

**Council Meeting
February 18, 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, February 18, 2020 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Members Absent: Councillor McGregor

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

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

- McDonald-Hargreaves
37-2020 BE IT RESOLVED that the agenda for the February 18, 2020 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

- Cory-Hatch
38-2020 BE IT RESOLVED that the minutes of the January 20, 2020 special meeting be hereby approved as circulated. CARRIED.

- McDonald-Hatch
39-2020 BE IT RESOLVED that the minutes of the January 21, 2020 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

- Hargreaves-Sowiak
40-2020 BE IT RESOLVED that the February 11, 2020 general accounts payables, being cheque #'s 4228 to # 4282 and direct payments 5-Man to 6-Man in the amount of \$171,911.16 be hereby approved. CARRIED.

- McDonald-Cory
41-2020 BE IT RESOLVED that Direct Deposit 121, being staff payroll for the period January 13 to January 24, 2020 in the amount of \$10,658.94 be hereby approved. CARRIED.

42-2020 Sowiak-Hatch
BE IT RESOLVED that Direct Deposit 122, being staff payroll for the period January 27 to February 7, 2020 in the amount of \$11,891.98 be hereby approved. CARRIED.

43-2020 McDonald-Hargreaves
BE IT RESOLVED that Direct Deposit 123 being Council indemnities for the month of January, 2020 in the amount of \$6,053.01 be hereby approved. CARRIED.

Utility Account

44-2020 McDonald-Cory
BE IT RESOLVED that the February 11, 2020 utility accounts payable, being cheque #'s 559 to 572 in the amount of \$165,519.30 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

45-2020 Hargreaves-Sowiak
BE IT RESOLVED that the Statement of Revenue and Expenditure report to January 31, 2020 be received as presented. CARRIED.

DELEGATIONS

None

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

None

COMMUNICATIONS

Altus Group – merger with WSP geomatics
Association of Manitoba Municipalities – January 22
Association of Manitoba Municipalities – January 24
Association of Manitoba Municipalities – January 24
Association of Manitoba Municipalities – January 27
Association of Manitoba Municipalities – February 3
Association of Manitoba Municipalities – February 7
Association of Manitoba Municipalities – February 11
Association of Manitoba Municipalities – February 12
Association of Manitoba Municipalities – February 12
Barrage – RCA Museum News – January 2020
Cleanfarms – Pesticide & Fertilizer Recycling Program
Enbridge – Line 3 Decommissioning Update
Federation of Canadian Municipalities – Communique – January 20
Federation of Canadian Municipalities – Communique – January 27
Federation of Canadian Municipalities – Communique – February 3
Federation of Canadian Municipalities – Communique – February 4
Federation of Canadian Municipalities – Communique – February 10

Manitoba Families – The Accessible Employment Standard Regulation
Manitoba Good Roads Association – Newsletter January 2020
Manitoba Infrastructure – Response letter re Road Repairs
Manitoba Municipal Relations – District Supervisor appointment
Minister of Municipal Relations – 2020 Manitoba Planning Excellence Awards
MJ Endeavors – Remote Controlled Gates
Rural Policy Learning Commons – February 2020
Southwest Flood Strategy Group Meeting – February 19, 2020
Southwest Horizon School Division Budget Meeting – February 12, 2020

McDonald-Cory

46-2020 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 reported that he had been contacted regarding a stop sign that was down on Tower Road. The Public Works Manager advised Highways had already been made aware of the situation.

Councillor Hatch added to his written report to indicate that he too had been called about stop sign.

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report
Councillor McGregor – see written report

Head of Council's Report

The Head of Council added to his written report to provide additional information related to a recent meeting with the Minister of Justice regarding rural crime issues.

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Drew Wilton – Wawanesa Public Works

In addition to his written report, the Wawanesa Public Works contractor voiced concerns about the proposed installation of fiber optics underground in Wawanesa.

Fire Chief's Report – see written report

Souris Vet Board Report

Case Load Report for 2019

Handi Transit Report

Councillor McDonald advised ridership in 2018 had been 1,800. In 2019, the ridership had increased to over 3,800, indicating that it was a great service that was well utilized.

McDonald-Sowiak

47-2020 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
2nd and 3rd Readings**

Hatch-Cory

48-2020 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 second time. CARRIED.

McDonald-Hatch

49-2020 BE IT RESOLVED that By-law No. 01-2020 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich
Councillor Cory
Councillor Hargreaves
Councillor Hatch
Councillor McDonald
Councillor Sowiak

AGAINST

**By-law No. 02-2020 – Establishment of a Waste Transfer Station
Decommissioning Reserve Fund
2nd and 3rd Readings**

Hargreaves-McDonald

50-2020 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 second time. CARRIED.

Cory-McDonald

51-2020 BE IT RESOLVED that By-law No. 02-2020 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich
Councillor Cory
Councillor Hargreaves
Councillor Hatch
Councillor McDonald
Councillor Sowiak

AGAINST

UNFINISHED BUSINESS

2020 Interim Budget

McDonald-Hatch

52-2020 WHEREAS some capital equipment may be delivered prior to the formal adoption of the 2020 budget:

THEREFORE BE IT RESOLVED that the Interim Budget adopted December 17, 2019 be amended under CAPITAL REQUIREMENTS to read \$303,000.00. CARRIED.

GENERAL BUSINESS

Purchase of Radios for Public Safety Communications Service

McDonald-Cory

53-2020 BE IT RESOLVED that the Fire Chief be authorized to order the required radios to comply with the new Public Safety Communications Service whereby the 2020 Capital Budget will include \$45,000 for these radios, and the Interim Budget has been amended to cover the cost in the event the 2020 budget has not been formally adopted prior to delivery. CARRIED.

Municipal Rights-of-Way application in 21-8-19W (Bell MTS)

Hargreaves-Sowiak

54-2020 BE IT RESOLVED that application file number M007254-APPROVAL by Bell MTS to place fiber optic cable to the CKY tower in the easement along the Easterly boundary of Road 112W from the mid-section of 21-8-19W as per the proposed plan be approved subject to directional boring being a minimum of 1 m depth measured from the bottom of the ditches along Road 112W. CARRIED.

Appointments to Boards and Committees

Sowiak-Hargreaves

55-2020 BE IT RESOLVED that appointments be made to boards and committees as outlined below with terms of office to expire December 31, 2020 unless otherwise noted:

Assiniboine Delta Aquafer Management Advisory Board – Councillor Hargreaves
GSOW Handi Van – Councillors McDonald and Sowiak
Souris and District Vet Board – Councillor Cory

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 Hargreaves, McGregor and Sowiak
Public Works and Transportation Services Committee – All members of Council
Building Feasibility Ad Hoc Committee – Councillors Cory, Hatch, Hargreaves and McDonald
Wawanesa Hydro Generation Ad Hoc Committee – Councillor Cory
Weed Supervisor – Councillor Hatch
CARRIED.

Election Report regarding 2019 Election Finance Statements

56-2020 Sowiak-McDonald
BE IT RESOLVED that the Election Report regarding the 2019 Finance Statements be received. CARRIED.

Planning and Development Agreements Seminar

57-2020 Sowiak-McDonald
BE IT RESOLVED that the Chief Administrative Officer be authorized to attend the Planning and Development Agreements Seminar on February 21, 2020 in Brandon, MB whereby related expenses shall be reimbursed funded from the Staff Training and Education account. CARRIED.

Wawanesa Signs

58-2020 McDonald-Hatch
BE IT RESOLVED that an amount of \$5,000 for updating and moving two Wawanesa signs be considered during budget deliberations, with a matching amount to be put forward by Wawanesa Mutual Insurance. CARRIED.

2020 Flood Preparedness Program

59-2020 Sowiak-Hargreaves
BE IT RESOLVED that the Administration be authorized to apply for funding under the 2020 Flood Preparedness Program to include such items as back-up generators for water treatment plant/lift station, water pumps, emergency planning exercises. CARRIED.

2019 Audit for Wawanesa and District Recreation Centre

60-2020 Hargreaves-Sowiak
BE IT RESOLVED that the Municipal audit continue in the absence of the 2019 Wawanesa and District Recreation Centre audit. CARRIED.

2019 Unaudited Financial Statements

McDonald-Hargreaves

61-2020 BE IT RESOLVED that the unaudited financial statements for the year ended December 31, 2019 be approved as circulated. CARRIED.

ADJOURNMENT

McDonald-Sowiak

62-2020 BE IT RESOLVED that this meeting does now adjourn (9:40 a.m.) to meet again on Tuesday, March 17, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer