



**Council Meeting
September 17, 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 September 17, 2019 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the August 20, 2019 regular meeting be hereby approved as circulated.

BE IT RESOLVED that the minutes of the September 9, 2019 special meeting be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the September 10, 2019 general accounts payables, being cheque #'s 3921 to 3938 and 3940 to 3960 in the amount of \$241,144.00 be hereby approved.

BE IT RESOLVED that general account cheque # 3939 in the amount of \$383.00 be hereby approved.

BE IT RESOLVED that Direct Deposit 104, being staff payroll for the period August 12 to August 23, 2019 in the amount of \$13,172.32 be hereby approved.

BE IT RESOLVED that Direct Deposit 105, being staff payroll for the period August 26 to September 6, 2019 in the amount of \$11,326.87 be hereby approved.

BE IT RESOLVED that Direct Deposit 106, being staff correction payroll for the period August 26 to September 6, 2019 in the amount of \$917.59 be hereby approved.

BE IT RESOLVED that Direct Deposit 0107, being Council indemnities for the month of August 2019 in the amount of 4,701.85 be hereby approved.

Utility Account

BE IT RESOLVED that the September 10, 2019 utility accounts payables, being cheque #'s 514 to 523 in the amount of \$12,619.60 be hereby approved.

Statement of Revenue and Expenditure

BE IT RESOLVED that the Statement of Revenue and Expenditure report to August 31, 2019 be received as presented.

DELEGATIONS

None

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

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 and Variation on Part of the NW ¼ 11-8-19 WPM (Flikweert), the Conditional Use on Lot 1, Plan 63642 BLTO (McKay/Quiring), and the Conditional Use and Variation on Lots 18/20, Block 6, Plan 140 BLTO (Winters).

Public Hearing on Conditional Use Application C4/19 to allow on Part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Flikweert)

WHEREAS all representatives in regard to Conditional Use Application No. C4/19 to allow on part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Flikweert) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Public Hearing on Variation Application V2/19 to Reduce the Minimum Site Area and Site Width on Part of the NW ¼ 11-8-19 WPM (Flikweert)

WHEREAS all representatives in regard to Variation Application No. V2/19 to reduce the minimum site area from 80 acres to 30.5 acres for the residual property and to reduce the minimum site width from 200' to 32' on part of the NW ¼ 11-8-19 WPM (Flikweert) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Public Hearing on Conditional Use Application C5/19 to allow on Lot 1, Plan 63642 BLTO a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring)

WHEREAS all representatives in regard to Conditional Use Application No. C5/19 to allow on Lot 1, Plan 63642 BLTO, a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Public Hearing on Conditional Use Application C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB, a storage shed in the General Development Zone (Winters)

WHEREAS all representatives in regard to Conditional Use Application No. C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO, in Carroll, MB, a storage shed in the General Development Zone (Winters) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Public Hearing on Variation Application V3/19 to Reduce the Minimum Side Yard and Minimum Front Yard on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters)

WHEREAS all representatives in regard to Variation Application No. V3/19 to reduce the minimum required side yard and the minimum required front yard from 25' to 15' for Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters) have been dealt with;

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

COMMUNICATIONS

Association of Manitoba Municipalities – 21st Annual Convention – Brandon
Association of Manitoba Municipalities – News Release – September 4
Association of Manitoba Municipalities – Letter from the RCMP “D” Division – September 9
Association of Manitoba Municipalities – President post-election interview
Canadian Collaborative Procurement Initiative – Security Hardware Products
CP Crossing Activity Notification – August 24
CUPW – 2019 Federal Election issues
Denis Rome – Reply to letter of August 26, 2019
Enbridge Inc. – Completion of Line 3 pipeline
Federation of Canadian Municipalities – August 19 Communique
Federation of Canadian Municipalities – August 21 Communique
Federation of Canadian Municipalities – August 27 Communique
Federation of Canadian Municipalities – August 28 Communique
Federation of Canadian Municipalities – September 3 Communique

Federation of Canadian Municipalities – September 6 Communique
Federation of Canadian Municipalities – September 9 Communique
Federation of Canadian Municipalities – September 12 Communique
Royal Canadian Legion – thank you letter
Manitoba Sustainable Development – Manitoba Urban Forest Council – September 9
Travel Manitoba – 2019 Conference & Awards – September 19
Travel Manitoba – AGM and 2020 Partnership Rollout – September 20
Manitoba Infrastructure – Proposed Off-Premises sign – Pt. NW 35-8-19W
Joyce Jones – request for water and sewer connections to 323 Provincial Road
Manitoba Municipal Relations – Proposals to Subdivide (Black Creek Farm Ltd.)

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

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

North Zone Report (Ward 2)

Councillor Hargreaves – see written report
Councillor Hatch

Wawanesa Zone Report (Ward 1)

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

Head of Council's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

Handi Transit Report

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

Legislative and Finance Committee Report

BE IT RESOLVED that the August 20, 2019 report from the Legislative and Finance Committee be received.

BE IT RESOLVED that funding applications be submitted with the following priority:

- #1 Rural Water Co-op
- #2 Excavate/Backfill Works
- #3 Paved Road Rebuilds
- #4 Road Build Up Works
- #5 Reline/Replace/Construct Water Lines (Wawanesa)

BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Excavate/Backfill for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$14,887) toward the project.

BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Paved Road Rebuilds for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$11,890) toward the project.

BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Road Build Up for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$6,781) toward the project.

BY-LAWS

By-law No. 03-2019 – Granting of Franchise to Centra Gas Manitoba Inc. to Supply and Distribute Natural Gas within the Municipality **2nd Reading**

BE IT RESOLVED that By-law No. 03-2019, being a by-law to grant a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas within the Municipality, be read a second time.

By-law No. 03-2019 – Granting of Franchise to Centra Gas Manitoba Inc. to Supply and Distribute Natural Gas within the Municipality **3rd Reading**

BE IT RESOLVED that By-law No. 03-2019, being a by-law to grant a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas within the Municipality, be read a third time.

By-law No. 04-2019 – Zoning By-law
1st Reading

BE IT RESOLVED that By-law No. 04-2019 being the Zoning By-law be read a first time.

UNFINISHED BUSINESS

Appointment to Central Assiniboine Watershed District

BE IT RESOLVED that _____ be appointed to the Souris River Sub District of the Central Assiniboine Watershed District.

GENERAL BUSINESS

Conditional Use Application C4/19 to allow on Part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Flikweert)

BE IT RESOLVED that Conditional Use Application No. C4/19 to allow on part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Laura Flikweert be approved without conditions.

Variation Application V2/19 to Reduce the Minimum Site Area and Site Width on Part of the NW ¼ 11-8-19 WPM (Flikweert)

BE IT RESOLVED that Variation Application V2/19 to reduce the minimum site area from 80 acres to 30.5 acres for the residual property and to reduce the minimum site width from 200’ to 32’ on part of the NW ¼ 11-8-19 WPM as submitted by Laura Flikweert be approved without conditions.

Conditional Use Application C5/19 to allow on Lot 1, Plan 63642 BLTO a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring)

BE IT RESOLVED that Conditional Use Application No. C5/19 to allow on Lot 1, Plan 63642 BLTO, a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone as submitted by Lisa Quiring and supported by Colin and Pat McKay be approved without conditions.

Conditional Use Application C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB, a storage shed in the General Development Zone (Winters)

BE IT RESOLVED that Conditional Use Application No. C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO, in Carroll, MB, a storage shed in the General Development Zone as submitted by Delbert and Teresa Winters be approved without conditions.

Variation Application V3/19 to Reduce the Minimum Side Yard and Minimum Front Yard on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters)

BE IT RESOLVED that Variation Application No. V3/19 to reduce the minimum required side yard and the minimum required front yard from 25' to 15' for Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB as submitted by Delbert and Teresa Winters be approved without conditions.

Meeting with AMM Executive and Western Directors

BE IT RESOLVED that available members of Council and the Administration meet with the Association of Manitoba Municipalities Executive and Western Directors on Tuesday, October 29, 2019 at 6:00 p.m. at the New Horizons Building in Wawanessa, Manitoba.

Petition re barking dogs

BE IT RESOLVED that the petition regarding control of multiple dogs on Clementi Road be received.

Board of Revision Appointments

BE IT RESOLVED that the following members of Council be appointed to the Board of Revision:

IN-CAMERA SESSION

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

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

Sale of Surplus Equipment

BE IT RESOLVED that the following surplus items be sold to the named purchaser at the price indicated below:

- #1 Pallet Forks
- #2 Fuel Slip Tank
- #3 Bandwagon – 1000 Sprayer
- #4 1999 F-150 4x4 for parts
- #5 Various Used Culverts
- #6 Used Timber Planks
- #7 14.00 R24 Snow Plus Tire c/w rim

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, October 15, 2019 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Roger A. Bouvier, Interim Chief Administrative Officer

**Council Meeting
August 20, 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, August 20, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

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

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-Cory

290-19 BE IT RESOLVED that the agenda for the August 20, 2019 meeting be accepted as presented with the addition of the request to use municipal equipment under General Business. CARRIED.

CONFIRMATION OF MINUTES

Hargreaves-Sowiak

291-19 BE IT RESOLVED that the minutes of the July 16, 2019 regular meeting be hereby approved as circulated. CARRIED.

McGregor-Hargreaves

292-19 BE IT RESOLVED that the minutes of the July 23, 2019 special meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Hatch

293-19 BE IT RESOLVED that the August 14, 2019 general accounts payables, being cheque #'s 3849 to 3920, in the amount of \$223,251.59 be hereby approved. CARRIED.

Cory-McDonald

294-19 BE IT RESOLVED that Direct Deposit 0099, being staff payroll for the period July 15 to July 26, 2019 in the amount of \$14,918.04 be hereby approved. CARRIED.

295-19 McDonald-McGregor
BE IT RESOLVED that Direct Deposit 0101, being staff payroll for the period July 29 to August 9, 2019 in the amount of \$14,724.20 be hereby approved. CARRIED.

296-19 Hargreaves-Sowiak
BE IT RESOLVED that Direct Deposit 0102, being staff correction payroll for the period July 29 to August 9, 2019 in the amount of \$596.70 be hereby approved. CARRIED.

297-19 McDonald-Sowiak
BE IT RESOLVED that Direct Deposit 0103, being Council indemnities for the month of July, 2019 in the amount of \$4,878.66 be hereby approved. CARRIED.

Utility Account

298-19 McDonald-McGregor
BE IT RESOLVED that the August 14, 2019 utility accounts payables, being cheque #'s 509 to 513 in the amount of \$5,022.98 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

299-19 Cory-Hargreaves
BE IT RESOLVED that the Statement of Revenue and Expenditure report to July 31, 2019 be received as presented. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

American Water Works Association – Cybersecurity
Association of Manitoba Municipalities – In Memoriam
Association of Manitoba Municipalities – Member Advisory – July 24
Association of Manitoba Municipalities – Member Advisory – August 1
Association of Manitoba Municipalities – Member Advisory – August 2
Michelle Budiwski – invitation to meet
Canadian Collaborative Procurement Initiative Update 2018
Centra Gas Manitoba Inc. – General Rate Application
Community and Regional Planning – Driedger Subdivision
Enbridge – 2019 Public Awareness Program
Federation of Canadian Municipalities – July 22 Communique

Federation of Canadian Municipalities – July 22 Communique
Federation of Canadian Municipalities – July 23 Communique
Federation of Canadian Municipalities – July 26 Communique
Federation of Canadian Municipalities – July 29 Communique
Federation of Canadian Municipalities – July 31 Communique
Federation of Canadian Municipalities – August 2 Communique
Federation of Canadian Municipalities – August 6 Communique
Federation of Canadian Municipalities – August 6 Communique
Federation of Canadian Municipalities – August 8 Communique
Federation of Canadian Municipalities – August 13 Communique
Federation of Canadian Municipalities – August 14 Communique
Gravelock Soil Consolidation Aid
Kids Help Phone – Funding Request
Manitoba Infrastructure – Proposed Access on Pt. SW ¼ 29-7-17W (2018)
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 6-8-19W
Manitoba Infrastructure – Proposed Access on Pt. NE ¼ 34-7-19W
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 35-7-19W
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 20-7-17W
Manitoba Infrastructure – Proposed Access on Pt. SW ¼ 29-7-17W (2019)
Manitoba Infrastructure – Response re Concerns raised by Jeff & Sheila Elder
Manitoba Municipal Relations – 2019 Municipal Operating Grant
Rural Municipality of Cornwallis – Zoning Amendment By-law
Rural Municipality of Sifton – Zoning Amendment By-law
STARS Air Ambulance – letter of thanks
Tree Canada – request to plant seedlings
Wawanesa Wee Care Inc. – invitation to “Support 26k”

McDonald-Cory

300-19 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory – see written report

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

Councillor McGregor – see written report

Head of Council's Report – see written report

Chief Administrative Officer Report

The Chief Administrative added to her written report to advise there might be a person interested in taking on the Emergency Coordinator position.

Finance Officer Report – see written report

Public Works Report

The Manager of Public Works added to his written report to advise that the Hazardous Waste Day conducted jointly with the Municipality of Glenboro-South-Cypress had been a success with approximately 28 vehicles taking advantage of the opportunity. It was suggested that going forward, this might be held every two years and could be extended to include the Municipality of Prairie Lakes.

The Manager of Public Works was asked to review the sidewalk in front of the Anglican Church in Wawanesa to provide a report to Council at the next meeting on considering removing the broken concrete and allowing the Church to fill with dirt and plant grass.

The Administration was asked if a sample report could be received from the Municipality of Glenboro-South Cypress with respect to GPS tracking of graders.

Questions were asked with respect to dust control and the ability for the Municipality to administer in trouble spots, dirt road grading, and the costs/ability to test each of the three existing wells in Wawanesa individually.

301-19 **McGregor-Hargreaves**

BE IT RESOLVED that a letter be sent to property owners adjacent to dirt roads for preferences on dirt road maintenance, with comments to be considering at the next Public Works and Transportation Committee meeting. CARRIED.

302-19 **McGregor-Sowiak**

BE IT RESOLVED that a letter be sent on behalf of Council to Waste Management with respect to reversal of charges for contamination. CARRIED.

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

Handi Transit Report

303-19 **McDonald-Cory**

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

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Request to use Seddon's Landing – September 28, 2019

McDonald-McGregor

304-19 BE IT RESOLVED that the request from John Peters for use of Seddon's Landing on September 28, 2019 at 3:00 p.m. for a wedding ceremony be approved subject to the grounds being returned to pre-event standards following the event. CARRIED.

Advertisement in Military Service Recognition Book

McDonald-McGregor

305-19 BE IT RESOLVED that a business card ad in the amount of \$205 be placed in the Military Service Recognition Book whereby the costs shall be allocated from the General Grants account. CARRIED.

Approval of Tax Additions and Deletions

McGregor-McDonald

306-19 BE IT RESOLVED that in accordance with Sections 326 and 300 of The Municipal Act, the taxes added and cancelled listings provided by the Provincial Assessment Branch as supplementary taxes in the following amounts be approved:

Taxes Added \$44,980.86
Taxes Cancelled \$ 4,496.47
CARRIED.

MMAA Fall District Meeting

Hargreaves-Hatch

307-19 BE IT RESOLVED that the Finance Officer be authorized to attend the Manitoba Municipal Administrators Association Fall District Meeting in Brandon, MB on September 20, 2019 whereby related expenses shall be expended from the Convention Expense budget. CARRIED.

AMM – Leading Practices in Municipal Governance

McDonald-Hargreaves

308-19 BE IT RESOLVED that Head of Council Dave Kreklewich and Councillors Hatch and Sowiak be authorized to attend the AMM Leading Practices in Municipal Governance training in Winnipeg, MB on October 11 whereby related expenses shall be reimbursed in accordance with By-law No. 05-2018. CARRIED.

Regional Public Works Meeting

309-19 McDonald-Cory
BE IT RESOLVED that the Public Works Manager be authorized to host the September 27, 2019 Regional Public Works meeting whereby related expenses shall be expended from the Training budget. CARRIED.

Appointments to Central Assiniboine Watershed District

310-19 Cory-McGregor
BE IT RESOLVED that the following appointments be made to the Central Assiniboine Watershed District:

- Little Souris Sub District - Jeff Elder
 - David Green

 - Souris River Sub District - Mike Fisher
 - Keith Elder (or alternate)

 - Oak Creek Sub District - Councillor Hatch
- CARRIED.

Respectful Workplace

311-19 Sowiak-McDonald
WHEREAS the Municipality has an obligation to ensure a respectful workplace free from harassment of municipal staff, including from harassment by members of the public;

AND WHEREAS Council sought legal advice on the Municipality's obligations to municipal staff concerning a respectful workplace and dealing with potential defamatory comments;

AND WHEREAS such advice was provided at an in-camera meeting held July 23, 2019;

NOW THEREFORE BE IT RESOLVED that Council authorize a letter be sent to the member of the public whose actions are considered harassing municipal staff, including providing for such behavior to stop and setting out the terms for how future contact with the Municipality and its municipal staff is to be conducted. CARRIED.

312-19 Sowiak-McGregor
BE IT RESOLVED that Council authorizes a contribution be made toward the legal fees incurred by staff or members of Council in seeking independent legal advice concerning harassment and/or defamation. If such legal advice is obtained, the contribution authorized for each is up to \$1000.00 plus taxes. CARRIED.

Request to Use Municipal Equipment

- 313-19 McGregor-McDonald
BE IT RESOLVED that Dustin Brown of the Souris River Recreation Commission be authorized to use the municipal loader sporadically for maintenance work at the recreation facilities with prior approval from the Manager of Public Works or the Independent Wawanesa Contractor. CARRIED.

ADJOURNMENT

- 314-19 Hargreaves-Sowiak
BE IT RESOLVED that this meeting does now adjourn (10:01 a.m.) to meet again on Tuesday, September 17, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting
September 9, 2019 at 4:00 p.m.
Nesbitt Office**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Monday, September 9, 2019 at 4:00 p.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor (via telephone) and Sowiak. Head of Council Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki and Finance Officer Elaine McGregor.

CALL TO ORDER – 4:00 p.m.

ADOPTION OF THE AGENDA

McDonald-Hargreaves

315-19 BE IT RESOLVED that the agenda for the September 9, 2019 special meeting of Council be accepted as presented. CARRIED.

UNFINISHED BUSINESS

Investing in Canada Infrastructure Program Applications

Hatch-McDonald

316-19 WHEREAS information from the Water Survey was provided to The Water Services Board;

AND WHEREAS The Water Services Board has provided an outlined based on providing service to all areas where respondents expressed concerns with either water quality and/or water quantity;

AND WHEREAS to provide service to the entire Municipality as outlined would require a multi-year approach;

AND WHEREAS the advice provided for funding purposes is to apply for funding in the full amount, recognizing the amounts are preliminary and no action would be taken until a feasibility study was conducted;

NOW THEREFORE BE IT RESOLVED that a funding application in the full amount of \$18,700,000 to be phased in over 5 years be submitted whereby the municipal share (4,987,290) shall be raised by special levy to benefitting property owners. CARRIED.

ADJOURNMENT

Sowiak-Hargreaves

317-19 BE IT RESOLVED that this meeting does now adjourn (4:35 p.m.). CARRIED.

Dave Krekiewicz, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
10/09/2019 2:29 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 10/09/2019
Batch: 2019-00200 to 2019-00228

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
3921	15/08/2019	Acres Industries Inc. 53114	New Ford F550 Firetruck Chassi	56,681.22	
		53133	Pump Progress Payment	55,617.14	112,298.36
3922	23/08/2019	AMM Trading Company Ltd. 126588	ATS Traffic signs	1,902.52	
		126725	Civic address signs	105.73	
		126805	Dust control	7,706.20	9,714.45
3923	23/08/2019	Bartlett's Sewage Service 22082019	cleaning out septic tank	120.00	120.00
3924	23/08/2019	Bell Mts Inc. 21082019	Bell MTS 824-2666	395.74	
		21082019	Bell MTS 824-3444	69.16	
		21082019	Bell MTS 824-2602	68.66	533.56
3925	23/08/2019	Nesbitt Community Club 16082019	Hall rental council meetings	100.00	100.00
3926	23/08/2019	XPLORNET 27996497	Internet services	110.73	110.73
3927	23/08/2019	Richmond Surveys 2491	Monument Restoration	5,211.15	5,211.15
3928	23/08/2019	Wawanesa Backhoe Services 3314	New Rd. const. Co-op	504.00	504.00
3929	27/08/2019	Canadian Linen & Uniform 5502259100	mat	41.29	
		5502267495	mat	41.37	
		5502275726	mat	43.46	
		5502283984	mat	45.83	171.95
3930	27/08/2019	CANDO Rail Services 41810	Geo Rd. 1088/1089	1,232.00	
		41811	Geo Rd. 1054	1,232.00	
		41812	Geo Rd. 1054	1,232.00	3,696.00
3931	27/08/2019	Gold Business Solutions 55m1251202	photocopier charges	67.96	67.96
3932	27/08/2019	Heritage Co-Op (1997) Ltd. 27082019	fuel & supplies	10,447.50	10,447.50
3933	27/08/2019	McCandless Tramiey 26082019	Legal fees	393.24	393.24
3934	29/08/2019	Kaldeck Truck & Trailers 5069	flatdeck trailer	7,400.00	7,400.00
3935	05/09/2019	AMM Trading Company Ltd. 38433	Membership Dues Sept/19-Aug/20	3,675.00	3,675.00
3936	05/09/2019	Brandon Sun 77846	advertisement	516.84	516.84

Report Date
10/09/2019 2:29 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 10/09/2019
Batch: 2019-00200 to 2019-00228

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
3937	05/09/2019	Carlisle Ag Centre Ltd. 01-1051	equipment repairs	13.65	13.65
3938	05/09/2019	Fastenal MBBRA162842	shop supplies	114.61	114.61
3939	05/09/2019	Guild Insurance Brokers Inc. 264305	2019 Ford F550 Fire Truck	383.00	383.00
3940	05/09/2019	MB/NWO Command RCL 26082019	grant	205.00	205.00
3941	05/09/2019	Lioness Express 207	advertisement Equipment	30.00	30.00
3942	05/09/2019	Zenith Paving Ltd. 027352	Wawa Paving	47,821.20	47,821.20
3943	05/09/2019	Bell Mts Inc. 05092019	Bell/MTS 42332460	151.85	151.85
3944	05/09/2019	Manitoba Hydro 05092019 05092019 05092019 05092019	Hydro Wawa Outdoor Lighting Hydro 319 Main St. Hydro 315 Main St. Hydro 106 4th St.	3,118.97 126.36 26.53 82.66	3,354.52
3945	09/09/2019	Fundex Investments in Trust Aug 2019	RRSP #N337111749	510.00	510.00
3946	09/09/2019	Fundex Investments Aug 2019	#N342162124	865.74	865.74
3947	09/09/2019	International Union Aug 2019	Union - Aug 2019	281.00	281.00
3948	09/09/2019	Investia Financial Aug 2019	Acc# 303959133	819.40	819.40
3949	09/09/2019	Receiver General Aug 2019	Aug 2019 Remittance	14,994.57	14,994.57
3950	09/09/2019	Royal Bank of Canada Aug 2019	rrsp Contribution Aug 2019	429.50	429.50
3951	10/09/2019	ABC Fire Safety Equipment Ltd. 1000162616	MOW Fire	2,076.23	2,076.23
3952	10/09/2019	AMM Trading Company Ltd. 127038	Office supplies	91.20	91.20
3953	10/09/2019	Bell Mts Inc. 10092019	Bell/MTS Fleetnet Svce.	783.26	783.26
3954	10/09/2019	Canadian Linen & Uniform 5502292226	mat	43.46	43.46
3955	10/09/2019	Baldur-Glenboro Gazette 9968	envelopes	211.68	211.68
3956	10/09/2019	Manitoba Hydro 10092019	Hydro Hayfield Well	112.02	

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Municipality of Oakland-Wawanesa
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		10092019	Hydro Nesbitt Outdoor	131.16	
		10092019	Hydro Carroll Outdoor	135.13	
		10092019	Hydro Nesbitt Office & shop	93.01	
		10092019	Hydro Oakland WTS	27.56	
		10092019	Hydro Treesbank Well	36.43	535.31
3957	10/09/2019	MWM Environmental			
		19851	Wawa Transfer Site	4,373.99	
		19850	Oakland Transfer Site	3,725.57	8,099.56
3958	10/09/2019	CWB NATIONAL LEASING			
		18231044	MTS National Leasing	120.83	120.83
3959	10/09/2019	Prairie Benchmark Land Surveys			
		19-095R	Monument Restoration	3,291.17	3,291.17
3960	10/09/2019	Regent Custom Cresting Ltd.			
		33068	MOW Fire	1,339.52	1,339.52
				Total for AP:	241,527.00

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2019 AUG 22
RUN TIME: 11:00:02

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2019 AUG 22

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

FILE CREATION NUMBER:	0104			
FILE CREATION DATE:	2019 AUG 22			
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 AUG 23	2019 AUG 23	2019 AUG 22	12	13,172.32CR
VALID TRANS FOR 055547			12	13,172.32CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			12	13,172.32CR

Staff Payroll Aug 13, 2019 - Aug 23, 2019

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2019 SEP 05
RUN TIME: 09:51:37

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2019 SEP 05

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

FILE CREATION NUMBER:		0105		
FILE CREATION DATE:		2019 SEP 05		
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 SEP 06	2019 SEP 06	2019 SEP 05	12	11,326.87CR
VALID TRANS FOR 055547			12	11,326.87CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			12	11,326.87CR

Staff Payroll Aug 26, 2019 - Sept 6, 2019

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2019 SEP 06
RUN TIME: 09:19:46
MUNICIPALITY OF OAKLAND-WAMANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585
PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT
PAGE: 1
BUSINESS DATE: 2019 SEP 06

FILE CREATION NUMBER:		0106		
FILE CREATION DATE:		2019 SEP 06		
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 SEP 06	2019 SEP 06	2019 SEP 06	1	917.59CR
VALID TRANS FOR 055547			1	917.59CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			1	917.59CR

Staff Payroll Correction Aug 26, 2019 - Sept 6, 2019

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2019 SEP 10
RUN TIME: 08:49:07

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2019 SEP 10

MUNICIPALITY OF OAKLAND-WAMANE

055547-0000

PDS CAD

INST/BRANCH: 0003

ACCOUNT NO. 1001585

FILE CREATION NUMBER:		0107		
FILE CREATION DATE:		2019 SEP 10		
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2019 SEP 15	2019 SEP 16	2019 SEP 13	7	4,701.85CR
VALID TRANS FOR 055547			7	4,701.85CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			7	4,701.85CR

August Indemnities

ROYAL BANK
REPORT NO.: 0101-00000 0555470000
RUN DATE: 2019 SEP 10
RUN TIME: 08:49:06

PAYMENT DISTRIBUTION SERVICE
INPUT VERIFICATION AND EDIT REPORT

PAGE: 1
BUSINESS DATE: 2019 SEP 10

MUNICIPALITY OF OAKLAND-WAMANE 055547-0000 PDS CAD

FILE CREATION NUMBER: 0107

FILE CREATION DATE: 2019 SEP 10

CUSTOMER NUMBER	PYMT NO.	CUSTOMER NAME	INPUT AMOUNT	INST/BRANCH	AMOUNT	ACCOUNT NO.	TRANS. CODE	DUE DATE	DESTINATION CUR CTRY
TRANSACTIONS RECEIVED			NUMBER		AMOUNT				
TRANSACTIONS REJECTED			7		4,701.85				
TRANSACTIONS HELD FOR CORRECTION ("T" ERRORS)			0		0.00				
TRANSACTIONS TO BE DISTRIBUTED			7		0.00				
TRANSACTIONS DESTINED FOR ROYAL BANK			4		4,701.85				
TRANSACTIONS DESTINED FOR OTHER FI'S			3		2,208.39				
TRANSACTIONS DESTINED FOR FI'S OUTSIDE OF CANADA			0		2,492.96				
PAPER PDS ITEMS TO BE PRODUCED			0		0.00				
INVALID PRENOTES			0		0.00				
TRANSACTIONS BLOCKED			0		0.00				

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Municipality of Oakland-Wawanesa
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
514	15/08/2019	ALS Labratory Group W700428	Water samples	53.55	53.55
515	15/08/2019	Gardewine North 5514743005-00	cleartech freight	248.03	248.03
516	15/08/2019	Munisoft 2019/20-01654	Utiltiy Cheques	754.87	754.87
517	15/08/2019	Municipal Sewer Maintenance 1844	Sewer cleaning 2019	4,973.04	4,973.04
518	15/08/2019	Wawanesa Backhoe Services 3310	Dig out water main break	756.00	756.00
519	15/08/2019	Wilton, Drew 45	Extra Time with New Well	535.50	535.50
520	15/08/2019	Wolseley Canada 3937950	Parts and supplies	351.96	351.96
521	28/08/2019	Wilton, Drew Aug 2019	Aug 2019	3,800.66	3,800.66
522	29/08/2019	Heritage Co-Op (1997) Ltd. Aug 29, 2019 Aug 29-01	71410077 71412164	15.65 12.31	27.96
523	29/08/2019	Manitoba Hydro 4702 Jul 2019 2379 Jul 2019 3450 Jul 2019	Lot 0 Block 2 Plan 95 Pole 4B Water st 301 Park	84.83 427.25 605.95	1,118.03
				Total for UT:	12,619.60
				Grand Total:	264,820.29

Certified Correct This September 10, 2019

Mayor

Administrator

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUE AND EXPENDITURES
For the Period Ending August-31-19

	Actual
REVENUES	
Other Revenue - Page 2	383,504.88
TOTAL REVENUES:	383,504.88
EXPENDITURES	
Basic Expenditures	
510-000-000 - GENERAL GOV'T. SERVICES	325,510.25
520-000-000 - PROTECTIVE SERVICES	62,439.80
530-100-000 - TS - WAGES AND BENEFITS	490,654.16
540-100-000 - EH - WAGES & BENEFITS	102,446.33
550-100-000 - H&W - WAGES & BENEFITS	9,300.00
560-100-000 - ED - WAGES & BENEFITS	18,085.85
570-100-000 - EC - WAGES & BENEFITS	30,142.17
580-100-000 - R&C - WAGES & BENEFITS	14,000.00
590-990-000 - TF - TRANSFERS & SURPLUS APPR.	136,759.38
Total Basic Expenditures:	1,189,337.94
TOTAL EXPENDITURES:	1,189,337.94
NET OPERATING SURPLUS/(DEFICIT)	(805,833.06)

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - OTHER REVENUE
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
OTHER REVENUE				
Added Taxes				
410-100-110 - Taxes Added to Roll - O	12,000.00	33,758.27	21,758.27	181
410-100-111 - Taxes Added to Roll - W	3,000.00	10,573.08	7,573.08	252
Licenses				
450-100-100 - Licenses - Business & Lottery - OW	100.00	216.50	116.50	117
Permits				
450-100-120 - Development Permits - OW	2,500.00	2,415.00	(85.00)	3-
450-100-130 - Key Charges - O	100.00	380.00	280.00	280
450-100-140 - Revenue for Wells - O		59.98	59.98	
450-100-145 - Aggregate Transport Fees - O	500.00	170.16	(329.84)	66-
450-100-190 - Grazing Leases - O	500.00	669.34	169.34	34
Environmental				
450-100-150 - MMSM & WRARS Payments - O	5,000.00	8,336.32	3,336.32	67
450-100-155 - MMSM & WRARS Payments - W	10,000.00	11,541.05	1,541.05	15
450-100-158 - Waste Disposal - Tire Recycling	200.00		(200.00)	100-
450-100-160 - Waste disposal - Shingles - OW	2,000.00	355.05	(1,644.95)	82-
450-100-162 - Waste Disposal - Scrap Metal	5,000.00	1,158.90	(3,841.10)	77-
450-100-163 - Recycling Contracts	1,440.00	720.00	(720.00)	50-
450-100-165 - Fire Calls	8,000.00	916.00	(7,084.00)	89-
450-100-168 - Fire Department Agreements	5,000.00		(5,000.00)	100-
Sales of Service				
420-100-110 - Sales of Service - GG - OW	100.00	101.00	1.00	1
420-100-140 - Sales of Service - WTS - W	5,000.00	5,000.00		
Sales & Rentals				
420-100-185 - Tax Certificate Revenue - OW	1,000.00	725.00	(275.00)	28-
420-100-190 - Sales of Goods (Maps, Pins) - OW	500.00	181.85	(318.15)	64-
420-100-205 - GG - Office Rental	1,200.00	600.00	(600.00)	50-
420-100-210 - Mobile Home Rentals - O	3,840.00	2,560.00	(1,280.00)	33-
490-100-100 - Sundry - Miscellaneous Revenue - O	2,500.00	234.82	(2,265.18)	91-
Interest & Penalties				
410-100-120 - Tax and Redemption Penalties - OW	10,000.00	11,627.92	1,627.92	16
460-100-102 - Investment Income - OW	7,500.00	9,255.52	1,755.52	23
460-100-110 - Patronage Dividends	2,000.00	2,311.00	311.00	16
Provincial Gov't Grants				
430-100-100 - Unconditional Grants - Building MB - O	89,452.26	61,564.08	(27,888.18)	31-
430-100-101 - Unconditional Grants - Building MB - W	44,723.21	30,782.04	(13,941.17)	31-
440-100-105 - Conditional Grants - Prov Gov Dev't Plan	18,510.00	18,510.00		
Federal Gov't Grants				
430-100-130 - Federal Government Gas Tax - O	121,266.66	90,538.00	(30,728.66)	25-
430-100-135 - Federal Government Gas Tax - W	60,633.34	45,269.00	(15,364.34)	25-
Transfers				
640-100-110 - Transfer to Operating - Replacement Rese	59,500.00		(59,500.00)	100-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - OTHER REVENUE
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
590-900-900 - Transfer - Reserves	130,000.00	32,975.00	(97,025.00)	75-
TOTAL OTHER REVENUE:	613,065.47	383,504.88	(229,560.59)	37-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
EXPENDITURES				
GENERAL GOVERNMENT SERVICES				
Legislative				
510-100-100 - GG - Legislative - Head of Council - OW	10,300.00	10,508.31	(208.31)	2-
510-100-101 - GG - Councillors - OW	53,100.00	48,075.24	5,024.76	9
510-100-102 - GG - Other Leg. Services - Mileage - OW	10,310.00	4,307.98	6,002.02	58
Total Legislative:	73,710.00	62,891.53	10,818.47	15
General Administrative				
510-100-108 - GG - CAO	85,000.00	55,576.91	29,423.09	35
510-100-109 - GG - Finance Officer	66,300.00	43,286.31	23,013.69	35
510-100-113 - GG - Admin. Salaries	39,000.00	25,334.58	13,665.42	35
510-100-114 - GG - Admin Assistant	39,000.00	25,824.93	13,175.07	34
510-100-222 - GG - Clerk & Staff Training & Education	5,000.00	4,090.16	909.84	18
510-110-120 - GG - Admin & Employee Benefits - O	25,000.00	21,370.60	3,629.40	15
510-200-200 - GG - Office Contract Services - O	500.00		500.00	100
510-200-201 - GG - Mileage - Office - OW	600.00	1,183.64	(583.64)	97-
510-200-210 - GG - Legal Contract Services - OW	10,000.00	6,928.53	3,071.47	31
510-200-220 - GG - Audit Contract Services - OW	13,000.00	9,925.00	3,075.00	24
510-200-230 - GG - Assessment Contract Services - OW	45,000.00		45,000.00	100
510-200-235 - GG - Tax Sale Costs		(50.00)	50.00	
510-200-240 - GG -Taxation (Municipal Properties)	8,000.00	1.50	7,998.50	100
510-200-260 - GG - Photocopier charges - MOW	3,000.00	2,157.75	842.25	28
510-200-300 - GG - Meals - OW	600.00	352.72	247.28	41
510-200-360 - GG - Building Maint/Renovation - OW	2,500.00		2,500.00	100
510-200-366 - GG - Computers and Software OW	15,000.00	11,161.42	3,838.58	26
510-200-370 - GG - Newspaper Advertising - OW	3,000.00	889.86	2,110.14	70
510-300-200 - GG - Hydro - Shop & Office - OW	9,000.00	6,834.02	2,165.98	24
510-300-202 - GG - Phone & Internet - OW	9,000.00	5,110.89	3,889.11	43
510-400-200 - GG - Office Supplies - OW	16,000.00	8,136.68	7,863.32	49
510-400-201 - GG - Postage - OW	5,565.00	3,160.76	2,404.24	43
510-400-205 - GG - Office Supplies - W		721.17	(721.17)	
Total General Administrative:	400,065.00	231,997.43	168,067.57	42
Other General Government				
510-400-310 - GG - Elections - OW	4,000.00	3,353.11	646.89	16
510-400-320 - GG - Conv. & Training Registrations - OW	3,000.00	845.00	2,155.00	72
510-400-321 - GG - Convention Daily Indemnities - OW	4,000.00	2,050.00	1,950.00	49
510-400-322 - GG - Convention/Seminar Mileage - OW	5,160.00	1,582.36	3,577.64	69
510-400-323 - GG - Convention Expense - OW	5,000.00	2,550.63	2,449.37	49
510-400-330 - GG - Damage Claims & Liability Insur.- O	20,000.00	10,158.65	9,841.35	49
510-400-350 - GG - Membership Fees - OW	4,800.00	750.00	4,050.00	84
510-400-360 - GG - Other General Government -Sundry-OW	800.00		800.00	100
510-500-500 - GG - General Govt. Grants - OW	8,000.00	4,350.00	3,650.00	46
510-900-910 - GG - Health Care Spending Account - OW	8,000.00	4,981.54	3,018.46	38
510-900-950 - Recoveries (Deduct) Utilities	(19,000.00)		(19,000.00)	100-
Total Other General Government:	43,760.00	30,621.29	13,138.71	30
TOTAL GENERAL GOVERNMENT SERVICES:	517,535.00	325,510.25	192,024.75	37

PROTECTIVE SERVICES
Fire

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
520-200-110 - PS - Contract Services-Fire Vehicle Ins.		193.59	(193.59)	
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris - O	20,000.00	13,947.25	6,052.75	30
520-300-102 - PS - Renumeration, Drills, Fires	12,000.00	4,214.76	7,785.24	65
520-300-104 - PS - Building Operation and Maintenance	5,000.00	1,794.81	3,205.19	64
520-300-106 - PS - Repairs and Replacement, Tools	12,000.00	7,137.19	4,862.81	41
520-300-108 - PS - Insurance	18,200.00	6,329.49	11,870.51	65
520-300-110 - PS - Fire - Utilities - W	9,500.00	7,335.35	2,164.65	23
520-300-112 - PS- Fire Fighting Gear and Equipment	17,000.00	18,377.38	(1,377.38)	8-
520-300-114 - PS - Fuel	4,000.00	1,391.04	2,608.96	65
520-300-116 - PS - Fire Hydrant Rentals	2,250.00		2,250.00	100
520-400-110 - PS - Fire - Materials & Supplies Misc.	4,600.00	3,522.76	1,077.24	23
520-500-110 - PS - Flood Protection & Prevention		(15,908.31)	15,908.31	
520-700-730 - PS - Fire - Interest on Fire Hall		9.89	(9.89)	
Total Fire:	104,550.00	48,345.20	56,204.80	54
Emergency Measures				
520-200-120 - PS - 9-1-1 Agreement - W	2,300.00	2,444.87	(144.87)	6-
520-200-125 - PS - 9-1-1 Agreement - O	4,550.00	4,889.73	(339.73)	7-
520-200-130 - PS - Emergency Measures Organization - O	5,000.00		5,000.00	100
Total Emergency Measures:	11,850.00	7,334.60	4,515.40	38
Other Protection				
520-200-210 - PS - Building-Fire-Plumb Inspections - O	4,510.00	6,760.00	(2,250.00)	50-
520-200-215 - PS - Building-Fire-Plumb Inspections - W	2,260.00		2,260.00	100
520-200-260 - PS - Animal & Pest Control - O	200.00		200.00	100
Total Other Protection:	6,970.00	6,760.00	210.00	3
TOTAL PROTECTIVE SERVICES:	123,370.00	62,439.80	60,930.20	49

TRANSPORTATION SERVICES

Public Works Employees & Benefits

530-100-110 - TS - PW Foreman Wages	69,360.00	41,187.44	28,172.56	41
530-100-111 - TS - PW Operators Wages	56,100.00	24,738.65	31,361.35	56
530-100-112 - TS - PW Operators Wages	56,100.00	36,909.15	19,190.85	34
530-100-113 - TS - PW Seasonal - O	30,600.00	20,235.30	10,364.70	34
530-100-114 - TS - PW Seasonal - W	16,320.00	9,416.49	6,903.51	42
530-100-115 - TS - PW Seasonal - W	3,500.00	2,637.34	862.66	25
530-100-116 - TS - Equip Operators Allowances - O	2,500.00	1,051.51	1,448.49	58
530-100-117 - TS - Workers Compensation & Safety - O	3,300.00	336.29	2,963.71	90
530-100-118 - TS - Workers Compensation & Safety - W	1,700.00	168.14	1,531.86	90
530-100-130 - TS - Road Maint. - Dust Control - OW	3,000.00	3,559.67	(559.67)	19-
530-110-120 - TS - Employee Wages & Benefits - O	21,000.00	11,412.88	9,587.12	46
530-110-125 - TS - Employee Training & Education	3,000.00	15.00	2,985.00	100
530-200-116 - TS - Equipment Insur & Registration - O	12,500.00	12,132.11	367.89	3
530-200-135 - TS - Road Main. Gravel Trucking - O	120,000.00	127,233.48	(7,233.48)	6-
530-200-136 - TS - Road Maintenance - W	40,000.00	440.00	39,560.00	99
530-300-100 - TS - Street Lighting-Carroll & Nesbitt-O	3,100.00	1,746.27	1,353.73	44
530-300-110 - TS - Street Lighting - W	12,800.00	6,538.50	6,261.50	49
530-400-111 - TS - Equipment Fuel - O	50,000.00	33,377.65	16,622.35	33
530-400-112 - TS - Equipment Fuel - W	3,000.00	1,601.72	1,398.28	47
530-400-115 - TS - Equip Repairs & Maint - Misc - O	5,500.00	653.17	4,846.83	88
530-400-116 - TS - Work Shop & Yard Operations - O	25,000.00	11,058.28	13,941.72	56

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
530-400-117 - TS - Equip. Repairs - Mower - O	7,500.00	4,966.92	2,533.08	34
530-400-118 - TS - Equip. Repairs NH Loader - W	1,500.00	2,036.58	(536.58)	36-
530-400-119 - TS - Equip. Repairs - Loader - O	5,000.00	4,491.57	508.43	10
530-400-121 - TS - Equip. Repairs - Graders - O	10,000.00	18,795.29	(8,795.29)	88-
530-400-122 - TS - Equip Repairs - CASE IH Tractor - O	3,500.00	5,080.04	(1,580.04)	45-
530-400-123 - TS - Equip. Repair - Gravel Truck - O	6,000.00	3,797.06	2,202.94	37
530-400-125 - TS - Equip Repairs - Backhoe - O	1,000.00	1,321.94	(321.94)	32-
530-400-126 - TS - Equip Repairs - 1999 Ford 4x4 - O	1,500.00	600.40	899.60	60
530-400-127 - TS - Equip Repairs - 2011 GMC Truck - O	1,500.00	282.80	1,217.20	81
530-400-131 - TS - Road Main. Gravel Crushing - O	75,000.00	71,414.50	3,585.50	5
530-400-132 - TS - Road Maintenance - Gravelling - W	1,500.00	627.66	872.34	58
530-400-141 - TS - Road Reconstruction - O	75,000.00	21,367.20	53,632.80	72
530-400-148 - TS - Material & Supplies - W	3,000.00	864.78	2,135.22	71
530-400-149 - TS - Small Equip. Repair - W	3,500.00	871.11	2,628.89	75
530-400-150 - TS - Sidewalks & Boulevards - W	3,000.00		3,000.00	100
530-400-160 - TS - Bridges, Culverts & Drainage - W	3,000.00		3,000.00	100
530-400-161 - TS - Bridges, Culverts & Drainage - O	40,000.00	2,940.00	37,060.00	93
530-400-190 - TS - Snow & Ice Removal Materials - W	3,000.00	900.00	2,100.00	70
530-400-191 - TS - Snow & Ice Removal - O	4,000.00		4,000.00	100
530-400-200 - TS - Bridges - Materials and Supplies		934.20	(934.20)	
530-400-220 - TS - Traffic Services - O	2,500.00	2,113.25	386.75	15
530-400-225 - TS - Traffic Services - W	7,000.00		7,000.00	100
530-400-300 - TS - Workshop - Wawanesa	1,000.00	799.82	200.18	20
Total Public Works Employees & Benefits:	797,380.00	490,654.16	306,725.84	38
TOTAL TRANSPORTATION SERVICES:	797,380.00	490,654.16	306,725.84	38
ENVIRONMENTAL HEALTH SERVICES				
Environmental Health Services				
540-100-110 - EH - WTS - Wages - W	12,240.00	6,758.87	5,481.13	45
540-110-120 - EH - Receiver General - CPP/EI - W	700.00	368.78	331.22	47
540-200-100 - EH -WTS - Staff - O	18,360.00	9,954.51	8,405.49	46
540-200-109 - EH - WTS Hydro - O	1,500.00	592.39	907.61	61
540-200-110 - EH - WTS - Municipal Waste Mgmt - O	40,000.00	24,703.47	15,296.53	38
540-200-111 - EH - WTS - Municipal Waste Mgmt - W	50,000.00	23,738.91	26,261.09	53
540-200-112 - EH - WTS - Maintenance - O	10,000.00		10,000.00	100
540-200-113 - EH - WTS - Maintenance - W	5,000.00		5,000.00	100
540-200-130 - EH - Municipal Wells - Treesbank - O	2,000.00	1,153.33	846.67	42
540-200-135 - EH - Municipal Wells - Hayfield - O	1,000.00	(1,317.05)	2,317.05	232
540-200-150 - EH - Recycling - O	23,000.00	21,115.67	1,884.33	8
540-200-151 - EH - Recycling - W	23,000.00	15,377.45	7,622.55	33
Total Environmental Health Services:	186,800.00	102,446.33	84,353.67	45
TOTAL ENVIRON HEALTH SERVICES:	186,800.00	102,446.33	84,353.67	45
PUBLIC HEALTH & WELFARE SERVICES				
550-200-180 - H&W - Social Welfare Assistance - W	1,800.00		1,800.00	100
550-500-500 - H&W - Cemeteries - OW	5,000.00	5,000.00		
550-500-510 - H&W - Grants to Hospitals - OW	3,000.00	3,000.00		
550-500-521 - H&W - Handi Transit - OW	14,000.00		14,000.00	100

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
550-500-525 - H&W - Senior Independent Services - O	1,300.00	1,300.00		
TOTAL PUBLIC HEALTH & WELFARE SERVICES:	25,100.00	9,300.00	15,800.00	63
ENVIRONMENTAL DEVELOPMENT SERVICES				
560-200-100 - ED - Planning & Zoning (Rest of Mon) - O	4,000.00	8,439.25	(4,439.25)	111-
560-200-115 - ED - Development Plan	7,899.50	7,899.50		
560-200-120 - ED - Urban Conseration District - W	850.00		850.00	100
560-200-130 - ED - Beautification & Land Rehab. - W	300.00		300.00	100
560-200-136 - ED - Other Beautification - Flowers	2,500.00	1,435.10	1,064.90	43
560-200-140 - ED - Urban Area Weed Control - W	250.00	312.00	(62.00)	25-
560-200-150 - ED - Other - Contract Services - W	300.00		300.00	100
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	16,099.50	18,085.85	(1,986.35)	12-
ECONOMIC DEVELOPMENT SERVICES				
570-100-120 - EC - Destruction of Pests - O	500.00		500.00	100
570-100-170 - EC - Rural Conservation District - O	11,000.00	10,945.00	55.00	1
570-200-140 - EC - Rural Area Weed Control - O	21,000.00	18,230.00	2,770.00	13
570-200-160 - EC - Veterinary Services - O	861.22	861.22		
570-200-210 - EC - Tourism OW	500.00		500.00	100
570-500-185 - EC - Staff Appreciation	2,000.00	105.95	1,894.05	95
TOTAL ECONOMIC DEVELOPMENT SERVICES:	35,861.22	30,142.17	5,719.05	16
RECREATION & CULTURAL SERVICES				
580-400-120 - R&C - Swimming Pools & Beaches - Materia	5,000.00		5,000.00	100
580-500-101 - R&C - Recreation Commission - W	35,000.00		35,000.00	100
580-500-102 - R&C - Recreation Commission - O	10,500.00		10,500.00	100
580-500-110 - R&C - Community Centres & Halls - O	6,000.00	6,000.00		
580-500-111 - R&C - Community Centres & Halls - W	4,000.00	4,000.00		
580-500-120 - R&C - Grants re Water to facilities - W	4,500.00		4,500.00	100
580-500-140 - R&C - Skating Rinks & Arenas - O	17,000.00	1,000.00	16,000.00	94
580-500-141 - R&C - Skating Rinks & Arenas - W	20,000.00		20,000.00	100
580-500-150 - R&C - Parks & Playgrounds - OW	2,000.00	2,000.00		
580-500-170 - R&C - Museums - O	1,000.00	1,000.00		
TOTAL RECREATION & CULTURAL SERVICES:	105,000.00	14,000.00	91,000.00	87
FISCAL SERVICES				
Transfers				
590-990-990 - TF - Contribution to LT Service Reserve	1,450.00		1,450.00	100
590-990-991 - TF - Transfer to Capital - OW	154,500.00	952.38	153,547.62	99
590-990-992 - TF - Transfer to Capital - Fire	130,000.00		130,000.00	100
590-990-994 - TF - Building Reserve Provision - O	30,000.00		30,000.00	100
590-990-995 - TF - Gas Tax Reserve Provision - O	121,266.66	90,538.00	30,728.66	25
590-990-996 - TF - Gas Tax Reserve Provision - W	60,633.34	45,269.00	15,364.34	25
590-990-997 - TF - Contribution to Fire Reserve - W	110,000.00		110,000.00	100
590-990-999 - TF - Replacement Reserve Provision - O	100,000.00		100,000.00	100
Total Transfers:	707,850.00	136,759.38	571,090.62	81
TOTAL FISCAL SERVICES:	707,850.00	136,759.38	571,090.62	81

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
TOTAL EXPENDITURES:	2,514,995.72	1,189,337.94	1,325,657.78	53

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
REVENUES				
Water and Sewer Charges				
750-100-100 - Water Consumer Sales	163,700.00	64,421.36	(99,278.64)	61-
Total Water and Sewer Charges:	163,700.00	64,421.36	(99,278.64)	61-
Other Revenues				
750-100-130 - Penalties	1,400.00	1,086.07	(313.93)	22-
750-100-140 - Hydrant Rentals	2,250.00		(2,250.00)	100-
750-100-150 - Installation Service	5,000.00		(5,000.00)	100-
750-100-170 - Provincial Grants	140,000.00		(140,000.00)	100-
750-200-100 - Investment Income	3,500.00	2,784.67	(715.33)	20-
780-100-100 - Contribution From Revenue Fund	110,591.46		(110,591.46)	100-
780-100-110 - Transfer from General Reserve - Utility	140,000.00		(140,000.00)	100-
Total Other Revenues:	402,741.46	3,870.74	(398,870.72)	99-
TOTAL REVENUES:	566,441.46	68,292.10	(498,149.36)	88-
EXPENDITURES				
Water supply				
760-100-100 - UT - Administration-office	9,500.00	48.80	9,451.20	99
760-200-000 - UT - Water/Wastewater contractor		15,508.71	(15,508.71)	
760-200-120 - UT - Water Treatment Plant	31,000.00	5,343.45	25,656.55	83
760-200-150 - UT - Transmission & Distribution	25,000.00	31,046.23	(6,046.23)	24-
760-200-160 - UT - Other Water Supply Costs - Contract		903.91	(903.91)	
760-300-130 - UT - Wells - Utilities	16,950.00	8,739.30	8,210.70	48
760-400-120 - UT - Water Treatment Plant-Supplies	9,000.00	5,049.58	3,950.42	44
760-300-160 - UT - Handheld Water Reader	2,825.00	297.00	2,528.00	89
760-200-170 - UT - Water Connections - Contract Servic	2,825.00		2,825.00	100
760-100-150 - UT - Transmission & Distribution - Salar		410.00	(410.00)	
760-900-160 - UT - Other Water Supply Costs - Other	280,000.00		280,000.00	100
Total Water supply:	377,100.00	67,346.98	309,753.02	82
Sewage Collection and Disposal				
770-000-100 - UT - Sewer Administration - office	9,500.00		9,500.00	100
770-200-000 - UT - Water/Wastewater contractor	25,750.00	14,733.71	11,016.29	43
770-200-130 - UT - Sewage Treatment & Disposal	13,000.00	4,174.15	8,825.85	68
770-300-120 - UT - Sewage Lift Station - Utilities	5,000.00	756.00	4,244.00	85
770-400-125 - UT- Lagoon Materials & Supplies	3,500.00		3,500.00	100
770-400-120 - UT - Sewage Lift Station - Materials & S	2,000.00	209.84	1,790.16	90
Total Sewage Collection and Disposal:	58,750.00	19,873.70	38,876.30	66
790-100-110 - UT - Transfer to Reserves	20,000.00		20,000.00	100
770-100-110 - UT - Sewage Collection System - Salaries		4,736.23	(4,736.23)	
760-700-720 - UT - Debenture Debt Charges	110,591.46		110,591.46	100
TOTAL EXPENDITURES:	566,441.46	91,956.91	474,484.55	84
NET OPERATING SURPLUS/(DEFICIT)				
Revenues	566,441.46	68,292.10	(498,149.36)	88-
Expenses	566,441.46	91,956.91	474,484.55	84

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending August-31-19

	Budgeted	Actual	Surplus (Deficit)	Var %
Net Surplus (Deficit)	0.00	(23,664.81)	(23,664.81)	0

UNDER THE AUTHORITY OF THE PLANNING ACT

**MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING**

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

**APPLICATION FOR A CONDITIONAL USE ORDER under the
RURAL MUNICIPALITY OF OAKLAND ZONING BY-LAW NO. 1262-06, as amended**

HEARING LOCATION:	Nesbitt Community Hall 38 Chesley Street Nesbitt, Manitoba ROK 1P0
DATE & TIME:	September 17, 2019 at 9:15 a.m.
OWNER(S):	Jason Flikweert
APPLICANT(S):	Laura Flikweert
APPLICATION NUMBER:	C4 /19
PROPOSAL:	To allow on part of NW ¼ 11-8-19 WPM for non-farm dwellings within the "AG" Zone.
AREA AFFECTED:	NE ¼ 11-8-19 WPM
FOR INFORMATION CONTACT:	Joni Swidnicki Chief Administrative Officer Municipality of Oakland-Wawanesa P.O. Box 28 Nesbitt, Manitoba ROK 1P0 Phone: (204) 824-2666 Fax: (204) 824-2374

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

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR CONDITIONAL USE

ROLL NO. 101260

APPLICATION NO. C4/19

OWNER INFORMATION

Owner name(s)* Jason + Laura Flikweert

Owner mailing address Site 195 Box 20 RRI Bdn MB. R7A5Y1

Phone No. _____

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

LAND LOCATION

Street Address _____

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

OR

NW 1/4 Sec. 11 Twp. 8 Rge. 19 W.P.M.

DESCRIPTION OF PROPOSED DEVELOPMENT

Brief description of proposed building or development to allow for non-farm dwelling within the "AG" zone

ADDITIONAL INFORMATION

Site Plan

A preliminary site plan showing the following information is required:

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

Other Information

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

DECLARATION

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

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

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

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

Laura Flikweert
Owner(s) Signature(s)

Date 08/06/19

For Municipal Use

Zoning By-law Requirements:

Minimum Site Area _____ sq. ft. (acres)

Minimum Required Yards*

Front 75 ft

Minimum Site Width _____ feet

Side 25 ft

Rear 25 ft

Other requirement(s) _____

Fees: Basic Application Fee \$ 250.00

Receipt No. 190114-006

Date Completed Application Received Aug. 6/19

RURAL MUNICIPALITY OF OAKLAND

BOX 28

NESBITT, MB ROK IPO

Phone: (204) 824-2374

Fax: (204) 824-2374

SITE PLAN

Applicant: <u>Jason + Laura Flikweert</u>			
Address: <u>Site 195 Box 20 RRI Bdn MB R7A5Y1</u>			
Legal Description:			
NE	SE	NW <input checked="" type="checkbox"/>	SW
Lot (s)		Block	Plan
Section: <u>11</u>		Township <u>8</u>	Range <u>19</u>
Description and Use of Structure:			
The 1/4 Section(s) or Lot (s) listed above are under a separate title: YES <input type="checkbox"/> NO <input type="checkbox"/> If "NO", show all properties on which development is proposed.			

INSTRUCTIONS:

SHOW THE FOLLOWING:

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

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

FOR DEVELOPMENT OFFICER USE ONLY

1. ZONING DISTRICT
"AG"
2. REQUIRED FRONT YARD SETBACK
75
3. REQUIRED REAR YARD SETBACK
25
4. REQUIRED SIDE YARD SETBACK
25

PERMIT APPLICATION NUMBER:

C4/19

see attachment



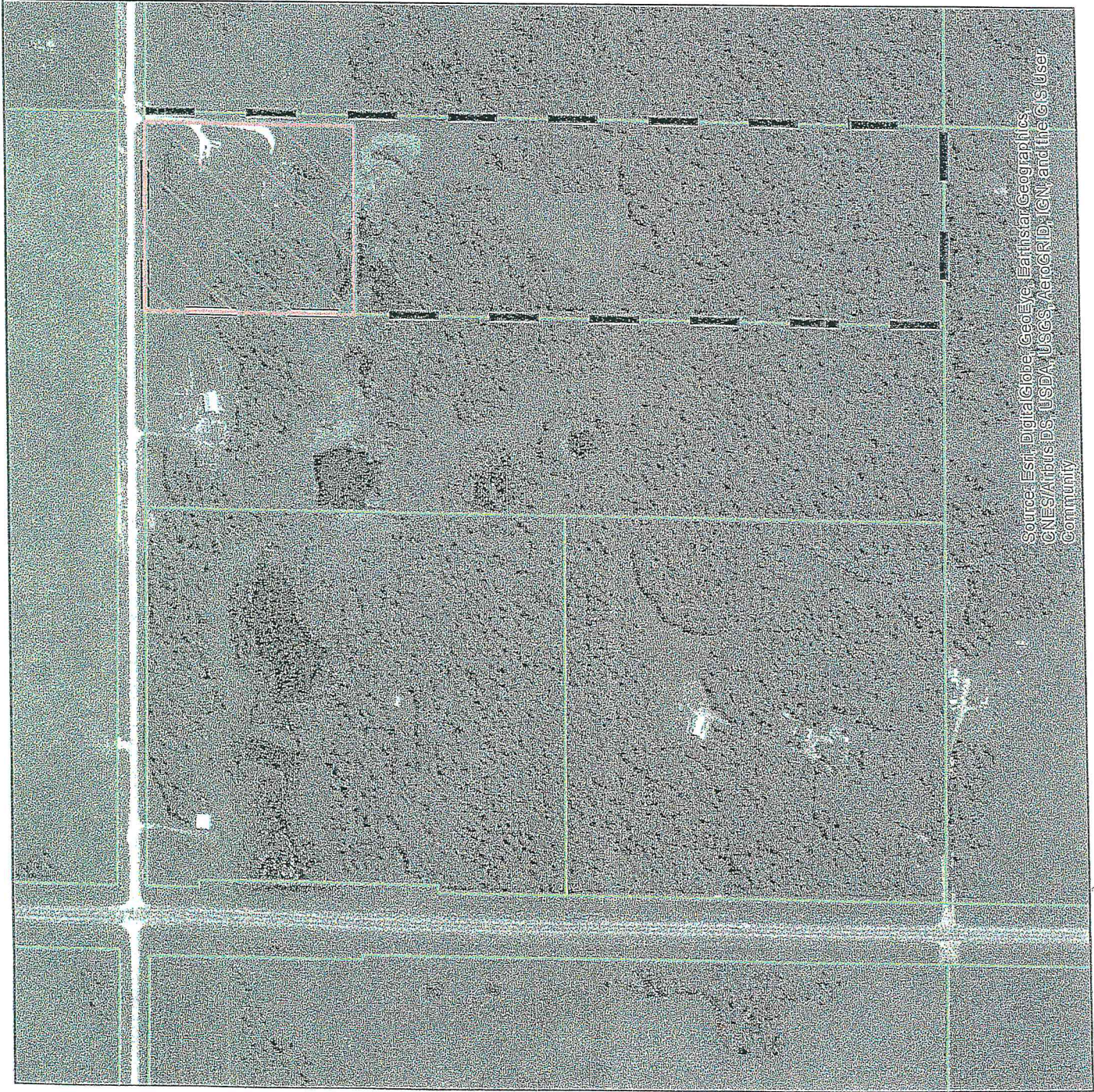
DECLARATION: I certify the above information to be true and correct and by signing this site plan, I (the applicant) assume all liability and any costs associated with violations resulting from the provision of false or incorrect information. Any alteration to a Development Officer approved site plan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

SIGNATURE OF APPLICANT:

L. Flikweert



DATE: 08/06/19

Proposed Subdivision- Mun. of Oakland-Wawanesa



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Legend

-  Proposed Subdivision
-  Existing Property


File Number: 4157-19-8094

Date: May 31, 2019

Applicant: Laura Flikweert

Notes:

Registered Owner(s): Jason Riley Flikweert

Certificate(s) of Title 

Roll No(s): 101260

Existing Property: 40.50 ac

Proposed Subdivision: 10.0 ac

Residual Land: 30.50 ac

PLEASE SEE THE SUBDIVISION APPLICATION MAP FOR FURTHER DETAILS.

X

Approving Authority

Date



For Discussion Purposes Only

Map Not to Scale

UNDER THE AUTHORITY OF THE PLANNING ACT

**MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING**

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

**APPLICATION FOR A
VARIATION ORDER**
under the
**RURAL MUNICIPALITY OF OAKLAND ZONING
BY-LAW NO. 1262-06, as amended**

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

DATE & TIME: September 17, 2019 at 9:15 a.m.

OWNER(S): Jason Flikweert

APPLICANT(S): Laura Flikweert

**APPLICATION
NUMBER:** V2/19

PROPOSAL: To reduce the minimum site area for the residual property from 80 acres to 30.5 acres and the side width from 200' to 32' within the "AG" Zone.

**AREA
AFFECTED:** NW ¼ 11-8-19 WPM

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

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

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR VARIATION ORDER

APPLICATION NO. V2/19

ROLL NO. 101260

OWNER INFORMATION

Owner name(s)* Tason + Laura Flikweert
 Owner mailing address Site 195 Box 20 RRI Bdn MB R7A5Y1
 Phone No. _____

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

LAND LOCATION

Street Address _____
 Lot(s) _____, Block _____, Plan No. _____
 OR NW 1/4 Sec. 11 Twp. 8 Rge. 19 W.P.M.

DESCRIPTION OF EXISTING OR PROPOSED DEVELOPMENT

Brief description of existing and/or proposed building or development
To reduce the minimum site area for the residual property from 80 acres to 30.5 acres + the site width
REQUESTED VARIATION ORDER from 200' to 32'
 To reduce the Minimum Required _____ Site Area ☒ Site Width
☐ Front Yard ☐ Side Yard ☐ Rear Yard ☐ Other _____
 From the Required 200 to 32

Reasons in support:

ADDITIONAL INFORMATION

- Site Plan
 A site plan showing the following information is required:
- The shape and dimensions of the site,
 - The location and dimensions of existing buildings and structures,
 - The locations and dimensions of any proposed building, structure, (including distances from site boundaries),
 - The use or uses of existing and proposed buildings on the site.

Other Information
 Other information may also be required by the Development Officer or the Council, to include a surveyor's certificate or other detailed information.-

DECLARATION

I, Laura Flikweert, hereby make application for a variation of the above noted requirements of the Rural Municipality of Oakland or the Village of Wawanesa Zoning By-law, as amended, as it applies to the land location described above, in accordance with the attached site plan.

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

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

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

Laura Flikweert Date 08/06/19
 Owner(s) Signature(s)

For Municipal Use

Zoning By-law Requirements:
 Minimum Site Area _____ sq. ft. (acres) Minimum Site Width _____ feet
 Minimum Required Yards* Front 75 ft. Side 25 ft. Rear 25 ft.
 Other requirement(s) Declaration of Easement
 Fees: Basic Application Fee \$ 250.00 Receipt No. 190114-006
 Date Completed Application Received August 6, 2019

SITE PLAN

Applicant: <u>Jason + Laura Flikweert</u>			
Address: <u>Site 195, Box 20, R.R. 1</u> <u>Rdn. MB</u> <u>R7A 5Y1</u>			
Legal Description:		Lot (s) _____	Block _____ Plan _____
NE _____	SE _____	NW <u>✓</u>	SW _____
Description and Use of Structure:		Section: <u>11</u>	Township <u>8</u> Range <u>19</u>
The ¼ Section(s) or Lot (s) listed above are under a separate title: YES _____ NO _____ If "NO", show all properties on which development is proposed.			

INSTRUCTIONS:**SHOW THE FOLLOWING:**

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

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

**FOR DEVELOPMENT OFFICER
USE ONLY**

1. ZONING DISTRICT

Ag General

2. REQUIRED FRONT YARD SETBACK

75

3. REQUIRED REAR YARD SETBACK

25

4. REQUIRED SIDE YARD SETBACK

25

PERMIT APPLICATION NUMBER:

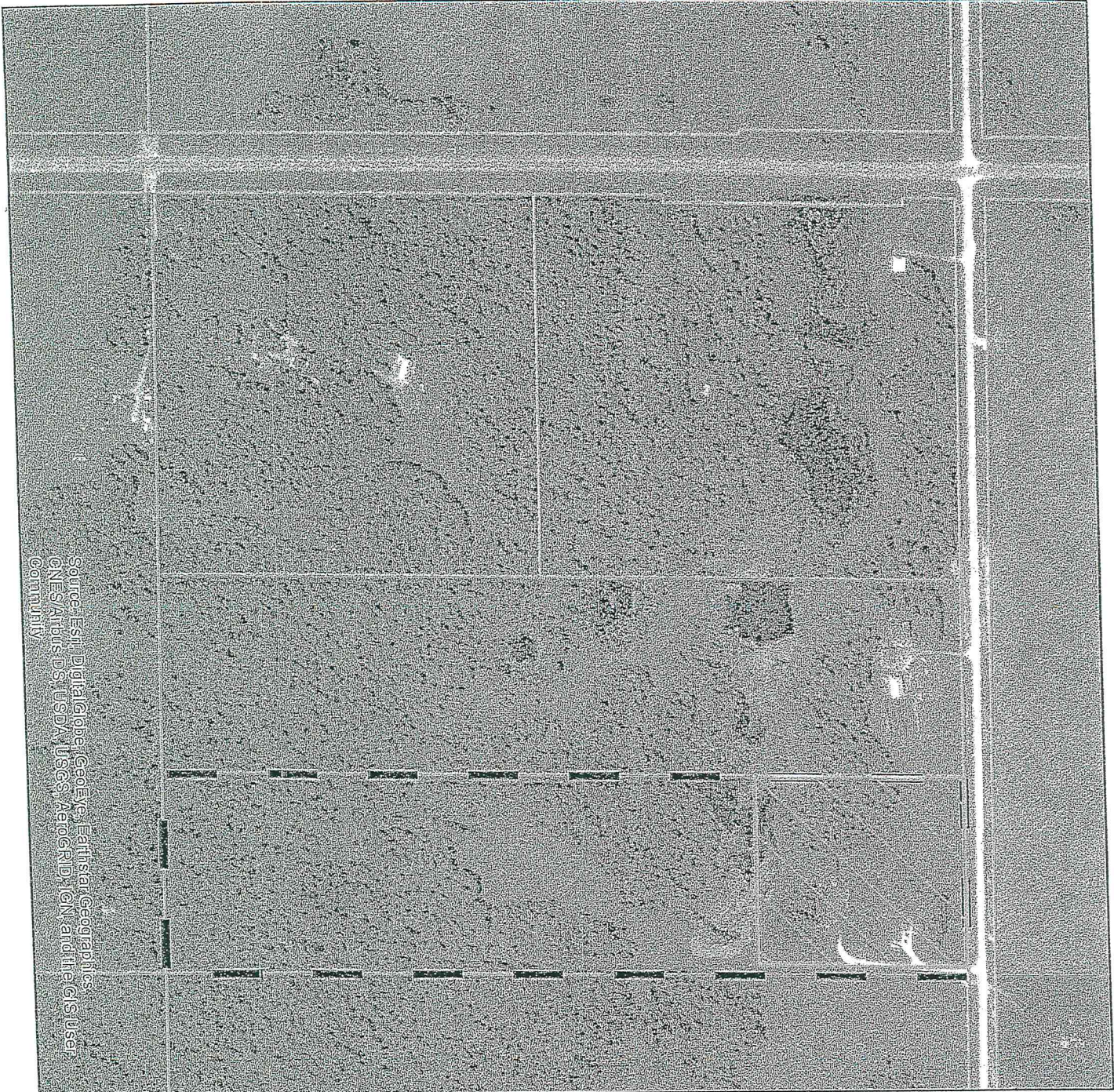
v2/19

see
attachment

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

SIGNATURE OF APPLICANT:L. Flikweert**DATE:**08/06/19

Proposed Subdivision- Mun. of Oakland-Wawanesa



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Legend

☐ Proposed Subdivision

☒ Existing Property

File Number: 4157-19-8094 Date: May 31, 2019

Applicant:

Laura Filkweert

Notes:

Registered Owner(s): Jason Riley Filkweert

Certificate(s) of Title

Roll No(s): 101260

Existing Property: 40.50 ac

Proposed Subdivision: 10.0 ac

Residual Land: 30.50 ac

PLEASE SEE THE SUBDIVISION APPLICATION MAP FOR FURTHER DETAILS.

X _____ Date _____
Approving Authority



UNDER THE AUTHORITY OF THE PLANNING ACT

**MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING**

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

**APPLICATION FOR A CONDITIONAL USE ORDER under the
RURAL MUNICIPALITY OF OAKLAND ZONING BY-LAW NO. 1262-06, as amended**

**HEARING
LOCATION:** Nesbitt Community Hall
38 Chesley Street
Nesbitt, Manitoba
R0K 1P0

DATE & TIME: September 17, 2019 at 9:15 a.m.

OWNER(S): Colin and Patricia McKay

APPLICANT(S): Phil and Lisa Quiring

**APPLICATION
NUMBER:** C5 /19

PROPOSAL: To allow on part of Lot 1 Plan 63642 BLTO a non-farm dwelling and accessory home industry within the "AG" Zone.

**AREA
AFFECTED:** Lot 1 Plan 63642 BLTO

**FOR INFORMATION
CONTACT:** Joni Swidnicki
Chief Administrative Officer
Municipality of Oakland-Wawanesa
P.O. Box 28
Nesbitt, Manitoba R0K 1P0
Phone: (204) 824-2666 Fax: (204) 824-2374

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

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR CONDITIONAL USE

ROLL NO. 1081.25APPLICATION NO. C5/19

OWNER INFORMATION PHIL QUIRING +
Applicant name Lisa Quiring lisaquiring23@gmail.com
Owner name(s)* McKay, Colin, Patricia
Owner mailing address Box 67 RR1 Bldg MB R7A5Y1
Phone No. _____

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

LAND LOCATION

Street Address _____
Lot(s) 1, Block _____, Plan No. 636421
OR
1/4 Sec. _____ Twp. _____ Rge. _____ W.P.M. _____

DESCRIPTION OF PROPOSED DEVELOPMENT

Brief description of proposed building or development to approve non farm residence and approve accessory home industry.

ADDITIONAL INFORMATION

Site Plan

A preliminary site plan showing the following information is required:

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

Other Information

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

DECLARATION

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

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

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

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

Owner(s) Signature(s) [Signature] Date AUG 27/19
Applicant(s) Phil Quiring Date AUG 27/19

For Municipal Use

Zoning By-law Requirements:

Minimum Site Area 2.00 sq. ft. (acres) Minimum Site Width 200 feet
Minimum Required Yards* * Front 75 ft. Side 250 ft. Rear 25 ft.
Other requirement(s) _____

Fees: Basic Application Fee \$ 250.00 Receipt No. 190123-006
Date Completed Application Received Aug. 27/19

* Note: The proposed new Zoning By-law will have a front yard set back of 125'.

RURAL MUNICIPALITY OF OAKLAND

BOX 28

NESBITT, MB ROK IPO

Phone: (204) 824-2374

Fax: (204) 824-2374

SITE PLAN

Applicant: <u>Lisa Quiring / PHIL QUIRING</u>			
Address:			
Legal Description:			
NE	SE	NW	SW
Lot(s) <u>1</u>		Block	Plan <u>63642</u>
Section:		Township	Range
Description and Use of Structure:			
The 1/4 Section(s) or Lot(s) listed above are under a separate title: YES <input type="checkbox"/> NO <input type="checkbox"/> If "NO", show all properties on which development is proposed.			

INSTRUCTIONS:

SHOW THE FOLLOWING:
If this document is not large enough,
please provide a separate drawing.

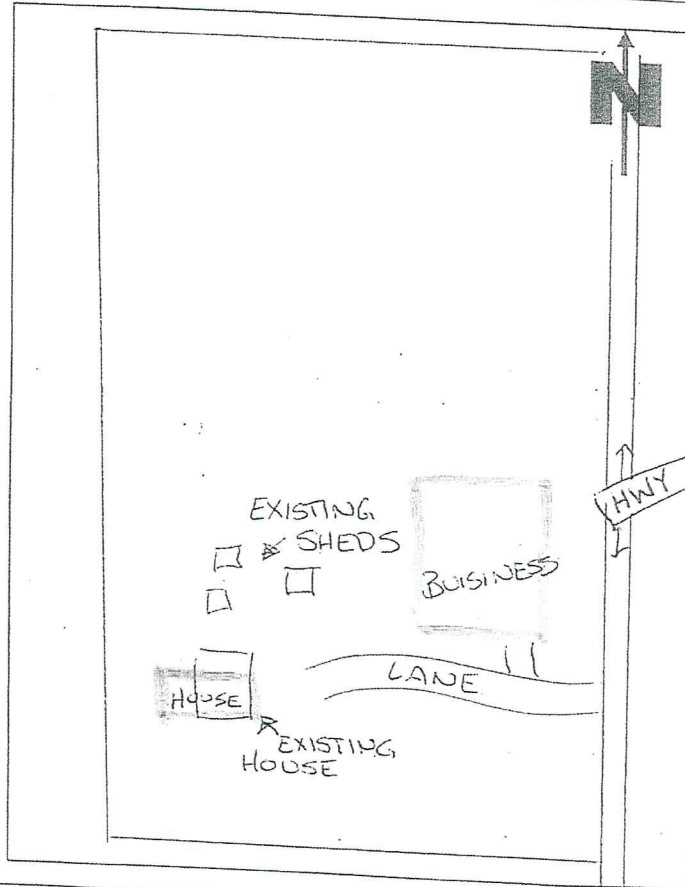
1. Location of existing structures.
2. Location of proposed structures.
3. Dimensions of proposed structures.
4. Location of streets or roads.
5. Indicate distance from buildings to all property lines.
6. Indicate distance between proposed structures and existing structures.
7. Indicate distance from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

FOR DEVELOPMENT OFFICER USE ONLY

1. ZONING DISTRICT
"Ag" General
2. REQUIRED FRONT YARD SETBACK
75'
3. REQUIRED REAR YARD SETBACK
35'
4. REQUIRED SIDE YARD SETBACK
250'

PERMIT APPLICATION NUMBER:

05/19



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

SIGNATURE OF APPLICANT:

Phil Quiring

DATE: AUG 27/19

* UNSURE ON EXISTING STRUCTURES
DIMENSIONS. NEW WOULD MEET
ALL REQUIRED GUIDELINES.

August 30, 2019

Municipality of Oakland-Wawnesa

Box 28

Nesbitt, MB R0K 1P0

Members of Council:

This is to advise that we, as owners of the property at Lot 1, Plan 63642 BLTO, support the application of Phil and Lisa Quiring to allow for the construction of a new home and showroom as a conditional use on the property.

Sincerely,

Colin K McKay
Pat McKay

UNDER THE AUTHORITY OF THE PLANNING ACT

**MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING**

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

**APPLICATION FOR A CONDITIONAL USE ORDER under the
RURAL MUNICIPALITY OF OAKLAND ZONING BY-LAW NO. 1262-06, as amended**

HEARING LOCATION:	Nesbitt Community Hall 38 Chesley Street Nesbitt, Manitoba ROK 1P0
DATE & TIME:	September 17, 2019 at 9:15 a.m.
OWNER(S):	Delbert and Teresa Winters
APPLICANT(S):	Delbert and Teresa Winters
APPLICATION NUMBER:	C6 /19
PROPOSAL:	To allow on part of Lot 18/20 Block 6 Plan 140 a 40' x 50' storage shed in the General Development Zoning District.
AREA AFFECTED:	Lot 18/20 Block 6 Plan 140 Carroll, Manitoba
FOR INFORMATION CONTACT:	Joni Swidnicki Chief Administrative Officer Municipality of Oakland-Wawanesa P.O. Box 28 Nesbitt, Manitoba ROK 1P0 Phone: (204) 824-2666 Fax: (204) 824-2374

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

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR CONDITIONAL USE

ROLL NO. 59350

APPLICATION NO. C6/19

OWNER INFORMATION

Owner name(s)* Delbert + Teresa Winters
Owner mailing address Box 25 Carroll, MB. R0K 0K0
Phone No. 724-0274

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

LAND LOCATION

Street Address
Lot(s) 18/20, Block 6, Plan No. 140
OR
1/4 Sec. _____ Twp. _____ Rge. _____ W.P.M. _____

DESCRIPTION OF PROPOSED DEVELOPMENT

Brief description of proposed building or development to build a 40x50 storage shed

ADDITIONAL INFORMATION

Site Plan

A preliminary site plan showing the following information is required:

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

Other Information

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

DECLARATION

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

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

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

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

Owner(s) Signature(s) [Signature] Date Aug 27/19

For Municipal Use

Zoning By-law Requirements:

Minimum Site Area _____ sq. ft. (acres) Minimum Site Width 100 feet
Minimum Required Yards* Front 25 ft. Side 25 ft. Rear 25 ft.
Other requirement(s) _____

Fees: Basic Application Fee \$ 250.00 Receipt No. 190123-005
Date Completed Application Received _____

SITE PLAN

Applicant: <u>Dulbert + Teresa Winters</u>		
Address: <u>Box 25 Carroll, MB. ROK OKO</u>		
Legal Description:	Lot (s) <u>18/20</u>	Block <u>6</u> Plan <u>140</u>
<u>NE</u> <u>SE</u> <u>NW</u> <u>SW</u>	Section: _____	Township _____ Range _____
Description and Use of Structure:		
The 1/4 Section(s) or Lot (s) listed above are under a separate title: YES _____ NO _____ If "NO", show all properties on which development is proposed.		


INSTRUCTIONS:
SHOW THE FOLLOWING:
If this document is not large enough,
please provide a separate drawing.

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

**FOR DEVELOPMENT OFFICER
USE ONLY**

1. ZONING DISTRICT
General Development
Zoning District
2. REQUIRED FRONT YARD SETBACK
25
3. REQUIRED REAR YARD SETBACK
25
4. REQUIRED SIDE YARD SETBACK
25

PERMIT APPLICATION NUMBER:
C6/19



see attachment

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

SIGNATURE OF APPLICANT: 	DATE: <u>Aug 27/19</u>
--	-------------------------------

ROAD-41E

1ST-AVE

5TH-ST

75

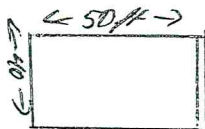
69

51

47

17

28



15' 6\"/>

MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING

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

APPLICATION FOR A
VARIATION ORDER
under the
RURAL MUNICIPALITY OF OAKLAND ZONING
BY-LAW NO. 1262-06, as amended

HEARING LOCATION:	Nesbitt Community Hall 38 Chesley Street Nesbitt, Manitoba ROK 1P0
DATE & TIME:	September 17, 2019 at 9:15 a.m.
OWNER(S):	Delbert & Teresa Winters
APPLICANT(S):	Delbert & Teresa Winters
APPLICATION NUMBER:	V3/19
PROPOSAL:	To reduce the minimum required side yard and minimum required front yard from 25' to 15' within the General Development Zoning District.
AREA AFFECTED:	Lot 18/20 Block 6 Plan 140 Carroll, Manitoba
FOR INFORMATION CONTACT:	Joni Swidnicki Chief Administrative Officer Municipality of Oakland-Wawanesa P.O. Box 28 Nesbitt, Manitoba ROK 1P0 Phone: (204) 824-2666 Fax: (204) 824-2374

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

MUNICIPALITY OF OAKLAND-WAWANESA

APPLICATION FOR VARIATION ORDER

APPLICATION NO. V3/19 ROLL NO. 59350

OWNER INFORMATION

Owner name(s)* Delbert + Teresa Winters
 Owner mailing address Box 25 Carroll, MB. R0K 0K0
 Phone No. 724-0274

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

LAND LOCATION

Street Address _____
 Lot(s) 18/20, Block 6, Plan No. 140
 OR _____ 1/4 Sec. _____ Twp. _____ Rge. _____ W.P.M.

DESCRIPTION OF EXISTING OR PROPOSED DEVELOPMENT

Brief description of existing and/or proposed building or development
to vary side yard from 25' to 15' and front
yard from 25' to 15'

REQUESTED VARIATION ORDER

To reduce the Minimum Required ☐ Site Area ☐ Site Width
☐ Front Yard ☒ Side Yard ☐ Rear Yard ☐ Other _____
 From the Required 25 to 15

Reasons in support:
to build a 40 x 50 storage shed.

ADDITIONAL INFORMATION

- Site Plan
 A site plan showing the following information is required:
- The shape and dimensions of the site,
 - The location and dimensions of existing buildings and structures,
 - The locations and dimensions of any proposed building, structure, (including distances from site boundaries),
 - The use or uses of existing and proposed buildings on the site.

Other Information
 Other information may also be required by the Development Officer or the Council, to include a surveyor's certificate or other detailed information.-

DECLARATION

I, DELBERT L. WINTERS hereby make application for a variation of the above noted requirements of the Rural Municipality of Oakland or the Village of Wawanesa Zoning By-law, as amended, as it applies to the land location described above, in accordance with the attached site plan.

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

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

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

[Signature] Date Aug 27/19
 Owner(s) Signature(s)

For Municipal Use

Zoning By-law Requirements:
 Minimum Site Area _____ sq. ft. (acres) Minimum Site Width 100 feet
 Minimum Required Yards* Front 25 ft. Side 25 ft. Rear 25 ft.
 Other requirement(s) _____
 Fees: Basic Application Fee \$ 250.00 Receipt No. 190123-005
 Date Completed Application Received _____

SITE PLAN

Applicant: <u>Dellbert + Jereena Winters</u>		
Address: <u>Box 25 Cannell, MB. ROK OKO</u>		
Legal Description:	Lot (s) <u>18/20</u>	Block <u>6</u> Plan <u>140</u>
E _____ SE _____ NW _____ SW _____	Section: _____	Township _____ Range _____
Description and Use of Structure:		
The 1/4 Section(s) or Lot (s) listed above are under a separate title: YES _____ NO _____ If "NO", show all properties on which development is proposed.		

INSTRUCTIONS:

SHOW THE FOLLOWING:

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

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

FOR DEVELOPMENT OFFICER USE ONLY

1. ZONING DISTRICT

General Development
Zoning District

2. REQUIRED FRONT YARD SETBACK

25

3. REQUIRED REAR YARD SETBACK

25

4. REQUIRED SIDE YARD SETBACK

25

PERMIT APPLICATION NUMBER:

V3/19



see attachment

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

SIGNATURE OF APPLICANT:

[Signature]

DATE:

Aug 27/19

4

ROAD-41E

1ST-AVE

75

69

51

47

17

28

5TH-ST

50 ft
40 ft

15' deep
5' x 15'

September 3, 2019

To all AMM Members:

The 21st Annual Convention of the Association of Manitoba Municipalities (AMM) will take place November 25 to 27, 2019 in Brandon at the Keystone Centre. On behalf of the AMM Board of Directors, I am honoured to extend an invitation to all mayors, reeves, councillors and senior administrators to attend this highly anticipated event. The 'Together Towards Tomorrow' convention theme reflects how our organization's progress is maintained by members' unity, resolve and drive.

The AMM Board of Directors and staff recognise the importance of the time our members invest to attend this event and have carefully considered the topics, presentations as well as the format to ensure that both the takeaways and the experience benefits your role as a municipal official.

Please visit the Convention section of the [AMM Convention webpage](#) for developing information on the three-day program, and watch for email alerts from AMM Events and in the AMM News Bulletins for registration information and for agenda updates.

Some special program notes that I would like to bring to your attention:

- Early-bird registration for Convention will be available online from September 13 to October 21, delegate fee is \$275 plus GST. Regular Convention registration will run October 22 to November 15 at a fee of \$325 plus GST per delegate.
- The Convention will officially begin with the Opening Ceremonies on November 25 at 1:00 pm. The Convention program will close following the last scheduled agenda item on November 27. We are excited to bring you extraordinary keynote speakers this year, each with their own captivating story of challenge, adventure, leadership and accomplishment.
- The Ministerial Forum returns to the Convention program and it's a great opportunity for municipal officials to ask questions of the Provincial Cabinet and for the Ministers to hear key municipal concerns. Have your questions ready for the Ministers on November 26.
- The AMM Gala Evening will take place on November 26 and will include remarks from special guests, presentation of the Honorary Life Memberships and the return of the highly-entertaining, with his rockin' Highland rhythms, Johnny Bagpipes. Tickets must be ordered with each registration (early-bird or regular) at a cost of \$60 plus GST each.

Continued next page.



AMM Members
September 3, 2019
Page 2

- The AMM 2018 Convention Minutes and the 2018-2019 AMM Financial Statements will be emailed to your municipal offices during the last week of October.
- Convention handbooks will be mailed to municipal offices in early November. This handbook will be your guide to all Convention activities and include the list of resolutions to be debated.

If you have any questions regarding the 2019 AMM Convention, please contact [Donna Belbin](#), Events Coordinator at 204-856-2374, or [Linda Hargest](#), Director of Administration and Marketing at 204-856-2361.

I encourage all members to attend and participate in the sessions, be inspired by the fascinating stories of our keynote speakers, visit the exhibitors in the Display Area to learn about their products and services, reconnect with your municipal colleagues and above all, enjoy *your* annual Convention.

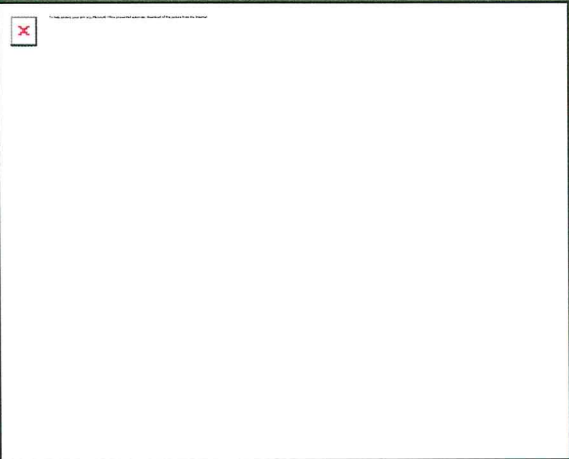
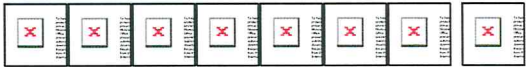
We look forward to seeing you all at this Convention.

Sincerely,

A handwritten signature in black ink that reads "Joe Masi". The signature is written in a cursive, flowing style.

Joe Masi
Executive Director

From: AMM Communications <dvolkov@amm.mb.ca>
Sent: September-04-19 11:49 AM
To: RM Oakland 2
Subject: NEWS RELEASE - Manitobans Strongly Agree: Time for Province to become "Partners in Growth" with Manitoba Municipalities



MANITOBANS STRONGLY AGREE:

**TIME FOR PROVINCE TO BECOME "PARTNERS IN GROWTH"
WITH MANITOBA MUNICIPALITIES**

85% Say Fair Funding Important to Keep the Growing Going

Winnipeg, MB - September 4, 2019 - Manitoba Municipalities are growing quickly - many at or sometimes far faster than the national average. To keep the growing going, municipalities often pay far more than their fair share to create jobs and improve services that benefit the provincial economy. It's an unfair strategy that must change, according to Manitobans.

In a recent public opinion poll, conducted for the Association of Manitoba Municipalities (AMM), Manitobans overwhelmingly agreed that the Province should

more fairly support municipalities given that the growth they generate fuels Manitoba's economic strength.

"Growth is great but growth costs money," said AMM President, Ralph Groening. "Too often, municipalities contribute more than their 1/3 of a share to build the roads, water and wastewater facilities needed to move growth projects forward. That's why we're calling on the next provincial government to join us as Partners in Growth to keep Manitoba growing."

A total of 751 live calling interviews were conducted province-wide by NRG Research August 22-27, 2019. Results represent a margin of error of +/- 3.7%, 19 times out of 20. Results show:

- 85% of Manitobans agree, with 52% in strong agreement, that the Manitoba government should support municipalities with a fair share of funding given that their growth benefits the entire provincial economy;
- In a second question, 75% of Manitobans also agreed that the provincial government should rebate municipalities on the PST they pay, similar to the rebate they receive from the federal government on the GST paid.

As the 2019 campaign began, the AMM and its 137 member strong, province-wide coalition of Mayors and Reeves called on the next government to work as "Partners in Growth" to:

- Ensure long-term, stable and predictable funding, after a three-year funding freeze;
- Provide funding tied to Manitoba's GDP to support more municipal growth;
- Rebate the PST municipalities pay, consistent with federal rebate of the GST;
- Move to multi-year budgeting to assist with long-term planning and priority setting.

"Throughout the campaign, we have reached out to all political parties," said Rick Chrest, Mayor of Brandon, Manitoba's second largest city. "Our goal was simple - to make the point that municipalities are growing and want to do more to continue fueling economic development across the province. But to do so, we need the Province to provide growth related funding."

Chrest pointed to the nearly 12,000 businesses located outside of Winnipeg and the 35% contribution they make to the GDP. "Add to this fact that both major cities are growing faster than the national average plus many Manitoba communities are achieving landmark levels of growth and in all sectors."

As the 2019 election campaign enters the homestretch, the AMM is reporting out on what all political parties have included in their platforms. Commitments include:

Manitoba Green Party	Manitoba Liberals	Manitoba NDP	Manitoba PC's
Supporting and investing in community economic development initiatives	Providing predictable and stable funding and becoming an active partner in growth	Being a long-term partner in growth for municipalities	Establishing a process to strengthen growth partnerships
	Sharing 25% of cannabis revenues	Ending the freeze on operating funding in their first year	Phasing-out education taxes
	Restoring 50/50 provincial funding for public transit	Reinstating the 50/50 operating grant for municipal transit agencies	Opening an Economic Development Office in Brandon
		Embarking on infrastructure investment program to support growing cities	Establishing a Municipal Audit and Accountability Program
			Giving municipalities a fair say on matters like Sunday and holiday shopping

"With such strong support from Manitobans, as indicated in our recent poll, we are hopeful that whoever forms the next provincial government will take a Team Manitoba approach to fairly funding growth opportunities across the province," AMM President Ralph Groening concluded.

The Association of Manitoba Municipalities identifies and addresses the needs and concerns of its members in order to achieve strong and effective municipal government.

-30-

For media inquiries, please contact:
Denys Volkov, Director of Advocacy and Communications
Telephone: (204) 856-2362
Email: dvolkov@amm.mb.ca
1910 Saskatchewan Avenue W.
Portage la Prairie, MB R1N 0P1

From: AMM Events <events@amm.mb.ca>
Sent: September-09-19 9:04 AM
To: RM Oakland 2
Subject: 2019 Invitation regarding RCMP Meeting Requests



To AMM Members on behalf of RCMP "D" Division;

Please review [this letter from the RCMP "D" Division](#) on how to submit your Council's request to meet with the RCMP during the AMM Convention.

Please review this with your council and **submit your request by the deadline of Friday, October 18.**

Donna Belbin, Events Coordinator
Association of Manitoba Municipalities (AMM)
dbelbin@amm.mb.ca

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

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Sent by [events@amm.mb.ca](#) in collaboration with



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Non-sensitive

RCMP "D" Division
Operations Strategy Branch
P.O. Box 5650, 1091 Portage Avenue
Winnipeg, MB R3C 3K2

Your File

Mayors, Reeves, Chiefs, and Councils

Our File

D195 - 238

2019-08-15

Mayors, Reeves, Chiefs, and Councils:

**Re: The 21st Annual Convention of the Association of Manitoba Municipalities (AMM)
November 25 to 27th, 2019 - Keystone Centre - #1-1175 18th Street, Brandon, Manitoba**

Each year the RCMP looks forward to meeting with our municipal stakeholders during the Association of Manitoba Municipalities Convention. The AMM convention provides an excellent opportunity for us to discuss policing issues with individual municipalities. This helps us to ensure we are providing the best possible police service to Manitoba communities.

If you would like to meet with us during the convention to discuss policing issues in your area, we will be available Monday, November 25 and Tuesday, November 26, 2019. Please reply on or before October 18th via email to hannah.paydli@rcmp-grc.gc.ca. The meetings will be held in the UCT Executive Boardroom, located on the main level of the Keystone Centre.

In order to make the best possible use of our time together, please submit a brief outline of the issues you would like to discuss.

Yours truly,

Ed Moreland, Inspector
Officer in Charge
Operations Strategy Branch "D" Division

From: AMM Communications <dvolkov@amm.mb.ca>
Sent: September-11-19 12:06 PM
To: RM Oakland 2
Subject: Member Advisory - President Groening conducts post-election interview with CTV Morning Live



MEMBER ADVISORY

**President Groening conducts post-election interview with
CTV Morning Live**

September 11, 2019 - Please be advised that AMM President Ralph Groening conducted an interview today with CTV Morning Live regarding the provincial election results and our 'Partners in Growth' initiative.

[FULL CTV INTERVIEW - CLICK HERE](#)



President Groening on CTV Morning Live

Going forward, the AMM is committed to advocating on behalf of all Manitoba municipalities as always and will work to advance our 'Partners in Growth' initiative with the new provincial government.

Sincerely,

Joe Masi

AMM Executive Director

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

[SafeUnsubscribe™](#) adminassist@oakland-wawanesa.ca

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Sent by dvolkov@amm.mb.ca in collaboration with

Constant Contact 

Try email marketing for free today!

RM Oakland 2

To: CAO
Subject: RE: Canadian Collaborative Procurement Initiative (CCPI) - NMSO - Access Control Systems - Security Hardware Products - PROCUREMENT OPPORTUNITY!! GOVERNMENT OF CANADA

From: Ramsay, Diane (FIN)
Sent: August-23-19 4:16 PM
To: Ramsay, Diane (FIN) <Diane.Ramsay@gov.mb.ca>
Subject: Canadian Collaborative Procurement Initiative (CCPI) - NMSO - Access Control Systems - Security Hardware Products - PROCUREMENT OPPORTUNITY!! GOVERNMENT OF CANADA

Hi All,

As part of the Canadian Collaborative Procurement Initiative (CCPI) the Government of Canada will be tendering for the attached "Security Hardware Products" shortly.

The Government of Canada is providing the provinces and territories with the opportunity to purchase the attached products through their National Master Standing Offer at their discounted pricing. Manitoba joined nine other provinces and territories in signing an agreement with Public Services and Procurement Canada (PSPC), which will enable Manitoba to use specific federal procurement tools to procure goods and services.

As a MASH sector organization (schools, universities, municipalities and health services) or a crown corporation you are eligible to purchase the "Security Hardware Products" as an "Optional User" by signing an Agreement between Manitoba and your organization. A copy of the agreement is attached to complete if you have not already done so. Print two copies, have both copies signed and witnessed with original signatures and send them back to my attention. Once Manitoba has signed, a completely signed copy will be returned to you for your records. Once you are an "Optional User" I will require an email from you for each item you are interested in purchasing to ensure you are added to the tender as an "Optional User". You are not obligated to purchase anything by signing the agreement. Should you find the pricing available through the CCPI is not satisfactory you still have the option to tender for your goods/services.

There will be more goods and services available to purchase through the CCPI on a regular basis. More information on the CCPI is available on the Province of Manitoba internet site at the following link:

<https://www.gov.mb.ca/finance/psb/buysell/ccpi.html>

If you have any questions regarding the CCPI I am happy to assist.

Thank you and have a great weekend!

Diane Ramsay
Contract Specialist-Access Coordinator CCPI Manitoba
Government of Manitoba
Finance Central Services
Procurement Services Branch
2nd Floor – 270 Osborne Street North
Winnipeg, Manitoba R3C 1V7
204-945-2415
Diane.Ramsay@gov.mb.ca



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nance

anitoba.ca > Finance > Procurement Services Branch > Buying and Selling > Canadian Collaborative Procurement Initiative

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Canadian Collaborative Procurement Initiative

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Canadian Collaborative Procurement Initiative

What is the Canadian Collaborative Procurement Initiative (CCPI)?

Manitoba has joined nine other provinces and territories in signing an agreement with Public Services and Procurement Canada (PSPC), which will enable Manitoba to use specific federal procurement tools to procure goods and services. This will allow Manitoba to leverage the combined spending power of public sector entities across Canada. By using collaborative federal procurement tools to purchase certain commodities, buyers from provinces and territories can benefit from rates negotiated by the Government of Canada, streamline their procurement efforts and reduce their administrative and legal costs.

Thanks to this collaboration with their counterparts, buyers can also share knowledge and best practices on a range of commodities. The collaborative procurement initiative allows Manitoba to maximize value for money and become smarter shoppers.

CCPI Posted Opportunities and Awards

Government of Canada - Canadian Collaborative Procurement Initiative Website

Canadian Collaborative Procurement Initiative 3 Year Plan

CCPI Annual Update Newsletters - [English](#) | [Français](#)

Information for Municipalities, Academic institutions, Schools and Healthcare (MASH)

Under the terms of the federal agreement, Manitoba may invite Municipalities, Academic institutions, Schools, and Hospitals (MASH sector) to access some of these collaborative procurement tools.

Examples of who may qualify as MASH sector:

- municipal governments
- school boards
- publically-funded universities and colleges
- publically-funded hospitals, health and social service organizations

(see link above).

Process for MASH sector

To participate in the CCPI, organizations must:

- formally agree to the federal participation rules by way of signing an [Access Agreement](#) with Manitoba
- identify interest in advance for each procurement, to Manitoba's access coordinator, and be named in the federal procurement document
- contact the awarded vendor directly to issue a call up and purchase order
- follow the terms and conditions of the federal documents
- pay the vendor

Interested MASH organizations should email [the Procurement Services Branch](#) or call 204-945-6361.

Information for Suppliers

CCPI opportunities will be posted on buyandsell.gc.ca. Manitoba will also post a notice on MERX.com of collaborative procurement opportunities Manitoba is participating in.

Further information for suppliers is available on the Government of Canada - CCPI Website (see link above).

From: Police Communications <Police_Communications@cppoliceservice.com>
Sent: August-24-19 11:48 AM
To: RM Oakland 2
Cc: Sergeant Police Control Center
Subject: CP Crossing Activity Notification/Notification d'activité de passage CP

CP Crossing Activity Notification/Notification d'activité de passage CP

Regulation require railway companies or road authorities who are aware of warning system or traffic control device failures or who are performing any activity such as a rail or road repair at or near a crossing to share information about that activity with each other. Rail companies and road authorities are also required to apply temporary protection measures to address any threat to safety of railway operations. The purpose of this message is to make you aware of such activity as indicated below and to advise that protection will be applied as necessary

Le règlement exige que les compagnies de chemin de fer ou les autorités routières soient au courant des pannes de système d'avertissement ou de contrôle de la circulation ou qui effectuent des activités telles qu'une réparation ferroviaire ou routière au niveau ou à proximité d'un passage à niveau pour partager des informations sur cette activité les uns avec les autres. Les entreprises ferroviaires et les autorités routières sont également tenues d'appliquer des mesures de protection temporaire pour faire face à toute menace à la sécurité des opérations ferroviaires. Le but de ce message est de vous informer de l'activité indiquée ci-dessous et de conseiller que la protection sera appliquée au besoin

Canadas Grade Crossing At a Glance

Date: 2019 Aug 24	Time: 1046mt
Location:	
MP 132.80, GLENBORO SUB, #22429, HWY 10 / HWY 2 AND MILE 40N, OAKLAND, OAKLAND RM, MB, CA,	

Activity/Event/Comments

Crossing malfunction/Malfonction de Passage à niveau
--

CPPS Communications Emergency: 1800 71169132 e mail: Police_Communications@cppoliceservice.com

Nicole Lunau | Communications Officer | 7550 Ogden Dale RD SE, Bldg 5, Calgary AB T2C 4X9
CP Police Service
24/7 Police Communications Centre 1 800 716 9132
www.cppoliceservice.com

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RECEIVED
AUG 22 2019

August 22, 2019

Dave Kreklewich
Reeve
Municipality of Oakland-Wawanesa
Box 28 54 Main St
Nesbitt, MB R0K 1P0

Dear Dave Kreklewich,

The 2019 federal election is fast approaching, bringing public discussion and debates on many issues affecting the public and all municipalities.

When the Liberal government led the latest public review on the future of Canada Post, several municipalities became actively involved in the process. As a result, the government decided to maintain door-to-door delivery and immediately stop the rollout of community mailboxes.

However, there is nothing to stop a new government from bringing those plans, and other service cuts, back into play. Further, Canada Post's indifference towards climate change may have direct repercussions on all Canadians.

Did you know Canada Post has the largest public fleet of vehicles in the country, with over 13,000 vehicles travelling over 96 million kilometres yearly?

In the run-up to the federal election, we urge you to question the political parties on their intentions for Canada Post, and insist they make clear, public commitments regarding the following issues:

- Establishing postal banking to offset the loss of financial services in many communities;
- Creating an ambitious climate change action plan for Canada Post;
- Maintaining door-to-door mail delivery;
- Preserving our universal and public postal service;
- Maintaining rural post offices.

More information is available at deliveringcommunitypower.ca.

Sincerely,



Jan Simpson
National President

Encl.

c.c. National Executive Committee, Regional Executive Committees, Regional and National Union Representatives, specialists, campaign coordinators

/bk sepb 225 cd/cupe1979

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CAO

Sept 3

From: Dennis Rome <mdrome@live.ca>
Sent: Friday, August 30, 2019 5:35 PM
To: CAO
Subject: Letter from Council

Attention: CAO/RM Council
Re: Letter Dated August 26, 2019

The allegations put forward in your letter are not only false, but defamatory. My statements regarding RM Staff and Council member actions or inactions, have been factual and in no way represent harassment. The letter under signature of "His Worship" is defamatory and issues ultimatums similar to many coming from him in the past. They were never well received or taken seriously and I can only assume that he is still the motivation behind the attempted intimidation. Taking a phrase from your "Head of Council", govern yourselves accordingly and take whatever action you deem appropriate.

Dennis Rome

August 30, 2019

Dear Neighbour,

Re: Project Update - Line 3 Replacement Program

Construction of the new Line 3 Replacement pipeline and associated facilities was completed on schedule in Canada and we are excited to inform you that we are now ready to start operating the pipeline.

We plan to bring the Canadian portion into service at the beginning of December 2019.

I want to personally thank you for your collaboration and support throughout construction and am pleased to provide you with updates on the project.

Right-of-Way Restoration

We are now in the clean-up phase of the project and expect to have the right of way restored later this year. More information on these activities can be found at www.enbridge.com/Projects-and-Infrastructure/Land-restoration-post-construction.aspx.

Line 3 Canada Decommissioning

Once the replacement line comes into service, we have three years to take the existing Line 3 in Canada out of service safely and permanently – this process is known as decommissioning. We are taking a phased approach to decommissioning and are now developing a draft Decommissioning Plan. We will be engaging with you to seek your input before we file the draft plan with the new Canada Energy Regulator (formerly the National Energy Board), for approval.

Line 3 Replacement in the United States

In the U.S., the Wisconsin segment of the project was completed in December 2017 and came into service in May 2018. We continue to work toward final permitting approvals in Minnesota.

Line 3 Replacement Project in Canada – Background

The Line 3 replacement project is an essential, reliability and safety-driven maintenance project constructed with the newest and most advanced pipeline technology which runs from Hardisty, Alberta to Gretna, Manitoba.

Timeline

- November 29, 2016, the Government of Canada approved the Line 3 Replacement Program under Order in Council.
- December 1, 2016, the National Energy Board issued the Certificate and Orders authorizing Enbridge to construct and operate the new pipeline and decommission the existing pipeline subject to a number of conditions.
- As of August 16, 2019, all regulatory conditions have been approved, which allows Enbridge to begin operating the new pipeline in Canada.

We have come a long way since we first proposed replacing 1,070 kilometres of Line 3 in 2014. The Line 3 Replacement Program is the largest capital project in Enbridge's history.

Thank you for participating in the largest community engagement effort the company has ever undertaken. Your input into this collaborative process has resulted in improved community involvement and outcomes, including fantastic results for local economic participation in the project.

We are excited to be bringing this much-needed pipeline into service and will continue to keep you updated as we move forward with the project, including our decommissioning plans.

While this letter requires no further action on your part, if you have any questions or concerns, or require further information, do not hesitate to contact us at projects@enbridge.com, 1-888-967-3899 or visit www.enbridge.com/line3.


Sincerely,

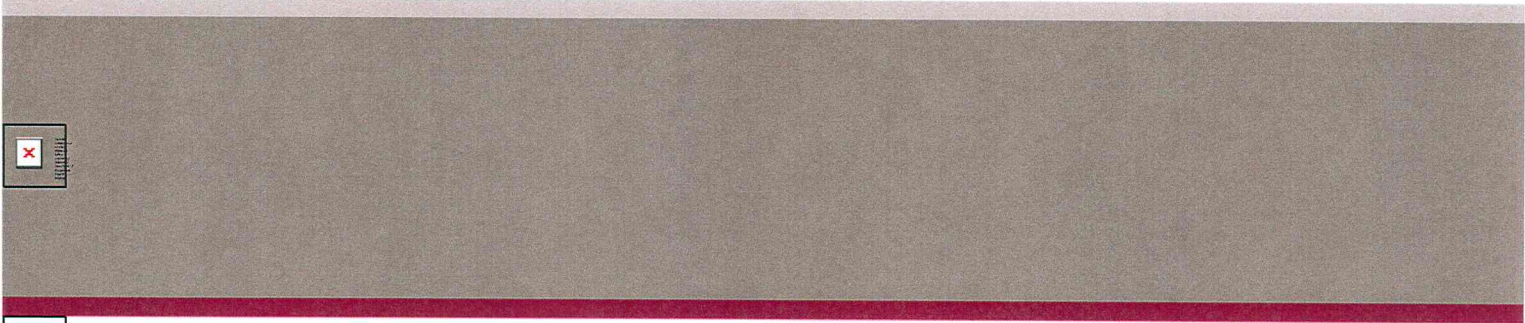


Dave Lawson
Vice President, Major Projects
Enbridge Inc.

From: FCM Communique <communique@fcm.ca>
Sent: August-19-19 9:13 AM
To: RM Oakland 2
Subject: FCM Voice : Public Transit pre-election push | Doubling the Gas Tax Fund | GMF Signature projects | more

[View email in browser](#)

 NEWS | August 19, 2019     



NEW: Public transit pre-election push

FCM’s summer pre-election campaign is getting people talking—online, in the media and with the national political parties. So far, we’ve released our call to **double the Gas Tax Fund transfer**, and to **empower rural municipalities**.

Our focus now is on how **public transit builds better lives** in communities of all sizes. This is about faster commutes, cleaner air, and lower GHG emissions.

On Wednesday, we will launch our election platform plank on public transit. Stay tuned for more tools from us that you can use to reach your federal election candidates.

► **TWEET YOUR LOCAL CANDIDATES ON THE IMPORTANCE OF PUBLIC TRANSIT**



Doubling of Gas Tax Fund supports cities and communities

The federal government doubled this year’s Gas Tax Fund (GTF) transfer in Budget 2019—a transformative step forward welcomed by local governments. Last week, FCM President Bill Karsten joined Prime Minister Justin Trudeau as the government officially launched the one-year doubling of the GTF transfer to municipalities in 2019. FCM will continue to work with our federal partners to ensure these investments have the biggest impact over the long term. Making this doubling permanent will enable municipalities to deliver more and build better lives for Canadians.

► [READ THE STATEMENT](#)

Funding for your leading environmental solutions

Trying something new and bold in your community? FCM’s Green Municipal Fund offers signature initiative funding to support early adopters in Canadian cities and communities of all sizes. We fund highly innovative and impactful municipal initiatives that reduce GHG emissions and protect the air, water and land. *Funding is offered through the Federation of Canadian Municipalities and provided by the Government of Canada.*

► [LEARN MORE AND APPLY TODAY](#)



A toolkit for inclusive municipalities

Looking to learn more about First Nation-Municipal collaboration? The Canadian Commission for UNESCO’s recent report, *Reconciliation with Indigenous Peoples: A Holistic Approach*, features practical advice, promising practices and tangible examples from municipalities across the country—including participants in FCM’s *First Nations-Municipal Collaboration* initiative.

► [READ THE TOOLKIT](#)



Save the date! National Tree Day is September 25

This year National Tree Day is on Wednesday, September 25 and Tree Canada will be celebrating in municipalities from coast to coast with ceremonies and tree-planting activities—of course! Find a celebration near you or plan your own.

► [LEARN MORE](#)



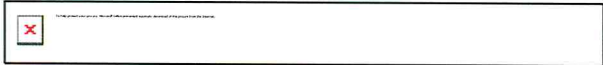


Aug 10: [#Election2019](#) is coming up soon and we are spending the summer sharing the challenges that [#cdnmuni](#) face and the solutions that we want to see candidates and parties commit to. [fcm.ca/en/focus-areas...](#) [#cdnpoli](#)

Aug 13: NEW TOOL: [#Bettertransit](#) means better lives—less congestion, faster commutes and lower emissions. Tweet your [#Election2019](#) candidates to show your support: [fcm.ca/en/focus-areas...](#) [#cdnmuni](#) [#cdnpoli](#)

Aug 14: NEWS RELEASE | The [#GasTaxFund](#) is a long-term, predictable federal funding stream that [#cdnmuni](#) rely on to deliver thousands of infrastructure renewal projects each year to build better lives. [fcm.ca/en/news-media/...](#) [#cdnpoli](#)

► **MORE**



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From: FCM Communique <communique@fcm.ca>
Sent: August-21-19 2:17 PM
To: RM Oakland 2
Subject: Election 2019: FCM launches public transit call

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August 21, 2019



Election 2019: FCM launches public transit call

FCM members,

Our summer pre-election push is making waves. So far, we've released our call to **double the Gas Tax Fund**, and to **empower rural municipalities**.

Today we keep the pressure on—as we call on all national parties to set Canada on a long-term path to exceptional **public transit**.

Can you help get the message out to your local federal candidates? FCM's online action tools make that easier than ever:

- ▶ **ACTION: Share our public transit call BY EMAIL**
- ▶ **ACTION: Share our public transit call BY DIRECT TWEET**

Better transit builds better lives

FCM has already shaped one game-changing federal transit plan. And it's already empowering municipalities to deliver key system expansions. But building modern transit is a continuous process, and we're already running into this plan's 2027 sunset date.

That's why we're calling for a permanent federal funding mechanism for public transit. This would ensure that today's surge of smart transit expansions can continue uninterrupted.

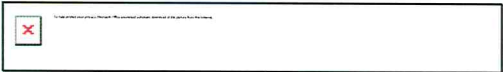
This is about empowering local leaders with tools to build better lives. This is about faster commutes, cleaner air, and affordable access to everything our communities have to offer.

And with just a few clicks of your mouse, you help shape the Election 2019 narrative—by taking our message directly to your local federal candidates.

-  **ACTION: Share our public transit call BY EMAIL**
-  **ACTION: Share our public transit call BY DIRECT TWEET**

Read today’s [press release](#). Check out FCM’s [website](#) to learn more about our transit recommendations—and help us spread the word.


-Your FCM team



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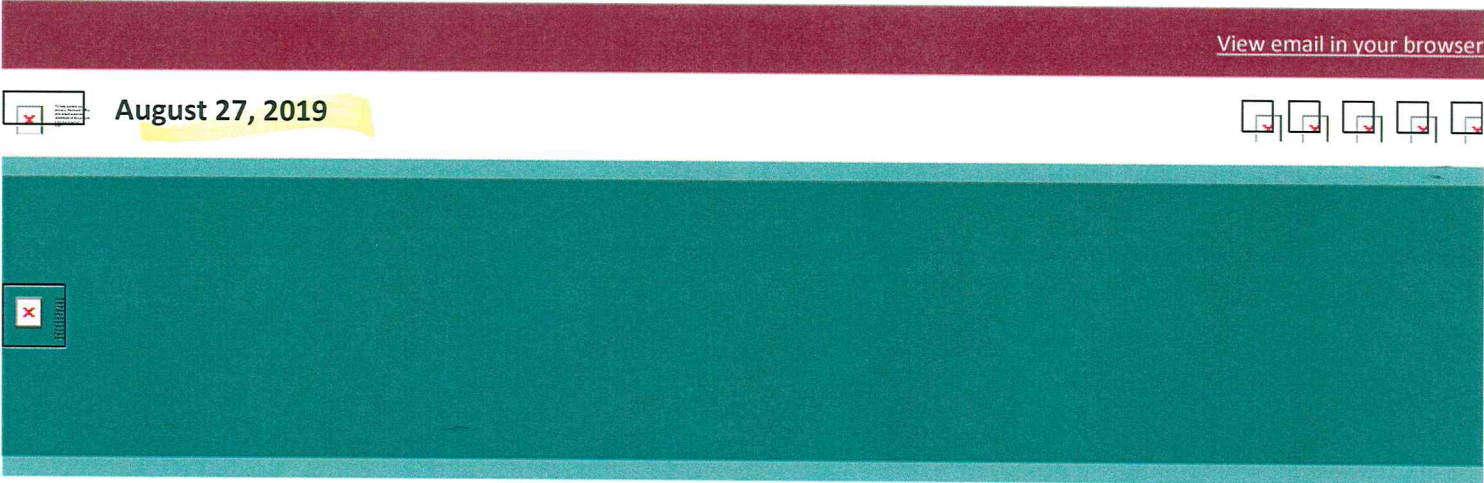
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From: FCM President <communique@fcm.ca>
Sent: August-27-19 10:47 AM
To: RM Oakland 2
Subject: President's Corner | How we're shaping Election 2019



How we're shaping Election 2019

All summer long, we've been hard at work rolling out some of FCM's key election planks for October's federal election. One by one, we've laid out exactly how the federal parties can partner with municipal leaders to build better lives.

I have to tell you, the results so far have been fantastic.

We started big, with our call to [permanently double the direct, reliable federal Gas Tax Fund transfer](#). Simply put: this is the most straightforward step the next government can take to empower municipalities to boost Canadians' quality of life—everywhere.

From there we called on the federal parties to commit to [build a "rural lens" into the heart of the federal government](#)—bringing the vital perspectives of our rural communities to the table, while empowering rural leaders with modern, streamlined funding tools to help drive Canada's economy.

And just last week, we called for a [permanent and direct federal funding mechanism for public transit](#) to get Canadians moving—with faster commutes, lower GHG emissions, and more affordable access to everything that makes our communities great.

All this is already having a huge impact. The federal parties have been calling us to learn more about our recommendations, and local candidates across the country are talking about municipal priorities. We're making waves on social media and in the press, too—like this article in the [Globe and Mail](#).

With just two months until Canadians go to the polls, we're creating a real buzz. It's exciting to watch.

Keeping up the pressure

This momentum wouldn't be possible without all of you. At every step, we've asked you to help tell our story—and you've responded. Using FCM's innovative digital tools, you've reached out to your local candidates and written to your local newspapers. So far, your tweets have reached a staggering 3.5 million Canadians. So thank you.

Of course, our work is far from over. We need to keep up the pressure. **So tomorrow we'll lay out how the federal parties can tackle Canada's housing affordability crisis**—watch your email for ways to get involved. After that we'll turn our attention to disaster mitigation and adaptation.

When the election campaign officially kicks off next month, FCM will ramp up the pressure even further. That means a full platform release, tracking federal party commitments, and major public profile for your priorities. Stay tuned for that because all of you will have a crucial role to play.

This election is our chance to modernize our federal partnership to bring local leaders to the table, with modernized tools that empower the governments closest to Canadians. But we'll only get there with a strong and united municipal message. So let's keep it up. Because together, we're building the country Canadians deserve.



Bill Karsten is a councillor for the Halifax Regional Municipality, NS. He was elected FCM President in June 2019.

SEND ME YOUR THOUGHTS

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

president@fcm.ca 613-241-5221

PRESIDENT'S CALENDAR

September 10-13 FCM BOARD OF DIRECTORS MEETING Kitchener-Waterloo, ON	September 21 CITIES OF NEW BRUNSWICK ASSOCIATION ANNUAL CONFERENCE Dieppe, NB	September 23-27 UNION OF BC MUNICIPALITIES CONVENTION Vancouver, BC
---	---	---



Aug 20: Great to have been @AMOPolicy #AMOConf19 with so many of my Municipal colleagues from Ontario. It's all about building better lives for Canadians!



Aug 16: RT: STATEMENT | Ottawa announces a new urban climate centre: This important initiative recognizes that local leadership is essential to meeting Canada's climate goals.
<https://fcm.ca/en/news-media/...>
#CDNmuni #climatechange



Aug 23: RT: Canadians expect their #cdnmuni to continue moving transit improvements forward—with confidence, and without interruption. That requires long-term funding stability. Email your #Election2019 candidates to show your support for #bettertransit: <https://fcm.ca/en/focus-areas/...> #cdnpoli

► MORE



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From: FCM Communique <communique@fcm.ca>
Sent: August-28-19 11:03 AM
To: RM Oakland 2
Subject: Election 2019: Making housing more affordable

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September 28, 2019



Election 2019: Making housing more affordable

Dear members,

Housing is the bedrock of livable and prosperous communities. But every day, too many students, seniors and families struggle to find housing they can afford. The hard reality is that rent, home prices and incomes simply no longer match up.

That's why, today, we're calling on every federal party to tackle Canada's housing affordability crisis. And we need your help getting our message out to your local candidates.

► **ACTION: Direct tweet your local candidates**

Municipalities are on the front lines of Canada's housing crisis. And while we make the most of limited tools, continued federal leadership is so critical.

That means continuing to grow the supply of social and affordable housing for low-income Canadians. It also means taking concrete steps to make housing more affordable at a range of income levels.

This election, every party needs to commit to maintaining the priorities and funding levels set out in the national housing strategy—a strategy FCM helped shape. And they need to address key gaps for Indigenous households in our communities, and for vulnerable Canadians who need supportive housing.

On the broader affordability crisis, we're recommending steps to keep lower-cost housing on rental markets, to help seniors age safely in their own

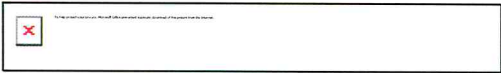
homes, and more. And we’re proposing a new forum—with municipalities at the table—where governments can join forces to tackle this complex challenge.

Now we need your help to get our message out. In less than a minute, you can share FCM’s Election 2019 housing recommendations directly with your local candidates.

► **ACTION: Share our housing recommendations today**

Read today’s [press release](#). Check out FCM’s [website](#) to learn more about our housing recommendations—and help us spread the word.

-Your FCM team



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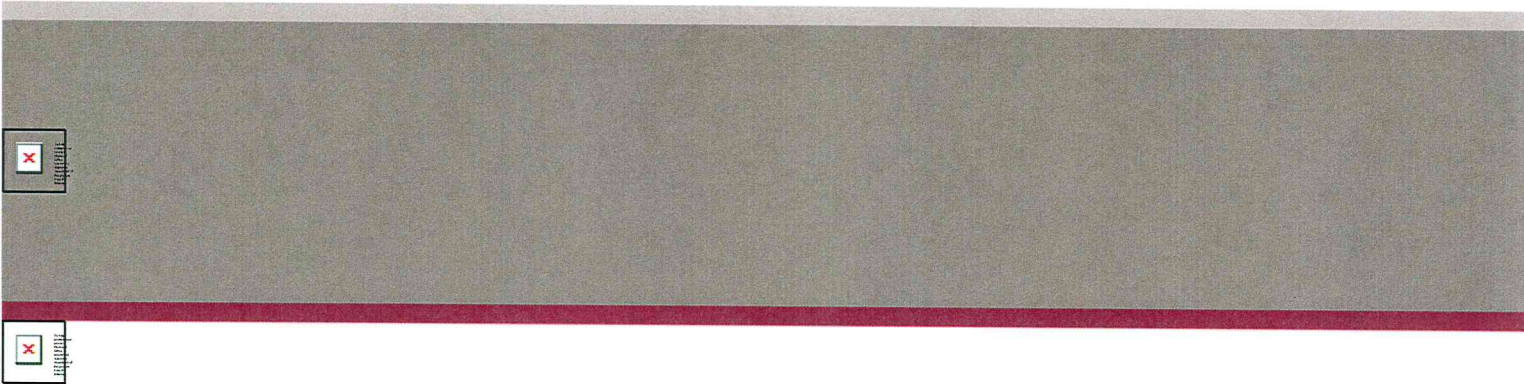
fcm.ca



From: FCM Communique <communique@fcm.ca>
Sent: September-03-19 12:20 PM
To: RM Oakland 2
Subject: FCM Voice : Take action on housing today | Zero Waste Conference | Subscribe to FCM Exchange | more

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 **NEWS | September 3, 2019**



Take action on housing today

Municipalities are on the front lines of Canada’s housing crisis. And while we make the most of limited tools, continued federal leadership is critical. FCM is calling on every federal party to tackle Canada’s housing affordability crisis. And we need your help getting our message out to your local federal election candidates.

In the lead-up to the federal election, we’re recommending improvements to the National Housing Strategy, steps to keep lower-cost housing on rental markets, mechanisms to help seniors age safely in their own homes, and more. And we’re proposing a new forum—with municipalities at the table—where governments can join forces to tackle this complex challenge.

► **SHARE FCM’S ELECTION 2019 HOUSING RECOMMENDATIONS**



Zero-emission vehicle program is accepting proposals

The federal government is now accepting applications to its program that will fund zero-emission vehicle charging and refuelling stations in communities across Canada. This stems from a commitment in Budget 2019 to support projects that enable more use of electric vehicles, including infrastructure for corporate fleets, last-mile delivery fleets and mass transit. Proposals are due **September 18, 2019**.

► [LEARN MORE](#)

2019 Zero Waste Conference

What types of packaging are best at preventing food waste? That's the big question driving the 2019 Zero Waste Conference, taking place in Vancouver from October 30-31. The National Zero Waste Council has engaged Value Chain Management International to conduct a national research project to understand the pros and cons of various types of packaging materials and their impact on municipal waste diversion.

► [REGISTER FOR THE ZERO WASTE CONFERENCE TODAY](#)



Get the latest news about FCM's international programs

At FCM, we understand that local governments are on the front lines of pressing global challenges. Subscribe to receive monthly updates about our work, access resources and tools to advance your work, and be the first to hear about opportunities to get involved with FCM's international programs.

► [SUBSCRIBE TO FCM EXCHANGE](#)

A toolkit for inclusive municipalities

Looking to learn more about First Nation-Municipal collaboration? The Canadian Commission for UNESCO's recent report, *Reconciliation with Indigenous Peoples: A Holistic Approach*, features practical advice, promising practices and tangible examples from municipalities across the country—including participants in FCM's First Nations-Municipal Collaboration initiative.

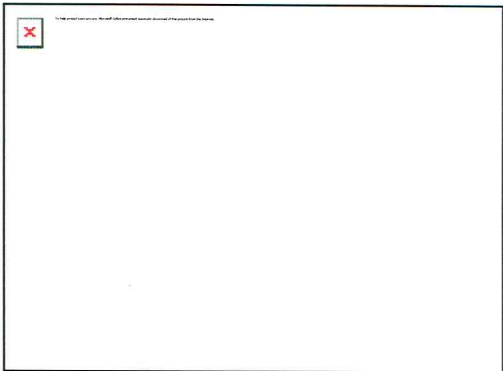
► [READ THE TOOLKIT](#)



Choose to make your community stronger

Whether it’s payment details, employee data or strategic business intelligence, all municipalities handle and store sensitive information. It is imperative to take a comprehensive look at enterprise-wide protocols to prevent and defend against cyber attacks. Engage with our dedicated cyber team and utilize our expertise. We’ll walk you through our new cyber risk solution, help with the application and even provide risk management services.

► LEARN MORE



Aug 29: FCM’s Green Municipal Fund (GMF) 2018-2019 Annual Report is here, showcasing how GMF fuels local green initiatives that build better lives. Read the announcement: fcm.ca/en/news-media/gmf... #CDNmuni

Aug 29: TAKE ACTION | Tweet your [#Election2019](#) candidates to show your support for strong federal leadership to make housing more affordable. fcm.ca/en/focus-areas/election-2019/... #cdnpoli #cdnmuni #buildingbetterlives #affordablehousing

Aug 30: STATEMENT | “This \$33M investment to create a climate centre in Greater Montreal will help communities throughout the area reach their full emissions-cutting potential.” fcm.ca/en/news-media/... @NRCan @MTL_Ville @CMM_info @LC3Canada @TrottierFdn #CDNmuni #climatechange

► MORE



This newsletter was sent to adminassist@oakland-wawanesa.ca.
To opt-out, follow this link: [Unsubscribe](#)

24 Clarence Street
Ottawa, Ontario K1N 5P3

T. 613-241-5221
F. 613-241-7440

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fcm.ca



From: FCM Communique <communique@fcm.ca>
Sent: Friday, September 6, 2019 8:02 AM
To: CAO
Subject: A rural and northern lens on our housing call

[View email in your browser](#)



September 6, 2019



A rural and northern lens on our housing call

FCM members,

Last week we called on the federal parties to **tackle the Canada’s housing affordability crisis**. And we need your help to make sure our message gets through.

SHARE IT NOW: Email or Tweet FCM's housing call to your federal candidates.

[Reach out by email](#)

[Reach out on Twitter](#)

Our housing plan is ambitious. And it’s strengthened by measures to specifically support housing affordability in rural and northern communities:

- **Help Canadians age safely and affordably at home** with funding for adaptations such as grab bars, ramps and lifts, supporting up to 32,000 seniors in rural communities.
- **Make more free/low-cost federal land available** by empowering municipalities of all sizes to identify surplus federal lands to make new social/affordable housing projects viable.
- **Expand federal data on housing**, with priority on filling the knowledge gap on housing supply, and affordability in rural

communities.

- **Distinctly support northern communities**, with higher per-unit funding for our proposals to build supportive housing, as well as social/affordable housing for Indigenous households.

FCM’s housing recommendations are earning coverage in media outlets such as [The Globe and Mail](#), [CTV](#) and [La Presse](#). Many of you have also shared our plan with your local candidates.

Let’s make sure every nominated federal candidate hears our call. So if you haven’t yet, use our online action tool to send your local candidates a **direct tweet** or even better, a **personalized email**.

Because every Canadian deserves a safe and affordable place to call home.

-Your FCM team



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From: FCM Communique <communique@fcm.ca>
Sent: September-09-19 8:12 AM
To: RM Oakland 2
Subject: Housing: we're making a real splash

[View email in your browser](#)



September 9, 2019



Housing: we're making a real splash

FCM members,

We've made huge progress with **our call** for the federal parties to tackle **Canada's housing affordability crisis**.

Our housing recommendations received significant national media attention—in outlets like **The Globe and Mail**, **CTV**, **Toronto Star** and **La Presse**. And last Wednesday, the Globe published a **major op-ed** from FCM President Bill Karsten.

That's got the attention of the federal parties. And with all the tweets and letters you've sent local candidates urging action on housing, momentum is on our side.

- **TAKE ACTION:** Share our housing recommendations by **EMAIL** or by **DIRECT TWEET**

Now we're stepping up the pressure.

On Thursday we'll step up the pressure again with the release of **FCM's full election platform**. It includes the **recommendations** we've been making all summer—plus more. Watch your inbox for ways you can take action.

With just six weeks until the election, let's ensure every party knows that empowering local leaders builds better lives.

-Your FCM team



24 Clarence Street
Ottawa, Ontario
K1N 5P3

fcm.ca

T. 613-241-5221
F. 613-241-7440



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From: FCM Communique <communique@fcm.ca>
Sent: September-12-19 9:02 AM
To: RM Oakland 2
Subject: It's official: FCM releases election platform

[View email in your browser](#)



September 12, 2019



It's official: FCM releases election platform

Dear members,

This morning FCM officially released its full election platform—a call to action to all federal parties to build better lives by empowering local leaders.

► **READ IT NOW: FCM's full election platform, *Building Better Lives***

Our plan is a roadmap to the results Canadians care about. It reflects the central role local governments play in so many facets of everyday life.

We're urging every federal party to:

- Renew core infrastructure through a **permanent doubling of the Gas Tax Fund transfer**.
- Build tomorrow's public transit by launching a **permanent, direct federal funding mechanism**.
- Tackle **housing affordability** by engaging with municipalities to address the gap between rents, house prices and income levels.
- Protect Canadians from natural disasters and climate change by investing in **local adaptation projects**.

- Champion **rural and northern communities** by modernizing programs and funding tools to recognize local realities and expertise.

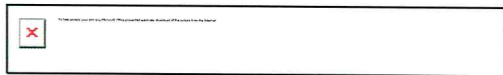
We've also launched **Buildingbetterlives.ca**—where, during the campaign, you'll find our party commitment tracker and simple ways for you to take action.

Municipal leaders are on the ground with Canadians. With modernized funding tools—and a seat at the table—we're ready to deliver results they can see.

► **SHARE IT NOW: Direct-tweet FCM's platform to your local candidates**

This election, our message to all parties is clear: if you're serious about building better lives, empower the governments closest to Canadians.

Bill Karsten
Councillor, Halifax Regional Municipality
FCM President



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adminassist@oakland-wawanesa.ca.
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THE ROYAL CANADIAN LEGION
MANITOBA / NW ONTARIO COMMAND

RECEIVED

AUG 30 2019

DEAR VALUED SUPPORTER:

Thank you for your pledge in support of our Royal Canadian Legion, Manitoba NW Ontario Command's **"Military Service Recognition Book Project."** This annual publication helps recognize and honor many of Manitoba and NW Ontario's **Veterans** who served our country in times of great world conflict (**WW1, WW2 and the Korean War**) and recent conflicts such as **Afghanistan**, as well as Peacekeeping Missions. The book helps our Legion in our job as the **"Keepers of Remembrance"**, so that none of us forget the selfless contributions made by our Veterans. Copies of this publication will also be provided to public and private School Libraries throughout Manitoba and NW Ontario to be used as an education aid for our youth.

Proceeds raised from this project will be used by the Legion to improve services to our **Veterans** and the many communities throughout Manitoba and NW Ontario that we serve.

The Royal Canadian Legion plays an active role in communities throughout Manitoba and NW Ontario and with 135 Legion Branches, there's not a citizen within our Command whose life isn't touched by The Royal Canadian Legion. The tragedy for the Legion is that often times the public isn't aware of the extent of our work. We have a history of working hard and not publicizing our contributions.

Who we are and what do we do?

The more than 23,000 members of The Royal Canadian Legion Manitoba NW Ontario Command are dedicated to assisting **Veterans** and their families. We are also equally dedicated to assisting those in need within our communities.

Funding - The government does not fund The Royal Canadian Legion. We rely on our member's dues, donations from the public and in-house fund raising activities.

The Legion at work in your Community!

EDUCATION: Manitoba NW Ontario Command and our Branches actively support higher education by awarding annual Bursaries and Scholarships to deserving students.

COMMUNITY PROJECTS: Annual contributions are invested into various Community Projects, Local Charities, Hospitals, Community Centers, etc.

YOUTH DEVELOPMENT: The Legion has invested heavily in our youth, through Sports Programs and Team Sponsorships, Track and Field, Youth Leadership Camp, Call to Remembrance History Competitions, Cadets, Boy Scouts, Girl Guides, etc.

TRACK AND FIELD: The National Track and Field Program is run annually at a cost of \$250,000. It is the only National Track Field Program in Canada for youth ages 13 to 17. Our Manitoba NW Ontario Program has also been in operation for decades.

SENIORS AND VETERANS: The Legion is actively involved in many different aspects of supporting these two communities on an annual basis.

POPPY FUNDS: Monies raised through Poppy sales benefit ex-service personnel and their dependents in need.

Again we thank you for your sponsorship and support for this very worthwhile project.

Sincerely,

Ronn Anderson, President
Royal Canadian Legion,
Manitoba NW Ontario Command

From: Maslaniec, Kyla (SD) <Kyla.Maslaniec@gov.mb.ca>
Sent: September-09-19 12:40 PM
Subject: Manitoba Urban Forest Council
Attachments: image001.emz

Hello,

This notice is announcing the launch of the newly created **Manitoba Urban Forest Council (MBUFC)**!

The Manitoba Urban Forest Council is a non-profit organization with a mission to protect, maintain, and enhance urban forests by promoting arboricultural best practices, safe work, professional development, information sharing, and networking in Manitoba.

The Council was formed by several individuals from various sectors of the urban forest industry who identified the need for a collective organization to represent urban forestry in Manitoba, and to connect people and combine efforts in protecting and enhancing our urban forests.

The Council represents urban forestry for municipalities, urban forestry professionals, educational institutions, and arboriculture- and urban forestry-related industries across the province. It is governed by a set of by-laws and is currently run by the founding Board of Directors.

Join the MUFC for free to stay informed about issues relevant to the care of Manitoba’s urban forests.

To learn more about the MBUFC, or to join, please visit the website at www.mbufc.ca.



The Manitoba Urban Forest Council aims to protect, maintain and enhance urban forests by promoting arboriculture best practices, safe work, professional development, information-sharing and networking in Manitoba.

Additional announcements regarding an urban forestry workshop on Oct 3rd in Morden coming soon!

Regards,

Kyla Maslaniec
Acting Urban Forester
Forestry and Peatlands Branch,
Manitoba Sustainable Development
1129 Queens Avenue, Brandon MB, R7A 1L9
Office: 204-726-6444
Cell: 204-573-6201
Fax: 204-726-6301

From: sbason@travelmanitoba.com on behalf of Samantha Bason
<sbason@travelmanitoba.com>
Sent: August-26-19 10:32 AM
To: oakwawa@outlook.com
Subject: Only 2 weeks left to register for the 2019 Manitoba Tourism Conference & Awards!

Come join us for the 2019 Manitoba Tourism Conference & Awards



Travel Manitoba's 2019 Tourism Conference & Awards

You're Invited! - Travel Manitoba's Tourism Conference and Awards will take place on Thursday September 19th, 2019.

Manitoba Tourism Conference - The Future of Tourism

Radisson Hotel, Winnipeg Downtown

7:30am - 3:00pm

Exciting Keynote Speakers Include:

Aprajita Jain, Google

David Chalk, Technology Navigator & Futurist:

Think Differently - A New Age of Travel & Tourism

Lionel Johnston, Farmers Marketing:

Master Modern Marketing – Lead Your Business into the Future

Breakout/Education Sessions Include:

* Thinking Outside of the Box:

How to Maximize Your Marketing Efforts Through Fish Hunt Media

* Take Your Social Media to the Next Level

- * Digital Ads for Digital Advertising Newbs
- * How to Work With Travel Influencers
- * Working with the Travel Trade
- * Are you there, Clickthroughs? It's Me, Google Analytics

Registration Deadline: Friday September 6th, 2019

Conference-only Ticket Price: \$110

Register for Tourism Conference Only [HERE](#)

Conference room rate of \$135.00 is available at the [Radisson Hotel, Winnipeg Downtown](#)

21st Annual Manitoba Tourism Awards

Register for the Manitoba Tourism Awards and help us celebrate the outstanding achievements of Manitoba's Tourism Industry!

Click [here](#) for a list of this year's finalists

Date: Thursday, September 19, 2019

Time: Registration begins at 5:30pm / Awards begin at 6:00pm

Location: The Metropolitan Entertainment Centre
281 Donald Street, Winnipeg

A 3-course meal will be served, cash bar

Registration Deadline: Friday September 6th, 2019

Awards-only Ticket Price: \$65

Register for Tourism Awards Only [HERE](#)

Conference AND Awards registration \$150/ticket

Registration Deadline: Friday September 6th, 2019

Register for Tourism Conference and Tourism Awards [HERE](#)

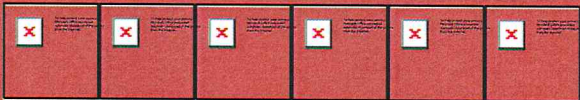
Conference room rate of \$135.00 is available at the [Radisson Hotel, Winnipeg Downtown](#)

But wait... there's more!

Join us at 8:30am on Friday September 20th at The Common in The Forks Market for our AGM + Partnership Roll-out. More details to follow.

If you have questions about the Manitoba Tourism Conference, please contact Lindsay Egan at LiEgan@travelmanitoba.com or 204-228-3435.

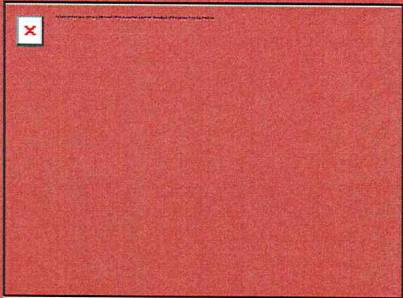
If you have questions about the Manitoba Tourism Awards, please contact Samantha Bason at SBason@travelmanitoba.com or 204-296-9735.



You are receiving this email because you have been invited to a Travel Manitoba event in the past.

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Travel Manitoba
21 Forks Market Road
Winnipeg, Manitoba R3C 4T7
Canada



From: mbgaring@travelmanitoba.com on behalf of Melodie Garing
<mbgaring@travelmanitoba.com>
Sent: August-23-19 1:40 PM
To: oakwawa@outlook.com
Subject: Invitation for 2020 Annual General Meeting and Partnership Rollout

Come join us for the 2020 Travel Manitoba Annual General Meeting & Partnership Rollout!



Travel Manitoba's AGM & 2020 Partnership Rollout

Travel Manitoba invites you to our Annual General Meeting and 2020 Partnership Rollout.

Date: Friday, September 20, 2019
Time: 8:30am: Registration, refreshments and networking
 9:00am: AGM and Partnership Rollout
Location: The Forks Common
Address: 1 Forks Market Road

Thank you to The Forks Common for being our venue sponsor.

Click the link below to register:
<http://www.travelmanitoba.com/rsvp/?action=details&noredirect=1&eventId=789&invitationid=7D4ACFEC-5056-A36F-23D533258985B3DF>
Please do not forward this link to anyone else, this is only for your use.

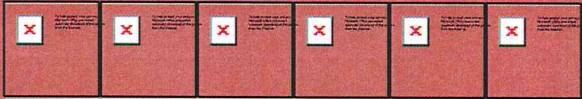
Complete the online registration form by **Friday, September 13, 2019.**

Please contact Melodie Garing at mbgaring@travelmanitoba.com should you require assistance or have questions.

Thank you,



Colin Ferguson
President and CEO
Travel Manitoba

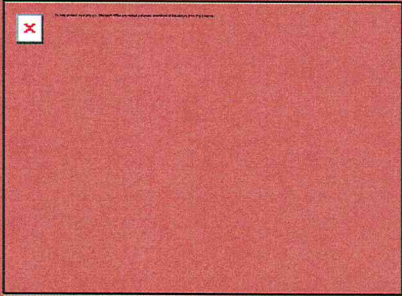


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Travel Manitoba
21 Forks Market Road
Winnipeg, Manitoba R3C 4T7
Canada

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Infrastructure

Engineering and Operations Division
Highway Planning and Design – Roadside Development Section
1420 – 215 Garry Street, Winnipeg, Manitoba, Canada R3C 3P3
T 204-945-5658 | T 204-945-3457 | F 204-945-0593
e-mail: accessmgmt@gov.mb.ca

September 5, 2019

Dale Morris
Cardinal Signs Ltd.
335 Park Avenue E
Brandon, MB R7A 7A4
dale.cardinal@mymts.net

Dear Mr. Morris,

RE: Proposed Off-Premises, Non-Illuminated Sign Refacing
P.T.H. No. 10
Pt. NW ¼ 35-8-19W
Municipality of Oakland - Wawanesa

Your application for an off-premises, non-illuminated sign refacing has been reviewed by Manitoba Infrastructure.

A permit is approved to reface your proposed sign at a setback of 3.0 metres from the edge of the right-of-way of PTH 10 as shown on our attached sketch plan number 3010050-24-SI-19.

This permit is subject to the following conditions:

1. The sign is not to be illuminated, display flashing or running lights or contain arrows.
 2. The permittee is responsible for all costs associated with the removal and/or relocation of this sign if additional right-of-way is required for highway improvements at this location in the future.
 3. This permit is valid for a period of 12 months only from the date of issue. If the project is not completed within that time, a new application will be necessary.
-

4. The permit will also be subject to any restrictions and/or regulations imposed by any other government body and will not relieve the permittee from having to comply with those restrictions and/or regulations.

Yours truly,



Karen Toews Therrien, C.E.T.
Manager – Roadside Development, HPD

KTT/sdr

Attachment

c: Municipality of Oakland – Wawanesa: cao@oakland-wawanesa.ca
Region Three: MI.Utilities.Region3@gov.mb.ca
H. K. Anderson – Landowner



S.E. 1/4 SEC.
3 - 9 - 19W

120.655

76.

S.W. 1/4 SEC.
2 - 9 - 19W

APPLICANT : CARDINAL SIGNS LTD.

Subject to Conditions

P.T.H. No. 10

N.W. 1/4 SEC. 35 - 8 - 19W

MUNICIPALITY OF OAKLAND - WAWANESA

extra

N.E. 1/4 SEC. 34 - 8 - 19W

CONTROLLED AREA

10

PLAN No. 537 B.L.T.O.

CONTROLLED AREA

"A" - PROPOSED OFF-PREMISES (NON-ILLUMINATED) SIGN
REFACING
2.44m x 9.75m
SETBACK 3.0m

LANDOWNER:
HOWARD KENNETH ANDERSON
C.T. 2316713/2

N.W. 1/4 SEC. 35 - 8 - 19W

DETAIL "A" (N.T.S.)

[illegible]

SCALE: 1 : 3000

C1	C	C	C	450mm	18.0m
C2	C	C	C	450mm	18.0m
C3	C	C	C	450mm	11.3m
C4	C	C	C	450mm	13.4m
C5	C	C	C	900mm	16.3m
C6	C	C	C	T.G. 900mm	31.9m
C7	C	C	C	T.G. 900mm	16.3m
C8	C	C	C	T.G. 900mm	30.4m
C9	C	C	C	T.G. 900mm	16.3m

S.E. 1/4 SEC.
34 - 8 - 19W

S.W. 1/4 SEC
35 - 8 - 19W

TOTAL WORKS
TRUCK & EQUIPMENT
204-728-3021
Independent Truck, Trailer & Equipment Repairs / Service

Wednesday, September-11-19

Dear Council,

I would like to formally request to be connected to Municipal water and sewer services as I am currently participating in Wawanesa Lagoon debenture payments.

At your earliest convenience, kindly provide quotes of the cost I would incur to obtain these services to 323 Provincial Road, Wawanesa, and the steps necessary to begin the process.

Sincerely,

Joyce Jones



Joyce Jones
Box 360
Wawanesa, MB
R0K 2G0
204-741-0184

Manitoba



Municipal Relations

Community and Regional Planning
Unit 1B - 2010 Currie Blvd
Brandon MB R7B 4E7
T 204-726-6267 F 204-726-7499
Email: brandoncrp@gov.mb.ca

September 4, 2019

File No.: 4157-18-8023

Warren & Karen Ellis
Box 208
Wawanesa, MB R0K 2G0

Dear Warren & Karen Ellis;

RE: PROPOSAL TO SUBDIVIDE PT. E -28-08-17-W
E 28-8-17W
OAKLAND-WAWANESA (M) (Black Creek Farm Ltd.)

Enclosed is a Certificate of Approval, the original plan and two (2) duplicates signed by the Approving Authority.

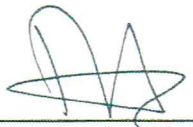
If you or your surveyor has not done so already, please submit the enclosed Certificate of Approval and Plans to the Examiner of Surveys prior to presenting the documents for registration in your local Land Titles Office.

The Examiner of Surveys is located at either: Brandon Land Titles (705 Princess Ave.) or Winnipeg Land Titles (276 Portage Ave.)

Ensure that all signatures of persons with a registered interest in the Title to the land being subdivided are on the plan and duplicate mylars, including The Examiner of Surveys. Ask the District Registrar what signatures are required on the plans.

The Certificate of Approval is valid for one year (12 months) from the date appearing on the Certificate. Upon your request the Certificate of Approval may be renewed once prior to the expiry date for one additional year (12 months) at the discretion of the Approving Authority. **Note that the fee payable to extend this Certificate of Approval is \$200.00. A cheque made out to the Minister of Finance shall accompany any request for an extension.**

Yours sincerely,



APPROVING AUTHORITY

Enclosure

cc: OAKLAND-WAWANESA (M); LTO; Sust. Dev. (KF)



Municipal Relations

CERTIFICATE OF APPROVAL
OF SUBDIVISION UNDER
THE PLANNING ACT

Certificate of Approval
No. **14-2019-1763**

File No: 4157-18-8023

Expiry Date: September 4, 2020

Name of Registered Owner(s): **BLACK CREEK FARMS LTD.**

APPROVAL OF: (type of transaction)

- ☒ Plan of Subdivision
☐ Plan of Survey
☐ Bareland Condominium
☐ Subdivision by Legal Description
☐ Other _____

CONDITIONS:

- ☐ Development Agreement
☐ Right of Way Agreement/Easement
☐ Consolidation (as noted below)
☐ Other _____

Legal Description of Subject Land:

PART OF

NE ¼ SEC. 28, TWP. 7, RGE. 17 WPM

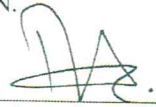
MUN. of OAKLAND-WAWANESA

Conditions of Registration / Consolidation:

N/A

IT IS CERTIFIED THAT the subdivision of the above-described lands, or
THAT the Plan of **SUBDIVISION** personally supervised by **TIMOTHY WILLIAM LONGSTAFF**, of
the RM of Oakview, in Manitoba, Manitoba Land Surveyor, and sworn to by him at the City of Brandon on
the **23rd** day of **November, 2018**, IS HEREBY APPROVED FOR REGISTRATION.

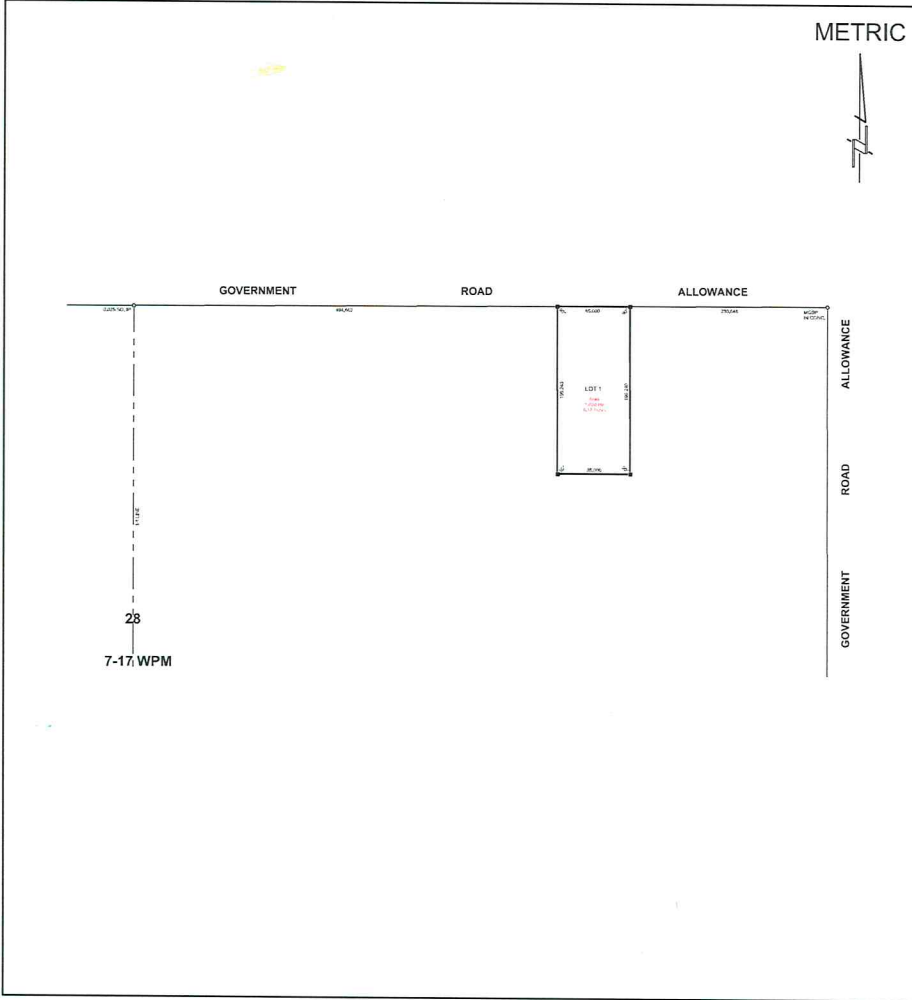
Issue Date: September 4, 2019


For the Approving Authority

This approval is valid for a period of twelve (12) months, unless time extension is granted by the Approving Authority.

☒ ORIGINAL ☐ DUPLICATE ORIGINAL ☐ MUNICIPALITY ☐ ADMINISTRATION ☐ FILE

Number of additional lots created (for fee calculation purposes): One (1)



METRIC



PLAN OF SUBDIVISION
OF PART OF
NE 1/4 SEC. 28, TWP. 7, RGE. 17 WPM

Deposit No. 1592-2018

MUNICIPALITY OF OAKLAND-WAWANESA
MANITOBA

SCALE: 1:2000

NOTES

All dimensions, whether in metres or feet, may be converted to feet by multiplying by 3.28084.
Survey monuments shown on the plan are described and shown by the plan.
If the monuments are not shown by the plan, they are placed at all points shown on the plan.
Land affected by the registration of this plan is shown by the plan.

AFFIDAVIT

I, the undersigned, being of the full age and legal capacity, do hereby certify that the above plan is a true and correct copy of the original plan as filed in my office, and that the same is a true and correct copy of the original plan as filed in my office, and that the same is a true and correct copy of the original plan as filed in my office.

Sworn to before me
at the City of Brandon
this 25th day of September 2018.

Manitoba Land Surveyor

A Commissioner for Certificates and for the Province of Manitoba.
My commission expires September 24, 2020.



APPROVALS

Approved by Planning Committee
of Approval No. _____
This _____ day of _____, 20____.

Owners' Signature(s)

For the Approving Authority

This approval is valid for 60 days unless registered.
Approved this _____ day of _____, 20____.

For Register General

Registered this _____ day of _____, 20____.

For Register General

Entered and registered in the Brandon Land Tax Office
this _____ day of _____, 20____.
as Plan No. _____.

Print your name and office if signing on behalf of a corporation (under your signature).

This approval is valid for 12 months unless registered.
Approved this _____ day of _____, 20____.

Examiner of Surveys
Registered this _____ day of _____, 20____.

Examiner of Surveys

Registration No. _____

Altus Group
Manitoba Land Surveyors Ltd.

Manitoba Land Surveyors Ltd.
1000-10th Street
Winnipeg, MB R2G 1A1

Manitoba Land Surveyors Ltd.
1000-10th Street
Winnipeg, MB R2G 1A1

Manitoba Land Surveyors Ltd.
1000-10th Street
Winnipeg, MB R2G 1A1

Manitoba Land Surveyors Ltd.
1000-10th Street
Winnipeg, MB R2G 1A1

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE September 17, 2019

SUBMITTED BY Councillor Shaun Cory

I would like to report the following:

- I communicated with a ratepayer over concerns with the possibility of closing dry weather roads.
- Brought concerns over potential spring flooding issues to PW.
- Received a call from a ratepayer with a concern over excessive dog barking in his area.
- I reviewed communications regarding grader GPS and taxation.
- I attended the special council meeting September 9

Councillor Cory – Ward 3

COMMITTEE REPORT FOR WARD 3

COUNCIL MEETING DATE Tuesday, September 17, 2019

SUBMITTED BY Michelle Sowiak

I would like to report the following:

Reviewed various financial documents and statements including grader reports.

Attended monthly municipal meeting.

Attended Legislative and Finance Meeting. Reviewing financials in regard to the upcoming 2020 budget.

Email correspondence with rural resident regarding organizing a volunteer Minnewawa Cemetary Cleanup day. Date TBA.

Email correspondence with rural resident regarding dirt road use. Concerns that local area farmers use the same dirt roads for their own farm use even though they are not adjacent land owners. Concerns that the decision to maintain these dirt roads should not just be based on the land owner's choice to maintain or close the dirt road.

Personal visit and email correspondence from rural Residents regarding noise complaints affecting their use and enjoyment of their own residential properties being affected.

Time spent reviewing monthly meeting minutes for the previous and current month.

COMMITTEE REPORT FOR Ward 2 (name of committee)
COUNCIL MEETING DATE September 17, 2019
SUBMITTED BY Councillor Hargreaves

I would like to report the following:

Attended monthly council meeting.
In contact with PW manger about road reconstruction on Hayfield road and Granger road.
Had 2 residents contact me about a noise complaint regarding their neighbor.
Had numerous residents contact me about a petition going around regarding trying to change taxation.

Councillor Brett Hargreaves

COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE September 17, 2019

SUBMITTED BY Councillor McDonald

I would like to report as follows:

- I attended the Wawanesa Wee Care Daycare barbecue
- I attended the Heritage COOP in Wawanesa 90th birthday barbecue
- I attended Glenboro Municipal office to sign papers and cheques for the Handi Van
- I attended a special council meeting in Nesbitt
- I have spent time reviewing and looking at info in preparation for the 2020 budget

Anything else comes up I will bring up at meeting.

Councillor Bob McDonald

COMMITTEE REPORT FOR: **WARD 1**

COUNCIL MEETING DATE: **September 17, 2019**

SUBMITTED BY: **BRETT MCGREGOR**

I would like to report the following:

- Driving various gravel roads to check on condition and discussion with councillors and Public Works on condition of gravel and dirt roads in village and rural areas.
 - Reviewed Public Works weekly updates, grader utilization report and map of roads graded from the previous week.
 - Attended Council Meeting August 20th.
 - Attended by phone Special Meeting September 9th.
 - Organized and attended meeting for new Facilities Manager and Recreation Director along with CFO and Utility Clerk to review and discuss procedures for bookkeeping for the Recreation Commission.
 - Responded to emails and text messages from ratepayers on road conditions and other municipal questions.
 - Reviewed material for regular council meeting and committee meetings.
 - Worked with Personnel Committee to develop a draft employment contract for extending the employment of our CAO as her current contract ends December 1st. Met with CAO to review details of the draft. Once finalized this draft will be brought to Council for approval with the final draft then presented to the CAO for her consideration.
-

COMMITTEE REPORT FOR Head of Council (name of committee)

COUNCIL MEETING DATE Sept. 17, 2019

SUBMITTED BY Dave Kreklewich

I would like to report the following:

- Attended the Municipal office on various occasions to review matters with the CAO as well as reviewing invoices and signing cheques.
- Received and reviewed emails from ratepayers and Councillors.
- I chaired the special meeting setting criteria for the Canada Infrastructure Funding application.
- I gave greetings from the Municipality and took part in the Wee Care Daycare 26 Walk in support of Manitoba Daycares.

CHIEF ADMINISTRATIVE OFFICER'S REPORT – September 17, 2019

Zoning By-law

Zoning By-law prepared for 1st Reading.

Property Matters

There continues to be lots of activity related to property matters within the Municipality.

Meetings with Members of Council

I met with various members of Council related to municipal issues.

Board of Revision

Preparing for Board of Revision as it appears there may be two or three appeals on the 2020 assessments.

Special Levies

Continuing work on Special Levies.

Absence

My leave of absence has commenced, with Roger Bouvier acting as Interim CAO in my absence, although I am in the office for short durations when necessary.

J. Swidnicki
Chief Administrative Officer

FINANCE OFFICER'S REPORT – September 2019

- Semi-annual GST rebate calculation was completed and submitted for January to June 2019.
- I updated our Tax Program so that it is now up-to-date as of the end of August with LTO/Transfer of Land information from the MMO site.
- 2019 property tax payments are slowly starting to come in. The balance in our General Bank Account is very low. We may need to utilize our Line of Credit in the short term until more funds are received.
- I attended a Souris River Rec Commission Finance Procedures meeting at the Wawanese office on September 4, 2019.
- A lot of time was spent working on the 5 grant applications to the Investing in Canada Infrastructure Program (ICIP).

Elaine McGregor
Finance Officer



Public Works Report
Oakland-Wawanesa Council Meeting Sept 17, 2019
Submitted by Darcy Ketsman

Public Works

- Line painting in Wawanesa was completed
- Demolition was completed on the former waste treatment plant
- Construction on Rd.1089 was completed
- Construction on Rd.1054 was completed
- Speed Radar signs installed in Wawanesa on PR.340 for northbound and southbound traffic
- New municipal sign installed on office in Wawanesa
- New bridge markers installed on Rd.9810 and Rd.9811

Ongoing

- Submitted drainage application and hydrology report for bridge removal with culvert replacement on Rd.10511.
- New road behind Co-op is surveyed and trees were removed and cleaned up to accommodate road construction.
- Shaping and grading of gravel roads
- Data collection for asset management is ongoing
- Will remove sections of broken sidewalk in front of Anglican church

Municipal Water Wells

- New well commissioning was completed. Water Services Board still needs to address timing/pressure issues with valves at the Water Treatment Plant. Engineers are investigating different parameter settings for the valves in the water plant.

Transfer Stations

- Waste Management has confirmed they will provide credit for previous account discrepancies but still must determine an amount.
- Safety rail at Oakland WTS will be repaired and modified to reduce the chance of bins damaging the safety rail when being exchanged
- New gate for Wawanesa WTS to be installed pending confirmation from contractor
- RCMP are investigating the theft of scrap metals from the Wawanesa WTS
- Contractor slated to remove shingles from Oakland WTS in the coming weeks



Public Works Report
Oakland-Wawanesa Council Meeting Sept 17, 2019
Submitted by Darcy Ketsman

Nesbitt Municipal Office/Maintenance Shed

- No issues to report

Equipment

- New flat deck installed on 2001 F-550 and it is currently in service as part of the municipal fleet

Wawanesa Public Works Report Sept 11, 2019

Submitted by Drew Wilton

Wawanesa Public Works

- well levels are low
- we are still changing valves and valve speeds to make this new well hookup work its not operational yet
- we had two more water leaks this past month

Water Treatment Plant Operations

- Average water consumption is 38000 gallons per day
- our wells are low
- we need to install a new mag meter in the filter plant

Lift Station and Lagoon Operations

- no issues with lift station or the lagoon

Misc.

- the green team boys are pretty much done for the year
- i have graded the back lanes and have started filling a few holes with gravel
- paving in town is done and looks good

Municipality of Oakland-Wawanesa Fire Department Monthly Report

Call#	Date	Time	Function/Event/Practice	Location	Personel	Equipment
Jan-19						
19-1	10/1/2019	14:10	Smoke in structure	Wawa	15	5 units
	16/01/19	18:00	Mutual aid Scenario	OFC/Bnd	4	
	17/01/19	19:30	Fire training	Firehall		
19-2	30/01/19	21:46	Hydro lines	Wawa	12	2
19-Feb						
19-3	9/2/2019	16:28	Dumster fire	Oakland	2	1
	11/2/2019	21:00	CPR Recert	Firehall	21	
	12/2/2019	21:00	Equipment Checks	Firehall	8	
	23/0/19	8:30	Traffic control Training	Firehall	10	
March						
	4-Mar-19	19:00	Snowmobile rescue	Firehall	28	5 Units
	3/5/2019	18:00	First Aid	Firehall	2	
	7-Mar-19	8:30	Ice rescue train Ninette	Firehall	6	1 Unit
19-4	9-Mar-19	18:31	Snowmobile Accident	Oakland	13	4 Units
	11-Mar-19	18:00	CPR Training	Firehall	6	
	15-17 Mar	8:00	Rescue practises Train	Souris	2	
	23-24 Mar	8:00	Ice Rescue training	MESC	4	
	23-Mar-19	9:00	old house burn 4th st	Wawa	1	
	26-Mar	18:30	Live burn Training	Oakland	10	5 Units
	27-Mar-19	18:30	Live burn Training	Oakland	10	5 Units
April						
	1-Apr-19	18:30	Live burn Training	Oakland	24	5 Units
	4-Apr-19	19:00	Equipment Checks	Firehall	7	
	5-7 April	18:00	Ground search Training	Carberry	2	
	6-Apr-19	9:00	NH3 Training	Firehall	14	
19-5	18-Apr-19	20:32	MVC	Oakland	16	5 Units
19-6	25-Apr-19	13:28	Grass & Bales	Oakland	13	5 Units
19-7	25-Apr-19	14:38	Grass & Hydro lines	Oakland	13	5 Units
	30-Apr-19	19:00	Water rescue training	Firehall	21	5 Units

May

	1-May-19	19:00	equipment Checks	firehall	8	
19-8	13-May-19	13:23	Grass fire	oakland	12	3 Units

June

	1-2 Jun-19	800	Water Rescue MESC	Souris	3	
	3-Jun-19	1900	PLP Shur-Gro & Hospital	Wawa	20	
	6-8 Jun-19	800	MAFC Conference	BDN	3	

			Equipment Checks	firehall	8	
19-9	18-Jun-10	20:00	Fire Alarm 1st	Wawa	21	1 Unit

July

	3-Jul-19	19:00	Pump ops traininig	Acres	21	5 Units
	8-Jul-19	19:00	Equipment checks	firehall	7	
19-10	22-Jul-19	17:42	MVC 340 & Hwy2	oakland	17	5 Units
	24-Jul-19	3hrs	working on rescue	firehall	9	
	29-Jul-19	3 hrs	working on rescue		1	

Aug

19-11	3-Aug-19	9:24	Fire alarm 1st	wawa	10	4 Units
	6-Aug-19	3 hrs	working on rescue		1	
	7-Aug-19	2.5 hrs	working on rescue		2	
	12-Aug-19	6 hrs	working on rescue		1	
	12-Aug-19	19:00	Fire training	firehall	27	
19-12	13-Aug-19	10:45	MVC Hwy 2	Oakland	11	4 Units
	13-Aug-19	3 hrs	working on rescue		1	
	14-Aug-19	3 hrs	working on rescue		10	
	19-Aug-19	12:00	working on rescue		10	
	24-Aug-19	6 hrs	Lion Family Fair	wawa	3	3 Units
	27-Aug-19	12:00	working on rescue		8	

Sept

19-13	3-Sep-19	4:47	Structure Fire	Oakland	15	5 Units
19-14	6-Sep-19	16:46	Bales on fire	Oakland	2	1 Unit
	7-Sep-19	9:00	Rescue completion		6	

Donations		
Youth Philanthropy Club		\$750.00
Community foundation		\$3,800.00
Lioness		\$500.00
Cargil		\$1,700.00
Ellis Seeds		\$2,250.00
Enbridge		\$7,500.00
Lions Club		\$1,567.00
Wawa Mutual		\$7,500.00
<u>Coop</u>		<u>\$500.00</u>
Total to date		\$26,066.00

**Legislative and Finance Committee
August 20, 2019
10:35 a.m. at the Nesbitt Hall**

The members of the Legislative and Finance Committee met at the Municipal Office, in Nesbitt, Manitoba on Tuesday, August 20, 2019 at 10:35 a.m.

Members Present: Councillors Cory, Hargreaves, Hatch, McGregor, McDonald, and Sowiak. Chair Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki and Finance Officer Elaine McGregor.

The meeting was open to the public.

The Committee met to discuss funding application and establishment of special levies for 2020 as follows:

Discussion on Funding Applications

BE IT RESOLVED that a resolution be sent to Council that the funding applications be submitted with the following priority:

- #1 Rural Water Co-op
- #2 Excavate/Backfill Works
- #3 Paved Road Rebuilds
- #4 Road Build Up Works
- #5 Reline/Replace/Construct Water Lines (Wawanesa)

Discussions re Establishment of Special Levies for 2020

BE IT RESOLVED that the Administration be requested to provide samples for establishment of special levies as follows:

Environmental Health Services to be charged on a per parcel basis whereby Class 30 Agricultural land will contribute 15% of the taxes to be levied and all other classes will contribute the remaining 85% of the taxes to be levied.

Recreation and Culture to be charged at a combination of per parcel and assessed value whereby Wawanesa properties shall pay a per parcel rate of \$100 with the remainder of the taxes to be levied being charged on all properties based on assessed value with Class 30 Agricultural lands contributing 50% and all other classes contributing 50%.

Adjourn

The meeting adjourned at 12:40 p.m.

BE IT RESOLVED THAT the Municipality of Oakland-Wawanesa submit the project titled: Excavate/Backfill for grant funding through the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED THAT Council supports the project and commits to provide its share (\$14,887) toward the project.

BE IT RESOLVED THAT the Municipality of Oakland-Wawanesa submit the project titled: Paved Road Rebuilds for grant funding through the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED THAT Council supports the project and commits to provide its share (\$11,890) toward the project.

BE IT RESOLVED THAT the Municipality of Oakland-Wawanesa submit the project titled: Road Build Up for grant funding through the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED THAT Council supports the project and commits to provide its share (\$6,781) toward the project.

THE MUNICIPALITY OF OAKLAND-WAWANESA

BY-LAW NO. 03-2019

Being a by-law of the Municipality of Oakland-Wawanesa (the "Municipality"), in Manitoba, to authorize the granting of a franchise to Centra Gas Manitoba Inc. ("Centra") to supply and distribute natural gas to the Municipality.

WHEREAS Section 232(1)(l) of The Municipal Act provides that a Council may pass by-laws for municipal purposes respecting public utilities;

AND WHEREAS Section 250(2) and 253 (1) of The Municipal Act provides that a municipality may for municipal purposes:

- (c) acquire, establish, maintain and operate services, facilities and utilities; and
- (d) enter into agreements with another party to do on behalf of the municipality anything the municipality has the power to do within the municipality;

AND WHEREAS the Municipality has agreed that it is in its interest to grant Centra a franchise to supply and distribute natural gas to the Municipality;

AND WHEREAS it is deemed expedient and in the public interest that the Municipality enter into a franchise agreement ("Franchise Agreement") with Centra to supply and distribute natural gas to the Municipality pursuant to said Section 250(2) and 253(1);

NOW THEREFORE the Council of the Municipality in regular session assembled enacts as follows:

1. That the Municipality enter into a Franchise Agreement, in the form attached hereto as Schedule "A" to this By-Law, with Centra for the purpose of granting a franchise to supply and distribute natural gas to:

- Sections 1-36 Township 7 Range 17 WPM;
- Sections 1-36 Township 7 Range 18 WPM;
- Sections 1-36 Township 7 Range 19 WPM;
- Sections 1-36 Township 8 Range 17 WPM;
- Sections 1-36 Township 8 Range 18 WPM;
- Sections 1-36 Township 8 Range 19 WPM.

2. That the Head of Council and Chief Administrative Officer of the Municipality shall be authorized to execute said Franchise Agreement with Centra, in the form attached hereto as Schedule "A" to this By-Law, on behalf of the Municipality.

3. That this By-Law shall, after being read a first time by the Council be submitted to or receive the authorization or approval of The Public Utilities Board of Manitoba.

4. That Centra be authorized to represent the Municipality in applying to The Public Utilities Board of Manitoba for approval of the Franchise Agreement.

5. That this By-Law shall not take effect until it has received approval of The Public Utilities Board of Manitoba and third reading.

DONE AND PASSED by the Council of the Municipality of Oakland-Wawanesa in Manitoba, in regular session assembled this _____ day of _____, 2019.

MUNICIPALITY OF OAKLAND-WAWANESA

Head of Council

Chief Administrative Officer

Read a first time this day of 2019.
Read a second time this day of 2019.
Read a third time this day of 2019.

Schedule A

MEMORANDUM OF AGREEMENT made this ____ day of _____, 2019.

BETWEEN:

THE MUNICIPALITY OF OAKLAND-WAWANESA

(hereinafter called the "Municipality"),

- and -

CENTRA GAS MANITOBA INC.,

(hereinafter called the "Company").

WHEREAS the Municipality is desirous of obtaining a supply of natural gas for the Municipality and the inhabitants thereof not currently receiving natural gas; and

WHEREAS the Municipality has agreed that it is in its interest to grant Centra a franchise for the supply of natural gas to:

- Sections 1-36 Township 7 Range 17 WPM;
- Sections 1-36 Township 7 Range 18 WPM;
- Sections 1-36 Township 7 Range 19 WPM;
- Sections 1-36 Township 8 Range 17 WPM;
- Sections 1-36 Township 8 Range 18 WPM;
- Sections 1-36 Township 8 Range 19 WPM; and

WHEREAS by by-law duly passed by the Council of the Municipality (the "By-law"), the Head of Council and the Chief Administrative Officer ("CAO") have been authorized and directed to execute this Agreement on behalf of the Municipality.

NOW THEREFORE pursuant to the premises and in consideration of the sum of TEN DOLLARS (\$10.00) now paid by the Company to the Municipality (the receipt of which is hereby acknowledged), and in further consideration of the mutual covenants hereinafter set forth it is mutually covenanted and agreed by the parties as follows:

1. Subject to compliance with the provisions of *The Municipal Act* (Manitoba), *The Public Utilities Board Act* (Manitoba) and *The Gas Pipe Line Act* (Manitoba), the Municipality hereby

grants to the Company, its successors and assigns, subject to the terms, conditions and provisions herein contained, the sole and exclusive franchise to distribute natural gas to all of the Rural Municipality of Oakland-Wawanesa, for a term of thirty (30) years from the date hereof. The Municipality further grants to the Company the full power, right, licence and liberty to enter upon property of the Municipality and to break the surface and make necessary excavations to lay down, take up, relay, connect, disconnect, repair, remove, maintain, replace and operate a gas distribution system and any and all necessary or convenient mains, pipes, services, and all other equipment and appliances as the Company may deem desirable for the supply, transmission and distribution of gas (collectively the "Gas Distribution System") in, upon, over, across, under and along the public highways, streets, roads, bridges, walkways, sidewalks, road allowances, squares, lanes, alleys, ditches, drainage systems and other public places (collectively the "Highways") within the boundaries of the Municipality as the same may from time to time exist, as may be necessary for the purpose of transporting, supplying, and delivering natural gas to the consumers thereof.

2.(1) Subject to the provisions hereof, the Company agrees that during the term of this Agreement, it will install and maintain an adequate natural gas distribution system within the Territory and will provide such quantities of natural gas as will meet the requirements of the inhabitants, businesses and industries located in the Territory.

2.(2) The Company agrees that with respect to any portion of the Territory which the Company does not supply natural gas to, in the event the Municipality, acting reasonably, requests the Company to supply natural gas upon the same terms and conditions as provided in this Agreement, the Company will work together with the Municipality with a view of developing a viable business model in relation to that portion of the Territory. All such extensions for service shall be subject to the Company's feasibility test as approved by The Public Utilities Board of Manitoba (the Board) from time to time. The Company further agrees that if the Company is unable to develop a viable business model with the Municipality, the Company shall relinquish that portion of the Territory from the franchise previously granted if asked to do so by the Municipality.

2.(3) For the purpose of implementing a distribution system expansion for the attachment of new customers pursuant to clause 2.(1), the Company shall, whenever a request is made for gas service by any inhabitant or industry of the Municipality in a location not served by the existing

system of the Company, comply with the request provided the request meets criteria filed with and approved by the Board for expansion of the distribution system and does not unduly affect customers on the existing system. Such criteria may include but not be limited to estimates of customers, sales, volumes, revenues, costs, and return on investment, the effect upon existing customers and any customer contribution in aid of construction. The criteria shall be reviewed by the Board from time to time as the Board deems necessary or as may be requested by the Company.

2.(4) The Company shall not be bound to construct or extend its mains or provide natural gas or gas service if the Company is, for any reason, unable to obtain delivery of natural gas at or near the limits of the Territory, or an adequate supply thereof to warrant the construction or extension of its mains for the provision of natural gas.

2.(5) In the event the amount of natural gas supplied to the Company at or near the limits of the Territory is insufficient to meet the requirements of connected customers, the Company shall have the right to prescribe reasonable rules and regulations for allocating the available supply of natural gas to domestic, commercial and industrial customers in that order of priority. The allocation of natural gas shall also be subject to the provisions of *The Gas Allocation Act* (Manitoba) and Regulations thereto and any orders made pursuant to *The Emergency Measures Act* (Manitoba).

2.(6) In the event that either of the conditions referred to in subsections (4) and (5) occur or are likely to occur, the Company will advise the Municipality thereof as soon as the conditions become apparent to the Company.

3.(1). Prior to the installation of any part of the Gas Distribution System, the Company shall file plans with the municipal engineer, which shall mean a professional engineer employed directly or indirectly by the Municipality or such other person as may be designated by the council of the Municipality to carry out the functions and duties of the Municipal Engineer as herein described ("Municipal Engineer"), showing the location, depth and size of all mains, pipes or conduits and any other equipment or structures (but not including geodetic information) intended to be installed or constructed and shall comply with all by-laws of the Municipality relating to the construction of such works. The Municipality, by its Municipal Engineer, shall approve the plans as to the location of the

Gas Distribution System and any changes thereto arising in course of construction within the Municipality, which approval shall not be unreasonably withheld or unduly delayed. The Gas Distribution System shall be placed in such locations as agreed by the Municipal Engineer and the Company in boulevards and under other unpaved surfaces rather than in streets when reasonably practicable and where the cost of installation and maintenance will not be unreasonably high.

3.(2) The Company shall supply to the Municipality plans showing the location of its Gas Distribution System within the Municipality on an as-built basis, as requested by the Municipality, but in no event shall such plans be provided more than twice in any 12-month period. Such plans shall be provided either on paper or in a mutually agreeable format. All of the conditions for the supply of as-builts are to be mutually agreed upon.

3.(3) The pipe, materials and other equipment to be used in the distribution system shall be of the kinds and qualities satisfactory to the Board, and shall be in compliance with *The Gas Pipe Line Act* (Manitoba) and the regulations thereunder.

4. Unless another process is established through municipal bylaw, the Company shall give notice to the CAO or designate of the Municipality, of its intention to open or break up any of the Highways of the Municipality not less than seven (7) days before the beginning of such work, except in cases of emergency arising from defects or breaking of the pipe or other works, when immediate notice shall suffice; and, subject to the same exception and as otherwise provided in this Agreement, the Company shall not begin any such work unless it has obtained approval therefore in writing from the Municipal Engineer.

5. The Company agrees:

- (a) in the execution of the rights and powers granted hereby and in the performance of the work in connection therewith, it shall do as little damage as possible and shall keep passage of the Highways as far as may be practicable free and uninterrupted;
- (b) it shall not interfere with, disturb or damage any existing pipes or lines of other utilities, unless the express consent of such other utilities is first had and received;

- (c) it shall, within a reasonable time after any construction work, restore the Highways and other areas where construction has occurred to a state of repair as nearly as possible equal to their former state, unless another process is established by municipal bylaw. Within thirty (30) days of completion of the restoration work the Company shall give notice in writing to the Municipal Engineer that the work and restoration have been completed and inspected. The Municipal Engineer acting reasonably shall advise the Company in writing of any deficiencies in connection with the construction work or restoration. If the Municipality fails to provide such advice within six (6) months of the Company's notice to the Municipality and unless an extension of time has been mutually agreed, the Municipality will be deemed to have accepted the restoration work;
- (d) in the execution of the power granted hereby, it shall construct, locate and operate its Gas Distribution System in such manner as will not endanger the public health or safety;
- (e) any pipe line found not in accordance with the depth of cover requirements established by the Board pursuant to *The Gas Pipe Line Act* (Manitoba) as a result of improper installation shall be lowered, relocated or suitably protected by, and at the expense of the Company;
- (f) all costs in connection with the removal or relocation of any part of the Gas Distribution System, including the cost of repairs to any Highways, shall be the Company's responsibility except where such removal or relocation is required by the Municipality; and,
- (g) notwithstanding paragraph (f) above, where the removal or relocation of any part of the Gas Distribution System is required by the Municipality, the costs and expenses incurred in the removal and replacement or the relocation shall be as follows:
 - (i) the Municipality shall pay to the Company an amount equal to the cost of labour and material required in the original construction of that part of the

Gas Distribution System that the Municipality requests to be relocated, less depreciation and the value of any material salvaged; and

(ii) the Company shall bear the entire cost of constructing the required Gas Distribution System infrastructure in the new location.

6.(1) The Company shall protect and indemnify the Municipality against any damages or expenses in connection with the execution of the powers granted hereby and under *The Gas Pipe Line Act* (Manitoba), and from and against all claims, demands, and actions by third persons in respect of damages sustained by reason of any operations of the Company and in relation to its distribution system.

6.(2) The Company shall satisfy the Board that it has in place at all times liability insurance coverage sufficient to satisfy any potential claim, demand or action against the Company or the Municipality for such damages.

7.(1) Before the Municipality makes any repairs of, or alterations to, any of its public services which will involve excavations or which may in any way affect any of the Company's lines, plant or equipment, the Municipality shall give notice as set forth in the regulations in effect at that time and made pursuant to *The Gas Pipe Line Act* (Manitoba).

7.(2) Where practicable, the Municipality shall have regard to the reasonable directions of the Company concerning any such repairs and alterations, but, in any event, the Municipality is free of all liability in connection with any damage done by reason of any such repairs or alterations.

8. Natural gas shall be supplied to customers in the Territory at the rates and on the terms and conditions approved or fixed from time to time by the Board or other regulatory authority having jurisdiction.

9. This Agreement shall not prevent the sale or delivery within the Territory by any other person, firm or corporation of liquefied petroleum gas, propane or other product delivered in tanks or containers and not transmitted by pipeline.

10. Subject to any applicable legislation now or hereafter enacted in that regard, the Company shall pay to the Municipality any taxes that may be legally and properly levied by the Municipality against the Company.

11. The Company shall maintain in force during the currency hereof, a policy of insurance provided by an insurance company licensed to do business in the Province of Manitoba, insuring against public liability and property damage in connection with the operations of the Gas Distribution System within the Territory.

12. The Municipality agrees that it will not, for a period of thirty (30) years or longer, if this Agreement is renewed in accordance with the provision of paragraph 13 hereof, grant to any other person, firm or corporation the right to deliver natural gas within the franchise area of the Municipality or to erect or maintain a Gas Distribution System in, upon, over, across, under, or along its Highways within the franchise area for the purpose of supplying and distributing natural gas.

13.(1) It is further agreed that at the expiration of the term hereof and at the expiration of each renewal hereof, the Municipality may, after giving one (1) year's written notice prior to the date of the termination of this Agreement or of any renewal hereof, at its option (to be expressed by by-law of the Municipality), elect to purchase that portion of the Gas Distribution System with respect to its operations within the Municipality that is used exclusively for the distribution of natural gas in the Territory, pursuant to this Agreement, but not any portion of the Gas Distribution System that is used for transmission of natural gas through the Municipality, for such price and on such terms as may be agreed upon between the parties hereto, or failing such agreement then at such price and on such terms including that portion of the Gas Distribution System the Municipality is entitled to purchase as may be fixed and settled by the Board, or if the Board shall refuse to so fix and settle the price then the said price and terms shall be such as may be fixed and determined by arbitration under the provisions of *The Arbitration Act* (Manitoba) and each of the parties shall appoint an arbitrator and the arbitrators so appointed shall appoint a third arbitrator to act as chairman who shall be versed in this special branch of engineering economics, and in the event the arbitrators appointed by each party are unable to appoint a third arbitrator, the third arbitrator shall be

appointed by the Chief Justice of the Court of Queen's Bench of the Province of Manitoba. The decision of the Board or of a majority of the said arbitrators shall be binding upon the parties in arriving at the price. The Board or the said arbitrators shall make allowance for severance of the property and operation from other properties and operations of the Company in Manitoba. In the event of such purchase, the Company and the Municipality will enter into an agreement respecting the use of and payment for such use by the Municipality of Company-owned facilities which are not being purchased hereunder and for the sale of natural gas to the Municipality for resale by the Municipality to the inhabitants of the Municipality, at such rates as may be agreed upon between the Company and the Municipality and approved by the Board. If the Municipality does not notify the Company in writing of its intention to purchase the property of the Company as aforesaid at least one (1) year before the expiration of this Agreement or any renewal thereof, this Agreement will be deemed to be automatically renewed for an additional term of ten (10) years, and at the end of the said ten (10) year renewal term, the said Agreement will be further automatically extended in absence of notice aforesaid for additional terms of ten (10) years from time to time. Provided further that at the time of any such renewal, changes in the terms of this Agreement may be made at the request of either party with the approval of the other, and in the absence of such approval such changes may be made by reference to, under the authority of, and with the approval of the Board. Notwithstanding anything contained elsewhere in this Agreement, it is understood and agreed that if the Municipality exercises its option to purchase the property of the Company with respect to its distribution operations within the area designated in this Agreement, such exercise shall not affect the right of the Company to continue to operate its transmission facilities in such area for so long as the same may be required by the Company.

13.(2) The Company agrees that it shall provide written notice to the Municipality at least two (2) years prior to the expiration of the term hereof and of each renewal hereof, of the Municipality's election as set forth in paragraph 13.(1) hereof.

14. Notwithstanding any other term or condition contained herein, neither party shall be liable to the other for failure to carry out its obligations hereunder when such failure is caused by force majeure as hereinafter defined. The term force majeure means civil disturbances, industrial disturbances (including strikes and lock-outs), interruptions by government or Court orders, present or future valid orders of any regulatory body having proper jurisdiction, acts of the public enemy,

wars, riots, blockades, insurrections, failure or inability to secure materials, permits or labourers by reason of priority regulations or orders of government, landslides, lightning, earthquakes, fires, storm, floods, wash-outs, explosions, breakage or accident to machinery or the Gas Distribution System, temporary or permanent failure of gas supply, an act or omission (including failure to deliver gas) reducing supply of gas to the Company's supplier, or any other causes or circumstances to the extent such cause or circumstances was beyond the control of the party prevented from carrying out its obligations by the act of force majeure.

15. Subject to the provisions of *The Public Utilities Board Act* (Manitoba), the Company shall not without the consent of the Municipality, such consent not to be unreasonably withheld, assign this Agreement or the rights, franchises, powers and privileges granted hereby or any of them; provided however the Company may assign this Agreement to any corporation with which the Company may then be associated or affiliated, as those terms are used in *The Corporations Act* (Manitoba) and the *Income Tax Act* (Canada).

16. This Agreement will be binding upon and enure to the benefit of the parties and their successors and assigns.

17. This Agreement is subject to the approval of the Manitoba Public Utilities Board.

IN WITNESS WHEREOF the parties have duly executed this Agreement as of the day and year first above written.

MUNICIPALITY OF OAKLAND-WAWANESA

Per:

Head of Council

Per:

Chief Administrative Officer

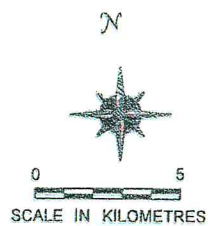
CENTRA GAS MANITOBA INC.

Per:

Authorized Signing Officer

Per:

Authorized Signing Officer



**MUNICIPALITY OF
OAKLAND-WAWANESA**

PROVINCE OF MANITOBA
INFRASTRUCTURE
HIGHWAY PLANNING AND DESIGN BRANCH
GEOGRAPHIC & RECORDS MANAGEMENT SECTION
WINNIPEG
JANUARY 1, 2015

LEGEND

PROVINCIAL TRUNK HIGHWAYS



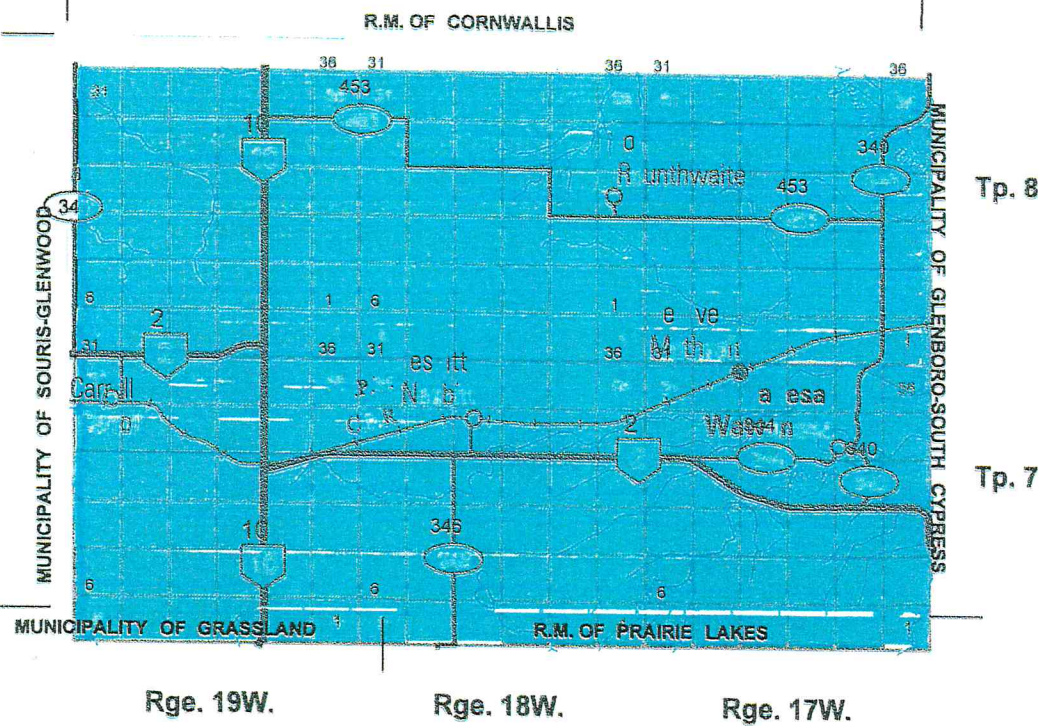
ACCESS ROADS

PROVINCIAL ROADS



RAILWAYS

PROPOSED NEW FRANCHISE AREA



FORMERLY RM OF OAKLAND

SHEET 1 OF 1

RM Oakland 2

From: CAO
Sent: September-11-19 2:39 PM
To: RM Oakland 2
Subject: FW: Board Order 133/19 - Franchise Application - Oakland-Wawanesa
Attachments: 133-19-w-appendix-a.pdf

From: Reich, Brent <BReich@hydro.mb.ca>
Sent: Wednesday, September 11, 2019 1:57 PM
To: CAO <cao@oakland-wawanesa.ca>
Subject: FW: Board Order 133/19 - Franchise Application - Oakland-Wawanesa

Hi Roger, as requested,

Brent

Subject: Board Order 133/19 - Franchise Application - Oakland-Wawanesa

Good Morning,

Please find attached Board Order 133/19 regarding above noted matter. Two certified copies to follow by mail.

Regards,

Kristen Schubert
Judicial Hearing Assistant

Public Utilities Board of Manitoba
400-330 Portage Avenue
Winnipeg, MB, R3C 0C4
Phone: (204) 945-1009
Fax: (204) 945-2643
Kristen.Schubert@gov.mb.ca



Order No. 133/19

**CENTRA GAS MANITOBA INC.:
INTERIM APPROVAL OF A FRANCHISE APPLICATION FOR THE MUNICIPALITY
OF OAKLAND-WAWANESA**

September 6, 2019

BEFORE: Larry Ring, Q.C., Panel Chair
Marilyn Kapitany, B.Sc.(Hon), M.Sc., Member
Carol Hainsworth, C.B.A., Member
Susan Nemec, FCA, FCPA, Member
Michael Watson, Member

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4.0	IT IS THEREFORE ORDERED THAT:	7

Franchise Agreement between Centra and the Municipality of Oakland-Wawanesa –
Appendix “A”

1.0 Summary

By this Order, the Public Utilities Board (Board) approves, on an interim ex parte basis, Centra Gas Manitoba Inc.'s (Centra) Application for a new franchise agreement with the Municipality of Oakland-Wawanesa. The new franchise agreement allows Centra to serve a new agricultural customer and create a new franchise area over the entire portion of the municipality to accommodate anticipated future customer growth. The Board also approves the financial feasibility test for the extension of service to the new customer.

2.0 Application

On July 19, 2019, Centra applied to the Board requesting an interim ex parte Order for:

1. Approval and authorization of a new franchise agreement between Centra and the Municipality of Oakland-Wawanesa; and
2. Approval of the financial feasibility test for the planned expansion of natural gas service to one agricultural customer within the proposed expansion area located in the Municipality of Oakland-Wawanesa.

As outlined in the Application, Centra and the Municipality of Oakland-Wawanesa have agreed that Centra would seek a new franchise for the entire portion of the municipality to accommodate anticipated future customer requests for natural gas service attachments. Historically, Centra only applied for franchise areas where Centra had identified potential customers that will take gas service as opposed to applying for a franchise area to encompass an entire municipality.

The proposed new franchise area in the Municipality of Oakland-Wawanesa will allow for the provision of natural gas service to a new agricultural customer located in the municipality. The proposed new franchise area includes:

- Sections 1-36 Township 7 Range 17 WPM;
- Sections 1-36 Township 7 Range 18 WPM;
- Sections 1-36 Township 7 Range 19 WPM;
- Sections 1-36 Township 8 Range 17 WPM;
- Sections 1-36 Township 8 Range 18 WPM;
- Sections 1-36 Township 8 Range 19 WPM.

The franchise extension will involve the construction of approximately 4.4 km of 114.3 mm (NPS 4) polyethylene main, a service line, and a meterset. The new main pipeline will interconnect with an existing steel pipeline via a new farm tap pressure regulating installation.

The proposed main will be installed within existing right-of-way and government road allowances. Centra estimates that the new agricultural customer will consume 137,900 m³ of gas annually, beginning with the initial in-service year. As such, the customer will be in the Large General Service class. The estimated capital cost of the natural gas expansion project is \$307,835. Per the feasibility test filed by Centra, a contribution of \$277,319 is required. The 30-year net present value of the revenues and costs of this extension is \$8,279, and the revenues exceed the revenue requirement after five years. Centra's investment in this expansion project is \$30,516.

The Municipality of Oakland-Wawanesa gave first reading to the By-law on June 25, 2019, allowing for the new agreement between the Municipality of Oakland-Wawanesa and Centra to cover a new franchise area.

Centra advises that an environmental licence is not required as the proposed natural gas expansion project is less than 10 km in length.

3.0 Board Findings

The Board considers the information filed by Centra on July 19, 2019, and certified by Centra as accurate and correct, to be Centra's evidence in support of its interim ex parte Application.

The Application was filed consistent in form with the Board's requirements as established in Orders 109/94 and 159/11. The Board finds that the form of the feasibility test is in accordance with the Board-approved methodology as approved in Orders 109/94, 124/96, 89/97, and 123/98.

As the Municipality of Oakland-Wawanesa anticipates the need for Centra to provide gas service to new customers and since the municipality supports granting Centra the new franchise area, the Board approves and authorizes the new franchise agreement between Centra and the Municipality of Oakland-Wawanesa to cover the entire municipality. The approved franchise agreement is attached as Appendix A to this Order.

4.0 IT IS THEREFORE ORDERED THAT:

1. The Franchise Agreement between Centra Gas Manitoba Inc. and the Municipality of Oakland-Wawanesa, attached hereto as Appendix "A" to this Order, BE AND IS HEREBY APPROVED on an interim ex parte basis;
2. The financial feasibility test for the extension of natural gas service to one agricultural customer within the Municipality of Oakland-Wawanesa BE AND IS HEREBY APPROVED on an interim ex parte basis;
3. This Interim Order shall be in effect until confirmed or otherwise dealt with by a further Order of the Board.

Board decisions may be appealed in accordance with the provisions of Section 58 of *The Public Utilities Board Act*, or reviewed in accordance with Section 36 of the Board's Rules of Practice and Procedure. The Board's Rules may be viewed on the Board's website at www.pubmanitoba.ca.

THE PUBLIC UTILITIES BOARD

"Larry Ring, Q.C."

Panel Chair

"Rachel McMillin, B.Sc."

Assistant Associate Secretary

Certified a true copy of Order No. 133/19
issued by The Public Utilities Board



Assistant Associate Secretary

MEMORANDUM OF AGREEMENT made this ____ day of _____, 2019.

BETWEEN:

THE MUNICIPALITY OF OAKLAND-WAWANESA

(hereinafter called the "Municipality"),

- and -

CENTRA GAS MANITOBA INC.,

(hereinafter called the "Company").

WHEREAS the Municipality is desirous of obtaining a supply of natural gas for the Municipality and the inhabitants thereof not currently receiving natural gas; and

WHEREAS the Municipality has agreed that it is in its interest to grant Centra a franchise for the supply of natural gas to:

- Sections 1-36 Township 7 Range 17 WPM;
- Sections 1-36 Township 7 Range 18 WPM;
- Sections 1-36 Township 7 Range 19 WPM;
- Sections 1-36 Township 8 Range 17 WPM;
- Sections 1-36 Township 8 Range 18 WPM;
- Sections 1-36 Township 8 Range 19 WPM; and

WHEREAS by by-law duly passed by the Council of the Municipality (the "By-law"), the Reeve and the Chief Administrative Officer ("CAO") have been authorized and directed to execute this Agreement on behalf of the Municipality.

NOW THEREFORE pursuant to the premises and in consideration of the sum of TEN DOLLARS (\$10.00) now paid by the Company to the Municipality (the receipt of which is hereby acknowledged), and in further consideration of the mutual covenants hereinafter set forth it is mutually covenanted and agreed by the parties as follows:

1. Subject to compliance with the provisions of *The Municipal Act* (Manitoba), *The Public Utilities Board Act* (Manitoba) and *The Gas Pipe Line Act* (Manitoba), the Municipality hereby

grants to the Company, its successors and assigns, subject to the terms, conditions and provisions herein contained, the sole and exclusive franchise to distribute natural gas to all of the Rural Municipality of Oakland-Wawanesa, for a term of thirty (30) years from the date hereof. The Municipality further grants to the Company the full power, right, licence and liberty to enter upon property of the Municipality and to break the surface and make necessary excavations to lay down, take up, relay, connect, disconnect, repair, remove, maintain, replace and operate a gas distribution system and any and all necessary or convenient mains, pipes, services, and all other equipment and appliances as the Company may deem desirable for the supply, transmission and distribution of gas (collectively the "Gas Distribution System") in, upon, over, across, under and along the public highways, streets, roads, bridges, walkways, sidewalks, road allowances, squares, lanes, alleys, ditches, drainage systems and other public places (collectively the "Highways") within the boundaries of the Municipality as the same may from time to time exist, as may be necessary for the purpose of transporting, supplying, and delivering natural gas to the consumers thereof.

2.(1) Subject to the provisions hereof, the Company agrees that during the term of this Agreement, it will install and maintain an adequate natural gas distribution system within the Territory and will provide such quantities of natural gas as will meet the requirements of the inhabitants, businesses and industries located in the Territory.

2.(2) The Company agrees that with respect to any portion of the Territory which the Company does not supply natural gas to, in the event the Municipality, acting reasonably, requests the Company to supply natural gas upon the same terms and conditions as provided in this Agreement, the Company will work together with the Municipality with a view of developing a viable business model in relation to that portion of the Territory. All such extensions for service shall be subject to the Company's feasibility test as approved by The Public Utilities Board of Manitoba (the Board) from time to time. The Company further agrees that if the Company is unable to develop a viable business model with the Municipality, the Company shall relinquish that portion of the Territory from the franchise previously granted if asked to do so by the Municipality.

2.(3) For the purpose of implementing a distribution system expansion for the attachment of new customers pursuant to clause 2.(1), the Company shall, whenever a request is made for gas service by any inhabitant or industry of the Municipality in a location not served by the existing

system of the Company, comply with the request provided the request meets criteria filed with and approved by the Board for expansion of the distribution system and does not unduly affect customers on the existing system. Such criteria may include but not be limited to estimates of customers, sales, volumes, revenues, costs, and return on investment, the effect upon existing customers and any customer contribution in aid of construction. The criteria shall be reviewed by the Board from time to time as the Board deems necessary or as may be requested by the Company.

2.(4) The Company shall not be bound to construct or extend its mains or provide natural gas or gas service if the Company is, for any reason, unable to obtain delivery of natural gas at or near the limits of the Territory, or an adequate supply thereof to warrant the construction or extension of its mains for the provision of natural gas.

2.(5) In the event the amount of natural gas supplied to the Company at or near the limits of the Territory is insufficient to meet the requirements of connected customers, the Company shall have the right to prescribe reasonable rules and regulations for allocating the available supply of natural gas to domestic, commercial and industrial customers in that order of priority. The allocation of natural gas shall also be subject to the provisions of *The Gas Allocation Act* (Manitoba) and Regulations thereto and any orders made pursuant to *The Emergency Measures Act* (Manitoba).

2.(6) In the event that either of the conditions referred to in subsections (4) and (5) occur or are likely to occur, the Company will advise the Municipality thereof as soon as the conditions become apparent to the Company.

3.(1). Prior to the installation of any part of the Gas Distribution System, the Company shall file plans with the municipal engineer, which shall mean a professional engineer employed directly or indirectly by the Municipality or such other person as may be designated by the council of the Municipality to carry out the functions and duties of the Municipal Engineer as herein described ("Municipal Engineer"), showing the location, depth and size of all mains, pipes or conduits and any other equipment or structures (but not including geodetic information) intended to be installed or constructed and shall comply with all by-laws of the Municipality relating to the construction of such works. The Municipality, by its Municipal Engineer, shall approve the plans as to the location of the

Gas Distribution System and any changes thereto arising in course of construction within the Municipality, which approval shall not be unreasonably withheld or unduly delayed. The Gas Distribution System shall be placed in such locations as agreed by the Municipal Engineer and the Company in boulevards and under other unpaved surfaces rather than in streets when reasonably practicable and where the cost of installation and maintenance will not be unreasonably high.

3.(2) The Company shall supply to the Municipality plans showing the location of its Gas Distribution System within the Municipality on an as-built basis, as requested by the Municipality, but in no event shall such plans be provided more than twice in any 12-month period. Such plans shall be provided either on paper or in a mutually agreeable format. All of the conditions for the supply of as-builts are to be mutually agreed upon.

3.(3) The pipe, materials and other equipment to be used in the distribution system shall be of the kinds and qualities satisfactory to the Board, and shall be in compliance with *The Gas Pipe Line Act* (Manitoba) and the regulations thereunder.

4. Unless another process is established through municipal bylaw, the Company shall give notice to the CAO or designate of the Municipality, of its intention to open or break up any of the Highways of the Municipality not less than seven (7) days before the beginning of such work, except in cases of emergency arising from defects or breaking of the pipe or other works, when immediate notice shall suffice; and, subject to the same exception and as otherwise provided in this Agreement, the Company shall not begin any such work unless it has obtained approval therefore in writing from the Municipal Engineer.

5. The Company agrees:

- (a) in the execution of the rights and powers granted hereby and in the performance of the work in connection therewith, it shall do as little damage as possible and shall keep passage of the Highways as far as may be practicable free and uninterrupted;
- (b) it shall not interfere with, disturb or damage any existing pipes or lines of other utilities, unless the express consent of such other utilities is first had and received;

- (c) it shall, within a reasonable time after any construction work, restore the Highways and other areas where construction has occurred to a state of repair as nearly as possible equal to their former state, unless another process is established by municipal bylaw. Within thirty (30) days of completion of the restoration work the Company shall give notice in writing to the Municipal Engineer that the work and restoration have been completed and inspected. The Municipal Engineer acting reasonably shall advise the Company in writing of any deficiencies in connection with the construction work or restoration. If the Municipality fails to provide such advice within six (6) months of the Company's notice to the Municipality and unless an extension of time has been mutually agreed, the Municipality will be deemed to have accepted the restoration work;
- (d) in the execution of the power granted hereby, it shall construct, locate and operate its Gas Distribution System in such manner as will not endanger the public health or safety;
- (e) any pipe line found not in accordance with the depth of cover requirements established by the Board pursuant to *The Gas Pipe Line Act* (Manitoba) as a result of improper installation shall be lowered, relocated or suitably protected by, and at the expense of the Company;
- (f) all costs in connection with the removal or relocation of any part of the Gas Distribution System, including the cost of repairs to any Highways, shall be the Company's responsibility except where such removal or relocation is required by the Municipality; and,
- (g) notwithstanding paragraph (f) above, where the removal or relocation of any part of the Gas Distribution System is required by the Municipality, the costs and expenses incurred in the removal and replacement or the relocation shall be as follows:
 - (i) the Municipality shall pay to the Company an amount equal to the cost of labour and material required in the original construction of that part of the

Gas Distribution System that the Municipality requests to be relocated, less depreciation and the value of any material salvaged; and

(ii) the Company shall bear the entire cost of constructing the required Gas Distribution System infrastructure in the new location.

6.(1) The Company shall protect and indemnify the Municipality against any damages or expenses in connection with the execution of the powers granted hereby and under *The Gas Pipe Line Act* (Manitoba), and from and against all claims, demands, and actions by third persons in respect of damages sustained by reason of any operations of the Company and in relation to its distribution system.

6.(2) The Company shall satisfy the Board that it has in place at all times liability insurance coverage sufficient to satisfy any potential claim, demand or action against the Company or the Municipality for such damages.

7.(1) Before the Municipality makes any repairs of, or alterations to, any of its public services which will involve excavations or which may in any way affect any of the Company's lines, plant or equipment, the Municipality shall give notice as set forth in the regulations in effect at that time and made pursuant to *The Gas Pipe Line Act* (Manitoba).

7.(2) Where practicable, the Municipality shall have regard to the reasonable directions of the Company concerning any such repairs and alterations, but, in any event, the Municipality is free of all liability in connection with any damage done by reason of any such repairs or alterations.

8. Natural gas shall be supplied to customers in the Territory at the rates and on the terms and conditions approved or fixed from time to time by the Board or other regulatory authority having jurisdiction.

9. This Agreement shall not prevent the sale or delivery within the Territory by any other person, firm or corporation of liquefied petroleum gas, propane or other product delivered in tanks or containers and not transmitted by pipeline.

10. Subject to any applicable legislation now or hereafter enacted in that regard, the Company shall pay to the Municipality any taxes that may be legally and properly levied by the Municipality against the Company.

11. The Company shall maintain in force during the currency hereof, a policy of insurance provided by an insurance company licensed to do business in the Province of Manitoba, insuring against public liability and property damage in connection with the operations of the Gas Distribution System within the Territory.

12. The Municipality agrees that it will not, for a period of thirty (30) years or longer, if this Agreement is renewed in accordance with the provision of paragraph 13 hereof, grant to any other person, firm or corporation the right to deliver natural gas within the franchise area of the Municipality or to erect or maintain a Gas Distribution System in, upon, over, across, under, or along its Highways within the franchise area for the purpose of supplying and distributing natural gas.

13.(1) It is further agreed that at the expiration of the term hereof and at the expiration of each renewal hereof, the Municipality may, after giving one (1) year's written notice prior to the date of the termination of this Agreement or of any renewal hereof, at its option (to be expressed by by-law of the Municipality), elect to purchase that portion of the Gas Distribution System with respect to its operations within the Municipality that is used exclusively for the distribution of natural gas in the Territory, pursuant to this Agreement, but not any portion of the Gas Distribution System that is used for transmission of natural gas through the Municipality, for such price and on such terms as may be agreed upon between the parties hereto, or failing such agreement then at such price and on such terms including that portion of the Gas Distribution System the Municipality is entitled to purchase as may be fixed and settled by the Board, or if the Board shall refuse to so fix and settle the price then the said price and terms shall be such as may be fixed and determined by arbitration under the provisions of *The Arbitration Act* (Manitoba) and each of the parties shall appoint an arbitrator and the arbitrators so appointed shall appoint a third arbitrator to act as chairman who shall be versed in this special branch of engineering economics, and in the event the arbitrators appointed by each party are unable to appoint a third arbitrator, the third arbitrator shall be

appointed by the Chief Justice of the Court of Queen's Bench of the Province of Manitoba. The decision of the Board or of a majority of the said arbitrators shall be binding upon the parties in arriving at the price. The Board or the said arbitrators shall make allowance for severance of the property and operation from other properties and operations of the Company in Manitoba. In the event of such purchase, the Company and the Municipality will enter into an agreement respecting the use of and payment for such use by the Municipality of Company-owned facilities which are not being purchased hereunder and for the sale of natural gas to the Municipality for resale by the Municipality to the inhabitants of the Municipality, at such rates as may be agreed upon between the Company and the Municipality and approved by the Board. If the Municipality does not notify the Company in writing of its intention to purchase the property of the Company as aforesaid at least one (1) year before the expiration of this Agreement or any renewal thereof, this Agreement will be deemed to be automatically renewed for an additional term of ten (10) years, and at the end of the said ten (10) year renewal term, the said Agreement will be further automatically extended in absence of notice aforesaid for additional terms of ten (10) years from time to time. Provided further that at the time of any such renewal, changes in the terms of this Agreement may be made at the request of either party with the approval of the other, and in the absence of such approval such changes may be made by reference to, under the authority of, and with the approval of the Board. Notwithstanding anything contained elsewhere in this Agreement, it is understood and agreed that if the Municipality exercises its option to purchase the property of the Company with respect to its distribution operations within the area designated in this Agreement, such exercise shall not affect the right of the Company to continue to operate its transmission facilities in such area for so long as the same may be required by the Company.

13.(2) The Company agrees that it shall provide written notice to the Municipality at least two (2) years prior to the expiration of the term hereof and of each renewal hereof, of the Municipality's election as set forth in paragraph 13.(1) hereof.

14. Notwithstanding any other term or condition contained herein, neither party shall be liable to the other for failure to carry out its obligations hereunder when such failure is caused by force majeure as hereinafter defined. The term force majeure means civil disturbances, industrial disturbances (including strikes and lock-outs), interruptions by government or Court orders, present or future valid orders of any regulatory body having proper jurisdiction, acts of the public enemy,

wars, riots, blockades, insurrections, failure or inability to secure materials, permits or labourers by reason of priority regulations or orders of government, landslides, lightning, earthquakes, fires, storm, floods, wash-outs, explosions, breakage or accident to machinery or the Gas Distribution System, temporary or permanent failure of gas supply, an act or omission (including failure to deliver gas) reducing supply of gas to the Company's supplier, or any other causes or circumstances to the extent such cause or circumstances was beyond the control of the party prevented from carrying out its obligations by the act of force majeure.

15. Subject to the provisions of *The Public Utilities Board Act* (Manitoba), the Company shall not without the consent of the Municipality, such consent not to be unreasonably withheld, assign this Agreement or the rights, franchises, powers and privileges granted hereby or any of them; provided however the Company may assign this Agreement to any corporation with which the Company may then be associated or affiliated, as those terms are used in *The Corporations Act* (Manitoba) and the *Income Tax Act* (Canada).

16. This Agreement will be binding upon and enure to the benefit of the parties and their successors and assigns.

17. This Agreement is subject to the approval of the Manitoba Public Utilities Board.

IN WITNESS WHEREOF the parties have duly executed this Agreement as of the day and year first above written.

MUNICIPALITY OF OAKLAND-WAWANESA

Per: _____
Reeve

Per: _____
Chief Administrative Officer

CENTRA GAS MANITOBA INC.

Per:

Authorized Signing Officer

Per:

Authorized Signing Officer
