

**Special Council Meeting
April 7, 2022 at 6:30 p.m.
Wawanesa & District Community Hall, Wawanesa, MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Wawanesa & District Community Hall, in Wawanesa, Manitoba on Thursday, April 7, 2022 at 6:30 p.m. Members Present: Councillors Cory, Hargreaves, Hatch, McGregor, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

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

Two members of the public also attended. A copy of the attendance sheet was retained on file.

CALL TO ORDER

With a quorum present, Head of Council Dave Kreklewich called the meeting to order at 6:30 p.m. and advised that the purpose of the meeting was to hold a Public Hearing with respect to the 2022 Financial Plan.

ADOPTION OF THE AGENDA

Cory-McGregor

93-2022 BE IT RESOLVED that the agenda for the April 7, 2022 meeting be accepted as presented. CARRIED.

PUBLIC HEARING – 2022 FINANCIAL PLAN

McDonald-Hargreaves

94-2022 BE IT RESOLVED that the special meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to the 2022 Financial Plan. CARRIED.

The Finance Officer reviewed the 2022 budget and a copy of the presentation was retained on file.

Verbal representation was received as follows:

John Robinson, SW 4-7-18 WPM, expressed concerns related to snow clearing.

There was no written representation received.

Hargreaves-Hatch

95-2022 WHEREAS all representatives in regard to the 2022 Financial Plan have been dealt with;

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

GENERAL BUSINESS

Adoption of 2022 Financial Plan

McDonald-McGregor

96-2022 BE IT RESOLVED that the 2022 Financial Plan of the Municipality of Oakland-Wawanesa, as set out in the form approved by the Minister of Municipal Relations be adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2022 Tax Levy By-law. CARRIED.

By-laws

**By-law No. 24-2022 – To Amend By-law No. 13-2021 – Ice Plant Renovations for Wawanesa Residents
Amendment, 2nd and 3rd Readings**

Hargreaves-Cory

97-2022 BE IT RESOLVED that By-law No. 24-2022, to Amend By-law No. 13-2021 related to interest rates for ice plant renovations for Wawanesa residents, be further amended by adding as Clause 2, the following:

2. THAT the issue of said borrowing provides financing for all costs of works completed under authority of By-law No. 13-2021. CARRIED.

McDonald-McGregor

98-2022 BE IT RESOLVED that By-law No. 24-2022, as amended, be read a second time. CARRIED.

Sowiak-Hargreaves

99-2022 BE IT RESOLVED that By-law No. 24-2022, 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 Hargreaves
Councillor Hatch
Councillor McDonald
Councillor McGregor
Councillor Sowiak

AGAINST

By-law No. 25-2022 – To Amend By-law No. 15-2021 – Construction of a New Public Works Shop
No Further Readings

- Hargreaves-Hatch
100-2022 BE IT RESOLVED that By-law No. 25-2022, being a by-law to amend By-law No. 15-2021 related to the construction of a new public works shop, be given no further readings. CARRIED.

By-law No. 30-2022 – Being the 2022 Tax Levy By-law
1st Reading

- McGregor-Cory
101-2022 BE IT RESOLVED that By-law No. 30-2022 being the 2022 Tax Levy By-law be read a first time. CARRIED.

ADJOURN

- McDonald-Hatch
102-2022 BE IT RESOLVED that the meeting does now adjourn (6:48 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer