

**Council Meeting
April 12, 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, April 12, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves (left meeting at 10:00 a.m. and joined via telephone, left call at 10:18 a.m.), Hatch and McDonald, Head of Council Kreklewich (via telephone). Deputy Head of Council Michelle Sowiak presided.

Member Absent: Councillor McGregor

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

Hargreaves-Cory

103-2022 BE IT RESOLVED that the agenda for the April 12, 2022 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Hatch

104-2022 BE IT RESOLVED that the minutes of the March 15, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

Hargreaves-Cory

105-2022 BE IT RESOLVED that the minutes of the April 7, 2022 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

Hargreaves-Hatch

106-2022 BE IT RESOLVED that the April 7, 2022 general accounts payables, being cheque #'s 5622 to 5668 in the amount of \$218,830.57 be hereby approved. CARRIED.

Cory-McDonald

107-2022 BE IT RESOLVED that Direct Deposit 208, being staff payroll for the period March 7 to March 18, 2022 in the amount of \$13,043.26 be hereby approved. CARRIED.

McDonald-Hargreaves

108-2022 BE IT RESOLVED that Direct Deposit 210, being staff payroll for the period March 21 to April 1, 2022 in the amount of \$12,768.25 be hereby approved. CARRIED.

- Cory-Hatch
109-2022 BE IT RESOLVED that Direct Deposit 211, being Council indemnities for the month of March, 2022 in the amount of \$6,018.71 be hereby approved. CARRIED.

Utility Account

- McDonald-Hargreaves
110-2022 BE IT RESOLVED that the April 7, 2022 utility accounts payable, being cheque #'s 845 to 851 in the amount of \$6,429.76 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

- McDonald-Cory
111-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to March 31, 2022 be received as presented. CARRIED.

Bank Reconciliations

- Hatch-Hargreaves
112-2022 BE IT RESOLVED that the bank reconciliations for the month of March, 2022 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

- Hargreaves-McDonald
113-2022 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 two variation applications and a development plan amendment. CARRIED.

Public Hearing on Minor Variation Application V3/22 to reduce the parcel size for the residual parcel from 80 acres to 70.93 acres in the AG Zone at NW ¼ 26-8-19 WPM (Wiebe)

There was no one in attendance for the Hearing.

- McDonald-Cory
114-2022 WHEREAS all representatives in regard to Minor Variation Application No. V3/22 to reduce the parcel size for the residual parcel from 80 acres to 70.93 acres for property located in the NW ¼ 26-8-19 WPM (Wiebe) have been dealt with;

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

Public Hearing on Variation Application V4/22 to reduce the parcel site width for the residual parcel from 1,000 feet to approximately 809 feet in the AG Zone at NW ¼ 26-8-19 WPM (Wiebe)

There was no one in attendance for the Hearing.

Hargreaves-Cory

115-2022

WHEREAS all representatives in regard to Variation Application No. V4/22 to reduce the parcel site width for the residual parcel from 1,000 feet to approximately 809 feet for property located in the NW ¼ 26-8-19 WPM (Wiebe) have been dealt with;

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

Public Hearing on Development Plan Amendment By-law No. 21-2021 to redesignate land in the NW ¼ 2-8-19 WPM from Agriculture General Area to Rural Residential Area (Durand)

A written report was received from Community and Regional Planning dated April 11, 2022.

A written presentation in support of the application was received from Gilbert and Janine Durand.

Written opposition was received from Jason Flikweert of 2&10 Metal Recycling Ltd.

Verbal representation was received as follows:

Gilbert and Janine Durand were in attendance in support of their application and to answer questions.

Daniel Burns, NE ¼ 2-8-19 WPM, appeared in opposition to the application. He indicated he did not believe the proposed location was a fit with the surrounding area and did not meet the three test requirements set out in The Planning Act, the Development Plan and the Zoning By-law. He noted the surrounding area was large holdings for agricultural purposes. Redesignation of the area would be likely to result in conflicts between existing agricultural operations and new residential parcels. A copy of his presentation was being sent to the office to be placed on file.

Murray Kozak, S ½ 2-8-19 WPM, appeared in opposition to the application as he has a cattle operation with between 75 to 100 animals and has concerns with respect to water supply and the potential for conflict with a residential development.

Jason Flikweert, owner of 2 & 10 Metal Recycling in SE ¼ 2-8-19 WPM, appeared before Council appeared in opposition to the application with respect to the density being proposed.

Sharla Dillabough, Regional Planner with Community and Regional Planning, appeared before Council to review her written report and comments provided by other government agencies.

McDonald-Cory
116-2022 WHEREAS all representatives in regard to Development Plan Amendment By-law No. 21-2021 to redesignate property located in NW ¼ 2-8-19 WPM (Durand) have been dealt with;

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

COMMUNICATIONS

Association of Manitoba Land Surveyors – 2022 Register
Association of Manitoba Municipalities – March 11, 2022
Association of Manitoba Municipalities – March 14, 2022
Association of Manitoba Municipalities – March 14, 2022
Association of Manitoba Municipalities – March 24, 2022
Association of Manitoba Municipalities – March 25, 2022
Association of Manitoba Municipalities – March 29, 2022
Association of Manitoba Municipalities – March 30, 2022
Association of Manitoba Municipalities – April 1, 2022
Association of Manitoba Municipalities – April 1, 2022
Caltech – Survey Monument Restoration
Canadian Public Works Association – National Public Works Week May 15-21, 2022
Central Assiniboine Watershed District – Well Water Testing Days & Price Increase
Cleanfarms – Changes to Container Recycling Program
Karen & Warren Ellis – Assistance for Ukrainian refugees
Federation of Canadian Municipalities – Communique – March 14
Federation of Canadian Municipalities – Communique – March 21
Federation of Canadian Municipalities – Communique – March 28
Federation of Canadian Municipalities – Communique – April 4
Federation of Canadian Municipalities – Communique – April 6
Federation of Canadian Municipalities – Communique – April 6
Municipal Relations Bulletin #2022-10 – Municipal Enforcement Support Program
Concluding
Municipal Relations Bulletin #2022-11 – Update on Support for Ukraine
Municipality of Souris-Glenwood – Physician Shortages

Hargreaves-Hatch
117-2022 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 added to his written report to indicate he had attended the Financial Plan Public Hearing on April 7, 2022.

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 CAO added to her written report to provide information on the pending winter storm, including safety tips for residents and an indication that municipal equipment would not be operating until it was safe to do so.

Finance Officer Report

The Finance Officer added to her written report to advise that the audit scheduled for April 14 would commence with material being provided to Sensus Chartered Accountants and the in-person final audit would be rescheduled to May as a result of the pending storm.

Public Works Report – see written report

Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Vet Board Report

Councillor Cory added to his written report to advise that the Board had approved the purchase of an X-ray machine.

Cory-Hargreaves

118-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 21-2021 – To Amend Development Plan By-law No. 04-2018 for Part of NW ¼ 2-8-19 WPM (Durand)

2nd Reading

119-2022 Cory-McDonald
BE IT RESOLVED that By-law No. 21-2021, to amend Development Plan By-law No. 04-2018 to redesignate part of NW ¼ 2-8-19 WPM from Agriculture General Area to Rural Residential Area, be read a second time. DEFEATED

120-2022 Hatch-Cory
BE IT RESOLVED that By-law No. 21-2021 be given no further readings. CARRIED.

By-law No. 27-2022 – Use of Municipal Resources in an Election

2nd and 3rd Readings

121-2022 McDonald-Cory
BE IT RESOLVED that By-law No. 27-2022, being a by-law for the use of municipal resources in an election, be read a second time. CARRIED.

122-2022 Hatch-McDonald
BE IT RESOLVED that By-law No. 27-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Deputy Head of Council Sowiak
Head of Council Kreklewich
Councillor Cory
Councillor Hatch
Councillor McDonald

AGAINST

By-law No. 28-2022 – To Amend Property Maintenance and Unsightly Premises By-law

2nd and 3rd Readings

123-2022 Hatch-Cory
BE IT RESOLVED that By-law No. 28-2022, to amend Property Maintenance and Unsightly Premises By-law No. 18-2021, be read a second time. CARRIED.

124-2022 McDonald-Cory
BE IT RESOLVED that By-law No. 28-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Deputy Head of Council Sowiak
Head of Council Kreklewich
Councillor Cory
Councillor Hatch
Councillor McDonald

AGAINST

By-law No. 29-2022 – To Amend Indemnity By-law No. 05-2018 with respect to Review of Indemnities and Per Diems

1st Reading

McDonald-Hatch

125-2022 BE IT RESOLVED that By-law No. 29-2022, being a by-law to amend Indemnity By-law No. 05-2018 with respect to review of indemnities and per diems, be read a first time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Minor Variation Application V3/22 to reduce the parcel size for residual parcel from 80 acres to 70.93 acres in the AG Zone at NW ¼ 26-8-19 WPM (Wiebe)

Cory-McDonald

126-2022 BE IT RESOLVED that Minor Variation Application No. V3/22 to reduce the parcel size for the residual parcel from 80 acres to 70.93 acres in the AG Zone for property located in NW ¼ 26-8-19 WPM (Wiebe) be approved without conditions. CARRIED.

Public Hearing on Variation Application V4/22 to reduce the parcel site width for the residual parcel from 1,000 feet to approximately 809 feet in the AG Zone at NW ¼ 26-8-19 WPM (Wiebe)

Hatch-Cory

127-2022 BE IT RESOLVED that Variation Application No. V4/22 to reduce the parcel site width for the residual parcel from 1,000 feet to approximately 809 feet in the AG Zone for property located in NW ¼ 26-8-19 WPM (Wiebe) be approved without conditions. CARRIED.

Appointment to Little Souris Subdistrict

McDonald-Cory

128-2022 BE IT RESOLVED that Mitchell McPherson be appointed to the Central Assiniboine Watershed District – Little Souris Subdistrict with a term of office to expire on December 31, 2022. CARRIED.

Carroll Drainage

Hatch-Cory

129-2022 BE IT RESOLVED that the correspondence from Terry Schreider and Charlotte Krahn dated March 16, 2022 with respect to drainage in Carroll, MB be received and a gate be installed on the culvert in accordance with direction from the Province of Manitoba. CARRIED.

Proposal to Subdivide Part of NE ¼ 13-8-19 WPM (Dixon)

Cory-McDonald

130-2022 BE IT RESOLVED that Subdivision Application No. 4157-22-8381 as submitted by Ronald and Ethel Dixon to subdivide part of NE ¼ 13-8-19 WPM be approved subject to:

1. a Conditional Use Order being granted to allow for a non-farm single-family dwelling within an "AG" Agriculture General Zone; and
2. a Minor Variation Order being granted to increase the non-farm parcel from 10.0 acres to 11.0 acres.

CARRIED.

Request to be added as Additional Named Insured to Municipal Liability Policy (Wawanesa Community Foundation Inc.)

McDonald-Hatch

131-2022 BE IT RESOLVED that the Wawanesa Community Foundation Inc. be added to the Municipal Liability Policy as an Additional Named Insured at no additional cost to the Municipality. CARRIED.

ADJOURNMENT

Cory-Hatch

132-2022 BE IT RESOLVED that this meeting does now adjourn (10:29 a.m.) to meet again on Tuesday, May 17, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer