

**Council Meeting
January 25, 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, January 25, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

Member Absent: Councillor Hatch

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 as a delegation or at a 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

Cory-McGregor

01-2022 BE IT RESOLVED that the agenda for the January 25, 2022 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Sowiak

02-2022 BE IT RESOLVED that the minutes of the December 21, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McGregor-McDonald

03-2022 BE IT RESOLVED that the January 20, 2022 general accounts payables, being cheque #'s 5478 to 5520 in the amount of \$273,574.64 be hereby approved. CARRIED.

Sowiak-Hargreaves

04-2022 BE IT RESOLVED that Direct Deposit 199, being staff payroll for the period December 13 to December 24, 2021 in the amount of \$14,904.88 be hereby approved. CARRIED.

05-2022 McDonald-Hargreaves
BE IT RESOLVED that Direct Deposit 201, being staff payroll for the period December 27, 2021 to January 7, 2022 in the amount of \$14,597.18 be hereby approved. CARRIED.

06-2022 Cory-Sowiak
BE IT RESOLVED that Direct Deposit 202, being staff payroll for the period January 10 to January 21, 2022 in the amount of \$14,684.41 be hereby approved. CARRIED.

07-2022 McDonald-Sowiak
BE IT RESOLVED that Direct Deposit 200, being Council indemnities for the month of December, 2021 in the amount of \$6,296.91 be hereby approved. CARRIED.

Utility Account

08-2022 McDonald-McGregor
BE IT RESOLVED that the January 20, 2022 utility accounts payable, being cheque #'s 806 to 816 in the amount of \$8,749.52 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

09-2022 Cory-McDonald
BE IT RESOLVED that the Statement of Revenue and Expenditure report to December 31, 2021 be received as presented. CARRIED.

Bank Reconciliations

10-2022 McGregor-Hargreaves
BE IT RESOLVED that the bank reconciliations for the month of December, 2021 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – December 17, 2021
Association of Manitoba Municipalities – January 4, 2022
Association of Manitoba Municipalities – January 5, 2022
Ducks Unlimited – Conservation Agreement, SE ¼ 13-7-19 (Logan)
Federation of Canadian Municipalities – Communique – December 20
Federation of Canadian Municipalities – Communique – January 10
Federation of Canadian Municipalities – Communique – January 17

Manitoba Association of Watersheds – December 2021 Newsletter
Manitoba Conservation and Climate – Groundwater Exploration Permit – Treesbanks
Colony Farms Ltd. – community well on Treesbank Road
Manitoba Good Roads Association – 2021 Judging Competition Awards
Manitoba Municipal Relations – Bulletin 2021-67 – Proclamation – The Municipal
Statutes Amendment Act
Manitoba Municipal Relations – Bulletin 2021-69 – Covid-19 Update
Manitoba Municipal Relations – Bulletin 2021-71 – Covid-19 Update
Manitoba Municipal Relations – Bulletin 2022-01 – Emergency Lighting Allowance for
Volunteer Firefighters
Manitoba Municipal Relations – Bulletin 2022-02 – Department Training during Covid-19
Manitoba Municipal Relations – Bulletin 2022-03 – Supply of Rapid Test Kits to
Municipalities
Prairie Mountain Health – January 2022 Newsletter
Southwest Horizon – Strategic Plan and Budget Consultation – February 9, 2022

Sowiak-Cory

11-2022 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory added to his written report to advise he had received concerns with respect to snow clearing.

Councillor Sowiak added to her written report to thank the Public Works Manager for his efforts in clearing a road where a resident had to get out to an appointment.

North Zone Report (Ward 2)

Councillor Hargreaves added to his written report to indicate that he had received complaints with respect to snow clearing and suggested Council review its policy related to prioritizing school bus routes for snow clearing.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to note that ditches in town were full of snow and might need clearing before spring melt and snow piles in town were reducing visibility. He advised that the Highways Department was no longer doing work in towns, such as sanding roads and hauling snow away. Additionally, he asked if the Administration could contact Conservation to see about having wild turkeys captured and relocated.

Councillor McGregor added to his written report to advise that the ice plant fund raising was going very well, with commitments to date very close to \$800,000.

Head of Council's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report

The Public Works Manager added to his written report to advise that he was short staffed with one member away on a medical leave. He also noted that with the amount of snow received, efforts would have to be made to push back snow, particularly at intersections.

Wawanesa Public Works – see written report

Fire Chief's Report – see written report

12-2022 Hargreaves-McGregor
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 20-2021 – Rezoning of Part of NE ¼ 1-8-19 WPM (Bonchuk)
1st Reading

13-2022 McDonald-McGregor
BE IT RESOLVED that By-law No. 20-2021, being a by-law to amend Zoning By-law No. 04-2019 to rezone a property at 42090 Road 108W located in NE ¼ 1-8-19 WPM from “RR2” Rural Residential Zone to “RR10” Rural Large Lot Residential Zone, be read a first time. CARRIED.

By-law No. 22-2021 – Rezoning of Part of Lot 1, Block 13, Plan 2091 BLTO
204 Commercial Street, Wawanesa (Heinrich o/b/o Whippoorwill Senior Housing Inc.)
1st Reading

14-2022 Sowiak-McGregor
BE IT RESOLVED that By-law No. 22-2021, being a by-law to amend Zoning By-law No. 04-2019 to rezone a property located at 204 Commercial and legally described as Lot 1, Block 13, Plan 2091 BLTO from “MG” Industrial Zone to “RG” Residential General Zone, be read a first time. CARRIED.

By-law No. 23-2022 – To Establish a Ward System
1st Reading

15-2022 Hargreaves-Cory
BE IT RESOLVED that By-law No. 23-2022, being a by-law to establish a ward system, be read a first time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Tax Sale

McGregor-McDonald

16-2022

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97 and

BE IT FURTHER RESOLVED THAT the tax sale be held November 8, 2022 at 10:00 am at the Municipality of Oakland-Wawanesa Council Chambers, 106 Fourth St., Wawanesa MB. CARRIED.

ADJOURNMENT

McGregor-Sowiak

17-2022

BE IT RESOLVED that this meeting does now adjourn (9:16 a.m.) to meet again on Tuesday, February 15, 2022 at 9:00 a.m. at Municipal Office in Wawanesa.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer