



**Council Meeting
May 21, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the May 21, 2019 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the April 15, 2019 special meeting be hereby approved as circulated.

BE IT RESOLVED that the minutes of the April 16, 2019 regular meeting be hereby approved as circulated.

BE IT RESOLVED that the minutes of the May 3, 2019 special meeting be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the May 16, 2019 general accounts payables, being cheque #'s 3655 to 3718, in the amount of \$162,497.33 be hereby approved.

BE IT RESOLVED that Direct Deposit 0083, being staff payroll for the period April 6 to April 19, 2019 in the amount of \$11,843.12 be hereby approved.

BE IT RESOLVED that Direct Deposit 0086, being staff payroll for the period April 20 to May 3, 2019 in the amount of \$11,245.50 be hereby approved.

BE IT RESOLVED that Direct Deposit 0088, being staff payroll for the period May 4 to May 17, 2019 in the amount of \$13,932.51 be hereby approved.

BE IT RESOLVED that Direct Deposit 0089, being election payroll for May 15, 2019 in the amount of \$217.96 be hereby approved.

BE IT RESOLVED that Direct Deposit 0087, being Council indemnities for the month of April 2019 in the amount of \$4,748.75 be hereby approved.

Utility Account

BE IT RESOLVED that the May 16, 2019 utility accounts payables, being cheque #'s 479 to 489 in the amount of \$8,677.71, be hereby approved.

Statement of Revenue and Expenditure

BE IT RESOLVED that the Statement of Revenue and Expenditure report to April 30, 2019 be received as presented.

DELEGATIONS

Jaime Kelloway – 111 Seventh Street, Water Usage Compensation

BE IT RESOLVED that the presentation by Jaime Kelloway with respect to water usage compensation at 111 Seventh Street be received.

Note: Should Council want to reconsider this matter, a Notice of Motion will have to be provided at this meeting, in order to reconsider the matter at the next meeting.

Denise Jubenvill, P.Eng and Brian Hickman, Regional Planning Technologist, Manitoba Infrastructure – Souris River Bridge

BE IT RESOLVED that the presentation by Denise Jubenvill, P.Eng and Brian Hickman, Regional Planning Technologist of Manitoba Infrastructure with respect to planned work on the Souris River Bridge be received.

John Quail – Westman Communications Group – Provision of Services

BE IT RESOLVED that the presentation by John Quail of Westman Communications Group with respect to provision of services to Wawanesa, MB be received.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – April 15 News Bulletin
Association of Manitoba Municipalities – April 26 Retirement of Joe Masi
Association of Manitoba Municipalities – April 29 Trading Company Rebates
Association of Manitoba Municipalities – May 1 June District Meetings
Association of Manitoba Municipalities – Member Advisory May 6
Association of Manitoba Municipalities – Member Advisory May 9 – Bill 2
Association of Manitoba Municipalities – Member Advisory May 9 – Waste
Management Certification
Association of Manitoba Municipalities – Member Advisory May 13 – K-12 Presentation
Barrage – RCA Museum New April 2019
Bell MTS – Municipal Rights-Of-Way – information only
City of Brandon – Zoning Amendment Z-01-19B in the City of Brandon
City of Brandon – Zoning Amendment Z-02-19B in the City of Brandon
Cleanfarms – Call to Farmers to Recycle
Federation of Canadian Municipalities – April 15 Communique
Federation of Canadian Municipalities – April 25 Communique
Federation of Canadian Municipalities – April 26 Communique
Federation of Canadian Municipalities – April 29 Communique
Federation of Canadian Municipalities – May 6 Communique
Federation of Canadian Municipalities – May 13 Communique
Federation of Canadian Municipalities – May 13 Communique
Cheryl Gallant – Bill C-68
Manitoba Disabilities Issues Office – Accessible Employment Standard
Manitoba Disabilities Issues Office – Accessibility News Issue 8
Manitoba Disabilities Issues Office – Design of Public Spaces
Manitoba Disabilities Issues Office – Information and Communications Accessibility
Standard
Manitoba Good Roads – 2019 Annual Competition
Manitoba Infrastructure – Proposed Fence in Pt NW ¼ 14-8-19W
Manitoba Infrastructure – Sign Permit – Pt. NW ¼ 35-8-19W
Manitoba Tourism Awards – Nominations
Manitoba Water Services Board – Weekly Project Report – Well 4 Wawanesa
Minister of Education and Training – acknowledgement letter
Municipal Innovation Award – Award Application Form
Prairie Mountain Health – Health Plus May 2019
Prairie Mountain Health – Stakeholders Meeting
Public Sector Partners for Progress – Asset Management Opportunity
Rural Municipality of Portage – FCM Board Member candidate
RBC – TEAM RBC Grant
St. Pierre-Jolys – Frog Follies
Tourism Westman – Tribute to Tourism Awards

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – 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

Councillor McDonald included in Ward Report

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

BY-LAWS

By-law No. 02-2019 – Fire Prevention and Emergency Services
2nd and 3rd Readings

BE IT RESOLVED that By-law No. 02-2019 being the Fire Prevention and Emergency Services By-law be read a second time.

BE IT RESOLVED that By-law No. 03-2019 be read a third and final time.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Municipal Rights-of-Way application in NW 28-7-18W and SW 33-7-18W (Bell MTS)

BE IT RESOLVED that application file number M004766 – 2019 Wawanesa by Bell MTS to extend conduits and install new pedestals in NW 28-7-18W and SW 33-7-18W as per the proposed plan be approved.

Municipal Rights-of-Way application in NW 28-7-18W (Bell MTS)

BE IT RESOLVED that application file number M004767 – 2019 Wawanesa by Bell MTS to extend conduits and install new pedestals in NW 28-7-18W as per the proposed plan be approved.

Appeal to Manitoba Sustainable Development re Well #4 – Groundwater Under the Direct Influence of Surface Water

BE IT RESOLVED that the Administration be directed to obtain costs for a hydrologist study and Ultra-Violet Disinfection System for consider by Council at a subsequent meeting.

Information Sign on Highway #2 west of Provincial Road #344

BE IT RESOLVED that a member of Council be authorized to meet with representatives of the Wawanesa Lions Club and Wawanesa Mutual to discuss updating of the existing information sign located on Highway #2 west of Provincial Road #344 whereby any request for funding would have to be approved by Council at a subsequent meeting.

Pound, Pail N' Paddle 2019

BE IT RESOLVED that the Pound, Pail N' Paddle weekend events, being held at Seddon's Landing, arena, Agriculture Society grounds and Community Hall in Wawanesa, MB on the weekend of July 5-7, 2019, be deemed a community event.

Request to Burn Building

BE IT RESOLVED that, at the request of the property owner, the Fire Department be authorized to conduct a fire training exercise involving a burning building in the Village of Nesbitt.

2019 AMM Western District Meeting

BE IT RESOLVED that the CAO, Finance Officer and interested members of Council be authorized to attend the 2019 AMM Western District Meeting in Deloraine, MB on June 6, 2019 where related expenses shall be reimbursed in accordance with By-law No. 05-2018.

Brandon, Wawanesa & Souris School 2019 Bursary

WHEREAS the Municipality of Oakland-Wawanesa provides an annual bursary to a graduating student each year;

AND WHEREAS the local school divisions will be holding their annual graduation ceremonies shortly and have requested that a representative of the municipality attend the ceremony to present the award on behalf of the municipality;

THEREFORE BE IT RESOLVED that Councillors be authorized to attend the Brandon, Wawanesa and Souris School graduation ceremonies respectively on behalf of the municipality.

The Manitoba Water Services Board – Water and Sewer Program

BE IT RESOLVED that the Water and Wastewater Renewal Plan 2019 be submitted with items as highlighted from the 2018 Plan.

Application for License to Construct Water Control Works – SE 23-8-19 W

BE IT RESOLVED that the application by Dave Green for a license to construct water control works in SE 23-8-19 be approved.

Workplace Safety and Health Improvement Order – Water Treatment Facility

BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Water Treatment Facility be received.

Workplace Safety and Health Improvement Order – Nesbitt Shop

BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Nesbitt shop be received.

Fire Chassis Quote #19-03

BE IT RESOLVED that the fire chassis low bid quote from Acres Industries Ltd. in the amount of \$159,919.50 plus GST be accepted whereby the budgeted funds of \$130,000 shall be expended from the Fire Reserve, with the remaining \$29,919.50 being shown as an over-expenditure in the Fire Reserve account;

AND FURTHER BE IT RESOLVED that a letter be sent to the Minister of Municipal Relations detailing that the Fire Reserve will be in a deficit position until funds are allocated in the 2020 budget.

**Green Acres Colony and Jonathan Maendal - Hutterian Broadband Network Inc.
Rights-of-Way Agreement – Fibre Optic Installation along Hwy #2 and Rd. 101W**

BE IT RESOLVED that the rights-of-way application for fibre optic installation along Hwy. #2 and Road 101W as outlined in the correspondence of Jonathan Maendal of Hutterian Broadband Network Inc. dated June 1, 2019 be approved.

Changes to Tender for Well #4 - Wawanesa

BE IT RESOLVED that the tender with Rob Smith and Son with respect to Well #4 in Wawanesa, MB be amended in accordance with Option 2 outlined in the correspondence of Andrew March, P.Eng dated May 16, 2019.

Request for Apology and Censure Motion – Glen Kirby

BE IT RESOLVED that the correspondence from Glen Kirby requesting a public apology from the Head of Council and for Council to consider a censure motion against the Head of Council be received.

Note:

Should Council want to take additional action on this request, two separate motions would be required as a censure motion requires a majority vote plus one.

Amendment to Street Lighting Contract

BE IT RESOLVED that the street lighting contract between the Municipality of Oakland-Wawanesa and Manitoba Hydro be amended by adding thereto a street light at 120 Commercial Street in Wawanesa, MB.

June Council Meeting Date – June 25, 2019

WHEREAS a by-election will be held June 20, 2019 for the election of councillors to Ward 2 and Ward 3;

THEREFORE BE IT RESOLVED that the regular meeting of Council be postponed from June 18 to June 25 to allow the two new members to take their Oath of Office and participate in the meeting.

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, June 25, 2019 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting
April 15, 2019 at 7:00 p.m.
Nesbitt Hall, Nesbitt, MB**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall, in Nesbitt, Manitoba on Monday, April 15, 2019 at 7:00 p.m. Members Present: Councillors McGregor, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Members Absent: Councillor Hargreaves

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

Members of the public also attended.

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 2019 Financial Plan.

MOTION TO EXCUSE

Sowiak-McDonald
135-19 BE IT RESOLVED that Councillor Hargreaves be excused from the Special Meeting of Council April 15, 2019 and the Regular Meeting of Council April 16, 2019 for medical reasons. CARRIED.

ADOPTION OF THE AGENDA

McDonald-McGregor
136-19 BE IT RESOLVED that the agenda for the April 15, 2019 meeting be accepted as presented. CARRIED.

PUBLIC HEARING – 2019 FINANCIAL PLAN

McGregor-McDonald
137-19 BE IT RESOLVED that the regular 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 2019 Financial Plan. CARRIED.

A verbal presentation reviewing the written documentation provided was made to the 50 people in attendance outlining the process to date and the proposed budget. Copies of the documentation and the attendance sheet were retained on file.

Verbal representation was received as follows:

Glen Kirby expressed concern with respect to how at-large charges were levied whereby he asked each member of Council to answer whether or not they believed the levies were fair. He also asked that the required Tax Levy By-law be delayed until the vacancies on council were filled.

Linda McRae-Walker read correspondence currently being circulated for signature by rural rate payers. The document outlines concerns with respect to at-large levies, the Wawanesa Transfer Station, Wawanesa satellite office, fire services, handi-van and recreation. A copy of the correspondence was retained on file, with a further copy to be submitted with signatures.

McDonald-Sowiak
138-19 WHEREAS all representatives in regard to the 2019 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 2019 Financial Plan

McGregor-McDonald

39-19

BE IT RESOLVED that the 2019 Financial Plan of the Municipality of Oakland-Wawanesa, as set out in the form approved by the Minister of Municipal Relations be adopted. CARRIED.

McGregor-McDonald

BE IT RESOLVED that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2019 Tax Levy By-law. CARRIED.

ADJOURN

McGregor-Sowiak

40-19

BE IT RESOLVED that the meeting does now adjourn (7:55 p.m.).

Dave Krekewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
April 16, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Tuesday, April 16, 2019 at 9:00 a.m. Members Present: Councillors, McGregor, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Members Absent: Councillor Hargreaves

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

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McGregor-McDonald

- 141-19 BE IT RESOLVED that the agenda for the April 16, 2019 meeting be accepted as presented with the addition of the request to use the Municipal Logo under General Business and Tax Levy By-law No. 01-2019 Under the Order of By-laws. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Sowiak

- 142-19 BE IT RESOLVED that the minutes of the March 25, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-McGregor

- 143-19 BE IT RESOLVED that the April 11, 2019 general accounts payables, being cheque #'s 3612 to 3654, in the amount of \$61,350.73 be hereby approved. CARRIED.

Sowiak-McGregor

- 144-19 BE IT RESOLVED that Direct Deposit 0081, being staff payroll for the period March 25 to April 5, 2019 in the amount of \$10,543.17 be hereby approved. CARRIED.

McDonald-Sowiak

- 145-19 BE IT RESOLVED that Direct Deposit 0082, being Council indemnities for the month of March 2019 in the amount of \$8,104.49 be hereby approved. CARRIED.

Utility Account

McGregor-McDonald

- 146-19 BE IT RESOLVED that the April 11, 2019 utility accounts payables, being cheque #'s 462 to 478 in the amount of \$19,140.60, be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Sowiak-McDonald

- 147-19 BE IT RESOLVED that the Statement of Revenue and Expenditure report to March 31, 2019 be received as presented. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS – scheduled to commence at 9:15 a.m.

McGregor-McDonald

48-19 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 NE¼ 29-8-18 WPM (Blue Hill Ranches Ltd.) and Variation and Conditional Use on Part of NW ¼ 18-8-18 WPM (Cherewyk). CARRIED.

Public Hearing on Conditional Use Application C2/19 to allow on Part of the NE ¼ 29-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Blue Hills Ranches Ltd.)

McGregor-McDonald

149-19 WHEREAS all representatives in regard to Conditional Use Application No. C2/19 to allow on part of the NE ¼ 29-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Blue Hills Ranches Ltd.) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

Public Hearing on Variation Application V1/19 to Reduce the Minimum Site Area on Part of the NW ¼ 18-8-18 WPM (Cherewyk)

McDonald-Sowiak

150-19 WHEREAS all representatives in regard to Variation Application No. V1/19 to reduce the minimum site area from 80 acres to 73.96 acres for the residual property on part of the NW ¼ 18-8-18 WPM (Cherewyk) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

Public Hearing on Conditional Use Application C3/19 to allow on Part of the NW ¼ 18-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Cherewyk)

McDonald-Sowiak

151-19 WHEREAS all representatives in regard to Conditional Use Application No. C3/19 to allow on part of the NW ¼ 18-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Cherewyk) have been dealt with;

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

PETITIONS

None

COMMUNICATIONS

Assiniboine Hills Conservation District – complaint form
Assiniboine Hills Conservation District – water sample days June 11 & July 29
Association of Manitoba Municipalities – 2019 June District Resolutions
Association of Manitoba Municipalities – Managing Employment Relationship
Association of Manitoba Municipalities – Member Advisory April 5 – Carbon Pricing
Association of Manitoba Municipalities – Member Advisory April 5 – Gas Tax Funding
Association of Manitoba Municipalities – Trading Company Name Change
Association of Manitoba Municipalities – Member Advisory April 12 – District Elections
Federation of Canadian Municipalities – March 25 Communique
Federation of Canadian Municipalities – March 26 Communique
Federation of Canadian Municipalities – March 29 Communique

Federation of Canadian Municipalities – April 1 Communique
Federation of Canadian Municipalities – April 8 Communique
Dan Gullett – Recycling Bin
Manitoba Infrastructure – Flood Report for April 11, 2019
Playgrounds-R-Us – playground products
Prairie Mountain Health – Health Plus April 2019
Province of Manitoba – Building Sustainable Communities Program
RBC – TEAM RBC Grant
Rural Water Feasibility Study – results
Southwest Horizon – Education Review
Tourism Westman – membership opportunity
Waste Management – Contamination Notices
Westman Opportunities Leadership Group – update and membership opportunity

McGregor-McDonald

52-19 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report with a request for repainting of traffic lines on streets in Wawanesa.

Councillor McGregor reported that he had had discussions with residents related to the budget, recycling bin, provided information to the Office with respect to pictures on web and had attended a Souris River Recreation Commission meeting.

Head of Council's Report

In addition to his written report, the Head of Council advised that there would be a different route taken for the water line from the new well in Wawanesa.

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

No report.

Handi Transit Report

Councillor McDonald included information in his Ward Report

Sowiak-McDonald

153-19 BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

By-law No. 02-2019 – Fire Prevention and Emergency Services

1st Reading

McGregor-McDonald

54-19 BE IT RESOLVED that By-law No. 02-2019 being the Fire Prevention and Emergency Services By-law be read a first time. CARRIED.

By-law No. 01-2019 – 2019 Tax Levy By-law

1st Reading

McDonald-McGregor

55-19 BE IT RESOLVED that By-law No. 01-2019 being the 2019 Tax Levy By-law be read a first time. CARRIED.

UNFINISHED BUSINESS

Request for Compensation – Water Usage

McGregor-McDonald

156-19 WHEREAS there were issues with the sewer line at 111 Seventh Street;

AND WHEREAS in consultation with the Municipal contractor and a private contractor, a camera was inserted in the line to determine the issues;

AND WHEREAS it appears that a “sewer snake” from a previous contractor broke off in the line on the private property and was left there, and has now lodged at the intersection of the private and public sewer lines, thus causing the ongoing issues;

AND WHEREAS while the Municipal Contractor in Wawanessa suggested the home-owners dump large volumes of water at a time to assist in cleaning the system (i.e. dump water from tub, shower, sink or washing machine), no instruction was given to continually flush the sewer line;

THEREFORE BE IT RESOLVED that the request for compensation for water usage be denied. CARRIED.

GENERAL BUSINESS

Conditional Use Application C2/19 to allow on Part of the NE ¼ 29-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Blue Hills Ranches Ltd.)

McGregor-McDonald

157-19 BE IT RESOLVED that Conditional Use Application No. C2/19 to allow on part of the NE ¼ 29-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Blue Hills Ranches Ltd. be approved without conditions. CARRIED.

Variation Application V1/19 to Reduce the Minimum Site Area on Part of the NW ¼ 18-8-18 WPM (Cherewyk)

McGregor-Sowiak

158-19 BE IT RESOLVED that Variation Application No. V1/19 to reduce the minimum site area from 80 acres to 73.96 acres for the residual property on part of the NW ¼ 18-8-18 WPM as submitted by Steven Cherewyk be approved without conditions. CARRIED.

Conditional Use Application C3/19 to allow on Part of the NW ¼ 18-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Cherewyk)

McDonald-Sowiak

59-19 BE IT RESOLVED that Conditional Use Application No. C3/19 to allow on part of the NW ¼ 18-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Steven Cherewyk be approved without conditions. CARRIED.

Approach Request in NE ¼ 29-8-18 WPM (Blue Hills Ranches Ltd.)

Sowiak-McGregor

60-19 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Craig Hatch, Blue Hills Ranches Ltd. to construct an approach at NE ¼ 29-8-18 be approved. CARRIED.

RCMP 4th Quarter Policing Report

McDonald-McGregor

61-19 BE IT RESOLVED that the 4th Quarter RCMP Policing Report be received. CARRIED.

Grant Request Policy

McGregor-McDonald

162-19 BE IT RESOLVED that Grant Request Policy COUN002 be amended in accordance with the policy dated April 16, 2019. CARRIED.

2019 Grant Donations

McDonald-McGregor

163-19 BE IT RESOLVED that grants to community organization in the amount of \$5,850 be approved as per the following listing subject to final budget approvals:

1-14 are the general requests that come in throughout the year. Current budget allocation is \$8,000.00

16-34 are the Organizations that have a line in the 2019 budget.

	Organization	2019 Grant Amount	2019 Grant Requested	2018 Grant Amounts
1	KidSport	300.00	received	300.00
2	RCA Museum	300.00		300.00
3	Souris & Glenwood Ag Society	200.00		200.00
4	St. Paul's Anglican Church	300.00		500.00
5	Wawanesa Community Gardeners	250.00		250.00
6	Wawanesa Lioness	300.00		300.00
7	Wawanesa Nursery School	200.00		400.00
8	Wawanesa Wee Care Inc. Daycare	1500.00		1500.00
9	Academic Bursaries- Brandon S.D	500.00		500.00
10	Academic Bursary- S.W. Horizon (O)	500.00		500.00
11	Academic Bursary- S.W. Horizon (W)	500.00	received	500.00
12	The Kidz Soccer Crew (Nesbitt)	500.00	received	\$250 plus in kind grass mowing
13	STARS Foundation	500.00	received	500.00
14	Westman Opportunities Leadership Grp	TBD		0
	TOTAL	5,850.00		\$8050.00

CARRIED.

In accordance with budget approvals, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2019 Grant Amount <i>Budget amounts in italics</i>	Budget Line	2018 Grant Amounts
16	Prairie Mountain Health- Souris	<i>1,000.00</i>	550-500-510	1000.00
17	Prairie Mountain Health-Wawanesa	<i>1,000.00</i>	550-500-510	1000.00
18	Brandon Regional Health Centre	<i>1,000.00</i>	550-500-510	1000.00
19	Carroll Cemetery Committee	<i>1,000.00</i>	550-500-500	1000.00
20	Methven Cemetery Committee	<i>1,000.00</i>	550-500-500	1000.00
21	Minnewawa Cemetery Inc.	<i>1,000.00</i>	550-500-500	1000.00
22	Rounthwaite Cemetery Committee	<i>1,000.00</i>	550-500-500	1000.00
23	Wawanesa Cemetery Board	<i>1,000.00</i>	550-500-500	1000.00
24	Carroll Community Sportsplex	<i>1000.00</i>	580-500-140	1000.00
25	Carroll Memorial Hall Committee	<i>3,000.00</i>	580-500-110	2000.00
26	Nesbitt Community Club	<i>3,000.00</i>	580-500-110	2000.00
27	Nesbitt Community Playground Equip	<i>1,300.00</i>	Request 1000.00	1000.00
28	Wawanesa & District Centennial Hall	<i>4,000.00</i>	580-500-111	4000.00
29	Sipiweske Museum	<i>1,000.00</i>	580-500-170	1,800.00 or actual cost of insurance
30	Glenboro/Sth Cypress Handi Transit	<i>14,000.00</i>	550-500-521	7000.00 levy
31	Seniors Independent Services	<i>1,300.00</i>	550-500-525	1300.00
32	Wawanesa & District Recreation	<i>36,000.00</i>	580-500-141/ 580-500-140	36,000.00
33	Souris River Recreation Commission Wawanesa Waterpark Wawanesa Campground	<i>45,500.00</i>	580-500-501	20,500.00
34	Wawanesa Baseball Inc.	<i>700.00</i>	580-500-150	700.00
	TOTAL	\$118,800		\$85,300

Request to Use Municipal Logo

164-19 McDonald-Sowiak
BE IT RESOLVED that the request by the Wawanesa Community Foundation Inc. for use of the Municipal Logo in its Oakland-Wawanesa & District Community Volunteerism Award be approved in principal, subject to final approval of the finished design. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

165-19 McDonald-McGregor
BE IT RESOLVED that this meeting does now adjourn (9:53 a.m.) to meet again on Tuesday, May 21, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting
May 3, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Friday, May 3, 2019 at 9:00 a.m. Members Present: Councillors, Hargreaves, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

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

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-McGregor

BE IT RESOLVED that the agenda for the May 3, 2019 meeting be accepted as presented. CARRIED.

DELEGATIONS

Presentation to Council by Glen Kirby

McGregor-Sowiak

BE IT RESOLVED that the presentation by Glen Kirby with respect to the 2019 Tax Levy By-law be received. CARRIED.

GENERAL BUSINESS

Communication from Rural Residents

McGregor-McDonald

BE IT RESOLVED that the communication from rural residents dated April 12, 2019 along with Council's response dated April 25, 2019 be received. CARRIED.

BY-LAWS

**By-law No. 01-2019 – Tax Levy By-law
2nd and 3rd Readings**

McGregor-Hargreaves

BE IT RESOLVED that By-law No. 01-2019 being the 2019 Tax Levy By-law be read a second time. CARRIED.

McDonald-Hargreaves

BE IT RESOLVED that By-law No. 01-2019 be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 01-2019 third reading.

FOR

AGAINST

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

ADJOURN

Hargreaves-Sowiak

BE IT RESOLVED that the meeting does now adjourn (10:05 a.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
3655	18/04/2019	Bell Mts Inc. 17042019	Bell/MTS 824-2666	386.22	
		17042019	Bell/MTS MOW Fire utility	69.36	455.58
3656	18/04/2019	Netset Communications 861828	NetSet	111.70	111.70
3657	18/04/2019	Waste Management 1091575-0635-2	recyclables	6,524.07	6,524.07
3658	18/04/2019	World of Water 48116	Office supplies (water)	48.68	48.68
3659	24/04/2019	Gullett, Dennis 23042019	MOW Fire	1,095.93	1,095.93
3660	24/04/2019	Heritage Co-Op (1997) Ltd. 23042019	MOW Fire	920.51	
		24042019	Fuel & supplies	4,168.20	5,088.71
3661	24/04/2019	Hitrac IH42326	Carbide Blades	634.50	634.50
3662	24/04/2019	Elaine McGregor 21042019	Municipal courses	811.90	811.90
3663	24/04/2019	AMM Trading Company Ltd. 38056	Municipal Officials Seminar	630.00	
		38148	Newly Elected Training Seminar	200.00	830.00
3664	24/04/2019	Nesbitt Community Club 23042019	Nesbitt Hall Rental	100.00	100.00
3665	25/04/2019	Bell Mts Inc. 25042019	Bell/MTS 824-2602	69.27	69.27
3666	25/04/2019	Gardwine North 5514075730-00	shipping carbides	42.14	42.14
3667	25/04/2019	Trans-Care Rescue Ltd 17880	MOW Fire - Gear	819.00	819.00
3668	26/04/2019	Minister Of Finance 26042019	3 yr. Pesticide Permit	750.00	750.00
3669	26/04/2019	Souris River Recreation Comm. 26042019	RBC Grant to ball diamonds	1,000.00	
		26042019	RBC Grant for pool	1,000.00	2,000.00
3670	26/04/2019	Wawanesa Community Gardeners 26042019	RBC Grant	1,000.00	1,000.00
3671	02/05/2019	AMM Trading Company Ltd. 124536	2019 Prepaid Insurance	80,087.14	80,087.14
3672	02/05/2019	Gold Business Solutions 55m1243917	photocopier charges	277.10	277.10
3673	02/05/2019	Lioness Express			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		119	advertisement	30.00	30.00
3674	02/05/2019	RBC Royal Bank			
		02052019	RBC Visa PW	45.00	
		04052019	RBC Visa CAO	2,709.99	2,754.99
3675	02/05/2019	Van Houtte Coffee Services Inc			
		70414958-2019	coffee supplies	97.39	
		70415235-2019	coffee supplies	90.87	188.26
3676	03/05/2019	Acres Industries Inc.			
		53029	MOW Fire	2,398.37	
		53030	MOW Fire	78.75	2,477.12
3677	03/05/2019	Manitoba Hydro			
		03052019	Hydro 319 Main St.	572.37	
		03052019	Hydro 315 Main St.	120.31	
		03052019	Hydro 106 4th St.	259.12	951.80
3678	03/05/2019	Minister of Finance			
		03052019	Licence to construct drainage	25.00	25.00
3679	06/05/2019	AMM Trading Company Ltd.			
		124807	Election Supplies	388.53	388.53
3680	06/05/2019	Brandon Sun			
		76284	advertisements	456.74	456.74
3681	06/05/2019	Canadian Linen & Uniform			
		5502207481	mat	39.56	
		5502216416	mat	39.57	79.13
3682	06/05/2019	City of Brandon			
		94261	Retainer Fee 2nd Quarter	3,515.75	3,515.75
3683	06/05/2019	Kidsport - Sport Manitoba			
		03052019	2019 Grant	300.00	300.00
3684	06/05/2019	Lioness Express			
		03052019	2019 Grant	300.00	300.00
3685	06/05/2019	Manitoba Hydro			
		06052019	Hydro Oakland WTS	55.98	
		06052019	Hydro Nesbitt Office & Shop	292.92	
		06052019	Hydro Carroll Outdoor	131.92	
		06052019	Hydro Nesbitt Outdoor	127.97	608.79
3686	06/05/2019	MWM Environmental			
		17188	MWM Wawa Transfer Site	4,319.33	
		17187	MWM Oakland Transfer site	3,875.13	8,194.46
3687	06/05/2019	RCA Museum			
		03052019	2019 Grant	300.00	300.00
3688	06/05/2019	Kidz Kicks Soccer			
		03052019	2019 Grant	500.00	500.00
3689	06/05/2019	Souris & Glenwood Ag. Society			
		03052019	2019 Grant	200.00	200.00
3690	06/05/2019	STARS Foundation			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		03052019	2019 Grant	500.00	500.00
3691	06/05/2019	St. Paul's Anglican Church			
		03052019	2019 Grant	300.00	300.00
3692	06/05/2019	TAXervice			
		2349088	TAX Sale Costs	365.40	365.40
3693	06/05/2019	Wawanesa Community Gardeners			
		03052019	2019 Grant	250.00	250.00
3694	06/05/2019	Wawanesa Wee Care Inc.			
		03052019	2019 Grant	1,500.00	1,500.00
3695	06/05/2019	Wawanesa Nursery School			
		03052019	2019 Grant	200.00	200.00
3696	07/05/2019	Carroll Cemetery Committee			
		07052019	2019 Grant	1,000.00	1,000.00
3697	07/05/2019	Carroll Community Sportsplex			
		07052019	2019 Grant	1,000.00	1,000.00
3698	07/05/2019	Carroll Memorial Hall			
		07052019	2019 Grant	3,000.00	3,000.00
3699	07/05/2019	Methven Cemetery Committee			
		07052019	2019 Grant	1,000.00	1,000.00
3700	07/05/2019	Minnewawa Cemetery Committee			
		07052019	2019 Grant	1,000.00	1,000.00
3701	07/05/2019	Nesbitt Community Club			
		07052019	2019 Grant	3,000.00	
		07052019	2019 Grant Playground Equip.	1,300.00	4,300.00
3702	07/05/2019	Rounthwaite Cemetery Committee			
		07052019	2019 Grant	1,000.00	1,000.00
3703	07/05/2019	Seniors Independent Services			
		07052019	2019 Grant	1,300.00	1,300.00
3704	07/05/2019	Sipiweske Museum			
		07052019	2019 Grant	1,000.00	1,000.00
3705	07/05/2019	Wawanesa & District Centennial			
		07052019	2019 Grant	4,000.00	4,000.00
3706	07/05/2019	Wawanesa Cemetery Co.			
		07052019	2019 Grant	1,000.00	1,000.00
3707	13/05/2019	AMM Trading Company Ltd.			
		124859	Office supplies	76.83	76.83
3708	13/05/2019	Bartlett's Sewage Service			
		10052019	cleaning out septic tank	120.00	120.00
3709	13/05/2019	Custom Tarps & Filters			
		20799	Air filter cleaning	123.63	123.63
3710	13/05/2019	Fundex Investments in Trust			
		APr 2019	RRSP #N337111749	456.46	456.46
3711	13/05/2019	Fundex Investments			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3712	13/05/2019	Apr 2019	#N342182124	822.44	822.44
		International Union			
3713	13/05/2019	Apr 2019	Union - Apr 2019	160.12	160.12
		Manitoba Hydro			
3714	13/05/2019	8705 Apr 2019	Hydro Wawa Outdoor	1,002.13	1,002.13
		CWB NATIONAL LEASING			
3715	13/05/2019	18200935	MTS National Leasing	121.91	121.91
		7290226 Manitoba Ltd.			
3716	13/05/2019	18442	Oil Leak repair	2,155.63	2,155.63
		Receiver General			
3717	13/05/2019	Apr 2019	Apr 2019 Remittance	12,277.81	12,277.81
		Royal Bank of Canada			
3718	13/05/2019	April 2019	rrsp Contribution APR 2019	400.00	400.00
		World of Water			
		48325	Office supplies (water)	48.68	48.68
				Total for AP:	162,497.33

ROYAL BANK
REPORT NO.: 0106-00000
RUN DATE: 2019 APR 18
RUN TIME: 07:49:09

0555470000
MUNICIPALITY OF OAKLAND-WAWANE

055547-0000
PDS CAD

0083
2019 APR 18

0003
INST/BRANCH: 0003

ACCOUNT NO. 1001585

PAGE: 1
BUSINESS DATE: 2019 APR 18

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

FILE CREATION NUMBER:	FILE CREATION DATE:	VALUE DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 APR 19	2019 APR 22	2019 APR 18	10	11,843.12CR
VALID TRANS FOR 055547			10	11,843.12CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			10	11,843.12CR

Staff Payroll Apr 6 - Apr 19

ROYAL BANK
REPORT NO.: 0106-00000
RUN DATE: 2019 MAY 02
RUN TIME: 07:32:36

PAGE: 1
BUSINESS DATE: 2019 MAY 02

0555470000
MUNICIPALITY OF OAKLAND--WAWANE

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

055547-0000
INST/BRANCH: 0003

PDS CAD
ACCOUNT NO. 1001585

FILE CREATION NUMBER:	0086		
FILE CREATION DATE:	2019 MAY 02		
DUE DATE	VALUE DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 MAY 03	2019 MAY 03	11	11,245.50CR
VALID TRANS FOR 055547		11	11,245.50CR
REJECTED TRANS FOR 055547		0	0.00CR
T-ERROR TRANS FOR 055547		0	0.00CR
GRAND TOTAL FOR 055547		11	11,245.50CR

Staff Payroll Apr 20 - May 3

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

MUNICIPALITY OF OAKLAND-WAWANE

055547-0000

PDS CAD

INST/BRANCH: 0003

ACCOUNT NO. 1001585

FILE CREATION NUMBER:	0088			
FILE CREATION DATE:	2019 MAY 16			
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 MAY 17	2019 MAY 17	2019 MAY 16	12	13,932.51CR
VALID TRANS FOR 055547			12	13,932.51CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			12	13,932.51CR

Staff Payroll May 4 to May 17, 2019

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2019 MAY 16
RUN TIME: 09:13:11

PAGE: 1
BUSINESS DATE: 2019 MAY 16

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

ACCOUNT NO. 1001585

INST/BRANCH: 0003

PDS CAD

055547-0000

MUNICIPALITY OF OAKLAND-WANANE

0089

FILE CREATION NUMBER:

FILE CREATION DATE: 2019 MAY 16

DUE DATE	VALUE DATE	SELECT DATE
2019 MAY 17	2019 MAY 17	2019 MAY 16

NUMBER OF PAYMENTS

TOTAL AMOUNT

2019 MAY 17	2019 MAY 17	2019 MAY 16	1	217.96CR
VALID TRANS FOR 055547			1	217.96CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			1	217.96CR

Elections Payroll May 4 - May 17, 2019

ROYAL BANK
REPORT NO.: 0106-00000
RUN DATE: 2019-MAY-08
RUN TIME: 11:55:15

0555470000
055547-0000
PDS CAD

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2019 MAY 08

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

FILE CREATION NUMBER:		0087
FILE CREATION DATE:		2019 MAY 08
DUE DATE	VALUE DATE	SELECT DATE
2019 MAY 15	2019 MAY 15	2019 MAY 14
VALID TRANS FOR 055547		
REJECTED TRANS FOR 055547		
T-ERROR TRANS FOR 055547		
GRAND TOTAL FOR		055547

TOTAL AMOUNT	
4,748.75CR	5
4,748.75CR	5
0.00CR	0
0.00CR	0
4,748.75CR	5

April Indemnities

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
479	25/04/2019	ALS Labratory Group W682214	Water samples	53.55	
		W683180	Water samples	53.55	107.10
480	25/04/2019	Cleartech Industries Inc. 787085	Sodium Hypochlorite	696.36	696.36
481	25/04/2019	G & R Electric 16715	April 2 Call to locate wires	309.44	309.44
482	25/04/2019	Gardewine North 5513845584-00	Mid Continental Pump	100.78	100.78
483	25/04/2019	Wilton, Drew April 2019	April 2019	3,800.66	3,800.66
484	03/05/2019	ALS Labratory Group W684579	Water samples	53.55	53.55
485	03/05/2019	Bell Mts Inc. 4010 April 2019	dialer alerts	37.38	37.38
486	03/05/2019	Gardewine North 6362224	water line couplets	378.55	
		5514373230-00	cleartech freight	265.34	643.89
487	03/05/2019	Wawanesa Backhoe Services 3276	Water break repairs	1,018.02	
		3275	Water services for Reid	262.50	1,280.52
488	13/05/2019	Manitoba Hydro 4702 Apr 2019	Lot 0 Block 2 Plan 95	208.78	
		2379 Apr 2019	Pole 4B Water st	363.57	
		3450 Apr 2019	301 Park	697.13	1,269.48
489	13/05/2019	Wolseley Canada 3632224	water line couplets	378.55	378.55
				Total for UT:	8,677.71
				Grand Total:	177,861.01

Certified Correct This May 16, 2019

Mayor

Administrator

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUE AND EXPENDITURES
For the Period Ending April-30-19

	Actual
REVENUES	
Other Revenue - Page 2	92,286.08
TOTAL REVENUES:	92,286.08
EXPENDITURES	
Basic Expenditures	
510-000-000 - GENERAL GOV'T. SERVICES	166,084.17
520-000-000 - PROTECTIVE SERVICES	30,834.81
530-100-000 - TS - WAGES AND BENEFITS	111,831.11
540-100-000 - EH - WAGES & BENEFITS	37,775.62
560-100-000 - ED - WAGES & BENEFITS	6,200.75
570-100-000 - EC - WAGES & BENEFITS	11,981.56
Total Basic Expenditures:	364,708.02
TOTAL EXPENDITURES:	364,708.02
NET OPERATING SURPLUS/(DEFICIT)	(272,421.94)

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - OTHER REVENUE
For the Period Ending April-30-19

	<u>Actual</u>
OTHER REVENUE	
Licenses	
450-100-100 - Licenses - Business & Lottery - OW	180.00
Permits	
450-100-120 - Development Permits - OW	935.00
450-100-130 - Key Charges - O	40.00
450-100-140 - Revenue for Wells - O	382.75
450-100-145 - Aggregate Transport Fees - O	70.16
450-100-190 - Grazing Leases - O	669.34
Environmental	
450-100-150 - MMSM & WRARS Payments - O	3,421.06
450-100-155 - MMSM & WRARS Payments - W	1,710.53
450-100-160 - Waste disposal - Shingles - OW	92.55
450-100-162 - Waste Disposal - Scrap Metal	20.00
Sales of Service	
420-100-110 - Sales of Service - GG - OW	1.00
420-100-111 - Sales of Service - GG - O	100.00
Sales & Rentals	
420-100-185 - Tax Certificate Revenue - OW	350.00
420-100-190 - Sales of Goods (Maps, Pins) - OW	120.00
420-100-205 - GG - Office Rental	300.00
420-100-210 - Mobile Home Rentals - O	1,280.00
490-100-100 - Sundry - Miscellaneous Revenue - O	234.82
Interest & Penalties	
410-100-120 - Tax and Redemption Penalties - OW	7,398.36
460-100-102 - Investment Income - OW	5,953.73
Provincial Gov't Grants	
430-100-100 - Unconditional Grants - Building MB - O	33,677.85
430-100-101 - Unconditional Grants - Building MB - W	16,838.93
440-100-105 - Conditional Grants - Prov Gov Dev't Plan	18,510.00
TOTAL OTHER REVENUE:	<u>92,286.08</u>

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending April-30-19

	Actual
EXPENDITURES	
GENERAL GOVERNMENT SERVICES	
Legislative	
510-100-100 - GG - Legislative - Head of Council - OW	6,224.99
510-100-101 - GG - Councillors - OW	30,125.00
510-100-102 - GG - Other Leg. Services - Mileage - OW	742.79
Total Legislative:	37,092.78
General Administrative	
510-100-108 - GG - CAO	26,153.84
510-100-109 - GG - Finance Officer	20,370.02
510-100-113 - GG - Admin. Salaries	11,834.58
510-100-114 - GG - Admin Assistant	12,204.93
510-100-222 - GG - Clerk & Staff Training & Education	3,079.87
510-110-120 - GG - Admin & Employee Benefits - O	9,852.36
510-200-201 - GG - Mileage - Office - OW	812.00
510-200-210 - GG - Legal Contract Services - OW	113.00
510-200-220 - GG - Audit Contract Services - OW	2,970.00
510-200-235 - GG - Tax Sale Costs	(398.00)
510-200-260 - GG - Photocopier charges - MOW	737.67
510-200-300 - GG - Meals - OW	177.89
510-200-366 - GG - Computers and Software OW	6,594.60
510-200-370 - GG - Newspaper Advertising - OW	637.36
510-300-197 - GG - Wawanesa Office - Water Bill	62.30
510-300-200 - GG - Hydro - Shop & Office - OW	5,215.24
510-300-201 - GG - Phone & Internet - W	2.28
510-300-202 - GG - Phone & Internet - OW	2,585.01
510-400-200 - GG - Office Supplies - OW	4,200.25
510-400-201 - GG - Postage - OW	900.00
Total General Administrative:	108,105.20
Other General Government	
510-400-320 - GG - Conv. & Training Registrations - OW	800.00
510-400-321 - GG - Convention Daily Indemnities - OW	2,050.00
510-400-322 - GG - Convention/Seminar Mileage - OW	3,569.60
510-400-323 - GG - Convention Expense - OW	923.34
510-400-330 - GG - Damage Claims & Liability Insur.- O	9,291.65
510-400-350 - GG - Membership Fees - OW	750.00
510-900-910 - GG - Health Care Spending Account - OW	3,501.60
Total Other General Government:	20,886.19
TOTAL GENERAL GOVERNMENT SERVICES:	166,084.17
PROTECTIVE SERVICES	
Fire	
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris - O	3,515.75
520-300-102 - PS - Renumeration, Drills, Fires	2,529.85
520-300-104 - PS - Building Operation and Maintenance	1,379.11
520-300-106 - PS - Repairs and Replacement, Tools	2,386.29
520-300-108 - PS - Insurance	6,329.49
520-300-110 - PS - Fire - Utilities - W	4,439.48
520-300-112 - PS- Fire Fighting Gear and Equipment	17,231.86

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending April-30-19

	Actual
520-300-114 - PS - Fuel	607.87
520-400-110 - PS - Fire - Materials & Supplies Misc.	1,553.53
520-500-110 - PS - Flood Protection & Prevention	(15,908.31)
520-700-730 - PS - Fire - Interest on Fire Hall	9.89
Total Fire:	24,074.81
Other Protection	
520-200-210 - PS - Building-Fire-Plumb Inspections - O	6,760.00
Total Other Protection:	6,760.00
TOTAL PROTECTIVE SERVICES:	30,834.81
TRANSPORTATION SERVICES	
Public Works Employees & Benefits	
530-100-110 - TS - PW Foreman Wages	19,528.01
530-100-111 - TS - PW Operators Wages	5,506.85
530-100-112 - TS - PW Operators Wages	15,652.95
530-100-113 - TS - PW Seasonal - O	3,176.60
530-100-116 - TS - Equip Operators Allowances - O	442.10
530-100-117 - TS - Workers Compensation & Safety - O	336.29
530-100-118 - TS - Workers Compensation & Safety - W	168.14
530-110-120 - TS - Employee Wages & Benefits - O	3,540.06
530-200-116 - TS - Equipment Insur & Registration - O	12,132.11
530-300-100 - TS - Street Lighting-Carroll & Nesbitt-O	743.19
530-300-110 - TS - Street Lighting - W	3,821.00
530-400-111 - TS - Equipment Fuel - O	10,621.29
530-400-112 - TS - Equipment Fuel - W	502.14
530-400-115 - TS - Equip Repairs & Maint - Misc - O	1,757.98
530-400-116 - TS - Work Shop & Yard Operations - O	4,044.46
530-400-117 - TS - Equip. Repairs - Mower - O	1,442.64
530-400-118 - TS - Equip. Repairs NH Loader - W	19.08
530-400-119 - TS - Equip. Repairs - Loader - O	854.12
530-400-121 - TS - Equip. Repairs - Graders - O	11,342.19
530-400-122 - TS - Equip Repairs - CASE IH Tractor - O	5,472.58
530-400-123 - TS - Equip. Repair - Gravel Truck - O	3,198.02
530-400-125 - TS - Equip Repairs - Backhoe - O	1,262.54
530-400-127 - TS - Equip Repairs - 2011 GMC Truck - O	189.53
530-400-130 - TS - Equip. Repairs Bobcat Skidsteer	875.44
530-400-131 - TS - Road Main. Gravel Crushing - O	3,859.50
530-400-148 - TS - Material & Supplies - W	80.22
530-400-161 - TS - Bridges, Culverts & Drainage - O	(250.00)
530-400-190 - TS - Snow & Ice Removal Materials - W	900.00
530-400-300 - TS - Workshop - Wawanesa	612.08
Total Public Works Employees & Benefits:	111,831.11
TOTAL TRANSPORTATION SERVICES:	111,831.11
ENVIRONMENTAL HEALTH SERVICES	
Environmental Health Services	
540-100-110 - EH - WTS - Wages - W	3,098.91
540-110-120 - EH - Receiver General - CPP/EI - W	172.92

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending April-30-19

	<u>Actual</u>
540-200-100 - EH -WTS - Oakland Transfer Station	4,585.40
540-200-109 - EH - WTS Hydro - O	425.73
540-200-110 - EH - WTS - Municipal Waste Mgmt - O	7,748.21
540-200-111 - EH - WTS - Municipal Waste Mgmt - W	7,277.20
540-200-130 - EH - Municipal Wells - Treesbank - O	638.78
540-200-135 - EH - Municipal Wells - Hayfield - O	(1,501.80)
540-200-150 - EH - Recycling - O	8,624.20
540-200-151 - EH - Recycling - W	6,706.07
Total Environmental Health Services:	37,775.62
TOTAL ENVIRON HEALTH SERVICES:	37,775.62
ENVIRONMENTAL DEVELOPMENT SERVICES	
560-200-100 - ED - Planning & Zoning (Rest of Mon) - O	(1,948.75)
560-200-115 - ED - Development Plan	7,899.50
560-200-140 - ED - Urban Area Weed Control - W	250.00
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	6,200.75
ECONOMIC DEVELOPMENT SERVICES	
570-100-170 - EC - Rural Conservation District - O	10,945.00
570-200-140 - EC - Rural Area Weed Control - O	500.00
570-200-160 - EC - Veterinary Services - O	430.61
570-500-185 - EC - Staff Appreciation	105.95
TOTAL ECONOMIC DEVELOPMENT SERVICES:	11,981.56
TOTAL EXPENDITURES:	364,708.02

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending April-30-19

	Actual
REVENUES	
Water and Sewer Charges	
750-100-100 - Water Consumer Sales	26,333.17
Total Water and Sewer Charges:	26,333.17
Other Revenues	
750-100-130 - Penalties	520.52
750-200-100 - Investment Income	1,418.28
Total Other Revenues:	1,938.80
TOTAL REVENUES:	28,271.97
EXPENDITURES	
Water supply	
760-200-000 - UT - Water/Wastewater contractor	8,014.35
760-200-120 - UT - Water Treatment Plant	2,427.40
760-200-150 - UT - Transmission & Distribution	26,477.99
760-200-160 - UT - Other Water Supply Costs - Contract	903.91
760-300-130 - UT - Wells - Utilities	4,144.17
760-400-120 - UT - Water Treatment Plant-Supplies	3,079.83
760-300-160 - UT - Handheld Water Reader	297.00
760-100-150 - UT - Transmission & Distribution - Salar	410.00
Total Water supply:	45,754.65
Sewage Collection and Disposal	
770-200-000 - UT - Water/Wastewater contractor	7,239.35
770-200-130 - UT - Sewage Treatment & Disposal	4,174.15
770-400-120 - UT - Sewage Lift Station - Materials & S	101.21
Total Sewage Collection and Disposal:	11,514.71
TOTAL EXPENDITURES:	57,269.36
NET OPERATING SURPLUS/(DEFICIT)	
Revenues	28,271.97
Expenses	57,269.36
Net Surplus (Deficit)	(28,997.39)

Delegation Request Form

To: Chief Administrative Officer

CONTACT INFORMATION

FIRST NAME

Jaime

LAST NAME

Kelloway

PHONE

ALTERNATE TELEPHONE

ADDRESS

111 Seventh St

CITY

Wawanesa

PROVINCE

MB.

POSTAL CODE

R0K 2G0

EMAIL ADDRESS

COMPANY OR ORGANIZATION (if applicable)

DATE YOU WISH TO APPEAR AS A DELEGATE

*This form **must** be returned to the CAO no later than 4:30 p.m. - 120 hours prior to the meeting*

Meeting you wish to attend:

☐ Council Meeting

May 21, 2019

☐ Committee Meeting
(please specify)

SUBJECT YOU WISH TO DISCUSS

reconsider
water usage compensation

DETAILS ON THE SUBJECT

Please note that any documentation, must be submitted to the Municipal Office no later than 4:30 p.m., 120 hours prior to the meeting.

***Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, where a Public Hearing has been held in accordance with an enactment as a prerequisite to the adoption of a by-law; or if its purpose is to deal with a matter that is outside the jurisdiction or legal authority of the Municipality; the Municipality reserves that right not to hear such delegations.**

I acknowledge that only the above matter will be discussed during the delegation. I further acknowledge that audio/video recordings will only be made in accordance with Section 5.28 of the Oakland-Wawanesa Procedural By-law.

Signed

as per phone conversation

Date

Return completed form to the Nesbitt or Wawanesa Municipal Office, or email adminassist@oakland-wawanesa.ca or fax 204-824-2374

Delegation Request Form

To: Chief Administrative Officer

CONTACT INFORMATION

FIRST NAME	MIT		LAST NAME	Jubenvill / Hickman	
PHONE			ALTERNATE TELEPHONE		
ADDRESS					
CITY	PROVINCE		POSTAL CODE		
EMAIL ADDRESS					
COMPANY OR ORGANIZATION (if applicable)					
MIT					

DATE YOU WISH TO APPEAR AS A DELEGATE

*This form **must** be returned to the CAO no later than 4:30 p.m. - 120 hours prior to the meeting*

Meeting you wish to attend:	<input type="radio"/> Council Meeting	<input type="radio"/> Committee Meeting (please specify)
	May 21, 2019	

SUBJECT YOU WISH TO DISCUSS

Souris River Bridge Work

DETAILS ON THE SUBJECT

as per email .

Please note that any documentation, must be submitted to the Municipal Office no later than 4:30 p.m., 120 hours prior to the meeting.

***Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, where a Public Hearing has been held in accordance with an enactment as a prerequisite to the adoption of a by-law; or if its purpose is to deal with a matter that is outside the jurisdiction or legal authority of the Municipality; the Municipality reserves that right not to hear such delegations.**

I acknowledge that only the above matter will be discussed during the delegation. I further acknowledge that audio/video recorders are prohibited as per Section 10 of the Municipality of Oakland-Wawanesa Procedural By-law.

Signed	Date
	May 16, 2019

Return completed form to the Nesbitt or Wawanesa Municipal Office, or email oakwawa@outlook.com or fax 204-824-2374

Delegation Request Form

To: Chief Administrative Officer

CONTACT INFORMATION

FIRST NAME JOHN		LAST NAME QUAIL	
PHONE 204-717-2025		ALTERNATE TELEPHONE 204-720-2897	
ADDRESS 1906 Park Avenue			
CITY BRANDON	PROVINCE MB	POSTAL CODE R7B 0R9	
EMAIL ADDRESS quailj@westmancom.com			
COMPANY OR ORGANIZATION (if applicable) Westman Communications Group			

DATE YOU WISH TO APPEAR AS A DELEGATE

This form must be returned to the CAO no later than 4:30 p.m. - 120 hours prior to the meeting

Meeting you wish to attend: May 21	<input checked="" type="checkbox"/> Council Meeting	<input type="checkbox"/> Committee Meeting (please specify)
--	---	--

SUBJECT YOU WISH TO DISCUSS

Bringing advanced communication services (Internet, video and home phone) to Wawanesa

DETAILS ON THE SUBJECT

Provide overview of Westman Communications Group and specific details on the services that would be made available to residents of Wawanesa

Please note that any documentation, must be submitted to the Municipal Office no later than 4:30 p.m., 120 hours prior to the meeting.

***Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, where a Public Hearing has been held in accordance with an enactment as a prerequisite to the adoption of a by-law; or if its purpose is to deal with a matter that is outside the jurisdiction or legal authority of the Municipality; the Municipality reserves that right not to hear such delegations.**

I acknowledge that only the above matter will be discussed during the delegation. I further acknowledge that audio/video recordings will only be made in accordance with Section 5.28 of the Oakland-Wawanesa Procedural By-law.

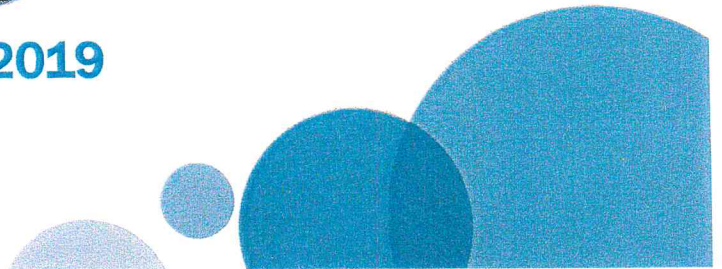
Signed [Signature]	Date May 15, 2019
---------------------------	--------------------------

Return completed form to the Nesbitt or Wawanesa Municipal Office, or email adminassist@oakland-wawanesa.ca or fax 204-824-2374

Wawanesa Expansion



May 21, 2019



Outline

- Westman Communications Group Overview
- Current Wawanesa Communication Options
- Potential Westman Options
- Westman Community Value Adds
- Membership Incentives
- Next Steps

Background – Westman Communications Group



Westman: A Brief History

977: Founded in August 1977 as Westman Media Cooperative

978: Launched video services with 9 TV signals to 4,000 homes in Brandon/Carberry

999: Internet services launched

007: Launched Home Phone service

oday:

- ✓ Provide Internet, Home Phone, and enhanced video services to over 20,000 homes & businesses in 35 communities in Western Manitoba
- ✓ Pay out \$500 K in equity annually since 2013
- ✓ Residential pricing and services are same for all communities
- ✓ Home to the fastest Residential Internet speeds in province since 2013 (including symmetrical Gigabit - 950 Mbps)

Current Wawanesa Communication Options



Television:
Satellite – Shaw Direct, Bell
Cable – CommStream



Wireline:
BellIMTS



Internet:
BellIMTS

High Speed Internet/Fibre To The Home (FTTH)

- High speed Internet increases home price values
 - Estimates range between 2.9% to 4.1%
- Enables communities to grow/thrive
 - Communities without high speed Internet have difficulty attracting young families, professionals. Telecommuters
- FTTH future proofs residences for Internet
 - Higher Speeds (1 Gbps)
 - 4K TV
- Fibre optic cable has dropped to same price as older connection methods (coax and copper) to homes



Westman Residential Internet

MORE

MADE POSSIBLE WITH
WESTMAN INTERNET

- ✓ FASTER SPEEDS
- ✓ LOWER PRICES
- ✓ BETTER STREAMING

 **WESTMAN** Making More Possible

Get the most out
of your Wi-Fi



 Watch our video
to learn more!

 **WESTMAN**




New WCG Residential Internet Options

Provider	BellMTS	WCG	WCG	WCG	WCG
Name	Essential Reach	XSTREAM 12	XSTREAM 40	XSTREAM 75	XSTREAM 150
Download Speed (Mbps)	5	12	40	75	150
Upload Speed (Mbps)	512 K	3	4	7	15
Usage Cap (GB)	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Monthly Price	\$76.95	\$67.95	\$77.95	\$96.95	\$109.95

Westman Residential Video

LIVE IN THE NOW
with TV that's right now

NOW EVEN
MORE
CHOICE

- CUSTOMIZE YOUR PERFECT TV PACKAGE
- ✓ MORE choices to *save*
 - ✓ MORE choices to *watch*
 - ✓ MORE choices for *you*
- LEARN MORE 



New Residential Video Option

HD Package	# Channels	Monthly Price
Lite Choice	39	\$24.95
Digital Basic	163	\$50.45
Popular Choice	222	\$69.45
Value Choice	245	\$81.45
Home Choice	288	\$98.45

2019 – Year of TiVo/NetFlix/YouTube



NETFLIX



Video Initiatives: Go Apps





New Residential Phone Options

Provider	WCG	BellMTS
Local Line	Yes	Yes
Features	Yes	Yes
Unlimited Long Distance - Canada/USA	Yes	Yes
Monthly Price	\$40.90	\$47.00



WESTMAN | **BUSINESS**

A DIVISION OF WESTMAN COMMUNICATIONS GROUP



WESTMAN | Making **More** Possible

New Business Internet Options

Provider	BellMTS	BellMTS	WCG	WCG	WCG	WCG
Name	Business	Business	Basic	Enhanced	Extreme	Ultimate
Download Speed (Mbps)	7	7	30	50	80	150
Upload Speed (Mbps)	700 K	700 K	3	5	10	15
Usage Cap (GB)	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Monthly Price	\$74.95	\$74.95	\$59.95	\$79.95	\$119.95	\$199.95
Contracts	?	?	No	No	No	No

Business Voice Services

1) Single Lines

Contract Type:
Month-to-month One-year term Three-year term
Features included:
Call Display, Voicemail, Visual Call Waiting, Call Waiting

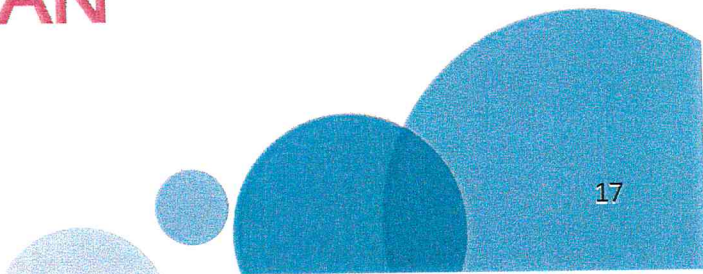
2) Multi-Lines

Contract Type:
Month-to-month One-year term Three-year term
Features included:
Call Display, Sequential Hunting, Call Forward

3) Fax / POS Lines

All Voice Plans include:
Free tech support, 7:00 a.m. to midnight., 365 days a year.

Community WiFi – Over 20 locations



Community Engagement – Part I

- ✓ Co-Operative (locally owned and operated)
- ✓ Scholarship Program (High School/University/College)
- ✓ Community WiFi
- ✓ Sponsorship (events, rink boards, ...)
- ✓ Marketing Programs
 - a) Home Ice (in conjunction with WCGtv) – Live High School Hockey
 - b) Connecting Communities Showcase
(2019 – Killarney, Russell, Virden)

Community Engagement – Part II



Community Programming Regional Channels

WCGtv South: Boissevain, Deloraine, Killarney, Melita, Souris, Virden

WCGtv North: Dauphin, Gilbert Plains, Grandview, Minitonas, Ste. Rose, Swan River

WCGtv Central: Carberry, Gladstone, Glenboro, Minnedosa, Neepawa, Rivers, Erickson

WCGtv Parkland: Binscarth, Birtle, Hamiota, Roblin, Rosburn, Russell, Shoal Lake, Strathclair

Membership Incentives

Element	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug
Membership Trip												
Equity Payout												
Membership Offer												
Speed Upgrade												

Westman - Current and Next Steps

- 1) Westman Communications meets with local government and provides overview of WCG service offerings, and clarifies business opportunity.
- 2) **In progress:** Market Assessment/Business Evaluation (Revenues/Expenses/CAPEX)
=> Includes evaluating fibre connectivity to/within community (last mile)
- 3) **In progress:** Evaluation of fibre routes and potential nearby communities (Nesbitt)
- 4) **In progress:** Preliminary assessment of community demand (Residential/Commercial) and gauge feasibility level of financial support by local government in form of a capital contribution
- 5) Continue to drive the business opportunity forward with potential November 2019 service turnup

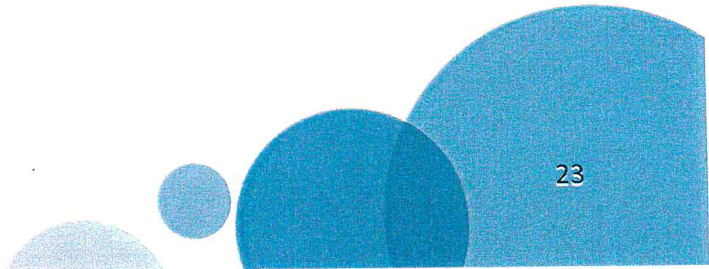
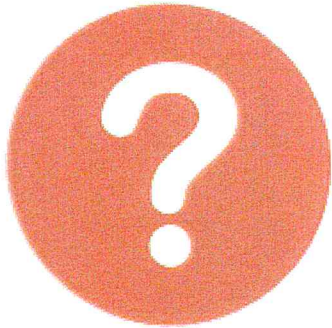
End Customer Offer Types

Type 1 :

- \$XXX per month in services (Internet, cable TV, Home Phone)
- 2 year contracts for Westman services
- \$XX Installation Fee (Range: \$300/\$400)
- XX homes required to sign up (variable if RM capital contribution provided)

Type 2 :

- \$XXX per month in services (Internet, cable TV, Home Phone)
- 2 year contracts for Westman services
- X months service deposit
- XX homes required to sign up (variable if RM capital contribution provided)





Employer of Choice



Customer Service



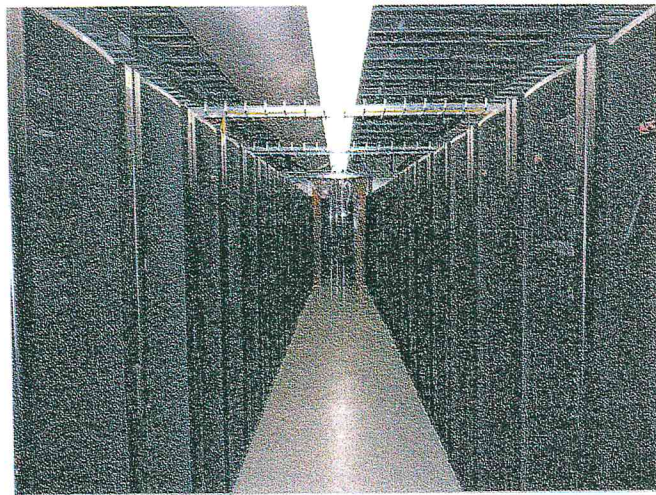
Installation & Repair



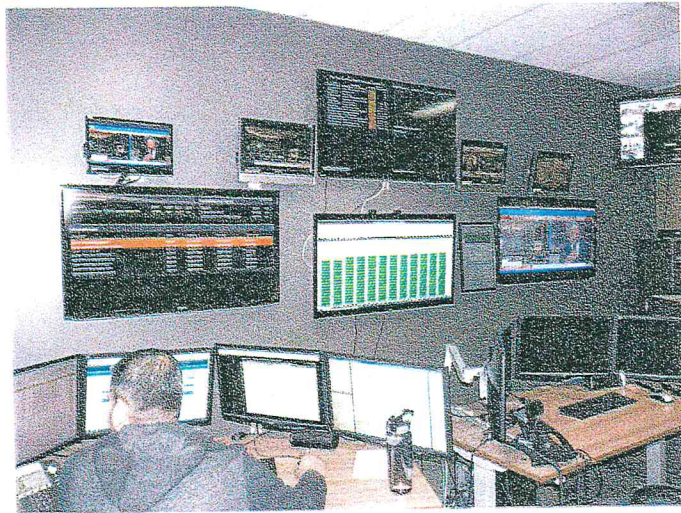
Warehouse



Internet Headend



Network Monitoring



Technical Support



Accounting



Billing





From: Association of Manitoba Municipalities (AMM) <jgreen@amm.mb.ca>
Sent: April-15-19 2:24 PM
To: RM Oakland 2
Subject: News from AMM - April 15, 2019

Having trouble viewing this email? [Click here](#)



News Bulletin

AMM news and updates right in your inbox

April 15, 2019

Dear Subscriber,

We hope you enjoy this edition of the AMM News Bulletin. Click [here](#) to download a PDF version.

Latest News

AMM Executive met with Minister Stefanson

In This Issue

- [AMM Executive met with Minister Stefanson](#)
- [Province Streamlines Community Development Programs](#)
- [2019 Federal Budget released to Canadians](#)
- [The Accessibility for Manitobans Act - Free Training Workshops](#)
- [2019 TransCanada Scholarship Program](#)
- [EDAM Spring Forum 2019](#)
- [Elected Officials and CAO's Fire Protection Workshop](#)
- [Manitoba Guide to Service Levels : Fire Fighting](#)
- [FleetNet Replacement Project](#)
- [Natural Resources Canada Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative](#)
- [2019 Manitoba Communities in Bloom](#)



April 4, 2019 - AMM President Ralph Groening and Vice President Brad Saluk met with Honourable Heather Stefanson, Minister of Families. Click [here](#) for the position paper that was presented

Province Streamlines Community Development Programs

The Manitoba government has launched a new [Building Sustainable Communities Program](#) that will streamline and modernize grant support to non-profit organizations, Municipal Relations Minister Jeff Wharton announced April 4, 2019.

"Our government recognizes the importance of community development initiatives and supporting non-profit organizations," said Wharton. "This new program will support a broader range of community-led projects and deliver on our mandate to renew community development programs to best serve the needs of Manitobans."

"The Association of Manitoba Municipalities is pleased to partner with the province in assessing the applications and making recommendations on the Building Sustainable Communities Program," said Ralph Groening, president, AMM. "These projects are essential in promoting economic development and sustainability throughout our province."

The new program will have two intakes per year at set times, providing predictable support and positive outcomes in communities. Successful applications will need to demonstrate how their projects provide an overall positive benefit for their community and partnerships are encouraged.

Intake for the program opens today and **application deadline is May**

[Trading Company](#)

[Classified Ads](#)

Buy and sell your municipal equipment!

Post your ad [here](#).

[Job Postings](#)

Post your municipal job [here](#).

Stay Connected



[Join Our Mailing List!](#)

2019 AMM Resolutions submissions due to the AMM Office - June 1, 2019

[How to Write a Resolution](#)

[Process for June District Meeting Resolutions](#)

Municipal Officials Seminar PowerPoint presentations

Here are the PowerPoint presentations received from presenters.

Tuesday March 19, 2019 Breakout Sessions

[Administration vs. Governance: HR Perspective](#)

Wednesday March 20, 2019 Breakout sessions

[Speed Limit in Municipalities](#)

22. For more information, or to submit an application, visit www.manitobago.ca.

2019 Federal Budget released to Canadians



The Government of Canada presented the 2019 Federal Budget on March 20th.

[2019 Federal Budget](#)

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

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

Free Training Workshops - The Accessibility for Manitobans Act, Organizational Requirements of the Customer Service Standard

[The Accessibility for Manitobans Act \(AMA\) and The Accessibility Standard for Customer Service.](#)

This 2-hour training session will help private and public sector organizations comply with the AMA. Admission is free; registration is required.

The AMA became law in 2013 with a goal to identify, prevent and remove barriers encountered by people with disabilities. The legislation calls for the development of standards to ensure accessibility in important areas of everyday life, such as customer service, employment and transportation. The province first developed its customer service standard, which was phased-in to apply to government and public sector organizations first. It came into effect Nov. 1, 2018, for businesses, non-profits and small municipalities.

The Accessibility for Manitobans Act review is available at <http://accessibilitymb.ca/ama-review.html>

For more information about the Disabilities Issues Office and the AMA, visit www.accessibilitymb.ca

2019 TransCanada Scholarship Program

[Economic Development in Your Community](#)
[Community Edge Program](#)
[Public School Finance in Manitoba](#)

Once Elected.....What's Expected Newly Elected Seminars

Click on the links below for each of the presentations

[Municipal Relations](#)

[Manitoba Ombudsman](#)

[Manitoba Fire Commissioner](#)

[Manitoba Sustainable Development](#)

[Manitoba Growth, Enterprise and Trade](#)

[2019 Council Member's Guide](#) - This guide provides newly-elected municipal officials an overview of what they can expect to encounter during their term of office.



Purchasing from the Trading Company has allowed Manitoba municipalities not only the opportunity for best pricing but also has afforded each with individual **rebates annually for 14 years at a value of \$11,350,000.00.**

Often the rebates municipalities receive are higher than the membership fee you pay to the AMM. The more programs you use the more money you save and the bigger rebate you receive.

Could you or someone you know use some help with post-secondary education expenses? The TransCanada Scholarship program is offering more than 250 scholarships across Canada in values of \$2,500, \$5,000 and up to \$10,000!

Applications are now open and students have until May 17, 2019 at 11:59:59 p.m. EST to submit their applications.

Students can visit Our Website now and answer five quick questions to see if they pre-qualify!

A few important things to remember:

1. If selected, students will need to provide proof of home address and proof of enrollment in a registered educational institution to receive a scholarship.
2. Students must make sure to provide a working phone number and email address in their application, or we won't be able to contact them if they are selected.
3. Applications cannot be saved to work on later, but it only takes 20 minutes to complete it.
4. Our pre-qualification forms are available in Canada, the U.S. and Mexico. Please make sure you're on the correct country page when applying by clicking the flag toggles on the top, right-hand-side of TCScholarships.com

EDAM Spring Forum 2019

From May 8th to 10th, 2019, the Economic Developers Association of Manitoba (EDAM) will be hosting the [EDAM Spring Forum](#) in Winnipeg at the Hilton Garden Inn, Sterling Lyon Parkway, please see attached.

Our schedule includes professional development training, seminars, speaker panel sessions and greetings from the Honourable Minister Pedersen of the Province of Manitoba - Growth, Enterprise, and Trade. Topics such as the Regional Economic Development Strategy with its listing partners, Tax Increment Financing, Regional Growth Indicators and Urban and Rural Entrepreneurship will be covered. Guided site tours of the Red River College's Smart Factory and the North Forge Fab Lab are also part of the program.

Our attendee list is expected to be over 60 participants from Saskatchewan, Ontario and all corners of Manitoba represented. The Forum will include 12 different speakers over the three days, complimented with an evening reception at Trans Canada Brewing Company.

If you have any questions, please feel free to contact

Linda Hargest, Director of Marketing and Administration - lhargest@amm.mb.ca

Ryan Yavis, Manager of Client Relations - ryavis@amm.mb.ca

Specialty Programs offered by the Trading Company to AMM Members

Announcing GovDeals.ca as new Trading Company vendor under the AMM/Sourcewell program

GovDeals
A QUALITY SERVICES MARKETPLACE

Frank Wilson, Business Development Manager, Western Canada
fwilson@govdeals.ca • 403-993-7727

Western
FINANCIAL GROUP
INSURANCE SOLUTIONS

2019 AMM renewal information for AMM Members and Retirees

[2019 Employee Benefits AMM Renewal - Employer](#)

[2019 Employee Benefits AMM Renewal - Retirees](#)

HR@YourService

Connect with us at 1.866.899.1340 or by email

hratyourservice@peoplefirsthr.com

To help us promote this event, we would appreciate if you could add our Forum to your Events page on your AMM website.

ELECTED OFFICIALS AND CAO's FIRE PROTECTION WORKSHOP: An Introduction to the Fire Service

The Manitoba Emergency Services College is offering one of the three scheduled workshops for Elected Officials and CAO's: April 25, May 14, or June 11.

The Fire Protection Workshop is an introductory one-day course (5 hours) designed to provide Elected Officials, Chief Administrative Officers and other senior RM personnel with a more comprehensive understanding about the scope, roles and needs facing their local fire service.

- The seminar portion of the program will provide information about legislation, requirements on structure and operations, along with the administration and organization of emergency services. The format will be presentations and discussion.
- The practical portion of the program will involve showing and using equipment, operating apparatus, and simulated firefighting scenarios.

Please contact the Manitoba Emergency Services College at mescocr@gov.mb.ca or (204) 726-6855 to register.

Spaces may be limited so be sure to register well in advance.

Manitoba Guide to Service Levels : Fire Fighting



The purpose of this document is to assist local authorities in establishing departmental Service Levels for Fire Fighting and a competency-based ladder that lays out the training for firefighters. This document will assist fire departments in meeting the operational requirements they have determined appropriate based on their provision of fire services.

This document establishes a program guide under which a local authority may conduct a self-assessment of the service area, ensure the fire department is ready for Structural Fire Fighting response, and has information regarding its emergency response resources.

Is your municipality in a growth or change phase? Has it been challenging for employees?

People First HR's Edna Wollf explains how to use Engagement surveys and climate assessments to guide organizational culture change in an 'Ask the Expert' article linked [HERE](#) for AMM members.



AMM Education coming up in May
Managing the Employment Relationship - HR Fundamentals for Leaders

May 9 - Winnipeg

May 10 - Brandon

Registration opens April 1st

Spring Safety Training for your Municipality

Don't forget that SafetyHub has been purchased for two more years and is available to all AMM Municipalities.

[AMM Members log in](#)



FleetNet Replacement Project

Manitoba has entered into a publicly tendered agreement with Bell Mobility Inc. (Bell) for a new Public Safety Communications Service (PSCS). The PSCS will provide a modern mobile radio service for public safety and public service organizations in Manitoba, and will replace the Very High Frequency radio network used by Manitoba Sustainable Development.

Over 99% of Manitobans live in the areas that will be covered by the PSCS. Engineered to be highly reliable, the PSCS is based on modern communications standards and will be built with modern infrastructure and equipment. Implementation of the PSCS infrastructure, and transition of public safety and public service users to the new service, will take up to three years (i.e., from fiscal year 2018/19 to 2020/2021). It is anticipated that municipalities will start transitioning to the PSCS beginning in 2020.

Further information about the FleetNet Replacement Project can be found on the [Vehicle and Equipment Management Agency \(VEMA\) - Radio Services website](#)

The website will be utilized as an information depository for the FleetNet Replacement Project. Questions regarding existing radio compatibility and purchasing new radio equipment can be directed to PSCSupport@bellmts.ca.

Natural Resources Canada Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative

The Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative (the Program) offers repayable contributions to support the construction of an electric vehicle (EV) fast charging, coast-to-coast, network. For EV fast chargers, the Program will pay up to 50% of the total project costs to a maximum of fifty thousand dollars (\$50,000) per charging unit. Municipalities are eligible applicants.

Application deadline: May 16, 2019

[More information](#)

Manitoba Communities in Bloom 2019

We invite your community to participate in a program that encourages all sectors of the community to work together to achieve clean, green, sustainable communities that celebrate their heritage. Annual participation will assist in mobilizing citizens, businesses and your municipality through valuable feedback from Manitoba Communities in Bloom (CiB) judges and information exchange with other communities.

Follow the link [2019 MB CIB Registration Form](#) which features the registration details for the 2019 program. Following last years' terrific response to our new [Showcase Project Photo & Essay category](#), we have included this opportunity once again in this years' program!

Registration is also available on our [website](#).
Registration deadline is April 30th.

For additional information on the MB CIB program, please review the link to the [Community Participation Manual](#).

This year's CiB Provincial Conference and Awards Ceremony will be hosted by the City of Morden, September 6 & 7. Mark your calendars now!

We look forward to your community's participation in 2019!

Please feel free to contact [Cathy Shaluk](#), Program Coordinator, Manitoba Communities in Bloom if you have any questions.

Trading Company

To Municipal Staff, Council, Departments;

Please be advised that the official name of the **Municipalities Trading Company of Manitoba Ltd. (MTCML)** has been legally changed to:

AMM Trading Company Ltd.

Please ensure cheques payable to the trading company are made out to the AMM Trading Company Ltd.

Announcing a new Official Supplier.....

From: Joe Masi, Executive Director, AMM <jmasi@amm.mb.ca>
Sent: April-26-19 10:11 AM
To: RM Oakland 2
Subject: Message to Members from Joe Masi



It is with mixed emotions that I wish to advise that I will be retiring as the Executive Director of the Association of Manitoba Municipalities on December 31, 2019. Being the Executive Director of this great Association has been both a privilege and an honor that I will cherish for many years. I have worked with many municipal, provincial, federal and international officials over the years and developed many good friendships along the way. However it has been the relationship with our members, both on the board of directors and the members at large that has been the most satisfying.

Your advice and friendship over the years has been outstanding, from debating issues, to sharing a laugh to welcoming me into all of your offices. When I first started this job I was told that working for the municipal sector will at times be very frustrating, but you will meet the nicest people. How true that has been for me over the years, and that is why this decision was so difficult. However, I believe it is the right decision for me personally and for the association.

I am providing this notice now so that the Board has ample opportunity to do a proper and thorough recruitment process and the transition is as seamless as possible. I will assist them in any way possible as we move forward.

I hope to see many of you over the next number of months and will dedicate myself to working as hard as possible until a successor is chosen. Once again, thanks for a great ride over the years and please continue to support your association in the advocacy efforts and in the programs and services that are offered to you. We can only accomplish positive change for municipalities by staying united, supportive of one another and focused. Remember the association is you and you are the association.

Joe Masi

Executive Director

Association of Manitoba Municipalities (AMM)

jmasi@amm.mb.ca

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

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www.amm.mb.ca

April 29, 2019

To: MUN. OF OAKLAND-WAWANESA

Further to our insurance meetings and to answer questions from some of our members about the various insurance refunds & trading company rebates that have been received over the years, please see the amounts for your municipality for the past few years, since the amalgamation of some municipalities took place. We have the numbers from prior years if you require them, but we hope these numbers reflect the importance and strength of our insurance program, health and dental insurance program and the AMM trading company.

Trading Company Rebate 2016-2019	\$8,199
Insurance Refund 2016-2019	\$13,924
Health & Dental Refund 2016-2019	Non-participant

Please feel free to contact Linda Hargest in our office at lhargest@amm.mb.ca if you require any further information.

Joe Masi

Executive Director
Association of Manitoba Municipalities 204-856-2360



RM Oakland 2

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



Attention AMM Members:

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

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

For more information, please review the

[JDM Resolutions Process](#) and [How to Write a Resolution](#)

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

Additional suggestions to consider:

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

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

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

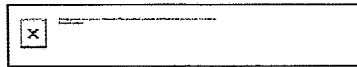
Sincerely,
Julia Green
AMM Executive Assistant

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

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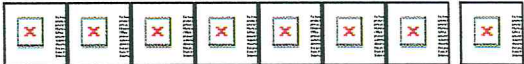
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From: AMM Communications <dvolkov@amm.mb.ca>
Sent: May-06-19 2:34 PM
To: RM Oakland 2
Subject: Member Advisory - Province and AMM complete review of Disaster Financial Assistance (DFA) program



MEMBER ADVISORY

Province and AMM complete review of Disaster Financial Assistance (DFA) program

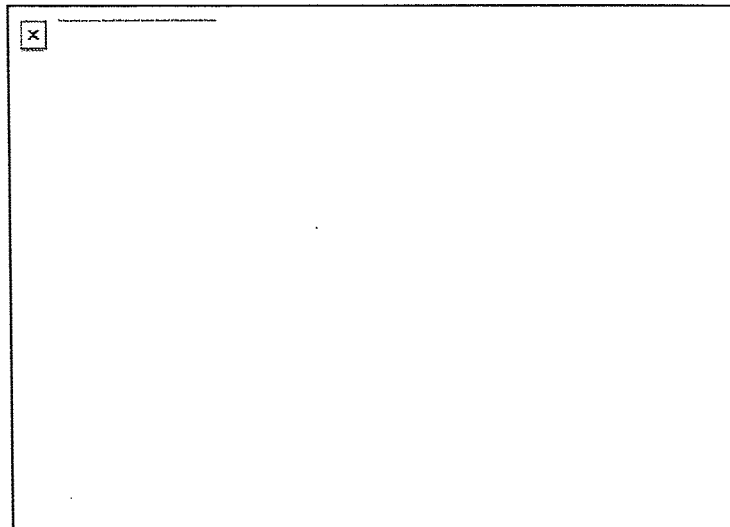
May 6, 2019 - Please be advised that the Province of Manitoba and AMM have completed the review of the Disaster Financial Assistance (DFA) Program.

[Provincial press release - Province completes review of Disaster Financial Assistance Program](#)

[Disaster Financial Assistance - Review Final Report](#)

[Disaster Financial Assistance Program Review webpage](#)

The review was coordinated by Manitoba EMO's Recovery and Mitigation Branch and was led by a Steering Committee co-chaired by the provincial Acting Assistant Deputy Minister of Emergency Management and Public Safety and the Association of Manitoba Municipalities (AMM).



President Groening speaking at today's media event

The recommendations in this final report identify several opportunities to streamline the provincial DFA program and make it more responsive to local needs during times of emergency.

For instance, as the report states, stakeholders throughout the consultations highlighted the need for additional training and education when it comes to clarifying DFA requirements and providing templates and tools to DFA clients to improve and streamline the program.

Manitoba EMO has also committed to develop clear criteria and eligibility requirements for the establishment of a DFA program. This is a very positive step forward as uncertainty surrounding eligible and ineligible costs has often led to confusion and frustration among AMM members.

Additionally, provincial commitments to speed-up municipal site inspections and create an online platform to check on the status of a DFA claim and other digital methods for submitting documentation should also significantly reduce red tape and streamline the DFA program.

The AMM will continue to closely monitor this file to ensure the provincial government implements the recommendations highlighted in the final report.

Sincerely,

Joe Masi
Executive Director

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

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- Media requests for general
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Communication Services
Manitoba: 204-945-3765.
- Media requests for ministerial
comment, contact
Communications and
Stakeholder Relations: 204-945-4916.

Twitter Feed

News Release - Manitoba

May 6, 2019

PROVINCE COMPLETES REVIEW OF DISASTER FINANCIAL ASSISTANCE PROGRAM

Modernizing the Program, Reducing Red Tape and Minimizing Financial Risk: Schuler

An improved provincial disaster financial assistance (DFA) program will result from recommendations made following an extensive program review done in collaboration with municipalities, Infrastructure Minister Ron Schuler, minister responsible for emergency measures, said today.

“When natural disasters strike, DFA helps Manitobans and municipalities recover while eliminating unreasonable financial burdens,” Schuler said. “By working together with municipalities on this review, we are ensuring the DFA program works best for Manitobans when they need it most.”

The review was conducted in collaboration with Association of Manitoba Municipalities (AMM) and the Manitoba Municipal Administrators Association. The review group conducted direct and meaningful consultations with municipal, federal and industry stakeholders to gain a better understanding of their unique perspective on the DFA program.

- Recommendations to improve DFA included:
- providing more training and information on the DFA program in a variety of formats so that people better understand what is needed when navigating through a DFA claim,
 - enabling online access to check on submitted claims and digital methods for submitting documentation,
 - improving the timeliness of municipal inspections so they occur sooner after a disaster, and
 - providing clear criteria for when a DFA program is established.

“Municipal officials are on the frontlines protecting local communities when responding to natural disasters and extreme weather events,” said Ralph Groening, president, AMM. “The recommendations in this report identify several opportunities to streamline the provincial Disaster Financial Assistance program and make it more responsive to local needs during times of emergency.”

The report can be viewed in its entirety at www.gov.mb.ca/emo/recover/index.html.

When a natural disaster occurs, the Manitoba government may declare the event eligible for DFA. The Manitoba Emergency Measures Act allows the government to provide financial assistance if the event meets the criteria outlined in the act and the Manitoba Emergency Measures Organization (EMO) administers DFA. The Manitoba government will look at the impacts and circumstances of an event to determine if it meets the DFA program requirements. DFA programs are established after evaluation on a per event basis.

- 30 -

For more information:

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Province Introduces New Measures to Ensure Sustainability of Lake Winnipeg Fishery

bit.ly/2JhNQ3O



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Statement from Premier Brian Pallister on Productive Meetings with Manitoba's Grand Chiefs

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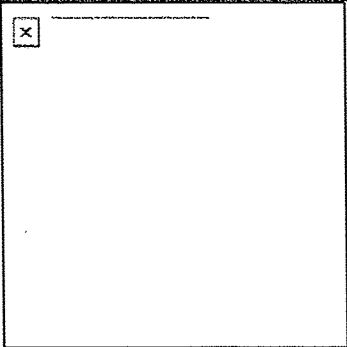
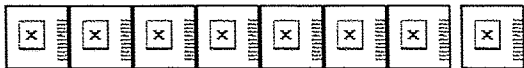
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From: AMM Communications <dvolkov@amm.mb.ca>
Sent: May-09-19 11:06 AM
To: RM Oakland 2
Subject: Member Advisory - President Groening presents to legislative committee on Bill 2



MEMBER ADVISORY

President Groening presents to legislative committee on Bill 2: *The Municipal Amendment Act* (Strengthening Codes of Conduct for Council Members)

May 9, 2019 - Last night, President Groening presented to the Legislative Affairs Committee on Bill 2: *The Municipal Amendment Act* (Strengthening Codes of Conduct for Council Members).

As President Groening stated, the AMM takes the issues that were brought forward by our members which prompted this proposed legislation very seriously and we are committed to promoting respectful workplace policies and practices for all of our members. Harassment and bullying have no place in the workplace, including in and outside Council chambers and municipal offices.

[President Groening's full remarks on Bill 2](#)

The AMM will continue to consult closely with the Manitoba Municipal Administrators' Association (MMAA) and Manitoba Municipal Relations on this legislation. We will also continue to provide regular updates on our advocacy efforts as this file progresses.

Sincerely,

Joe Masi
Executive Director

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

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AMM President Ralph Groening – Speaking Notes

Bill 2: *The Municipal Amendment Act* (*Strengthening Codes of Conduct for Council Members*)

On behalf of the Association of Manitoba Municipalities (AMM), I would like to thank you for the opportunity to present municipal priorities related to Bill 2: *The Municipal Amendment Act* (Strengthening Codes of Conduct for Council Members).

I will begin my presentation today by providing a brief overview of the AMM, then discuss how Minister Wharton and Manitoba Municipal Relations staff have extensively consulted with our organization, Manitoba Municipal Administrators' Association (MMAA), and municipalities across Manitoba prior to the introduction of this legislation, and share our perspective regarding Bill 2.

The AMM was formed in 1999 as a result of a merger between the Union of Manitoba Municipalities (UMM) and the Manitoba Association of Urban Municipalities (MAUM).

Our organization is independent and non-partisan, and our mission is to identify and address the needs and concerns of our members in order to achieve strong and effective municipal government.



Our membership consists of all of Manitoba's 137 incorporated municipalities, including the City of Winnipeg.

Let me be as clear as possible – the AMM takes the issues that were brought forward by our members which prompted this proposed legislation very seriously and we are committed to promoting respectful workplace policies and practices for all of our members.

Harassment and bullying have no place in the workplace, including in and outside Council chambers and municipal offices.

We commend the local Councils who highlighted these issues by sponsoring various resolutions, which were debated and overwhelmingly supported by our members at previous Conventions.

These resolutions called on the provincial government to provide municipalities with a more comprehensive process for addressing continuous breaches of the Code of Conduct by a Council member as well as strengthen the powers of censuring when a Council member is clearly in contravention of the Code of Conduct.



Minister Wharton and Manitoba Municipal Relations took immediate steps to address these resolutions through extensive consultations with our organization, elected officials, and municipal administrators.

In particular, the provincial government committed to review *The Municipal Act* to identify opportunities to strengthen municipalities' ability to enforce violations of their Codes of Conduct.

In-person consultations with our members were conducted throughout the province at our June District meetings as well as through a questionnaire which resulted in hundreds of responses from our members.

This questionnaire focused on five topics: mandatory training for council members, defined standards and values, a process for dealing with complaints, sanctions and penalties, and an appeal process.

Based on the questionnaire responses, the vast majority of respondents indicated that maintaining Council autonomy is very important with respect to the process for dealing with complaints and imposing sanctions.



Moreover, approximately 90% of respondents supported the notion of mandatory training for Council members within a specified time frame.

We understand the Province of Manitoba has committed to developing and providing the mandatory training course and materials.

The delivery of this training via an online format or portal would certainly be advisable in order to prevent a cumbersome process and eliminate the possibility of any added financial costs due to travelling.

The standardization of Codes of Conduct by defining certain content and minimum standards and values is a positive step forward.

In addition, more than two-thirds of survey respondents indicated Council members should have access to an appeals process.

The AMM and MMAA look forward to additional consultations with Manitoba Municipal Relations on key regulations, including the process dealing with complaints, the appeals process as well as sanctions/remedial measures.



In closing, the AMM would like to express its appreciation to Minister Wharton and Manitoba Municipal Relations staff once again for listening to the concerns raised by our members and taking immediate steps to consult and propose a new framework going forward.

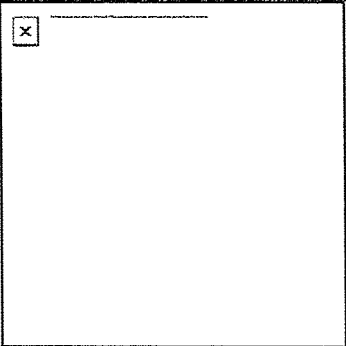
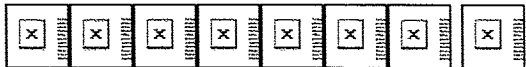
We also appreciate the efforts undertaken by Manitoba Municipal Relations staff to attend our annual Convention in November 2018 and explain these proposed changes directly to our members.

The AMM will continue to work with the MMAA and Manitoba Municipal Relations closely to ensure the needs and concerns of our members continue to be heard and addressed.

Thank you for the opportunity to provide these comments.

If you have any questions for me, I would be happy to answer them.

From: AMM Communications <dvolkov@amm.mb.ca>
Sent: May-09-19 8:47 AM
To: RM Oakland 2
Subject: Member Advisory - Certification Requirements under the Waste Management Facilities Regulation take effect July 1, 2019



MEMBER ADVISORY

Certification Requirements under the Waste Management Facilities Regulation take effect July 1, 2019

May 9, 2019 - As a reminder, please be advised that certification requirements under the Waste Management Facilities Regulation take effect on **July 1, 2019**.

Please note that Manitoba Sustainable Development introduced this regulation in 2015. Since then, the AMM has provided regular updates to members and has met with departmental staff on several occasions to reduce the financial and administrative burdens resulting from this regulation. The AMM also successfully advocated for an exemption option for Class 3 Waste Disposal Ground (WDG) operators.

Who is required to have a Certified Operator?

- All Class 1, Class 2, and Class 3 WDGs will require a certified operator onsite while the facility is open to the public. Certification can be obtained through the [Solid Waste Association of North America \(SWANA\)](#). Other certifications may be authorized by the Director. This certification requirement will be in effect beginning **July 1, 2019**.

Consideration for an Exemption for Class 3 WDGs

- "In exceptional circumstances for Class 3 waste disposal grounds, the director may issue a written authorization to the facility owner that exempts them from complying with the Landfill Operator Basic Certification requirements for a specified period. The authorization may impose terms and conditions with a specified time period for the authorization. The operator and the facility owner must comply with the requirements set out in the authorization."
- "The facility owner must apply in writing to the director demonstrating why the facility should be considered for an exemption, what processes and policies will be in place to manage and ensure protection of human health and the environment. The director will review and provide a written response either approving or denying the request with or without conditions. The director has the right to deny any request."
- For more information on Operator Certification, please consult [FAQ sheet - Waste Management Facilities Regulation](#) and [Manitoba Landfill Operator Certification Program](#).

If you have any questions or concerns regarding the certification process, please contact **Crystal Eyjolfson** with **Manitoba Sustainable Development** at solidwaste@gov.mb.ca or **204-250-7645**.

Sincerely,

Denys Volkov

Director of Advocacy and Communications

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

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From: AMM Communications <dvolkov@amm.mb.ca>
Sent: May-13-19 12:16 PM
To: RM Oakland 2
Subject: Member Advisory - President Groening presents to Manitoba Commission on K-12 Education



MEMBER ADVISORY

President Groening presents to Manitoba Commission on K-12 Education

May 13, 2019 - This morning President Groening delivered a presentation to the Manitoba Commission on K-12 Education.

In his remarks, President Groening discussed how the education system is currently funded and prospects for sustainability going forward. In particular, President Groening noted that the current funding model is both antiquated and inadequate, given the ever-increasing demands on municipalities. While respecting local voices, the AMM continues to urge the Province of Manitoba to provide new, sustainable long-term funding to reduce school division reliance on property taxes.



President Groening presents to the Commission

[President's Groening's full remarks to the Manitoba Commission on K-12 Education](#)

The Manitoba Commission on K-12 Education is hosting a series of interactive public workshops to get your views and opinions on the future of Manitoba's education system. More information can be found [here](#).

Municipalities are also encouraged to provide a formal written submission to the Commission by **May 30, 2019**. Submission details can be found [here](#).

Sincerely,

Joe Masi

Executive Director

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

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BARRAGE

The RCA Museum News

THE RCA MUSEUM
CANADA'S NATIONAL ARTILLERY MUSEUM

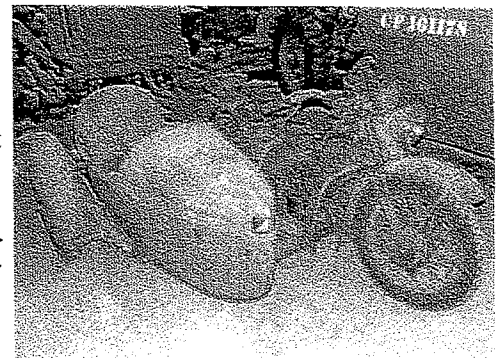


April 2019

Two Cool WW2 Motorcycles

It's not artillery, but it's cool! The RCA Museum has two WW2 motorcycles in "as found" condition. They're both tucked away in storage. Curators say neither has been properly displayed in the museum, even temporarily. As director of the museum, I'm always interested in seeing attention grabbing historical pieces put on public display. The two WW2-era motorcycles in the museum's collection are the 1942 Indian Scout Model 640 with sidecar and the 1944 BSA Model M20. Both are not in the best of condition and require some restoration to make them run. However, both are eye-catching.

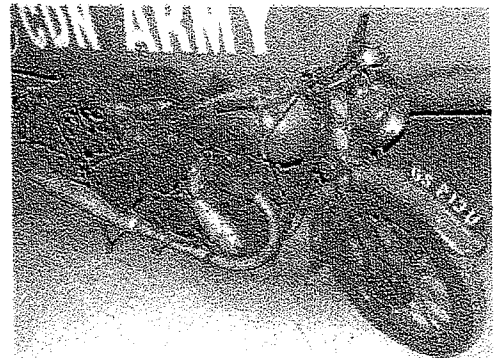
The Indian Scout was manufactured by the Indian Motorcycle Co. in the United States. Versions of the Indian Scout were built from 1920 to 1949. The Canadian Army purchased 750 solo Indian motorcycles and 550 additional combination motorcycles with sidecar. Note the example of our 1942 Indian Scout 640 with sidecar. In 1941, Indian motorcycles were not well received by the Canadian military overseas. In part because they didn't fare well in off-road conditions. By December 1941, all overseas Indian motorcycles in the Canadian Forces were crated and shipped to Canada. They were to be used for training purposes. We had hoped to use the Indian Scout in our next temporary exhibit on D-Day. However, since it was not used by the Canadian military overseas after 1941, it would not be historically correct.



That brings us to our 1944 BSA Model M20. The BSA was popular with Canadian soldiers overseas, but Canada never made a large purchase of these motorcycles. The BSA was produced by the Birmingham Small Arms Company in the UK. BSA was Great Britain's largest producer of military motorcycles. Due to the close connection with the British Forces, it should be no surprise that some BSA motorcycles found their way into the Canadian Forces.

Back in 1939, Canada started WW2 with a limited number of motorcycles, mostly Triumphs and BSA's. Of the twenty thousand bikes owned by the Canadian military in late 1943, over 70% were Nortons and Harley Davidsons. The BSA M20 was more powerful than the Norton 16H or Harley-Davidson WLC. Note our BSA M20 to the right.

Motorcycles provided rapid and flexible all-terrain transportation for the Canadian military during WW2. Most Canadian officers were required to hold motorcycle certification. Also, dispatch riders and military police, used motorcycles. We will likely include the BSA M20 in our next temporary exhibit on D-Day. It will be displayed "rusty and dusty" adding to its relevance to Canadian military history. Hopefully, displaying cool artifacts such as these motorcycles generates interest.



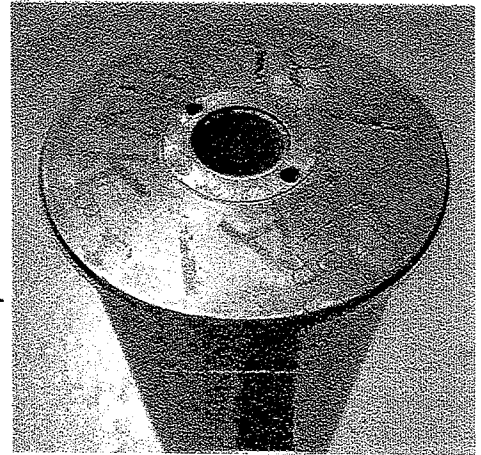
The Royal Canadian Artillery Museum
CFB Shilo, P.O. Box 5000, Station Main
Shilo, Manitoba, R0K 2A0

Website: rcamuseum.com
Facebook: The RCA Museum

Musée de l'Artillerie royale canadienne
BFC Shilo, C. P. 5000, succursale Main
Shilo (Manitoba) R0K 2A0

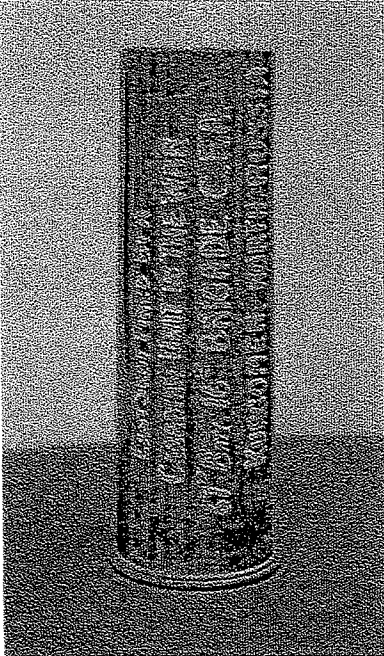
WW1 Brass Casings

During WW1, brass was the metal of choice for most artillery casings. Brass didn't rust. It didn't spark, and it sealed the chamber when fired. In turn, shell casings came in many shapes and sizes. A WW1 13 pounder field gun used a 76mm diameter shell that was at least 310mm in length. During WW1, hundreds of millions of similar artillery shells were fired. Over time many of these shells found their way into private collections. Sometimes casings were made into blanks, altered in proportion or made into trench art. In our collection we have hundreds of shell casings. We recently acquired a 13 pounder casing that was modified to load and fire a shotgun shell. The spent primer was removed and bored out to support a large caliber shotgun shell. Note the photo to the right.



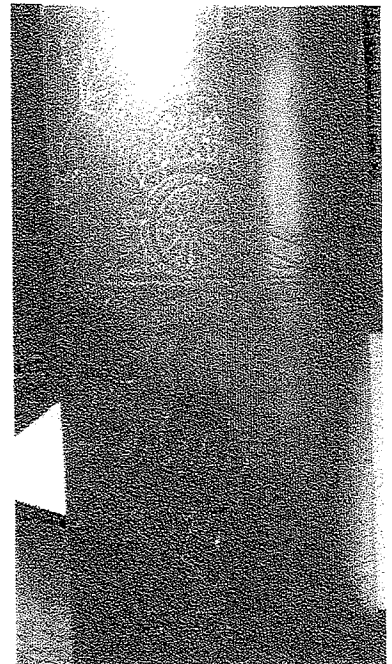
Spent brass casings make excellent war mementos. We recently had on display a notable WW1 shell casing. In our *1918: The Last 100 Days* temporary exhibit, which ran from April to December 2018, we displayed the last shell casing reportedly fired by the Canadian artillery during the North Russia Campaign. It was fired by the 67th Battery, part of the 16th Brigade, Canadian Field Artillery, dated 25 May 1919. This Brigade was commanded by Colonel Sharman. We are fortunate to have Colonel Sharman's military medals also permanently displayed in our National Artillery Gallery.

Some historians say WW1 did not end with the Armistice Agreement signed on November 11th, but continued in Russia until the summer of 1919. This shell casing is part of that story which isn't often told. On the shell it says: "Last shot fired by a Canadian Unit in the war, 67th Battery, 15th Brigade C.F.A. Kurgomen, North Russia, May 15, 1919."



We recently received a donation from France: a Souvenir WW1 brass casing decorated with the Canadian RCA Crest with the inscribed name J. Meehan, 1914-1919. The donation came from Patrick Kocher of France. He said the shell came from his uncle that lived in Northern France, near a region with heavy fighting during WW1. Originally, the grandmother of his uncle obtained it.

The 76mm casing, which may be a modified and shortened 13 pounder shell, has the word souvenir inscribed and the date of the war from 1914-1919. The casing certainly appears every bit of 100 years old with a rich dark patina. The engraving most definitely occurred after the Armistice, possibly in 1919 or even in the 1920s or 1930s. More research is certainly needed to identify the name on the shell casing. It's currently a mystery why the name J Meehan, 1914 - 1919 is inscribed on it.

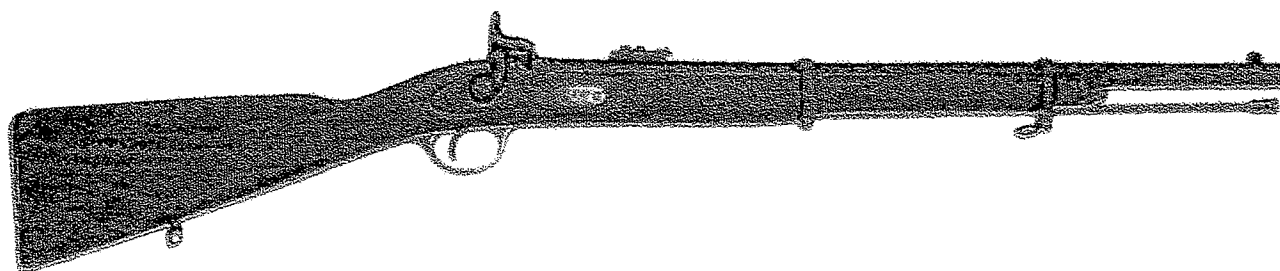
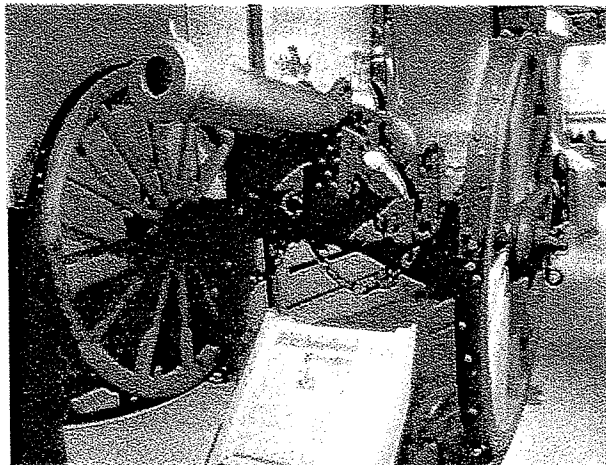


The Militia Act of 1855

In 1854, Britain withdrew most of its soldiers from the Province of Canada. Britain needed the soldiers to fight in the Crimean War. This left the Canadian colonies poorly defended. In response, the Province of Canada created a committee to investigate the need for an active militia. The committee recommended the creation of an active militia for internal and external security.

The Militia Act of 1855 established an active force not to exceed 5,000 officers and men. It called for the creation of sixteen troops of cavalry, seven field batteries, five foot artillery companies and fifty infantry companies. In 1855, in part, the militia formed batteries in Hamilton, Kingston, Montreal, Ottawa, and Quebec City. In 1895, these five were numbered, 1st to 5th Field Batteries, Canadian Artillery. They retained these numbers until the end of WW1. All five celebrated their centenary in 1955.

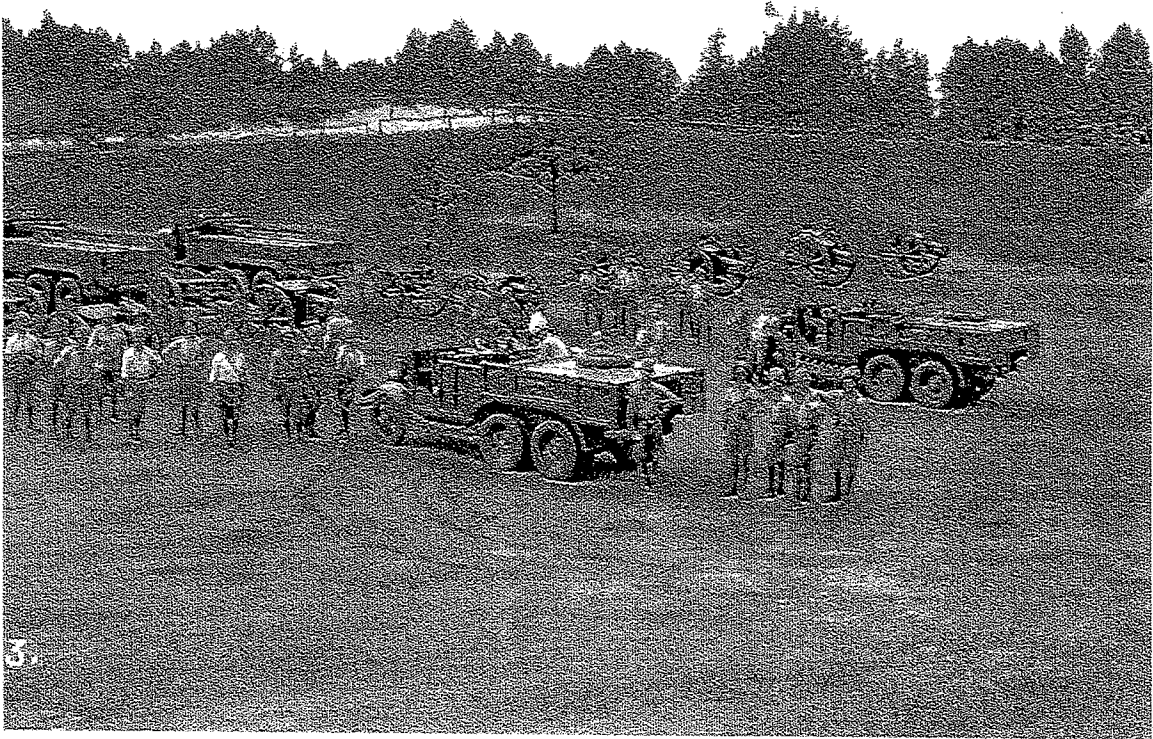
In 1855, each battery received at least two 6-pounder guns and at least one 12-pounder howitzer. In 1865, some militia batteries received the 9-pounder smooth-bore gun and 24-pounder howitzer. The photo to the right shows a 9-pounder smooth-bore muzzle loading gun from the RCA Museum collection. This weapon was in Canadian service from 1865 to 1876. The gun had no recoil system and jolted backwards after each firing. It had an effective range of 1,400 yards.



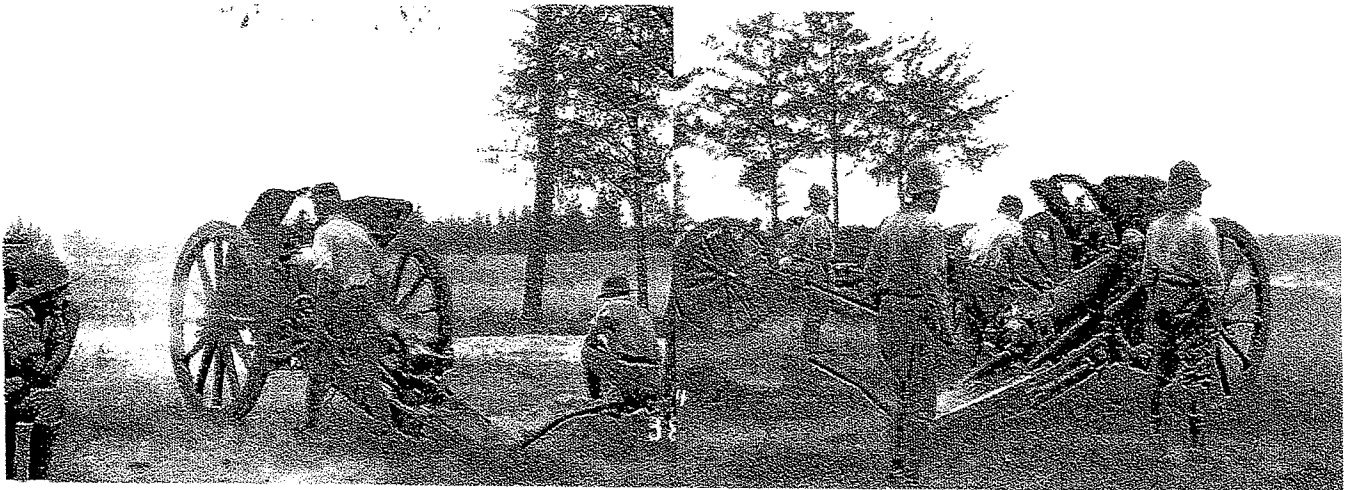
In 1855, the Province of Canada ordered 1,250 rifled muskets, 250 carbines and 400 Colt pistols. Birmingham Small Arms Company supplied the rifles and carbines. The photo above shows an artillery carbine, Enfield Pattern 1853, .577" muzzle loader. Between 1855 and 1857, the Province of Canada acquired 275 carbines, 25 more than the original purchase order. The weapon was accurate to 600 yards and could be fired three times a minute. The RCA Museum has one on display in the Gun Vault.

The Militia Act of 1855 was a critical step in Canadian history that led to the establishment of a permanent force for internal and external security.

Gunners in the Interwar Years



I found a collection of photos showing artillery exercises in Petawawa, Ontario dated from 1931. The top photo shows four gun tractors and six sets of 18 pounders with limbers. In the summer of 1925, Petawawa began using gun tractors due to a lack of horses. In 1930, both "A" and "B" Batteries lost their horses. C Battery in Winnipeg lost their horses in 1937. Across Canada many batteries kept their horses until WW2.



These two photos show the firing of 4.5 inch howitzers. It's worth noting the rim of the wooden wheels have a rubberized external layer. Our current museum example no-longer has this layer. On the back of some of the photos, it mentions the soldiers coming into action with the howitzers. Stating they "played it cool in those days," referring to the light colored military attire.

ILTIS and Modern Peacekeeping

The Canadian Iltis was a lightweight, four wheel drive, ½-ton utility vehicle. The word Iltis is German in origin and means Polecat in English. The Iltis used a 1.7L Volkswagen, 85 horsepower, 4 cylinder engine. Bombardier built 2,500 vehicles for the Canadian Forces. Production ran from 1984 to 1986. The Iltis replaced the M38A1 and M151 vehicles.



(Photo from the Shilo Stag)

The photo above shows an Iltis from the RCA Museum's collection during PPCLI's 25th Anniversary of Medak Pocket in 2018. The Iltis is painted UN white.

The Iltis served in operational use for two decades. However, being a soft skinned vehicle, it was susceptible to mine damage, shrapnel damage, and small arms fire. In Afghanistan, the Iltis was severely under-protected. By the late 2000s, the Canadian Forces replaced the entire fleet with the G-Wagon.

In the 1980s and 1990s, the Canadian Forces used the Iltis for UN Peacekeeping in many countries, such as Cyprus, Haiti and the Balkans. Over 25,000 Canadians completed six month UNEF tours of Cyprus from 1964 to 1993. The photo to the right shows the Iltis in Cyprus.

From 1948-1988, 10% of the UN peacekeepers were Canadian or 80,000 personnel. In 1988, Canada won a Noble Peace Prize for its peacekeeping role over the last four decades. These missions relied on military vehicles such as the Iltis.



Canadians, including Gunners, are still serving as UN peacekeepers throughout the world. Since 1947, over 125,000 Canadians have served in UN peacekeeping missions. A total of 130 Canadians lost their lives.

Major-General T. B. Strange (1831–1925)



Major-General Thomas Bland “Jingo” Strange played a role of unsurpassed significance in the early years of the Royal Regiment. He was the first Commandant of B Battery in Quebec City and served in that capacity for eight years. He then moved with B Battery to Kingston. In 1871, B Battery along with A Battery were the first regular elements of the post-Confederation Canadian Army.

General Strange recommended the establishment of three important Canadian institutions: the Royal Military College, the Dominion Artillery Association and the Dominion Cartridge Factory. In 1882, at the age of 51, he retired with the honorary rank of Major-General. His peers considered him the “Father of the Canadian Artillery.”

In 1885, he came out of retirement to raise and command the Alberta Field Force during the North-West Rebellion. The Alberta Field Force, comprised of cowboys, Mounted Police and three Militia battalions, acquitted themselves well. He was widely admired for his direct and uncompromising leadership. In 1925, shortly before he passed away, he became the first Colonel Commandant of the Royal Regiment.

The medal set of Major-General Thomas Bland Strange (Indian Mutiny 1857-59 with Lucknow Clasp and Northwest Canada with Saskatchewan Clasp) will be up for sale by auction at Spink & Son Ltd., London on 10 April 2019.

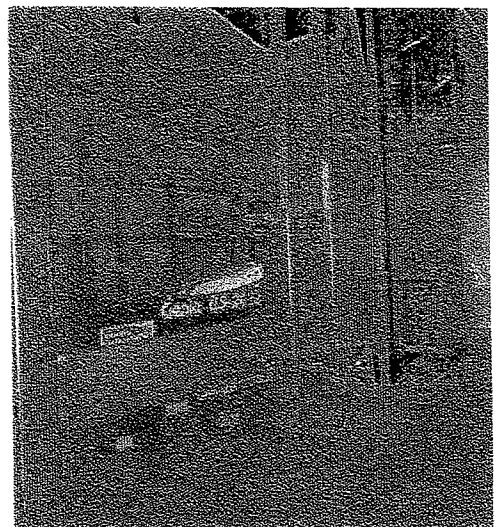
The RCA Senate and the RCA Museum consider this medal set to be of critical importance to the history of the Royal Regiment. The military medals provide primary evidence of his achievements and would allow us to tell his story through more than words alone. The medals would travel across the country to museums and bases to educate and preserve the heritage of the Royal Regiment. We, therefore, will attempt to purchase them.

Construction at the Museum

Our staff have patiently waited for construction to begin at the museum. There is lots of work to be done. Contractors will replace the internal archive doors with fireproof full steel doors. They will also build a vestibule with a second set of fireproof doors leading to the archives. They will also replace the heating, cooling and humidification units throughout the building.

The first fabricated metal parts started arriving at the museum in mid-January 2019. On February 18th hoarding around the area encompassing the vestibule started. Note the picture to the right. We needed to move a number of artifacts. We moved the Otter armoured WW2 vehicle, M2 Dual 50 cal. Anti-aircraft gun, our ammunition display and two great gunner displays.

We also needed to shift artifacts to create a large pathway for the construction crew. Currently about half a dozen skilled tradesmen are working in the museum framing the vestibule with steel sections. Optimistically, the work will be completed by June when our next temporary exhibit opens.



Play Hard, Fight Hard: Sport and the Canadian Military

We are displaying *Play Hard, Fight Hard: Sport and the Canadian Military* in our temporary gallery. Upwards of 300 artifacts are on display in this travelling exhibit by the Canadian Sports Hall of Fame and the Military Museums of Calgary.



As director of the museum, *Play Hard, Fight Hard* reminds me of my youth and participating in team sports. Personally, I was raised in a family that promoted physical fitness and competition through sport. The exhibit contains many sport and military related artifacts that are geared towards sporting competitions.

A strong connection can be drawn between participation in sport and involvement in the Canadian Militia and Military going back to Confederation. There are artifacts covering many sports from athletics, baseball, basketball, boxing, cricket, curling, football, hockey, polo, skiing, soccer and the program Soldier On. Soldier On is a rehabilitative program developed by the Canadian Forces to help soldiers overcome mental and physical injury through sport.

Each artifact on display has a story to tell. One such artifact is William Parker's cricket bat from the 1880s. While posted with the North West Mounted Police, Parker used this bat in Battleford, Saskatchewan. Certainly cricket has a strong British colonial connection from the 19th century. Parker later joined the Canadian military and fought in the Boer War.

Another interesting artifact is Myrtle Cook's Gold Medal from the 1928 Olympic Games in Amsterdam. We also have a pair of her tiny track shoes on display. This was the first Olympics that women were allowed to compete in athletics. She became known as "Canada's First Lady of Sport."

The exhibit will be on display until 23 April 2019. All of these artifacts help tell unique stories. Come and check it out.

DONATE

Thank you for your support!

I would like to support The RCA Museum with a monetary donation of:

☐ \$50 ☐ \$100 ☐ \$500 ☐ Other: _____

Name: _____

Street Address: _____

City/Province: _____

All donations are promptly processed and a tax receipt provided.

Postal Code: _____

Telephone: _____

Email: _____

Payment Method:

Please send your donation by cheque payable to *The RCA Museum* – Box 5000 Station Main, Shilo, Manitoba R0K 2A0, Canada.

Your donation is important!

All monetary donations are appreciated and will be recognized in The RCA Annual budget.

Please check the following that apply:

1. I consent to my name being published on the RCA website.

☐ Yes ☐ No, I wish to remain anonymous.

2. I consent to be on The RCA Museum mailing list and receive the Quarterly Newsletter (Barrage).

☐ Yes ☐ No, I do not consent.

Contact Us

Pour nous joindre

Telephone : (204) 765-3000 Ext. 3570
Fax: (204) 765-5289
Email: rcamuseum@forces.gc.ca
Website: rcamuseum.com
Facebook: RCA Museum

**The Royal Canadian Artillery
Museum (The RCA Museum)**
Building N-118
CFB Shilo
P.O. 5000, Station Main
Shilo, Manitoba R0K 2A0

**Musée de l'Artillerie royale
canadienne**
(Musée de l' ARC)
Bâtiment N-118
BFC Shilo
C.P. 5000, succursale Main
Shilo (Manitoba) R0K 2A0

Telephone : (204) 765-3000 poste 3570
Facsimile : (204) 765-5289
Courriel : rcamuseum@forces.gc.ca
Site Web : rcamuseum.com
Facebook: RCA Museum

Director/Directeur
Senior Curator/Conservatrice principale
Assistant Curator/Conservatrice adjointe
Collections Manager/Gestionnaire des collections
Admin Coordinator/Coordonnatrice administrative
Front Desk/Reception

Andrew Oakden
Kathleen Christensen
Dayna Barscello
Clive Prothero-Brooks
Cheryl van der Raadt
Anita Michelsen

Ext/poste 3763
Ext/poste 3531
Ext/poste 3577
Ext/poste 3076
Ext/poste 4563
Ext/poste 3570



Municipal Rights-Of-Way Application Form

Application for approval from the RM OF OAKLAND-WAWANESA
For BELLMTS to install facilities on municipal rights-of-way.

BELLMTS Portion

Date: May 2, 2019 Revision Date: _____

File: M04771-2019 Wawanesa

Attached is a copy of plan number Approval Plan, dated May 2, 2019

Description of Work (including method of construction):

BellMTS will be placing a new cable across the entire Enbridge Right of Way on easement and setting a new pedestal on either side of the total Right of Way. The only work that will take place on municipal property will be the portion from the property line to the new pedestals. This work will take place in the NW of 20-7-17W and the work will be done by XCalibur - Enbridges contractor. This application is being sent for "informational purposes only" as it is under the jurisdiction of Manitoba Infrastructure. This work will be done with a hydro vac truck and or a back hoe. Please sign and return a copy of this approval to BellMTS to acknowledge that you have received this application.

Reason for Work (including reason for priority approval if requested):

This work is required due to the L3R project done by Enbridge in 2018 and 2019 where they increased their right of way.

Reason for Revision:

Should this application receive approval, please return one plan and a copy of this form to:

BELLMTS

Attention: Sharon Mischanchuk

517 - 18th. Street Brandon MB R7A 5Y9

Phone: 204 729 4383

E-mail: Sharon.Mischanchuk@bellmts.ca

Fax: 204 726 1775

A response to this application is required:

☒

Within 5 working days following the next scheduled council meeting (normal application)

☐

5 working days from the date this application is received in your office (priority approval application - see above for reasons)

☐

A response to a revision is required by: _____

Submitted by: Sharon Mischanchuk
(printed name)

Access Provisioner

(title)



Municipality Portion

Date Received: _____

Date Revision Received: _____

☐

Application approved

☐

Revision Approved

☐

MTS to provide at least 48 hours notice to the municipality, prior to commencement of work

☐

Notice to the municipality is not required prior to the commencement of work

Approved by: _____
(name, title)

Date: _____

Revision Approved by: _____
(name, title)

Date: _____

Comments or special instructions if approved:

☐

Application rejected

☐

Revision rejected

Reasons for rejection:

Project Completion

BELLMTS Portion

Project Completion Date: _____

The project was completed:

☐

As per the approved plan; or

☐

Included is a copy of a revised drawing showing the changes made during construction?

Reasons for construction revisions:

Municipality Portion

Date completion notification received: _____

Date revisions approved: _____

Reasons for rejection of revisions:

SOUTH 29-7-17W



NO ROAD NORTH

833.6 METERS

PR #344

643.6 METERS

EMBEDDED PIPELINES

ROAD 161W

24 H 128

MOD4771-2019 WAWANESA
NOTE: THIS PLAN IS FOR REFERENCE ONLY
AND IS NOT TO SCALE
EXISTING CABLE ON EASEMENT
EXISTING CABLE TO BE ABANDONED
PROPOSED NEW CABLE ON EASEMENT
EXISTING PEDESTAL
PROPOSED NEW PEDESTAL
APPROVAL PLAN DATED MAY 1, 2019

NORTH 20-7-17W



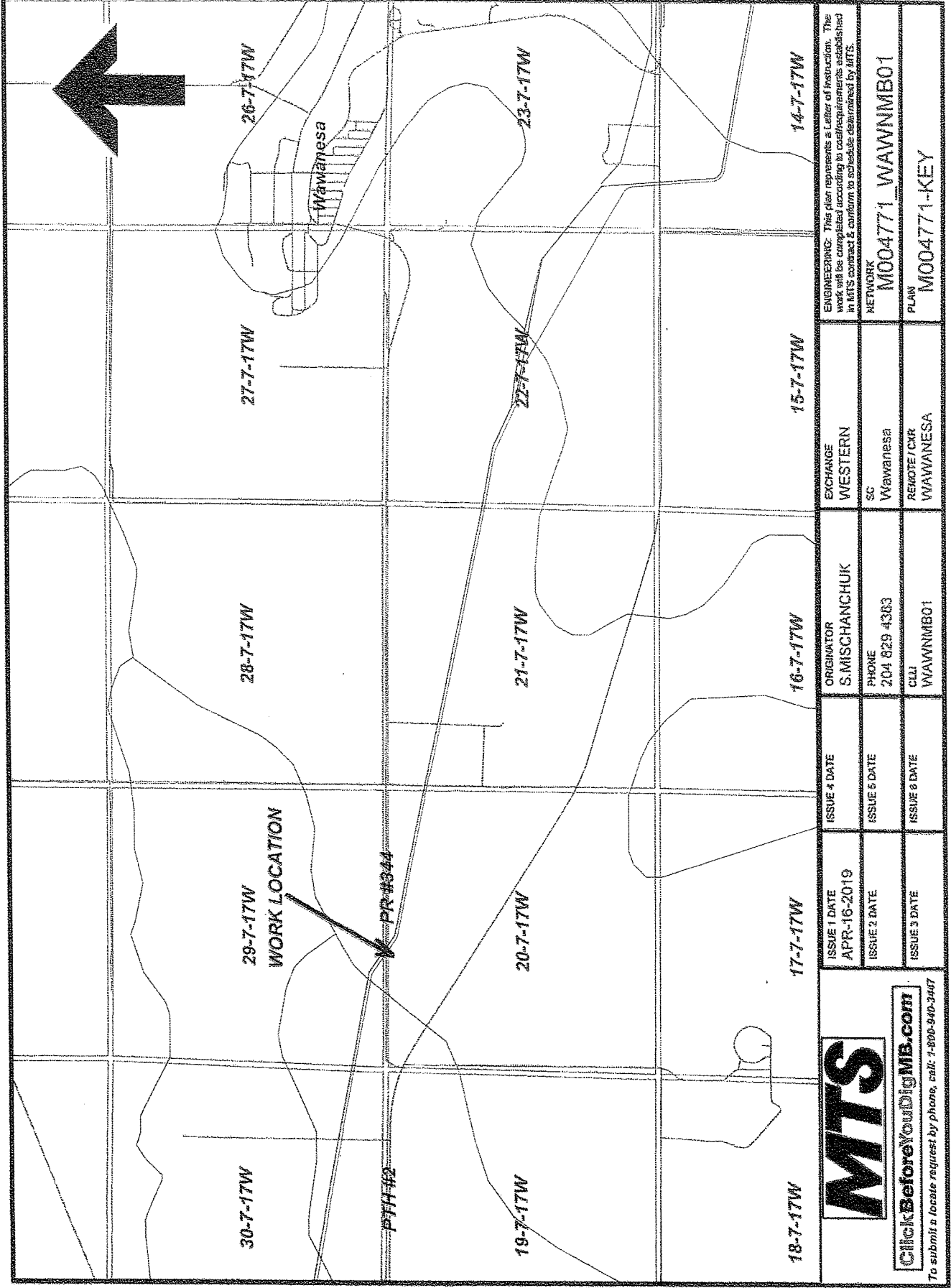
Click Before You Dig MB.com

To submit a locate request via phone,
call: 1-800-560-3467

ISSUE 1 DATE	ISSUE 2 DATE	ISSUE 3 DATE	ISSUE 4 DATE	CONTRACTOR	ENGINEER	APPROVAL
01/15/2019	01/15/2019	01/15/2019	01/15/2019	SCS/CHARTER	WESTERN	WESTERN
ISSUE 1 DATE	ISSUE 2 DATE	ISSUE 3 DATE	ISSUE 4 DATE	OWNER	OWNER	OWNER
01/15/2019	01/15/2019	01/15/2019	01/15/2019	2017TS-0103	WAWANESA	WAWANESA
ISSUE 1 DATE	ISSUE 2 DATE	ISSUE 3 DATE	ISSUE 4 DATE	CELL	CELL	CELL
01/15/2019	01/15/2019	01/15/2019	01/15/2019	WAWANESA	WAWANESA	WAWANESA

MOD4771 WAWANESA

MOD4771-APPROVAL



<div>MTS</div> <div>ClickBeforeYouDigMB.com</div> <div>To submit a locate request by phone, call: 1-800-940-3447</div>			ISSUE 1 DATE APR-16-2019	ISSUE 4 DATE	ORIGINATOR S. MISCHANCHUK	EXCHANGE WESTERN	ENGINEERING: This plan represents a Letter of Instruction. The work will be completed according to configurations established in MTS contract & conform to schedule determined by MTS.	
	ISSUE 2 DATE		ISSUE 5 DATE		PHONE 204 829 4383	SC Wawanesa	NETWORK M004771 WAWNMB01	
	ISSUE 3 DATE		ISSUE 6 DATE		CLI WAWNMB01	REMOTE/CVR WAWANESA	PLAN M004771-KEY	

RM Oakland 2

From: Hedy Higgins <h.higgins@brandon.ca>
Sent: April-16-19 3:37 PM
To: kevan.sumner@gov.mb.ca
Cc: 'devin.dietrich@gov.mb.ca'; Heather Ewasiuk; Kathy Steele (info@elton.ca); info@gov.cornwallis.mb.ca; Marlene Biles; steve@VBJdevelopments.ca; Municipality of Riverdale; Municipality of Souris - Glenwood; Municipality of North Cypress - Langford; Municipality of Oakland - Wawanesa; RM of Odanah (mintoodanah@wcgwave.ca); Rural Municipality of Oakview; Municipality of Glenboro - South Cypress; RM of Whitehead; Cypress Planning District; Mid-West Planning District (devofficer@midwestplanning.ca); tcpd@mymts.net
Subject: Notice of Public Hearing | Zoning Amendment By-law 7234 | File #Z-01-19-B
Attachments: Letter to Minister - Application Received (Z-01-19-B).pdf; Draft By-law 7234 (Z-01-19-B).pdf; Schedule A (Z-01-19-B).pdf; Notice of Public Hearing (Z-01-19-B).pdf

Good Afternoon,
Please see attached notice regarding the above noted application.

Kindest Regards,

Hedy Higgins

Planning Technician
Development Services Division
City of Brandon
T: 204-729-2118
F: 204-728-2406
www.brandon.ca/planning



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April 16, 2019

File No.: Z-01-19-B

Minister of MB Municipal Relations
c/o Community & Regional Planning Services
Unit 1B, 2010 Currie Blvd.
Brandon MB R7B 4E7

Attention: Kevan Sumner

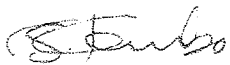
Re: Notice of Public Hearing
Zoning Amendment By-Law No. 7234

Dear Sir,

I am enclosing a copy of the Notice of Public Hearing to amend the City of Brandon Zoning By-law 7124, which is scheduled to be heard on **May 15, 2019**.

The Amending Zoning By-Law No. 7234 was given first reading on March 4, 2019.

Sincerely,

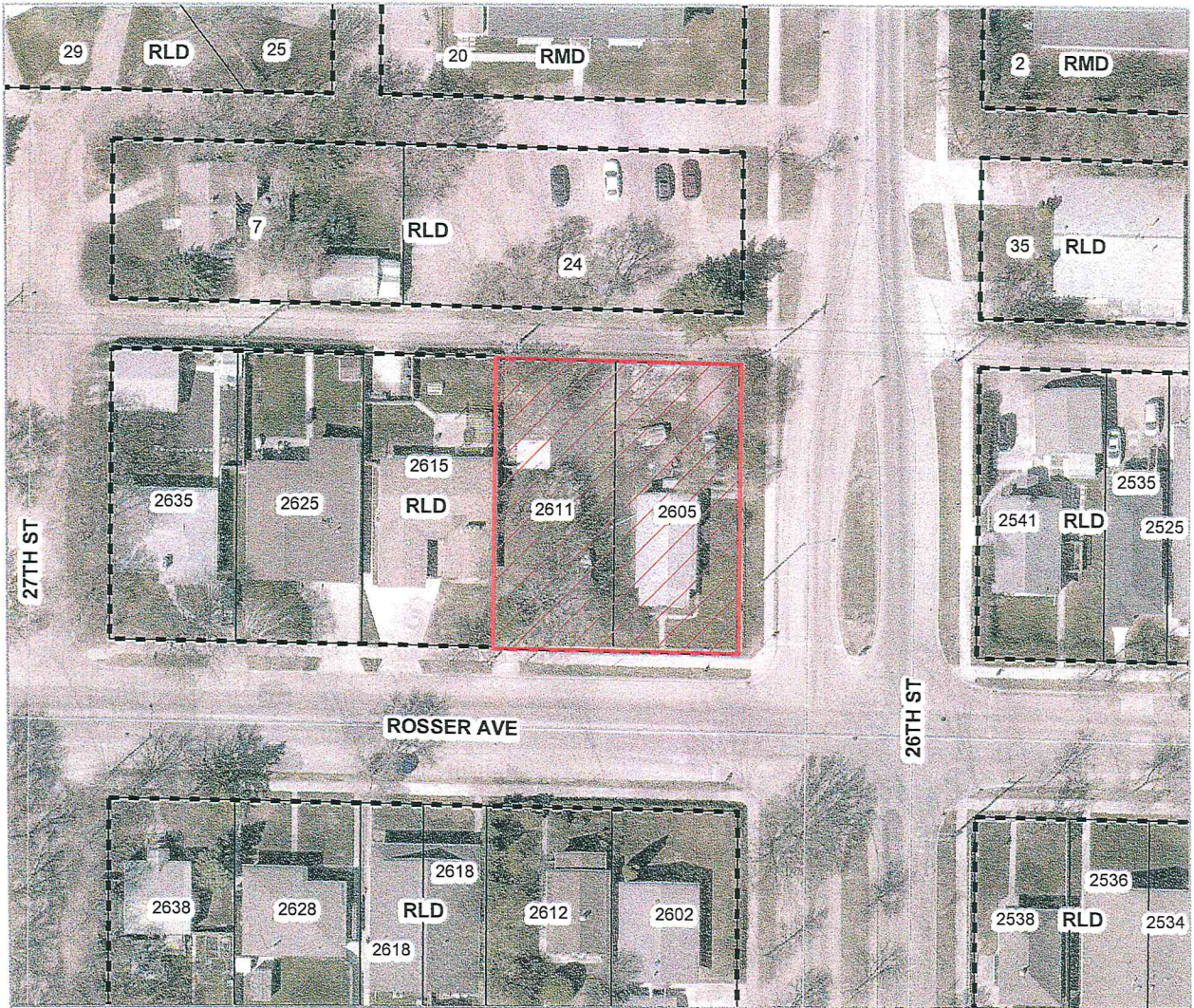


Sonikile Tembo
Community Planner

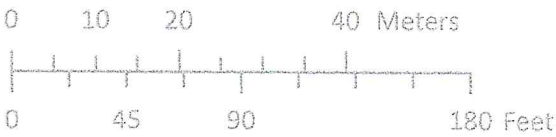
encl: Notice, Map & Draft By-law

cc: Heather Ewasiuk, Clerks Office, City of Brandon, 410 – 9th Street, Brandon, Manitoba, R7A 6A2
Kathleen Steele, Chief Administrative Officer, Rural Municipality of Elton, Forrest, Manitoba, R0K 0W0
Donna Anderson, Chief Administrative Officer Rural Municipality of Cornwallis, Box 10, Site 500, RR#5, Brandon, Manitoba R7A 5Y5
Brandon and Area Planning District Board
J&G Homes Ltd.
Municipality of Riverdale, Box 520, Rivers, Manitoba, R0K 1X0
Municipality of Souris - Glenwood, Box 518, Souris, Manitoba, R0K 2C0
Rural Municipality of North Cypress - Langford, Box 130, Carberry, Manitoba, R0K 0H0
Municipality of Oakland - Wawanesa, Box 28, Nesbitt, Manitoba, R0K 1P0
Rural Municipality of Minto - Odanah, Box 1197, Minnedosa, Manitoba, R0J 1E0
Rural Municipality of Oakview, Box 178, Oak River, Manitoba, R0K 1T0
Municipality of Glenboro - South Cypress, Box 219, Glenboro, Manitoba, R0K 0X0
Rural Municipality of Whitehead, Box 107, Alexander, Manitoba, R0K 0A0
Cypress P.D. Board, Box 1000, Carberry, Manitoba, R0K 0H0
Mid-West P.D. Board, Box 96, Miniota, Manitoba, R0M 1M0
Tanner's Crossing P.D. Board, Box 1072, Minnedosa, Manitoba, R0J 1E0


Schedule "A"



Zoning Application Z-01-19-B, By Law No.7234
Variance Application V-01-19-B
2605 & 2611 Rosser Avenue
Lots 1/2, Block 82, Plan 15 & Parcels B/C, Plan
54708 BLTO



LEGEND

 Proposed lots to be varied and rezoned from RLD to RMD

RLD - Residential Low Density
RMD - Residential Medium Density

Planning & Buildings
Department



Map Created: 2/14/2019
Revised:

BY-LAW NO. 7234

BEING A BY-LAW of the City of Brandon to amend Zoning By-law No. 7124.

WHEREAS Section 80(1) of The Planning Act provides that a zoning by-law may be amended;

NOW THEREFORE the Council of the City of Brandon, duly assembled, enacts as follows:

- 1. The land described as the following: Parcels B & C Plan 54708, Lots 1 & 2, Block 82, Plan 15 BLTO, commonly known as 2605 and 2611 Rosser Avenue, and identified on the map attached hereto as Schedule "A" is hereby reclassified:

FROM: RLD Residential Low Density Zone
TO: RMD Residential Moderate Density Zone
- 2. Schedule B, Map 2, being part of By-law No. 7124, is hereby amended in accordance with Section 1 of this by-law.
- 3. This by-law shall come into full force and take effect on the day following its passage.

DONE AND PASSED by the Council of the City of Brandon duly assembled this day of A.D. 2019.

_____	MAYOR	_____	CITY CLERK
Read for a first time this	4 th	day of	March A.D. 2019
Read for a second time this		day of	A.D. 2019
Read for a third time this		day of	A.D. 2019

NOTICE OF PUBLIC HEARING

of Application for Variance and Amendment of
the City of Brandon Zoning By-law No. 7124
By-law No. 7234

Purpose: To allow for the development of an 8-unit multiple dwelling building

Request: To rezone from Residential Low Density (RLD) Zone to Residential Moderate Density (RMD) Zone and to vary Table 4 of the Zoning By-law by reducing the minimum number of required parking spaces for a multiple dwelling unit from twelve (12) parking spaces to nine (9) parking spaces

Property: 2605 & 2611 Rosser Avenue

Owner & Applicant: J&G Homes Ltd.

Date of Hearing: May 15, 2019

Time of Hearing: 7:00 PM

Location: Council Chambers, City Hall, 410-9th Street, Brandon, Manitoba

For more information regarding this application contact the file manager:

Sonikile Tembo
204-729-2113
s.tembo@brandon.ca
www.brandon.ca/planning



SCAN TO VIEW
APPLICATION DETAILS
or go to:

<http://www.brandon.ca/active-applications>

Commonly Asked Questions:

Why did I receive this notice? or Why is this notice posted here?

To involve the public in the planning of our community, owners of property located within 100 metres (328') of the above-mentioned property have received a copy of this notice. A notice is also posted on the property in question, at City Hall, at the A.R. McDiarmid Civic Complex and on the City of Brandon website (www.brandon.ca) to make sure that residents who are not property owners also know what is going on. This notice is also advertised twice in the Brandon Sun prior to the public hearing.

What if I have objections?

Objections can be raised in person at the public hearing or by submitting written comments to the City of Brandon Planning & Buildings Department at least one week before the date of the hearing (Phone: 729-2110; Fax: 728-2406). Please be advised that all correspondence received in conjunction with, or as a result of, an application that requires Planning Commission approval becomes public information, therefore personal information [such as names, addresses etc.] contained in the correspondence is released in the public domain.

What happens at the hearing?

At the time and date noted above, the Chairperson will ask the applicant to speak about her/his application, then members of the Planning Commission will ask questions. After that, the Chairperson will ask if anyone would like to speak either for or against the application. When the hearing is concluded, there are no further chances for anyone to speak to the Planning Commission.

City of Brandon Planning, Property & Buildings Department File #: Z-01-19-B & V-01-19-B
In accordance with Part II, Division 1 (Sections 163 through 171) of The Planning Act (Chapter P80)
Please visit the City of Brandon web-site at www.brandon.ca

RM Oakland 2

From: Hedy Higgins <h.higgins@brandon.ca>
Sent: May-07-19 4:24 PM
To: kevan.sumner@gov.mb.ca
Cc: 'devin.dietrich@gov.mb.ca'; Heather Ewasiuk; Kathy Steele (info@elton.ca); info@gov.cornwallis.mb.ca; Marlene Biles; steve@VBJdevelopments.ca; Municipality of Riverdale; Municipality of Souris - Glenwood; Municipality of North Cypress - Langford; Municipality of Oakland - Wawanesa; RM of Odanah (mintoodanah@wcgwave.ca); Rural Municipality of Oakview; Municipality of Glenboro - South Cypress; RM of Whitehead; Cypress Planning District; Mid-West Planning District (devofficer@midwestplanning.ca); tcpd@mymts.net; Andrew Mok
Subject: Notice of Public Hearing | Zoning Amendment By-law 7235 | File #Z-02-19-B
Attachments: Letter to Minister - Application Received (Z-02-19-B).pdf; By-law No 7235 (Draft).pdf; Schedule A (Z-02-19-B).pdf; Notice of Public Hearing (Z-02-19-B).pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon,
Please see attached notice regarding the above noted application.

Kindest Regards,

Hedy Higgins
Planning Technician
Development Services Division
City of Brandon
T: 204-729-2118
F: 204-728-2406
www.brandon.ca/planning



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May 7, 2019

File No.: Z-02-19-B

Minister of MB Municipal Relations
c/o Community & Regional Planning Services
Unit 1B, 2010 Currie Blvd.
Brandon MB R7B 4E7

Attention: Kevan Sumner

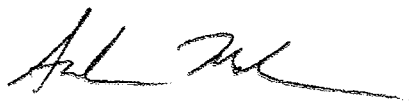
Re: Notice of Public Hearing
Zoning Amendment By-Law No. 7235

Dear Sir,

I am enclosing a copy of the Notice of Public Hearing to amend the City of Brandon Zoning By-law 7124, which is scheduled to be heard on **June 5, 2019**.

The Amending Zoning By-Law No. 7235 was given first reading on April 1, 2019.

Sincerely,



Andrew Mok
Senior Planner

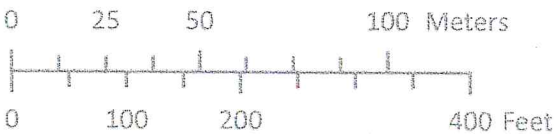
encl: Notice, Map & Draft By-law

cc: Heather Ewasiuk, Clerks Office, City of Brandon, 410 – 9th Street, Brandon, Manitoba, R7A 6A2
Kathleen Steele, Chief Administrative Officer, Rural Municipality of Elton, Forrest, Manitoba, R0K 0W0
Donna Anderson, Chief Administrative Officer Rural Municipality of Cornwallis, Box 10, Site 500, RR#5, Brandon, Manitoba R7A 5Y5
Brandon and Area Planning District Board
Richard Golletz, 170 Daly Crescent, Brandon, Manitoba, R7A 6V8
Municipality of Riverdale, Box 520, Rivers, Manitoba, R0K 1X0
Municipality of Souris - Glenwood, Box 518, Souris, Manitoba, R0K 2C0
Rural Municipality of North Cypress - Langford, Box 130, Carberry, Manitoba, R0K 0H0
Municipality of Oakland - Wawanesa, Box 28, Nesbitt, Manitoba, R0K 1P0
Rural Municipality of Minto - Odanah, Box 1197, Minnedosa, Manitoba, R0J 1E0
Rural Municipality of Oakview, Box 178, Oak River, Manitoba, R0K 1T0
Municipality of Glenboro - South Cypress, Box 219, Glenboro, Manitoba, R0K 0X0
Rural Municipality of Whitehead, Box 107, Alexander, Manitoba, R0K 0A0
Cypress P.D. Board, Box 1000, Carberry, Manitoba, R0K 0H0
Mid-West P.D. Board, Box 96, Miniota, Manitoba, R0M 1M0
Tanner's Crossing P.D. Board, Box 1072, Minnedosa, Manitoba, R0J 1E0


Schedule "A"



Zoning Application Z-02-19-B, By Law No.7235
Amending Schedule B of By-Law No. 7124
2222 Currie Boulevard
Lots 1/8, Block 4, Plan 1118 BLTO



LEGEND

 Proposed lot(s) to be rezoned from RMH to CAR

RMH - Residential Mobile Homes
CAR - Commercial Arterial

Planning & Buildings
Department



Map Created: 3/12/2019
Revised:

BY-LAW NO. 7235

BEING A BY-LAW of the City of Brandon to amend Zoning By-law No. 7124.

WHEREAS Section 80(1) of The Planning Act provides that a zoning by-law may be amended;

NOW THEREFORE the Council of the City of Brandon, duly assembled, enacts as follows:

- 1. The land described as the following: Lots 1 to 8 both inclusive, Block 4, Plan 1118 BLTO, commonly known as 2222 Currie Boulevard, and identified on the map attached hereto as Schedule "A" is hereby reclassified:

FROM: RMH Residential Mobile/Modular Home Zone
TO: CAR Commercial Arterial Zone
- 2. Schedule B, being part of By-law No. 7124, is hereby amended in accordance with Section 1 of this by-law.
- 3. This by-law shall come into full force and take effect on the day following its passage.

DONE AND PASSED by the Council of the City of Brandon duly assembled this day of A.D. 2018.

_____	MAYOR	_____	CITY CLERK
Read for a first time this	1 st	day of April	A.D. 2019
Read for a second time this		day of	A.D. 2019
Read for a third time this		day of	A.D. 2019

NOTICE OF PUBLIC HEARING

of Application for Amendment of
the City of Brandon Zoning By-law No. 7124
By-law No. 7235

Purpose: To allow for the development of a commercial site
Request: To rezone from Residential Mobile/Modular Home (RMH) Zone to Commercial Arterial (CAR) Zone
Property: 2222 Currie Boulevard
Owner & Applicant: Richard Golletz

Date of Hearing: June 5, 2019
Time of Hearing: 7:00 PM
Location: Council Chambers, City Hall, 410-9th Street, Brandon, Manitoba

For more information regarding this application contact the file manager:

Andrew Mok
204-729-2115
a.mok@brandon.ca
www.brandon.ca/planning



SCAN TO VIEW
APPLICATION DETAILS
or go to:
<http://www.brandon.ca/active-applications>

Commonly Asked Questions:

Why did I receive this notice? or Why is this notice posted here?

To involve the public in the planning of our community, owners of property located within 100 metres (328') of the above-mentioned property have received a copy of this notice. A notice is also posted on the property in question, at City Hall, at the A.R. McDiarmid Civic Complex and on the City of Brandon website (www.brandon.ca) to make sure that residents who are not property owners also know what is going on. This notice is also advertised twice in the Brandon Sun prior to the public hearing.

What if I have objections?

Objections can be raised in person at the public hearing or by submitting written comments to the City of Brandon Planning & Buildings Department at least one week before the date of the hearing (Phone: 729-2110; Fax: 728-2406). Please be advised that all correspondence received in conjunction with, or as a result of, an application that requires Planning Commission approval becomes public information, therefore personal information [such as names, addresses etc.] contained in the correspondence is released in the public domain.

What happens at the hearing?

At the time and date noted above, the Chairperson will ask the applicant to speak about her/his application, then members of the Planning Commission will ask questions. After that, the Chairperson will ask if anyone would like to speak either for or against the application. When the hearing is concluded, there are no further chances for anyone to speak to the Planning Commission.

From: Cleanfarms <info@cleanfarms.ca>
Sent: April-18-19 2:15 PM
To: oakwawa@outlook.com
Subject: Cleanfarms Calling for Farmers to Recycle 100% of Plastic Ag Jugs to Mark 30th Anniversary



Cleanfarms Calling for Farmers to Recycle 100% of
Plastic Ag Jugs to Mark 30th Anniversary

Thirty years ago, the crop protection industry in Canada planted the seeds of a voluntary stewardship program in Prairie communities to collect empty agricultural plastic jugs for recycling.

The idea took root and since then, Cleanfarms has expanded the program across Canada bringing in a total of about 126 million plastic jugs that have been recycled into new products instead of disposed in landfill.

During Earth Week, April 22 to 28, Cleanfarms is celebrating the 30th anniversary of collecting plastic jugs 23L and under for recycling. As this foundational agricultural waste collection program grew, it cleared the path for Cleanfarms to introduce a broader range of programs to collect plastic farm waste materials such as empty seed, fertilizer and pesticide bags; silage wrap; large pesticide and fertilizer drums and totes; twine; and grain bags.



“We’re excited that we’ve been able to increase the recovery of empty containers thanks to Canadian farmers and more than 1,000 ag-retail and municipal collection sites across the country. In 2018, we recovered nearly 5.8 million containers, a 14% increase by volume over 2017,” said Barry Friesen, Cleanfarms general manager.



Currently, Cleanfarms recovers about 65% of the smaller plastic containers that are placed on the market each year.

“Our success in 2018 set us up to go after 100% recovery to celebrate our 30th anniversary in 2019. We’re asking farmers who use these products to follow best practice and recycle every one of the empty containers when they’re finished with them. It’s a big ask but we know Canadian farmers are keen stewards of their land and are committed to environmental responsibility when it comes to how this packaging is managed,” Friesen said.

Recovered agricultural plastics are recycled into new products such as farm drainage tile, flexible irrigation pipe and garbage bags.

2018 Number of Small Plastic Containers 23L and under Recovery for Recycling by Province

90,630 Prince Edward Island	501,028 Quebec	1,894,769 Saskatchewan
33,898 Nova Scotia	945,476 Ontario	1,360,613 Alberta
61,475 New Brunswick	768,431 Manitoba	120,710 British Columbia

Cleanfarms.ca
Contact: Barbara McConnell | 877-622-4460 #4 | bmccconnell@cleanfarms.ca

Préférez-vous lire ce message en français? [Cliquez ici](#)

Cleanfarms, Canada's leading agricultural stewardship organization, is best known for its empty container recycling program & obsolete pesticide collection campaign. Visit: <https://cleanfarms.ca> | <https://agrirecup.ca>



Cleanfarms | 400-10 Four Seasons Place, Etobicoke, Ontario M9B 6H7 Canada

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From: FCM Communiqué <communiqué@fcm.ca>
Sent: April-15-19 10:30 AM
To: RM Oakland 2
Subject: FCM Voice : Unprecedented fed-muni housing partnership | New federal homelessness strategy | New rail safety commitments from Transport Canada | more

[View email in browser](#)



NEWS | April 15, 2019



Unprecedented federal-municipal housing partnership

Last week brought news of Canada’s largest-ever federal affordable housing investment with a municipal partner. Thanks to a strong federal-municipal partnership, Toronto Community Housing will be able to repair 58,000 social and affordable housing units over 10 years.

When FCM helped shape the National Housing Strategy, we emphasized the need to repair existing affordable homes—to keep doors open and ensure that existing homes are not lost while we build more across Canada. This latest announcement brings new hope to some of the 1.5 million Canadians who can’t find an affordable home now.

► [READ THE FEDERAL ANNOUNCEMENT](#)



[Federal homelessness plan follows FCM’s key recommendations](#)

The new federal homelessness strategy officially launched this month, delivering federal funding directly to communities to address homelessness and extreme poverty. Reaching Home aims to reduce chronic homelessness by 50 percent by 2027-2028. The new program reflects FCM’s key recommendations, including flexibility for municipalities to respond to local needs.

► [READ MORE ABOUT REACHING HOME](#)

New rail safety commitments from Transport Canada

On Friday, the Minister of Transport released Transport Canada’s response to the *Railway Safety Act* review report. FCM welcomes the steps the federal government has committed to take to improve rail safety in their response.

► [READ THE ANALYSIS](#)

Get involved in international development in Vietnam

FCM’s Vietnam Municipal Solid Waste Management Project is recruiting two Canadian municipalities to provide peer-to-peer support. The selected municipalities will provide expertise in reducing short-lived climate pollutants through improved municipal solid waste management. Ideal candidates have strong expertise in landfill rehabilitation and gas control, organic waste separation and composting or strategic planning for municipal solid waste management. This initiative is funded by Environment and Climate Change Canada.

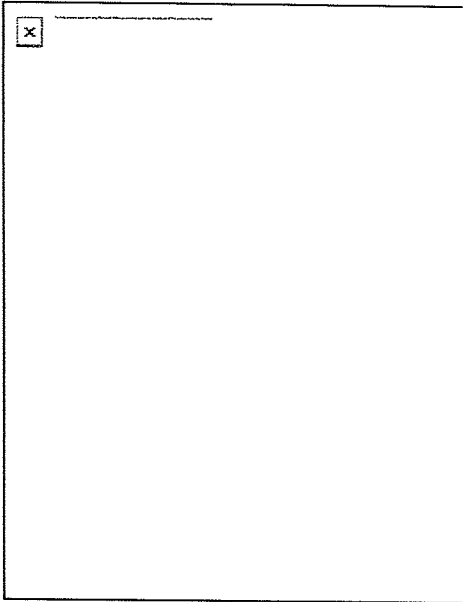
► [LEARN MORE AND APPLY TODAY](#)



Carbon accounting gaps could mislead infrastructure planning

Independent research by the **International Institute for Sustainable Development** has uncovered important gaps in how greenhouse gas emissions from building materials are measured and accounted for. It finds these gaps could misdirect efforts to reduce our communities' carbon footprint. The study provides a path forward for getting carbon accounting right.

► VISIT THE IISD WEBSITE



Apr 10: Communities are already putting the doubled #GasTax to good use, repairing roads and promoting active transportation. Investing in local gov'ts means building better lives.
<http://sunmedia.newspaper...>
#CDNmuni #cdnpoli

Apr 12: ICYMI: Yesterday FCM's @carolesaab discussed the importance of broadband access for rural and remote communities with @catherinejclark on #BeforetheBell #BtBICT #universalbroadband #cdnmuni #cdnpoli

Apr 11: FCM helped shape the #NationalHousingStrategy and this Act helps bring it to life. Affordable housing builds better lives for all Canadians. #cdnpoli #cdnmuni

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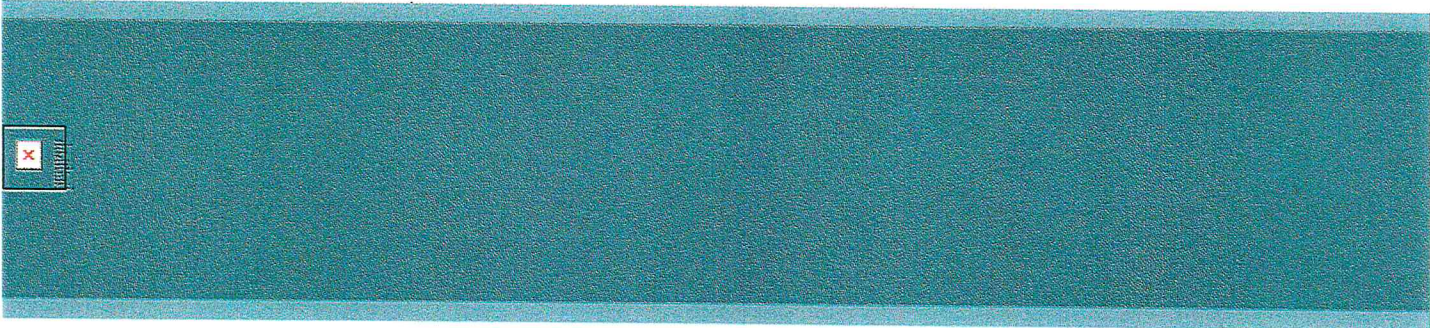
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From: FCM President <communique@fcm.ca>
Sent: April-25-19 8:02 AM
To: RM Oakland 2
Subject: President's Corner | Getting ready for Election 2019

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 April 25, 2019



Getting ready for Election 2019

Budget 2019 doubles down on working directly with local governments to deliver for Canadians. That’s a significant turning point for cities and communities of all sizes.

But it’s not the finish line.

After years of positive steps, our job now is to secure lasting, transformational progress for local governments—and for the people we serve. That means modernizing how governments work together to serve Canadians.

This fall’s federal election is our opportunity to do that. We already know that elections can spark huge change. In Election 2015, FCM thrust local issues onto the national agenda like never before. That led directly to unprecedented federal investments in infrastructure, housing, rural broadband and more.

In Election 2019, we need to take the next step—to make empowered local governments the new normal. That means thinking beyond one-off federal investments. It means securing modern, permanent fiscal tools. And it means bringing local governments to the nation-building table, as full partners.

To help us get there, your FCM Board of Directors has approved the most ambitious pre-election campaign we’ve ever led. We’re reaching out to every federal party with a clear message: empowering local governments is the best way to build better lives for Canadians. All of you will have a role to play.

Share your Gas Tax Fund story

One thing you can do is showcase what doubling this year’s Gas Tax Fund transfer means to your community—whether it’s a refurbished arena or a new playground. We know that when you put infrastructure investments directly in local hands, the projects they fund get built faster. Permanently growing the Gas Tax Fund transfer would enable us to do even more.

So share your story on social media, with your local MP—and with FCM. Let’s make the case that putting more tools in local hands builds better lives.

You’ll also want to join us at FCM’s Annual Conference and Trade Show, May 30 to June 2 in Quebec City. This is our chance to engage directly with federal party leaders—and to deliver a united municipal message months before the election. Interest is through the roof this year, so register today.

And if you haven’t already, be sure to lock in your FCM membership. In this critical election year, adding your voice is more important than ever.

In Election 2019 we can move forward—or we can fall back. Together, we can build on our historic gains to make empowered local leaders the new normal. And together, we can build the country Canadians deserve. I’m ready. Let’s do this.



Vicki-May Hamm is the Mayor of the City of Magog, QC.
She was elected president of FCM in June 2018.

SEND ME YOUR THOUGHTS

Please send me your comments. I would love to hear from you.

president@fcm.ca 613-241-5221



Apr 16: #CDNmuni leaders are gathering in #QuebecCity May 30-June 2 to carry on Budget 2019 momentum. Help shape FCM's agenda heading into the fall election. Register today for #FCM2019:
<http://bit.ly/2MhG09O>



Apr 11: FCM helped shape the #NationalHousingStrategy and this Act helps brings it to life. Affordable housing builds better lives for all Canadians. #cdnpoli #cdnmuni



Apr 10: Communities are already putting the doubled #GasTax to good use, repairing roads and promoting active transportation. Investing in local gov'ts means building better lives.
<http://sunmedia.news...>
#CDNmuni #cdnpoli

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From: FCM Communiqué <communiqu@fcm.ca>
Sent: April-26-19 10:04 AM
To: RM Oakland 2
Subject: REMINDER: Nominations to FCM's Board of Directors

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 April 26, 2019



Reminder: Nominations to FCM's Board of Directors

The nominations deadlines for FCM's 2019 elections are fast approaching: May 13 for Table Officers and May 17 for Directors. If you are interested in running for election to FCM's Board of Directors, please visit FCM's website.

For more information, contact us at elections@fcm.ca or 613-907-6245.

Thank you.

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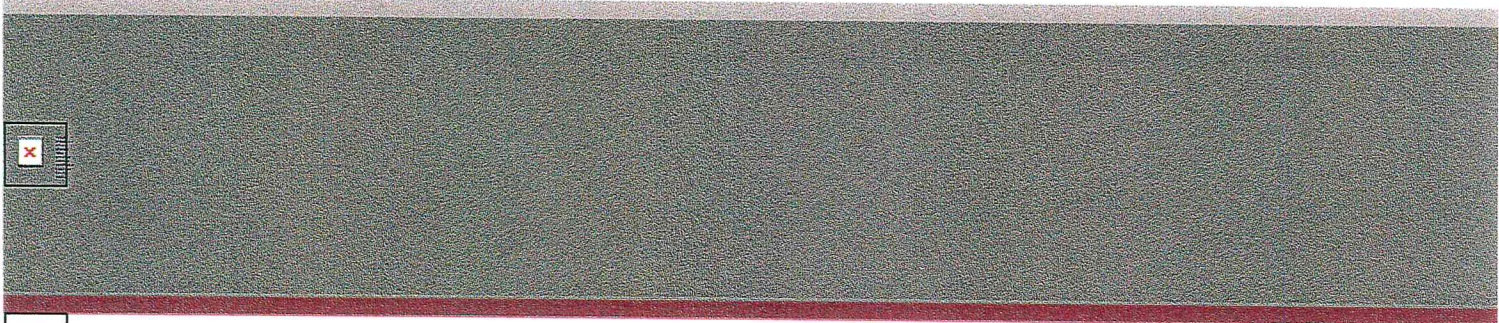
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From: FCM Communiqué <communiqué@fcm.ca>
Sent: April-29-19 11:02 AM
To: RM Oakland 2
Subject: FCM Voice: The Urban Project | FCM in Tunisia | Vietnam Solid Waste Management Program | more

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 **NEWS | April 29, 2019** 



Gathering of mayors will put housing affordability up-front

On Thursday in Vancouver, mayors of some of Canada’s biggest cities will gather to discuss how to make housing affordable for all Canadians. Across Canada and around the world, cities and communities are on the front lines of the most complex challenges of 21st century life—from immigration and affordable housing, to expanding infrastructure and adapting to advances in technology. The Urban Project is a new initiative designed to break down the walls that currently exist between all orders of government, civil society, the private sector and academia.

► [FOLLOW FCM ON TWITTER ON THURSDAY FOR UPDATES](#)



FCM in Tunisia

FCM President Vicki-May Hamm is in Tunisia, where she will take part this week in the official launch of FCM’s latest initiative, the Inclusive Municipal Leadership Project. This initiative will provide training and support to Tunisia’s new female local elected officials and promote citizen engagement at the local

government level. President Hamm also took part in the Tunis Forum on Gender Equality, with City of Gatineau Councillor Isabelle N. Miron. Organized by the Government of Tunisia, the United Nations Development Programme and UN Women, the forum explored how empowering women in the political and economic life of their community can be a catalyst for change.

► [READ ABOUT FCM'S WORK IN TUNISIA](#)

Last day to apply: Vietnam Municipal Solid Waste Management Project

FCM's [Vietnam Municipal Solid Waste Management Project](#) is searching for two Canadian municipalities to provide peer-to-peer support for initiatives that reduce short-lived climate pollutants by improving practices in municipal solid waste management. Ideal candidates have strong expertise in landfill rehabilitation and gas control, organic waste separation and composting or strategic planning for municipal solid waste management. This initiative is funded by Environment and Climate Change Canada.

► [LEARN MORE AND APPLY](#)



2019 Annual Conference: Building Better Lives

We're just weeks away from the year's largest gathering of Canadian municipal elected officials. Join us May 30 to June 2 in beautiful Quebec City to gain new tools for your community in dozens of workshops, study tours and our biggest ever trade show with over 200 exhibitors. Engage with federal party leaders just months before the election, and network with thousands of your municipal colleagues.

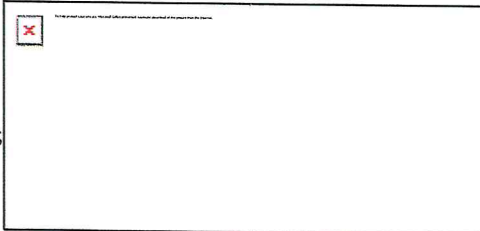
The descriptions of our plenaries and workshops will be online soon, so check back with our program.

► [CHECK OUT THE LATEST PROGRAM UPDATES](#)



New visibility options for your job postings!

The Municipal Information Network (MIN) has introduced new options to increase the visibility of your job postings. With a weekly jobs e-newsletter sent to over 9,000 people looking for jobs or advancement opportunities, dedicated publications on our social media outlets and a high visibility on our job board, MIN will help you find the perfect candidate!





Apr 26: Increase public transportation use and reduce GHG emissions by setting up a subsidized transit pass program for high school students in your #CDNmuni: <http://bit.ly/2PcnwsE> #ClimateAction @cityofkingston

Apr 25: FCM President @VickiMayHamm and Gatineau City Councillor @isafrisee at the Tunis Forum on Gender Equality, weighing in on how to create communities that work for everyone.

Apr 23: Building tomorrow's climate-resilient Canada must start today -- this announcement will hopefully allow fed funding to flow more quickly to #CDNmuni to protect Canadians from natural disasters, extreme weather events, #climatechange

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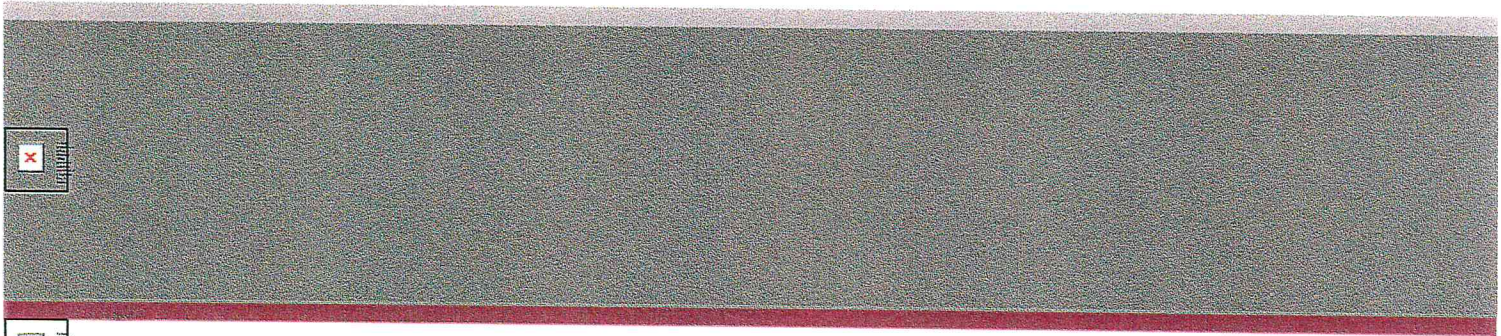


From: FCM Communiqué <communiqué@fcm.ca>
Sent: May-06-19 9:31 AM
To: RM Oakland 2
Subject: FCM Voice: What has the Gas Tax Fund done for you? | Spring flooding highlights need for new tools | PLMI: Women leaders in Tunisia | more

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NEWS | May 6, 2019



What has the Gas Tax Fund done for you?

The 2019 federal budget doubled the federal Gas Tax transfer for one year. For communities of all sizes, this means better roads, bridges, transit, recreation centres and more. Growing this core funding tool empowers local governments to do what they do best: build better lives.

We want to hear from you about groundbreaking projects made possible by the Gas Tax Fund. And do you have big plans to use this year's larger transfer to build better lives in your community? Let us know, so we can advocate for even better tools for local governments.

Tweet your #GasTax stories to @FCM_online and tag #CDNmuni.

► TWEET YOUR #GASTAX STORIES



Spring flooding highlights need for new tools

As communities across Canada face rising floodwaters, FCM acknowledges the incredibly hard work of municipal employees and thousands of volunteers to protect families and businesses. As the reality of climate change leads to more extreme weather, local leaders are making the most of the tools they have to respond and adapt. FCM continues to advocate federally for robust, long-term funding tools that empower you to build more secure, resilient communities.

► [WATCH: LOCAL DISASTER ADAPTATION AND MOVING FUNDS FASTER](#)

Supporting a new generation of women leaders in Tunisia

FCM is pleased to launch our latest international project, the Inclusive Municipal Leadership Program (PLMI). In 2016, Tunisia amended its electoral law to include a provision supporting gender parity among municipal councils, resulting in a significant increase in the number of women elected. PLMI will work in eight municipalities to provide training and support to Tunisia’s new cohort of female local elected officials.

► [LEARN MORE ABOUT PLMI](#)

Attend the Circular Procurement Summit

FCM is working with Recycling Council of Ontario on Canada’s first-ever Circular Procurement Summit, June 11-13, 2019, in Toronto. The summit is an important event that offers information and resource sharing to leverage purchasing power to advance a circular economy and realize a more sustainable future.

Through the Green Municipal Fund, FCM members with populations of 50,000 people or fewer can access a one-time discount on registration at the RCO member rate. Limit of 10 registrations.

► [REGISTER WITH PASSWORD FCM2019](#)



Last chance to register: Asset management how-to workshop for municipalities

Are you attending our annual conference in Quebec City, and don’t have activities planned for May 30? Register by May 10 for a one-day workshop and learn how asset management can inform your municipal decision-making. This workshop gives municipal chief administrative officers and staff a solid overview of asset management and how it benefits communities.

FCM, the Canadian Association of Municipal Administrators and the Canadian Network of Asset Managers are hosting this event.

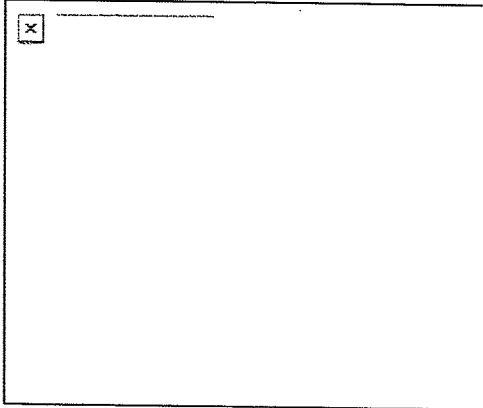
► REGISTER BY MAY 10



Community Safety at the FCM Annual Conference

Stop by the Motorola Solutions Community safety & well-being zone in the trade show. Keeping your residents healthy and safe is an integral part of building vibrant, prosperous and resilient communities. Share your challenges and successes and gain new tips and insights from the experts in this relaxed, intimate and interactive environment.

► CHECK OUT THE PROGRAM



May 3: ICYMI: Mayors and leaders from across the country met yesterday in Vancouver to discuss Canada’s housing affordability challenges
<https://theurbanproject.ca/...>
#cdnpoli #cdnmuni

Apr 30: Funded by @CanadaDev and implemented with @CILGVNGI, this project will ensure that citizens and elected officials have more influence over the management of local affairs in 8 Tunisian communes. <http://bit.ly/2GpCBDc>

Apr 29: Growing this year’s #GasTax Fund transfer means that more local projects can move forward—from roads to rec centres. Permanently growing it would enable local leaders to do even more. – FCM’s @bill_karsten, speaking to @FPEIM #cdnmuni

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From: FCM Communiqué <communiqué@fcm.ca>
Sent: May-13-19 11:07 AM
To: RM Oakland 2
Subject: FCM Voice: Building better lives with the Gas Tax Fund | AC 2019 is taking shape | Mayor's Council push to cure congestion | more

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NEWS | May 13, 2019



Growing the Gas Tax Fund builds better lives

Last week, FCM’s Carole Saab told the House of Commons Finance Committee how Budget 2019 will empower local governments to build better lives for Canadians. They focused on the impact of the Gas Tax Fund—our most reliable funding tool for local infrastructure. After significant consultation with FCM, the government doubled the gas fund transfer for 2019, allowing municipalities to deliver more outcomes for residents faster. Calling these funds “direct fuel for local projects that build better lives,” Saab commended the budget’s commitment to work directly with local governments to get more done for Canadians.

► [LISTEN TO CAROLE SAAB’S PRESENTATION](#)



Annual Conference 2019 is taking shape

We’re delighted to welcome back Catherine Clark as emcee for FCM’s 2019 Annual Conference and Trade Show. Catherine—who joined us last year in Halifax as well—is a nationally respected broadcaster and

writer. Also back by popular demand, the Connected Lab and Tech Bar will showcase cutting edge technology, in collaboration with FCM partners.

With just weeks to go, check out our program for new details. Join us in Quebec City, May 30 to June 2.

► [CHECK OUT OUR PROGRAM](#)



BC mayors push to cure congestion

Last week, mayors from Metro Vancouver were in Ottawa to lobby for a federal “congestion relief fund,” to improve and build quality public transit. Their call echoed FCM’s recommendation for a permanent transit funding mechanism that would offer stability and predictability for communities looking to invest in buses, trains, bike lanes and inter-city transport.

► [LEARN MORE](#)

Plastic waste: make producers pay

The federal government should use the Canadian Environmental Protection Act to make producers responsible for the growing costs of plastic waste. That’s the message that FCM’s CEO Brock Carlton took to the House of Commons Environment Committee last week. As Canada’s residential waste management leaders, municipalities know that plastic pollution is an environmental and economic disaster in the making. Single-use plastics and packaging are swelling our landfills and littering our communities—and the costs simply cannot continue to fall on property tax payers.

► [WEBINAR SERIES ON PLASTIC WASTE AND THE CIRCULAR ECONOMY](#)

Fund your municipal project with FCM

Community initiatives across the country are improving the quality of air, water and land with funding from FCM’s Green Municipal Fund. Canadian municipalities can receive loans of \$5 to \$10 million combined with grants for capital projects related to energy efficiency and recovery, water quality and conservation, and more. The next deadline to apply for funding is **August 1, 2019**.

► [SHARE THIS INFORMATION WITH YOUR MUNICIPAL STAFF](#)

Haiti: Honouring our Partners

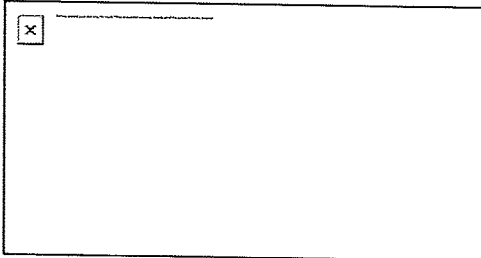
At a ceremony in Port-au-Prince last week, FCM highlighted the contribution of Haitian partners to its land registry digitalization project. Thanks to the excellent work accomplished by the General Taxes and the Registration and Land Monitoring Directorates, we are making great strides towards the modernization of Haiti’s land registry system.

► [LEARN MORE](#)



Procuring low-carbon solutions workshop at AC2019

On the front lines of reducing emissions, municipalities are under pressure to embrace low-carbon solutions. Having a solid understanding of this challenge is essential. This workshop on **May 31** will shed new light on how climate change fits in the broader conversation about “smart cities” and how municipalities can turn to innovative lifecycle approaches for asset management and procurement.



► [LEARN MORE ABOUT THE WORKSHOP](#)



May 10: Congratulations to FCM’s president @VickiMayHamm for winning the 2019 Francine-Ruest-Jutras prize, awarded by @umquebec, recognizing women’s contributions to municipal politics and local governance. #cdnmuni

May 8: FCM’s message on plastics: the federal government needs to use the Canadian Environmental Protection Act to make producers responsible for plastic waste. — @FCM_Brock #CDNmuni #CDNpoli

May 7: The @mayors_council has added their voice to our call for a permanent public transit fund. Learn more about transit challenges in Metro Vancouver and how we can #CureCongestion at <http://www.curecongestion.ca> #cdnmuni #cdnpoli #bcpoli

► [MORE](#)

RM Oakland 2

From: FCM Conference <communique@fcm.ca>
Sent: May-13-19 4:00 PM
To: RM Oakland 2
Subject: 2019 FCM Annual General Meeting, June 2

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 **May 13, 2019**



2019 FCM Annual General Meeting, June 2

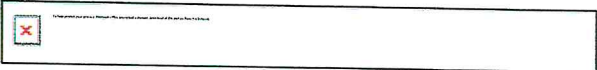
In accordance with the Federation’s Bylaws requirements, please accept this notice of the 2019 FCM Annual General Meeting (AGM) to be held on Sunday, June 2, from 8:30 to 10:45 a.m. and 2:45 to 3:15 p.m. in the Québec City Convention Centre, in Québec City.

Please review the agenda and supporting documentation for the meeting. You may download the following documents from our [website](#):

- 1. Agenda for the 2019 AGM
- 2. Minutes of the 2018 AGM
- 3. Bylaw Amendments
- 4. FCM Election Procedures
- 5. 2018-2019 Audited Financial Statements

I look forward to seeing you in Québec City.

Brock Carlton
Chief Executive Officer



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