chartered Accountants regarding the 2019 audited financial statements be received.

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.

Note: This document will be available to the public following the presentation to Council.

Dave and Alice Green – Development Plan Amendment Application

BE IT RESOLVED that the presentation from Dave and Alice Green be received.

(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;

AND 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.)

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

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

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

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

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

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

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

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".

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

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

By-law No. 04-2020 – To Amend Development Plan By-law No. 04-2018

1st 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 first time.

By-law No. 05-2020 – Being the 2020 Tax Levy By-law

1st Reading

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

UNFINISHED BUSINESS

None

GENERAL BUSINESS

2020 Tax Sale Date

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.

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

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.

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

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.

Letter to the Minister re Fourth Street, Wawanesa

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.

Animal Control By-law

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.

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

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.

IN-CAMERA SESSION

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.

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

Geotechnical Proposals

BE IT RESOLVED that the proposal from _____ in the amount of \$ _____ for geotechnical reports on three locations be approved whereby funding shall be expended from the Building Reserve.

Survey Proposals

BE IT RESOLVED that the proposal from _____ in the amount of \$ _____ for surveying three locations be approved whereby funding shall be expended from the Building Reserve.

ADJOURNMENT

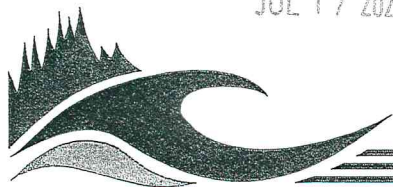
BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, August 18, 2020 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

RECEIVED

JUL 17 2020



COPY

City of *Cold Lake*

OFFICE OF THE MAYOR

July 7, 2020

Via Email ps.ministerofpublicsafety-ministredelasecuritepublique.sp@canada.ca

Minister of Public Safety & Emergency Preparedness
House of Commons
Ottawa, ON
K1A 0A6

Attention: Honourable Bill Blair

Dear Minister Blair:

Re: Criminal Code Amendment

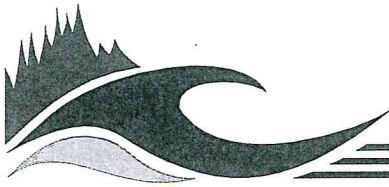
At the City of Cold Lake's regular Council meeting of June 23, 2020, City Council debated and passed a motion regarding concerns relating to the criminal code amendments approved under an "Order in Council" on May 1, 2020. The City of Cold Lake is calling upon all municipalities in Alberta, Saskatchewan, and Manitoba to voice their concerns along with their respective provincial governments.

The following resolution has been passed:

"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."

The City of Cold Lake 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.

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WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the City of Cold Lake supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

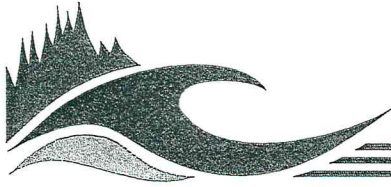
NOW THERE BE RESOLVED that the Council of the City of Cold Lake urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

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OFFICE OF THE MAYOR

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The City feels that the federal government's gun ban will be an expensive exercise that will only serve to take law abiding people's property, while doing nothing to reduce crime. Municipalities are the level of government closest to the people, and a large part of our budget and operations is focused on providing safe and healthy communities. We see forecasts of hundreds of millions of federal dollars to be spent to buy guns back from people. As these are people who went through the necessary education, background checks, and licensing to purchase them, it seems to be a poorly thought out plan, especially if its aim is to reduce crime.

Respectfully,

Craig Copeland,
Mayor

cc: Council

Chief Administrative Officer K. Nagoya
Right Honourable Justin Trudeau Prime Minister of Canada
The Honourable David Lametti, Attorney General
The Honourable Andrew Scheer, Leader of the Official Opposition
David Yurdiga, MP Fort McMurray - Cold Lake
The Honourable Jason Kenny, Premier of Alberta
The Honourable Doug Schweitzer, Solicitor General
Federation of Canadian Municipalities (FCM)
Alberta Urban Municipalities Association (AUMA)
Rural Municipalities Association of Alberta (RMA)
and all municipalities within the provinces of Alberta, Saskatchewan and Manitoba

KN/cjr

RM Oakland 2

From: Jennifer Nicholson <jennifernicholson@rfnow.net>
Sent: Friday, July 17, 2020 3:08 PM
To: RM Oakland 2
Cc: Whitney Bertholet
Subject: RFNow- Path Addition for RM Approval
Attachments: 07.17.20 Kerry Bartel Path Addition.pdf

Hi there,

Please see attached a map of our proposed fibre path addition for RM approval. Please let me know if you have any questions or concerns.

Thank You,

Jenn Nicholson
Permits Liason
Phone: 204-851-0166
Email: jennifernicholson@rfnow.net



There are culverts that will need to be installed on tower Rd. in the future to address water equilization issues. Prefer to see fiber offset of 1m from property lines instead of the 3m they propose

A handwritten signature in blue ink, appearing to be "JR" or similar initials.

RM OAKLAND

Path Addition
RFNow Inc
July 17th, 2020

22-08-19-W1

15-08-19-W1

Google Earth

© 2020 Google
Image © 2020 Maxar Technologies

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Proposed Fibre Path

23-08-19-W1

24-08-19-W1

14-08-19-W1

13-08-19-W1

Existing Fibre Path

Legend

- Existing Fibre Path
- Proposed Fibre Path

Offset of Fibre distribution and Handhole Vaults are 3m from adjacent property line within ROW
Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and water runs.
We will horizontally bore all driveways respectfully.
Conduit (38mm) installed with trenchless method
Distribution fiber direct buried method
1m separation vertical or horizontal around existing underground utilities.
Marker posts 5 per km or at each Handhole vault
Location of proposed path is approximate and not a perfect scale on PDF drawings

4000 ft