

**Council Meeting  
September 20, 2022 at 9:00 a.m.  
Council Chamber, Wawanesa, MB.**

The Council members of the Municipality of Oakland-Wawanesa met in the Municipal Office in Wawanesa, Manitoba on Tuesday, September 20, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hatch and McDonald. Head of Council Kreklewich presided.

Members Absent: Councillors Hargreaves, McGregor and Sowiak

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

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

McDonald-Cory

261-2022 BE IT RESOLVED that the agenda for the September 20, 2022 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

Cory-Hatch

262-2022 BE IT RESOLVED that the minutes of the August 16, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

McDonald-Hatch

263-2022 BE IT RESOLVED that the September 14, 2022 general accounts payables, being cheque #'s 5904 to 5985 in the amount of \$213,747.02 be hereby approved. CARRIED.

Cory-McDonald

264-2022 BE IT RESOLVED that Direct Deposit 227, being staff payroll for the period August 8 to August 19, 2022 in the amount of \$16,685.87 be hereby approved. CARRIED.

McDonald-Cory

265-2022 BE IT RESOLVED that Direct Deposit 228, being staff payroll for the period August 22 to September 2, 2022 in the amount of \$15,062.47 be hereby approved. CARRIED.

Hatch-McDonald  
266-2022 BE IT RESOLVED that Direct Deposit 230, being election payroll for the period September 5 to September 16, 2022 in the amount of \$251.24 be hereby approved. CARRIED.

Hatch-Cory  
267-2022 BE IT RESOLVED that Direct Deposit 231, being staff payroll for the period September 5 to September 16, 2022 in the amount of \$15,172.82 be hereby approved. CARRIED.

McDonald-Cory  
268-2022 BE IT RESOLVED that Direct Deposit 229, being Council indemnities for the month of August, 2022 in the amount of \$5,670.73 be hereby approved. CARRIED.

**Utility Account**

Hatch-Cory  
269-2022 BE IT RESOLVED that the September 14, 2022 utility accounts payable, being cheque #'s 908 to 913 in the amount of \$6,349.48 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

McDonald-Cory  
270-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to August 31, 2022 be received as presented. CARRIED.

**Bank Reconciliations**

Hatch-McDonald  
271-2022 BE IT RESOLVED that the bank reconciliations for the month of August, 2022 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**Presentation of 2021 Audited Financial Statements**

McDonald-Cory  
272-2022 BE IT RESOLVED that the presentation from Brett Fordyce from Sensus Partnership of Chartered Accountants regarding the 2021 audited financial statements be received. CARRIED.

Hatch-Cory  
273-2022 BE IT RESOLVED that the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2021. CARRIED.

**PUBLIC HEARINGS**

None

## **COMMUNICATIONS**

Association of Manitoba Municipalities – August 26  
Association of Manitoba Municipalities – September 9  
Association of Manitoba Municipalities – September 9  
Brandon University – Women of Interest  
Breaking Barriers Together – Support for Bill C-20  
Environment & Climate Change Canada – Management Plan for Greenish-white Grasshopper  
Federation of Canadian Municipalities – Communique – August 22  
Federation of Canadian Municipalities – Communique –September 6  
Federation of Canadian Municipalities – Communique –September 12  
Dan Gullett – Safety Concerns  
Alysha Klippenstein – Walking Trails  
Manitoba Environmental Industries Association – Cleantech Conference  
Manitoba Municipal Administrators – Protocol for Queen Elizabeth II  
Manitoba Municipal Administrators – Special Investigation Referral to Auditor General  
Municipal Relations Bulletin #2022-27 – Passing of Queen Elizabeth II  
Municipal Relations Bulletin #2022-28 – Bill 33 Amendments to Municipal Assessment Act  
Municipal Relations Bulletin #2022-29 – Presentation for Prospective Candidates  
Prairie Mountain Health – Newsletter September 2022  
Southwest Horizon School Division – Community Use of Schools  
Xplornet Telecommunications Tower in RM of Grasslands

### McDonald-Cory

274-2022 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  
Councillor Hatch – see written report

### **Wawanesa Zone Report (Ward 1)**

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

**Head of Council's Report** – see written report

**Chief Administrative Officer Report** – see written report

**Finance Officer Report** – see written report

**Public Works Report**

The Public Works Manager added to his written report to note that a three-day test audit on water outputs versus consumption will be undertaken as a result of the determination that one set of data was being collected using Imperial gallons, while another was using US gallons.

**Wawanesa Public Works**

**Fire Chief's Report** – see written report

**Vet Board Report** – see written report

Hatch-McDonald

275-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

**By-law No. 16-2021 – Water and Wastewater Rates By-law  
3<sup>rd</sup> Reading**

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McDonald-Hatch

276-2022 BE IT RESOLVED that By-law No. 16-2021, being a Water and Wastewater Rates By-law, be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Cory  
Councillor Hatch  
Councillor McDonald

AGAINST

**By-law No. 32-2022 – Establishment of an Emergency Mitigation and Preparedness Reserve Fund  
1<sup>st</sup> Reading**

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McDonald-Cory

277-2022 BE IT RESOLVED that By-law No. 32-2022, being a by-law to establish an emergency mitigation and preparedness reserve fund, be read a first time. CARRIED.

**UNFINISHED BUSINESS**

**Peter Kabaluk/John Burke re Halter Property, Nesbitt, MB**

McDonald-Hatch

- 278-2022 BE IT RESOLVED that the rehabilitation of the Halter property as outlined be approved subject to receipt of a refundable \$10,000 by October 15, 2022 whereby project completion is required by October 15, 2023 including landscaping and finishing. CARRIED.

**GENERAL BUSINESS**

**Request for Quotation 22-06 – 4x4 Wildland Truck**

Cory-Hatch

- 279-2022 BE IT RESOLVED that the bid from the Municipality of Prairie Lakes to purchase the 4x4 Wildland Truck, as is, for \$35,000 be accepted and the payment when received, be transferred into the Fire Equipment Reserve. CARRIED.

**Request for Snow Removal**

Cory-McDonald

- 280-2022 BE IT RESOLVED that in accordance with Council's decision to repeal Custom Work on Private Property Policy #TRANS005 to eliminate all custom work, the request of the Wawanesa & District Community Hall Inc. for the Municipality to remove snow at the Hall be denied. CARRIED.

McDonald-Cory

- 281-2022 BE IT RESOLVED that the Wawanesa & District Community Hall Inc. be advised that Council could consider an increase in its annual grant allocation to assist in snow removal costs during its 2023 budget deliberations, if requested. CARRIED.

**Cost Sharing for Road Paving along Road 101W**

McDonald-Cory

- 282-2022 BE IT RESOLVED that a letter be sent on behalf of Council to the Honourable Doyle Piwniuk, Minister of Transportation and Infrastructure, requesting information on options to cost share the paving of Road 101W. CARRIED.

**Mitigation and Preparedness Program**

McDonald-Hatch

- 283-2022 WHEREAS the Municipality of Oakland-Wawanesa sustained damage during the 2022 rain events;

AND WHEREAS the Municipality applied for Disaster Financial Assistance to help fund repairs of said damage;

AND WHEREAS the Municipality will be required to fund a deductible in the amount of approximately \$14,881.00 for said repairs;

AND WHEREAS the Province of Manitoba offers a Mitigation and Preparedness Program whereby the amount of municipal deductibles will be reimbursed to the municipality to be used for mitigation against future disasters;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to prepare and submit the necessary proposal for inclusion in the Mitigation and Preparedness Program;

AND BE IT FURTHER RESOLVED that any funds received from the Program be invested in the Mitigation and Preparedness Reserve. CARRIED.

**Approval of Tax Additions and Deletions**

McDonald-Hatch

284-2022 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	\$793.91
Taxes Cancelled	\$913.27

CARRIED.

**ADJOURNMENT**

Cory-McDonald

285-2022 BE IT RESOLVED that this meeting does now adjourn (10:09 a.m.) to meet again on Tuesday, October 18, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer