

**Council Meeting
February 19, 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, February 19, 2019 at 9:00 a.m. Members Present: Councillors Fowell, Hargreaves, McGregor, McDonald, Rome (electronically) 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 Utility Clerk Cheryl Fraser, Videographer.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

- 46-19 McDonald-Sowiak
BE IT RESOLVED that the agenda for the February 19, 2019 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

- 47-19 McGregor-Hargreaves
BE IT RESOLVED that the minutes of the January 15, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

- 48-19 McDonald-Sowiak
BE IT RESOLVED that the February 14, 2019 general accounts payables, being cheque #'s 3490 to 3535, 3537 to 3548 and 3550 to 3557, in the amount of \$197,750.38 be hereby approved. CARRIED.

Councillors McGregor and Sowiak declared an interest in the following item and left the meeting without discussion.

- 49-19 Hargreaves-Fowell
BE IT RESOLVED that the February 14, 2019 general accounts payables cheque #'s 3536 and 3549 in the amount of \$4,014.00 be hereby approved. CARRIED.

50-19 Fowell-McGregor
BE IT RESOLVED that Direct Deposit 0074, being staff payroll for the period January 14 to January 25, 2019 in the amount of \$12,587.39 be hereby approved.
CARRIED.

51-19 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 0075, being staff payroll for the period January 28 to February 8, 2019 in the amount of \$11,553.15 be hereby approved. CARRIED.

52-19 McGregor-Sowiak
BE IT RESOLVED that Direct Deposit 0076, being Council indemnities for the month of January 2019 in the amount of \$6,348.92 be hereby approved. CARRIED.

Utility Account

53-19 McDonald-Hargreaves
BE IT RESOLVED that the February 14, 2019 utility accounts payables, being cheque #'s 437 to 447, in the amount of \$6,912.29, be hereby approved. CARRIED.

Statement of Revenue and Expenditure

54-19 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to January 31, 2019 be received as presented. CARRIED.

DELEGATIONS

**Carolyn Cory, Superintendent and Kevin Zabowski, Secretary-Treasurer,
Southwest Horizon School Division**

55-19 McDonald-McGregor
BE IT RESOLVED that the presentation by Carolyn Cory, Superintendent and Kevin Zabowski, Secretary-Treasurer of Southwest Horizon School Division be received.
CARRIED.

**Neil Zalluski, Manager and Jeff Elder, Chair, Assiniboine Hills Conservation
District**

56-19 Fowell-McGregor
BE IT RESOLVED that the presentation by Neil Zalluski, Manager of the Assiniboine Hills Conservation District regarding the change to Watershed Districts be received.
CARRIED.

57-19 Fowell-McDonald
WHEREAS the Municipality of Oakland-Wawanesa is currently a member of the Assiniboine Hills Conservation District;

AND WHEREAS the Council of the Municipality of Oakland-Wawanesa has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Oakland-Wawanesa approves the proposal for the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act. CARRIED.

Erik Bowman, Project Manager, RFNow Inc. – Rights-of-Way Agreement – Fibre Optic Installation from #10 Highway and Road 54 North, going both east and west

58-19 McDonald-Hargreaves
BE IT RESOLVED that the presentation by Erik Bowman, Project Manager for RFNow Inc. with respect to fibre optic installation be received. CARRIED.

59-19 McGregor-Sowiak
BE IT RESOLVED that further to the approval in principle being granted at the January 15, 2019 meeting of Council, the rights-of-way application for fibre optic installation as outlined in the correspondence of RFNow Inc. dated January 31, 2019 from #10 Highway and Road 54 North, going both east and west, be approved. CARRIED.

PUBLIC HEARINGS

None

PETITIONS

None

COMMUNICATIONS

Association of Manitoba Municipalities – Member Advisory January 22 Trading Company
Association of Manitoba Municipalities – News Bulletin January 24
Association of Manitoba Municipalities – Member Advisory January 28 K-12
Education System
Association of Manitoba Municipalities – Member Advisory January 28 – 1/3 tax
exemption
Association of Manitoba Municipalities – Governance Training for Elected Officials
Association of Manitoba Municipalities – Member Advisory February 12 – MPI
Reimbursements Rates for Firefighting Costs
Enbridge Inc. – invitation to tours
Federation of Canadian Municipalities – January 14 Communique
Federation of Canadian Municipalities – January 14 Communique
Federation of Canadian Municipalities – January 16 Communique

Federation of Canadian Municipalities – January 17 Communique
Federation of Canadian Municipalities – January 21 Communique
Federation of Canadian Municipalities – January 28 Communique
Federation of Canadian Municipalities – February 4 Communique
Federation of Canadian Municipalities – February 11 Communique
Manitoba Municipal Relations – Subdivision Application Fee
Municipality of Glenboro South Cypress – Zoning Amendment
Municipality of Glenboro South Cypress – Variation Application
Rapid City Memorials – Veterans’ Affairs Canada Cemetery Maintenance Program
Rural Policy Learning Commons – February 2019
Sensus Partnership of Chartered Professional Accountants – Payroll Services
Southwest Horizon School Division – AGM February 13, 2019
Tree Canada – Funding for Planting Trees
Veteran Family Program Invitation – Shilo Military Family Resource Centre
Information Fair
Waste Management – Recycling Contamination

McDonald-McGregor

60-19 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fowell added to his written report to provide information on a fire in one of the bins at the Oakland Waste Transfer Station.

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Councillor Rome – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

Councillor McGregor – see written report

Mayor’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

Legislative and Finance Committee – see written report

Building Feasibility Ad Hoc Committee – see written report

Souris Vet Board Report

Councillor Rome advised that information had been sent out related to dates when there would be no veterinary service available in Souris.

Handi Transit Report

Councillor McDonald reported that there had been a handi-transit meeting the previous week which included budget discussions.

61-19 Hargreaves-McGregor

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

UNFINISHED BUSINESS

Motion to Censure

62-19 McGregor-McDonald

BE IT RESOLVED that Councillor Rome be censured for breaching the Principles under the Council Code of Conduct. CARRIED

At the request of Councillor Rome, a recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich
Councillor Hargreaves
Councillor McDonald
Councillor McGregor
Councillor Sowiak

AGAINST

Councillor Fowell
Councillor Rome

Committee Appointments

63-19 Hargreaves-McGregor

WHEREAS Notice of Motion was given at the last regular meeting of council by Councillors Hargreaves and Sowiak that they intended to request a reconsideration of a previous motion with respect to the above;

THEREFORE BE IT RESOLVED that Motion No. 354-18 regarding committee appointments be reconsidered. CARRIED.

354-18 Fowell-Rome
BE IT RESOLVED that appointments be made to boards and committees as outlined below with terms of office to expire December 31, 2019 unless otherwise noted:

Assiniboine Delta Aquafer Management Advisory Board – Councillor Hargreaves
Assiniboine Hills Conservation District – Citizen Jeff Elder and Councillor Fowell with term of office to expire November 2020

GSOW Handi Van – Councillors McDonald and Sowiak

Souris and District Vet Board – Councillor Rome

Souris River Recreation Committee – Citizen Perry Gullett and Councillor McGregor with term of office to expire December 31, 2020

Wawanesa Museum - Citizen Neil Bok and Councillor Sowiak

Wawanesa Valley Lodge – Citizen Ron Seafoot and Councillors McDonald and McGregor

Legislative and Finance Committee – All members of Council

Personnel and Policy Committee – Councillors Fowell, Hargreaves and McGregor

Public Works and Transportation Services Committee – All members of Council

Shop Building Feasibility Ad Hoc Committee – Councillors Fowell, Hargreaves, Rome and Sowiak

AMENDMENT

64-19 Fowell-Hargreaves
BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name of Councillor Hargreaves on the Personnel and Policy Committee and replacing same with Councillor Sowiak. CARRIED.

AMENDMENT

65-19 Sowiak-Fowell
BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name of Councillor Sowiak from the Shop Building Feasibility Ad Hoc Committee. CARRIED AS AMENDED.

AMENDMENT

66-19 McDonald-McGregor
BE IT RESOLVED that the above motion be further amended by adding Councillor McDonald to the Ad Hoc Committee. CARRIED.

AMENDMENT

67-19 Fowell-Hargreaves
BE IT RESOLVED that Motion No. 354-18 be amended to delete the committee name “Shop Building Feasibility Ad Hoc Committee” and replace it with the name “Building Feasibility Ad Hoc Committee”. CARRIED.

AMENDMENT

68-19 McGregor-Hargreaves
BE IT RESOLVED that Motion No. 354-18 be amended by deleting the name Councillor Rome from the Souris and District Vet Board and replacing same with Councillor Fowell. CARRIED.

Water Survey

69-19 Rome-Fowell
WHEREAS Notice of Motion was given at the last regular meeting of council by Councillor Rome that he intended to request a reconsideration of a previous motion with respect to the above:

THEREFORE BE IT RESOLVED that Motion No. 142-18 regarding the water survey be reconsidered. DEFEATED.

At the request of Councillor McDonald, a recorded vote was taken on the above motion.

FOR

Councillor Fowell
Councillor Rome

AGAINST

Head of Council Kreklewich
Councillor Hargreaves
Councillor McDonald
Councillor McGregor
Councillor Sowiak

BY-LAWS

None

GENERAL BUSINESS

Weed Control

70-19 McGregor-Sowiak
BE IT RESOLVED that Councillor Hargreaves be appointed to the position of the Weed Supervisor effective January 1, 2019. CARRIED.

71-19 Fowell-McDonald
BE IT RESOLVED that Councillor Hargreaves be authorized to attend the Municipal Weed Control Issues Seminar being held March 13, 2019 in Carberry, MB whereby related registration, mileage and out-of-pocket expenses shall be reimbursed as per By-law 05-2018. CARRIED.

Flood Preparedness Seminar

72-19 McGregor-Fowell
BE IT RESOLVED that the Emergency Coordinator be authorized to attend the Flood Preparedness Seminar in Brandon, MB on March 12, 2019 whereby all related registration, mileage, meals and out-of-pocket expenses shall be reimbursed. CARRIED.

Review of Policies related to Spending Authorities and Authorizations

- 73-19 Rome-Fowell
BE IT RESOLVED that all policies related to Administrative spending authorities and authorizations related to capital purchases be forwarded to the Personnel and Policy Committee for review. DEFEATED.

Request to Move Dirt Pile at the end of Dike Road

- 74-19 McGregor-McDonald
BE IT RESOLVED that the matter of the Administration being requested to review the area at the end of the Dike Road in order in to move material to allow back yard access to the Jones property be tabled to the March 25 meeting of Council to allow the Administration an opportunity to review the location and put forward a recommendation to Council. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

- 75-19 Sowiak-McGregor
BE IT RESOLVED that this meeting does now adjourn (11:34 a.m.) to meet again on Monday, March 25, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer