



**Council Meeting
January 21, 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, January 21, 2020 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald and McGregor. Head of Council Dave Kreklewich presided.

Members Absent: Councillor Sowiak

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Videographer Cheryl Fraser.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Hargreaves-Hatch
08-2020 BE IT RESOLVED that the agenda for the January 21, 2020 meeting be accepted as presented with the addition of mowing at the Carroll Hall under General Business. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Cory
09-2020 BE IT RESOLVED that the minutes of the December 17, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Cory
10-2020 BE IT RESOLVED that the January 16, 2020 general accounts payables, being cheque #'s 4145 to #4227 and direct payments 1-Man to 4-Man in the amount of \$1,921,743.06 be hereby approved. CARRIED.

11-2020 Hargreaves-McGregor
BE IT RESOLVED that Direct Deposit 118, being staff payroll for the period December 16 to December 27, 2019 in the amount of \$13,326.83 be hereby approved. CARRIED.

12-2020 McDonald-Cory
BE IT RESOLVED that Direct Deposit 119, being staff payroll for the period December 30, 2019 to January 10, 2020 in the amount of \$12,454.45 be hereby approved. CARRIED.

13-2020 Hatch-Hargreaves
BE IT RESOLVED that Direct Deposit 120 being Council indemnities for the month of December, 2019 in the amount of \$6,217.94 be hereby approved. CARRIED.

Utility Account

14-2020 Hargreaves-McGregor
BE IT RESOLVED that the January 16, 2020 utility accounts payable, being cheque #'s 551 to 558 in the amount of \$11,170.32 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

15-2020 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to December 31, 2019 be received as presented. CARRIED.

16-2020 McDonald-Hargreaves
BE IT RESOLVED that \$65,000 be transferred to the General Reserve Fund. CARRIED.

DELEGATIONS

Shep Kaastra – Westman Communications Group

17-2020 McGregor-Cory
BE IT RESOLVED that the presentation by Shep Kaastra of the Westman Communications Group with respect to installation of fibre optics in homes in Wawanesa be received. CARRIED.

18-2020 McGregor-Hargreaves
BE IT RESOLVED that Council approve the project in principle. CARRIED.

- 19-2020 McGregor-Hargreaves
BE IT RESOLVED that a \$50,000 contribution to Westman Communication Group for the installation of fibre optics to homes in Wawanesa be considered during budget deliberations whereby such discussions should include a transfer from the General Reserve of funds already raised by residents of Wawanesa, with the remainder to be raised by mill rate on Wawanesa residents. CARRIED.

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

Councillor Hargreaves excused himself from the Council table in order to take part in the Public Hearing as a ratepayer with property adjacent to the subject property.

- 20-2020 McDonald-Hatch
BE IT RESOLVED that the regular meeting of council be recessed to allow Council to hold a Public Hearing to receive representations from any person who wish to make them in respect to Conditional Use application No. C1/20. CARRIED.

Public Hearing on Conditional Use Application C1/20 to allow on Lot 1, Plan 59679 BLTO on Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Green o/b/o Charriere)

A letter of support was received from Dave and Alice Green as the current owners of the property. In addition, they spoke to the issue of an operator error related to aerial spraying the previous year.

A letter of concern was received from Aaron Hargreaves related to the possible negative impacts normal farming operations could have on a residential property.

The applicant was in attendance and answered questions from members of Council.

- 21-2020 McDonald-Cory
WHEREAS all representatives in regard to Conditional Use Application No. C1/20 to allow on Lot 1, Plan 59679 BLTO on part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Green o/b/o Charriere) have been dealt with;

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

COMMUNICATIONS

Amintro – Social Innovation and Resource to Support Age-Friendly Manitoba Initiative
Association of Manitoba Municipalities – RCMP Report – December 13
Association of Manitoba Municipalities – Member Advisory – December 16
Association of Manitoba Municipalities – Western Directors Update – December 18
Association of Manitoba Municipalities – News Bulletin – December 20
Association of Manitoba Municipalities – News Release – January 2
Association of Manitoba Municipalities – News Release - January 10
Association of Manitoba Municipalities – Member Advisory – January 10

Association of Manitoba Municipalities – News Release – January 10
Association of Manitoba Municipalities – Municipal Strategic Planning Event – January 27
B& B Memorial Resoration – Product Information
Shaun Cory, Councillor – Wawanesa Hydro Generation – **create ad hoc committee**
Cliff Cullen, MLA Spruce Woods – Rural Water Project
Federation of Canadian Municipalities – Communique – December 16
Federation of Canadian Municipalities – Communique – December 23
Federation of Canadian Municipalities – Communique – January 13
Manitoba 150 – Programming Updates
Minister of Sport, Culture and Heritage – Heritage Resource Conservation Grant Program
Prairie Mountain Health – Health Plus – January 2020

McDonald-Hargreaves

22-2020 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 – 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

Councillor Cory advised there would be an open house in February. Councillor Hargreaves request Councillor Cory to ask the Board if it had ever considered a cat neuter and spay program, similar to the one that had taken place in Prairie Lakes.

Handi Transit Report

Nothing to report.

- 23-2020 Hatch-Hargreaves
BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

**By-law No. 01-2020 – Participation in Central Assiniboine Watershed District
1st Reading**

- 24-2020 McDonald-Cory
BE IT RESOLVED that By-law No. 01-2020 being a by-law to repeal By-law No. 1272 and allow for participation in the Central Assiniboine Watershed District be read a first time. CARRIED.

**By-law No. 02-2020 – Establishment of a Waste Transfer Station
Decommissioning Reserve Fund
1st Reading**

- 25-2020 Hargreaves-McDonald
BE IT RESOLVED that By-law No. 02-2020 being a by-law to establish a Waste Transfer Station Decommissioning Reserve Fund be read a first time. CARRIED.

UNFINISHED BUSINESS

GENERAL BUSINESS

Conditional Use Application C1/20 to allow on Lot 1, Plan 59679 BLTO on Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Green o/b/o Charriere)

Councillor Hargreaves excused himself from the Council table in order to view the proceedings as a ratepayer with property adjacent to the subject property.

- 26-2020 McDonald-McGregor
BE IT RESOLVED that Conditional Use Application No. C1/20 to allow on Lot 1, Plan 59679 BLTO on part of the SE ¼ 1-8-19 WPM a non-farm dwelling as a principle dwelling in the “AG” Agriculture General Zone as submitted by applicant Jesse Charriere be approved without conditions. CARRIED.

Extension to Conditional Use C1-19 to allow on part of SE ¼ 15-8-19 WPM a Community, Educational, Recreational & Culture Service Use in an “AG” Agriculture General Zone (Wiebe/Driedger)

27-2020 Hargreaves-McDonald
WHEREAS The Planning Act allows for the extension of a Conditional Use Order for an additional 12-month period if a request is made before the expiration of the existing Order;

AND WHEREAS a request to extend the period for C1-19 was received within the required time frame;

AND WHEREAS the purpose of the conditional use has not changed;

THEREFORE BE IT RESOLVED that Conditional Use Order C1-19 be extended for an additional 12-month period. CARRIED.

Tax Sale Designated Year

28-2020 McGregor-McDonald
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 2019 (meaning that all properties with outstanding taxes from the year 2018 or prior);

AND FURTHER BE IT RESOLVED that in accordance with Section 363(1) of The Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale, plus a \$50 Municipal Administration Fee, as specified in M225-M.R. 50/97, to be applied at the beginning of the process;

AND FURTHER BE IT RESOLVED that the 2020 tax sale be held November 19, 2020 at 10:00 a.m. in the New Horizons Building, Wawanesa, MB. CARRIED.

Municipal Issues Day Seminar

29-2020 McDonald-McGregor
BE IT RESOLVED that Weed Supervisor be authorized to attend the Municipal Issues Day Seminar on March 18, 2020 in Carberry MB whereby related expenses shall be reimbursed in accordance with By-law No. 05-2018. CARRIED.

Association of Manitoba Municipalities – 2020 Insurance Renewal Event

- McDonald-Cory
30-2020 BE IT RESOLVED that Head of Council Dave Kreklewich, Councillors McGregor and Sowiak and Finance Office Elaine McGregor be authorized to attend the AMM Member Meeting regarding 2020 insurance renewals being held February 6, 2020 in Brandon, MB whereby related expenses shall be reimbursed in accordance with By-law No. 05-2018. CARRIED.

Manitoba Water and Wastewater Convention – February 23-26

- McGregor-Hatch
31-2020 WHEREAS retaining provincial certification is a requirement for the position of Independent Contractor for the Water and Wastewater facilities;

AND WHEREAS provisions for attending the necessary conferences and/or education sessions is included in the agreement with the Contractor;

BE IT RESOLVED that Drew Wilton be authorized to attend the Manitoba Water and Wastewater Convention being held February 23 to 26, 2020 in Brandon, MB whereby related registration, mileage and out-of-pocket expenses shall be reimbursed in accordance with said agreement. CARRIED.

Carroll Hall Diamond Mowing

- McGregor-Cory
32-2020 BE IT RESOLVED that the Manager of Public Works be authorized to consult with the Carroll Hall Board to determine the required level of service. CARRIED.

IN-CAMERA SESSION

- McDonald-Hatch
33-2020 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.

- Hargreaves-McGregor
34-2020 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Purchase of Grader

- Hargreaves-Hatch
35-2020 BE IT RESOLVED that the tender from Brandt Equipment in the amount of \$230,200, plus applicable taxes, for the supply of a JD 772 GP grader with comprehensive warrantee for 5 year, 5000 hours be approved whereby the funds shall be expended from the Equipment Reserve. CARRIED.

ADJOURNMENT

Hatch-McDonald

36-2020 BE IT RESOLVED that this meeting does now adjourn (11:10 a.m.) to meet again on Tuesday, February 18, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer