



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

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

Members Absent: Councillor Hargreaves

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

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

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

CONFIRMATION OF MINUTES

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

FINANCE

General Account

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

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

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

Utility Account

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

Statement of Revenue and Expenditure

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

DELEGATIONS

None

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

148-19 McGregor-McDonald
BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold Public Hearings to receive representations from any person who wish to make them in respect to an application for Conditional Use on Part NE¼ 29-8-18 WPM (Blue Hill Ranches Ltd.) and Variation and Conditional Use on Part of NW ¼ 18-8-18 WPM (Cherewyk). CARRIED.

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

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

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

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

McDonald-Sowiak

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

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

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

McDonald-Sowiak

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

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

PETITIONS

None

COMMUNICATIONS

Assiniboine Hills Conservation District – complaint form
Assiniboine Hills Conservation District – water sample days June 11 & July 29
Association of Manitoba Municipalities – 2019 June District Resolutions
Association of Manitoba Municipalities – Managing Employment Relationship
Association of Manitoba Municipalities – Member Advisory April 5 – Carbon Pricing
Association of Manitoba Municipalities – Member Advisory April 5 – Gas Tax Funding
Association of Manitoba Municipalities – Trading Company Name Change
Association of Manitoba Municipalities – Member Advisory April 12 – District Elections
Federation of Canadian Municipalities – March 25 Communique
Federation of Canadian Municipalities – March 26 Communique
Federation of Canadian Municipalities – March 29 Communique
Federation of Canadian Municipalities – April 1 Communique
Federation of Canadian Municipalities – April 8 Communique
Dan Gullett – Recycling Bin
Manitoba Infrastructure – Flood Report for April 11, 2019
Playgrounds-R-Us – playground products
Prairie Mountain Health – Health Plus April 2019
Province of Manitoba – Building Sustainable Communities Program
RBC – TEAM RBC Grant
Rural Water Feasibility Study – results

Southwest Horizon – Education Review
Tourism Westman – membership opportunity
Waste Management – Contamination Notices
Westman Opportunities Leadership Group – update and membership opportunity

McGregor-McDonald

152-19

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

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Wawanesa Zone Report (Ward 1)

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

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

Head of Council's Report

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

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Drew Wilton – Wawanesa Public Works

No report.

Fire Chief's Report – see written report

Souris Vet Board Report

No report.

Handi Transit Report

Councillor McDonald included information in his Ward Report

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

BY-LAWS

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

1st Reading

- 154-19 McGregor-McDonald
BE IT RESOLVED that By-law No. 02-2019 being the Fire Prevention and
Emergency Services By-law be read a first time. CARRIED.

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

1st Reading

- 155-19 McDonald-McGregor
BE IT RESOLVED that By-law No. 01-2019 being the 2019 Tax Levy By-law be read
a first time. CARRIED.

UNFINISHED BUSINESS

Request for Compensation – Water Usage

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

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

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

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

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

GENERAL BUSINESS

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

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

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

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

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

- 159-19 McDonald-Sowiak
BE IT RESOLVED that Conditional Use Application No. C3/19 to allow on part of the NW ¼ 18-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Steven Cherewyk be approved without conditions. CARRIED.

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

- 160-19 Sowiak-McGregor
BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Craig Hatch, Blue Hills Ranches Ltd. to construct an approach at NE ¼ 29-8-18 be approved. CARRIED.

RCMP 4th Quarter Policing Report

- 161-19 McDonald-McGregor
BE IT RESOLVED that the 4th Quarter RCMP Policing Report be received. CARRIED.

Grant Request Policy

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

2019 Grant Donations

McDonald-McGregor

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

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

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

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

CARRIED.

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

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

Request to Use Municipal Logo

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

NOTICE OF MOTION

None

ADJOURNMENT

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

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer