

**Council Meeting
August 20, 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, August 20, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, 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 Utility Clerk Cheryl Fraser, Videographer.

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-Cory

- 290-19 BE IT RESOLVED that the agenda for the August 20, 2019 meeting be accepted as presented with the addition of the request to use municipal equipment under General Business. CARRIED.

CONFIRMATION OF MINUTES

Hargreaves-Sowiak

- 291-19 BE IT RESOLVED that the minutes of the July 16, 2019 regular meeting be hereby approved as circulated. CARRIED.

McGregor-Hargreaves

- 292-19 BE IT RESOLVED that the minutes of the July 23, 2019 special meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Hatch

- 293-19 BE IT RESOLVED that the August 14, 2019 general accounts payables, being cheque #'s 3849 to 3920, in the amount of \$223,251.59 be hereby approved. CARRIED.

Cory-McDonald

- 294-19 BE IT RESOLVED that Direct Deposit 0099, being staff payroll for the period July 15 to July 26, 2019 in the amount of \$14,918.04 be hereby approved. CARRIED.

295-19 McDonald-McGregor
BE IT RESOLVED that Direct Deposit 0101, being staff payroll for the period July 29 to August 9, 2019 in the amount of \$14,724.20 be hereby approved. CARRIED.

296-19 Hargreaves-Sowiak
BE IT RESOLVED that Direct Deposit 0102, being staff correction payroll for the period July 29 to August 9, 2019 in the amount of \$596.70 be hereby approved. CARRIED.

297-19 McDonald-Sowiak
BE IT RESOLVED that Direct Deposit 0103, being Council indemnities for the month of July, 2019 in the amount of \$4,878.66 be hereby approved. CARRIED.

Utility Account

298-19 McDonald-McGregor
BE IT RESOLVED that the August 14, 2019 utility accounts payables, being cheque #'s 509 to 513 in the amount of \$5,022.98 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

299-19 Cory-Hargreaves
BE IT RESOLVED that the Statement of Revenue and Expenditure report to July 31, 2019 be received as presented. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

American Water Works Association – Cybersecurity
Association of Manitoba Municipalities – In Memoriam
Association of Manitoba Municipalities – Member Advisory – July 24
Association of Manitoba Municipalities – Member Advisory – August 1
Association of Manitoba Municipalities – Member Advisory – August 2
Michelle Budiwski – invitation to meet
Canadian Collaborative Procurement Initiative Update 2018
Centra Gas Manitoba Inc. – General Rate Application
Community and Regional Planning – Driedger Subdivision
Enbridge – 2019 Public Awareness Program
Federation of Canadian Municipalities – July 22 Communique

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Federation of Canadian Municipalities – July 26 Communique
Federation of Canadian Municipalities – July 29 Communique
Federation of Canadian Municipalities – July 31 Communique
Federation of Canadian Municipalities – August 2 Communique
Federation of Canadian Municipalities – August 6 Communique
Federation of Canadian Municipalities – August 6 Communique
Federation of Canadian Municipalities – August 8 Communique
Federation of Canadian Municipalities – August 13 Communique
Federation of Canadian Municipalities – August 14 Communique
Gravelock Soil Consolidation Aid
Kids Help Phone – Funding Request
Manitoba Infrastructure – Proposed Access on Pt. SW ¼ 29-7-17W (2018)
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 6-8-19W
Manitoba Infrastructure – Proposed Access on Pt. NE ¼ 34-7-19W
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 35-7-19W
Manitoba Infrastructure – Proposed Access on Pt. NW ¼ 20-7-17W
Manitoba Infrastructure – Proposed Access on Pt. SW ¼ 29-7-17W (2019)
Manitoba Infrastructure – Response re Concerns raised by Jeff & Sheila Elder
Manitoba Municipal Relations – 2019 Municipal Operating Grant
Rural Municipality of Cornwallis – Zoning Amendment By-law
Rural Municipality of Sifton – Zoning Amendment By-law
STARS Air Ambulance – letter of thanks
Tree Canada – request to plant seedlings
Wawanesa Wee Care Inc. – invitation to “Support 26k”

McDonald-Cory

300-19 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

The Chief Administrative added to her written report to advise there might be a person interested in taking on the Emergency Coordinator position.

Finance Officer Report – see written report

Public Works Report

The Manager of Public Works added to his written report to advise that the Hazardous Waste Day conducted jointly with the Municipality of Glenboro-South-Cypress had been a success with approximately 28 vehicles taking advantage of the opportunity. It was suggested that going forward, this might be held every two years and could be extended to include the Municipality of Prairie Lakes.

The Manager of Public Works was asked to review the sidewalk in front of the Anglican Church in Wawanesa to provide a report to Council at the next meeting on considering removing the broken concrete and allowing the Church to fill with dirt and plant grass.

The Administration was asked if a sample report could be received from the Municipality of Glenboro-South Cypress with respect to GPS tracking of graders.

Questions were asked with respect to dust control and the ability for the Municipality to administer in trouble spots, dirt road grading, and the costs/ability to test each of the three existing wells in Wawanesa individually.

McGregor-Hargreaves

- 301-19 BE IT RESOLVED that a letter be sent to property owners adjacent to dirt roads for preferences on dirt road maintenance, with comments to be considering at the next Public Works and Transportation Committee meeting. CARRIED.

McGregor-Sowiak

- 302-19 BE IT RESOLVED that a letter be sent on behalf of Council to Waste Management with respect to reversal of charges for contamination. CARRIED.

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

Handi Transit Report

McDonald-Cory

- 303-19 BE IT RESOLVED that the verbal and written committee reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Request to use Seddon's Landing – September 28, 2019

- 304-19 McDonald-McGregor
BE IT RESOLVED that the request from John Peters for use of Seddon's Landing on September 28, 2019 at 3:00 p.m. for a wedding ceremony be approved subject to the grounds being returned to pre-event standards following the event. CARRIED.

Advertisement in Military Service Recognition Book

- 305-19 McDonald-McGregor
BE IT RESOLVED that a business card ad in the amount of \$205 be placed in the Military Service Recognition Book whereby the costs shall be allocated from the General Grants account. CARRIED.

Approval of Tax Additions and Deletions

- 306-19 McGregor-McDonald
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	\$44,980.86
Taxes Cancelled	\$ 4,496.47

CARRIED.

MMAA Fall District Meeting

- 307-19 Hargreaves-Hatch
BE IT RESOLVED that the Finance Officer be authorized to attend the Manitoba Municipal Administrators Association Fall District Meeting in Brandon, MB on September 20, 2019 whereby related expenses shall be expended from the Convention Expense budget. CARRIED.

AMM – Leading Practices in Municipal Governance

- 308-19 McDonald-Hargreaves
BE IT RESOLVED that Head of Council Dave Kreklewich and Councillors Hatch and Sowiak be authorized to attend the AMM Leading Practices in Municipal Governance training in Winnipeg, MB on October 11 whereby related expenses shall be reimbursed in accordance with By-law No. 05-2018. CARRIED.

Regional Public Works Meeting

309-19 McDonald-Cory
BE IT RESOLVED that the Public Works Manager be authorized to host the September 27, 2019 Regional Public Works meeting whereby related expenses shall be expended from the Training budget. CARRIED.

Appointments to Central Assiniboine Watershed District

310-19 Cory-McGregor
BE IT RESOLVED that the following appointments be made to the Central Assiniboine Watershed District:

Little Souris Sub District - Jeff Elder
- David Green

Souris River Sub District - Mike Fisher
- Keith Elder (or alternate)

Oak Creek Sub District - Councillor Hatch
CARRIED.

Respectful Workplace

311-19 Sowiak-McDonald
WHEREAS the Municipality has an obligation to ensure a respectful workplace free from harassment of municipal staff, including from harassment by members of the public;

AND WHEREAS Council sought legal advice on the Municipality's obligations to municipal staff concerning a respectful workplace and dealing with potential defamatory comments;

AND WHEREAS such advice was provided at an in-camera meeting held July 23, 2019;

NOW THEREFORE BE IT RESOLVED that Council authorize a letter be sent to the member of the public whose actions are considered harassing municipal staff, including providing for such behavior to stop and setting out the terms for how future contact with the Municipality and its municipal staff is to be conducted. CARRIED.

312-19 Sowiak-McGregor
BE IT RESOLVED that Council authorizes a contribution be made toward the legal fees incurred by staff or members of Council in seeking independent legal advice concerning harassment and/or defamation. If such legal advice is obtained, the contribution authorized for each is up to \$1000.00 plus taxes. CARRIED.

Request to Use Municipal Equipment

McGregor-McDonald

- 313-19 BE IT RESOLVED that Dustin Brown of the Souris River Recreation Commission be authorized to use the municipal loader sporadically for maintenance work at the recreation facilities with prior approval from the Manager of Public Works or the Independent Wawanesa Contractor. CARRIED.

ADJOURNMENT

Hargreaves-Sowiak

- 314-19 BE IT RESOLVED that this meeting does now adjourn (10:01 a.m.) to meet again on Tuesday, September 17, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer