

**Council Meeting
June 16, 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, June 16, 2020 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 Videographer Cheryl Fraser.

This was an open meeting of Council, however, with the exception of anyone appearing for the Public Hearing, 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

- 134-20 Cory-Hargreaves
BE IT RESOLVED that the agenda for the June 16, 2020 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

- 135-20 McDonald-Sowiak
BE IT RESOLVED that the minutes of the May 19, 2020 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

- 136-20 McGregor-Hatch
BE IT RESOLVED that the June 8, 2020 general accounts payables, being cheque #'s 4404 to 4470 and Direct Payments 7-Man and 8-Man in the amount of \$216,403.76 be hereby approved. CARRIED.

- 137-20 Cory-McDonald
BE IT RESOLVED that Direct Deposit 136, being staff payroll for the period May 18 to May 29, 2020 in the amount of \$14,757.53 be hereby approved. CARRIED.

- 138-20 Sowiak-McDonald
BE IT RESOLVED that Direct Deposit 138, being staff payroll for the period June 1 to June 12, 2020 in the amount of \$13,859.46 be hereby approved. CARRIED.

- 139-20 McGregor-Hatch
BE IT RESOLVED that Direct Deposit 137, being Council indemnities for the month of May, 2020 in the amount of \$5,162.98 be hereby approved. CARRIED.

Utility Account

- 140-20 McGregor-Sowiak
BE IT RESOLVED that the June 8, 2020 utility accounts payable, being cheque #'s 598 to 608 in the amount of \$9,457.74 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

- 141-20 Hargreaves-Sowiak
BE IT RESOLVED that the Statement of Revenue and Expenditure report to May 31, 2020 be received as presented. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS – to commence at 9:15 a.m.

- 142-20 Hargreaves-Hatch
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 N ½ 19-8-19 WPM (McKay). CARRIED.

Public Hearing on Conditional Use Application C2/20 to allow on Part of the N ½ 19-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (McKay)

- 143-20 McDonald-Sowiak
WHEREAS all representatives in regard to Conditional Use Application No. C2/20 to allow on part of the N ½ 19-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (McKay) have been dealt with;

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

Public Hearing on Variation Application V1/20 to Increase the Maximum Site Area on Part of the N ½ 19-8-19 WPM (McKay)

- 144-20 Hargreaves-Sowiak
WHEREAS all representatives in regard to Variation Application No. V1/20 to increase the maximum site area from 10 acres to 11.27 acres on part of the N ½ 19-8-19 WPM (McKay) 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 Municipalities – May 15
Association of Manitoba Municipalities – May 21
Association of Manitoba Municipalities – May 22
Association of Manitoba Municipalities – May 25
Association of Manitoba Municipalities – May 26
Association of Manitoba Municipalities – May 28
Association of Manitoba Municipalities – May 29
Association of Manitoba Municipalities – May 29
Association of Manitoba Municipalities – June 1
Association of Manitoba Municipalities – June 1
Association of Manitoba Municipalities – June 1
Association of Manitoba Municipalities – June 5
Disabilities Issues Office – June 14th to 20th Manitoba Access Awareness Week
Federation of Canadian Municipalities – Communique – May 19
Federation of Canadian Municipalities – Communique – May 25
Federation of Canadian Municipalities – Communique – June 1
Federation of Canadian Municipalities – Communique – June 8
Federation of Canadian Municipalities – Communique – June 9
Dennis Friesen – Former CPR Right-of-Way – Nesbitt
Manitoba Agricultural Services Corporation – Deadline Extension for 2019 Farmland
School Tax Rebate
Manitoba Municipal Administrators Association – 2020 Conference Cancellation
Minister of Municipal Relations – Bill 48 and Bill 49
Municipality of Grasslands – Conditional Use for hog finishing barn
Prairie Mountain Health – Health Plus June 2020
Travel Manitoba – Destination Canada Program
Wawanesa School – change to Award Presentation

Hargreaves-Sowiak

145-20 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 extend his thanks to the McPherson's for allowing the Municipality to tie into their existing tile drainage for its tile drainage project on Road 43N.

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

Handi Transit Report

Councillor McDonald reported that handi-van is currently operating in a limited capacity, transporting only one customer at a time to essential appointments.

146-20 McDonald-Hargreaves
BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

147-20 McGregor-Hargreaves
BE IT RESOLVED that the Administration be requested to prepare a letter of thanks to the McPherson's on behalf of Council, to extend thanks for allowing the Municipality to tie into the McPherson's existing tile drainage in order to install municipal tile drainage along Road 43N. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

Development Plan Amendment – Part of SW ¼ 36-8-17 (Jefferies)

148-20 McGregor-Cory
WHEREAS at the May 19, 2020 meeting of Council, support in principle was provided for a Development Plan Amendment on Part of the SW ¼ 36-8-17 subject to formal application being received along with the required application fee;

AND WHEREAS the application and required fee have been received;

NOW THEREFORE BE IT RESOLVED that Community and Regional Planning be requested to assist in the preparation of the corresponding by-law and public hearing documentation to redesignate the property located at SW ¼ 36-8-17 WPM from Conservation and Recreation to Rural Residential. CARRIED.

GENERAL BUSINESS

Conditional Use Application C2/20 to allow on Part of the N ½ 19-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (McKay)

Hargreaves-Hatch

149-20 BE IT RESOLVED that Conditional Use Application No. C2/20 to allow on part of the N ½ 19-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Colin and Patricia McKay be approved without conditions. CARRIED.

Variation Application V1/20 to Increase the Maximum Site Area on Part of the N ½ 19-8-19 WPM (McKay)

Sowiak-McGregor

150-20 BE IT RESOLVED that Variation Application V1/20 to increase the minimum site area from 10 acres to 11.27 acres on part of the N ½ 19-8-19 WPM as submitted by Colin and Patricia McKay be approved without conditions. CARRIED.

2019 RCMP Statistical Report and 2020-2021 Policing Priorities

McDonald-Hargreaves

151-20 BE IT RESOLVED that the correspondence from S/Sgt. Clint Wikander with respect to the 2019 RCMP Statistical Report and the 2020-2021 Policing Priorities be received and the Acknowledgement of Consultation be signed and returned to S/Sgt. Wikander. CARRIED.

RFNow – Proposed Fibre Path

McDonald-Hargreaves

152-20 BE IT RESOLVED that the proposed fibre path outlined along Tower Road on the map attached to correspondence dated May 20, 2020 from RFNow be approved. CARRIED.

Manitoba Hydro Preliminary Construction Drawings for Road 38N

Hargreaves-McDonald

153-20 BE IT RESOLVED that the preliminary construction drawings for proposed installation of power poles along Road 38N be approved. CARRIED.

Emergency Community Support Funds

Kreklewich-Hargreaves

- 154-20 BE IT RESOLVED that Head of Council Kreklewich and Councillor Sowiak meet with community organizations to determine projects that could utilize funds from the Emergency Community Support Funds grant and to direct the Administration to complete the required grant application. CARRIED.

IN-CAMERA SESSION

McDonald-Cory

- 155-20 BE IT RESOLVED that this regular meeting now adjourns to an “in camera” meeting to discuss a financial matter as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

McDonald-Sowiak

- 156-20 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Preparation of Design Plans and Tender Documents

Hargreaves-Cory

- 157-20 BE IT RESOLVED that the preparation of design plans and tender documents be tabled to allow the administration an opportunity to obtain additional information. CARRIED.

ADJOURNMENT

McDonald-Hargreaves

- 158-20 BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, July 21, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer