

**Council Meeting
September 15, 2020 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, September 15, 2020 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves (retired 10:27 a.m.), 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 Videographer Cheryl Fraser.

This was an open meeting of Council, however, except for attendance at the Public Hearings, members of the public were requested to view the proceedings on-line as a result of the Covid-19 Pandemic.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Hargreaves-McGregor

- 232-2020 BE IT RESOLVED that the agenda for the September 15, 2020 meeting be accepted as presented with the addition of the Enbridge request for access and a possible change in meeting location under the order of General Business. CARRIED.

CONFIRMATION OF MINUTES

Cory-Hatch

- 233-2020 BE IT RESOLVED that the minutes of the August 18, 2020 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-McGregor

- 234-2020 BE IT RESOLVED that the September 10, 2020 general accounts payables, being cheque #'s 4574 to 4617 in the amount of \$199,015.17 be hereby approved. CARRIED.

Cory-Sowiak

- 235-2020 BE IT RESOLVED that Direct Deposit 145, being staff payroll for the period August 10 to August 21, 2020 in the amount of \$12,971.82 be hereby approved. CARRIED.

McDonald-Hargreaves

- 236-2020 BE IT RESOLVED that Direct Deposit 146, being staff payroll for the period August 24 to September 4, 2020 in the amount of \$12,925.47 be hereby approved. CARRIED.

Hatch-Hargreaves

- 237-2020 BE IT RESOLVED that Direct Deposit 147, being Council indemnities for the month of August, 2020 in the amount of \$5,353.33 be hereby approved. CARRIED.

Utility Account

McDonald-Cory

- 238-2020 BE IT RESOLVED that the September 10, 2020 utility accounts payable, being cheque #'s 626 to 635 in the amount of \$ 11,643.90 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Hatch-McDonald

- 239-2020 BE IT RESOLVED that the Statement of Revenue and Expenditure report to August 31, 2020 be received as presented. CARRIED.

Bank Reconciliations

McGregor-Hargreaves

- 240-2020 BE IT RESOLVED that the bank reconciliations for the month of August, 2020 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

McDonald-Hatch

- 241-2020 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 SW ¼ 15-8-18 WPM (Granger), a Conditional Use on Part of NE ¼ 1-8-19 WPM (Scott) and a Road and Lane Closure in Part of SE ¼ 31-7-19 WPM (Winters). CARRIED.

Public Hearing on Conditional Use Application C4/20 to allow on Part of the SW ¼ 15-8-18 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Granger)

Sowiak-Hatch

- 242-2020 WHEREAS all representatives in regard to Conditional Use Application No. C4/20 to allow on part of the SW ¼ 15-8-18 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Granger) have been dealt with;

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

Public Hearing on Variation Application V2/20 on Part of the SW ¼ 15-8-18 WPM to Increase the maximum site area in a “AG” Agriculture General Zone (Granger)

Hargreaves-McDonald

- 243-2020 WHEREAS all representatives in regard to Variation Application No. V2/20 to increase the maximum site area from 10 acres to 20.21 acres on part of the SW ¼ 15-8-18 WPM in the “AG” Agriculture General Zone (Granger) have been dealt with;

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

Public Hearing on Conditional Use Application C5/20 to allow on Part of the NE ¼ 1-8-19 WPM a Mobile Home in the “AG” Agriculture General Zone (Scott)

Sowiak-McDonald

- 244-2020 WHEREAS all representatives in regard to Conditional Use Application No. C5/20 to allow on Lot 1, Plan 62788 located on part of the NE ¼ 1-8-19 WPM a mobile home in the “AG” Agriculture General Zone (Scott) have been dealt with;

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

Public Hearing on Road and Lane Closure By-law No. 06-2019 located in Carroll, MB on Part of SE ¼ 31-7-19 WPM (Winters)

A letter of concern was received from Charlotte Krahn on September 14, 2020 with respect to the sale of part of Second Avenue, given that it was not being offered publicly.

McDonald-McGregor

- 245-2020 WHEREAS all representatives in regard to Road and Lane Closure By-law No. 06-2019 to close a portion of Second Avenue and part of the Public Lane in Block 6, Plan 140 BLTO located in Carroll, MB on Part of SE ¼ 31-7-19 WPM (Winters) have been dealt with;

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

COMMUNICATIONS

Accessibility MB – Manitoba Accessibility Awards
Association of Manitoba Municipalities – August 14
Association of Manitoba Municipalities – August 14
Association of Manitoba Municipalities – August 24
Association of Manitoba Municipalities – August 26
Association of Manitoba Municipalities – August 27
Association of Manitoba Municipalities – August 28
Association of Manitoba Municipalities – August 31
Association of Manitoba Municipalities – September 1

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Association of Manitoba Municipalities – September 1
Association of Manitoba Municipalities – September 1
Association of Manitoba Municipalities – September 1
Association of Manitoba Municipalities – September 2
Association of Manitoba Municipalities – September 3
Association of Manitoba Municipalities – September 4
Association of Manitoba Municipalities – September 4
Association of Manitoba Municipalities – September 4
Association of Manitoba Municipalities – September 9
Central Assiniboine Watershed District - GROW Shallow Wetlands Incentive Program
Federation of Canadian Municipalities – Communiqué – August 31
Prairie Mountain Health – September 2020
Sipiweske Museum – Funding Request for “Free Tuesday”

Sowiak-McDonald

246-2020 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 – 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

Nothing to report

Handi Transit Report

Included in Ward report.

Sowiak-Cory

- 247-2020 BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

**By-law No. 06-2019 – To Close and Convey a Portion of Second Avenue and Part of the Public Lane in Carroll, MB located in SE ¼ 31-7-19 WPM (Winters)
2nd and 3rd Readings**

McDonald-Cory

- 248-2020 BE IT RESOLVED that By-law No. 06-2019 being a by-law to close and convey a portion of Second Avenue and Part of the Public Lane in Block 6, Plan 140 BLTO in Carroll, MB and located on Part of the SE ¼ 31-7-19 WPM be read a second time.
CARRIED.

McDonald-Cory

- 249-2020 BE IT RESOLVED that By-law No. 06-2019 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
Councillor Sowiak

AGAINST

Councillor McGregor

**By-law No. 06-2020 – To Amend Development Plan By-law No. 04-2018
1st Reading**

McDonald-McGregor

- 250-2020 BE IT RESOLVED that By-law No. 06-2020 being a by-law to amend Development Plan By-law No. 04-2018 to re-designate a part of SE ¼ 1-8-19 WPM (Green) from Agriculture General Area to Rural Residential Area be read a first time. CARRIED.

**By-law No. 07-2020 – Code of Conduct for Members of Council
1st Reading**

McGregor-Cory

- 251-2020 BE IT RESOLVED that By-law No. 07-2020 being a by-law to establish a Code of Conduct for Members of Council be read a first time.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C4/20 to allow on Part of the SW ¼ 15-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Granger)

Hatch-Cory

- 252-2020 BE IT RESOLVED that Conditional Use Application No. C4/20 to allow on Part of the SW ¼ 15-8-18 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Andrew and Colleen Granger be approved without conditions. CARRIED.

Variation Application V2/20 to Increase the Maximum Site Area on Part of the SW ¼ 15-8-18 WPM in the “AG” Agriculture General Zone (Granger)

Sowiak-McDonald

- 253-2020 BE IT RESOLVED that Variation Application No. V2/20 to increase the maximum site area on Part of the SW ¼ 15-8-18 WPM from 10 acres to 20.21 acres in the “AG” Agriculture General Zone as submitted by Andrew and Colleen Granger be approved without conditions. CARRIED.

Conditional Use Application C5/20 to allow on Lot 1, Plan 62788 located on Part of the NE ¼ 1-8-19 WPM a Mobile Home in the “AG” Agriculture General Zone (Scott)

Sowiak-Cory

- 254-2020 BE IT RESOLVED that Conditional Use Application No. C5/20 to allow on Lot 1, Plan 62788 BLTO located on Part of the NE ¼ 1-8-19 WPM a mobile home in the “AG” Agriculture General Zone as submitted by Doreen and Daniel Scott be approved without conditions. CARRIED.

RFNow – Proposed Fibre Path – Jesse Charriere Path Addition on Roads 108W and 42N

Sowiak-McDonald

- 255-2020 BE IT RESOLVED that the proposed fibre path for the Jesse Charriere Addition along Roads 108W and 42N on the map attached to correspondence dated September 2, 2020 from RFNow be approved subject to the fibre offset being 1m from the property line to allow for the future installation of culverts. CARRIED.

Approval of Tax Additions and Deletions

McDonald-McGregor

- 256-2020 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	\$35,763.67
Taxes Cancelled	\$8,343.84
CARRIED.	

Emergency Plan

McDonald-Cory

- 257-2020 BE IT RESOLVED that in accordance with Section 8(1)(d) of *The Emergency Measures Act*, the Emergency Plan for the Municipality of Oakland-Wawanesa for 2020 be adopted. CARRIED.

Southwest Manitoba Travel Guide

Hatch-McDonald

- 258-2020 BE IT RESOLVED that an advertisement including information on campgrounds and hiking trails be placed in the 2021 Southwest MB Travel Guide whereby the \$576.45 cost of advertising shall be expended from the Tourism account. CARRIED.

Office Building Drawings

McDonald-McGregor

- 259-2020 BE IT RESOLVED that the proposed floor plan and office drawings as submitted by Cooper Rankin Architecture Inc., whether for a renovation or a new build, be approved whereby tendering will only take place once a feasibility study has been provided for Council consideration. CARRIED.

Wawanesa & District Recreation Centre Inc. Facilities

McGregor-McDonald

- 260-2020 BE IT RESOLVED that the request by Wawanesa & District Recreation Centre Inc. to transfer ownership of its facilities to the Municipality of Oakland-Wawanesa be approved subject to continued operation of the facilities by the Souris River Recreation Commission, and any change in grant allocations being considered during future budget consultations;

And further, that in accordance with the stipulations on the transfer of land from the Ag Society to the Wawanesa & District Recreation Centre Inc., a caveat be registered against those lands to ensure they remain green space. CARRIED.

Hargreaves-McGregor

- 261-2020 BE IT RESOLVED that all legal fees associated with the registering a caveat and required land transfer will be the responsibility of the Souris River Recreation Commission. CARRIED.

Clean Up of Lot 5, Block 2, Plan No. 2133 in Rounthwaite, MB

Sowiak-Cory

- 262-2020 WHEREAS the Municipality took ownership of the property located at Lot 5, Block 2, Plan No. 2133 through tax sale;

AND WHEREAS the house and other buildings harbour various forms of vermin;

NOW THEREFORE BE IT RESOLVED that Public Works be directed to take the necessary action to demolish the buildings and clean up the yard site. CARRIED.

Resolution to Association of Manitoba Municipalities

McDonald-Hatch

263-2020 WHEREAS the Covid-19 Pandemic continues to have negative impacts on recreation facilities;

AND WHEREAS many of the return to play plans require participants to arrive immediately before practice or games times and leave immediately after;

AND WHEREAS approaching the winter season, viewer participation at recreation facilities is limited to 50% capacity;

AND WHEREAS this will further impact revenue for recreation facilities through reduced canteen operations, attendance draws etc.

NOW THEREFORE BE IT RESOLVED that a resolution be submitted to the Association of Manitoba Municipalities to lobby the Provincial Government for funding for recreation facilities until such time as operations can return to normal. CARRIED.

RFNow Fibre Optic Installation in Rural Area

Hargreaves-Cory

264-2020 BE IT RESOLVED that the Administration be directed to determine approximate costs on a per parcel rate, on residential classes with dwelling units, exempting Class 30 land, exempting cemetery and cairns lands, including all other class properties for a \$200,000 municipal contribution. CARRIED.

McGregor-Cory

265-2020 BE IT RESOLVED that RFNow be requested to do a door-to-door feasibility study to determine interest in installation of fibre optics in the rural area whereby said study shall be completed by November 1, 2020 for submission to Council for consideration during budget deliberations. CARRIED.

Enbridge Pipelines Inc. – Request to Utilize Approaches on Mile 41 N and the Nesbitt Access Road

McGregor-Cory

- 266-2020 BE IT RESOLVED that the request from Boreal Land Services Ltd. on behalf of Enbridge Pipelines Inc. for utilization of approaches and temporary workspace on Road 41 North in SW 33-7-18W and the Nesbitt Access Road in NW 18-7-18W as outlined in correspondence from Boreal Land Services Ltd. dated September 11, 2020 for the MP 659.3 Nesbitt Supplemental Phase 2 Assessment for approximately one month commencing November 1, 2020 be approved subject to roadways and approaches being returned to their previous state. CARRIED.

Change in Meeting Location

McDonald-Hatch

- 267-2020 BE IT RESOLVED that the Administration be directed to investigate changing meeting locations for the winter months. CARRIED.

ADJOURNMENT

McDonald-Sowiak

- 268-2020 BE IT RESOLVED that this meeting does now adjourn (10:53 a.m.) to meet again on Tuesday, October 20, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer