

**Council Meeting
June 25, 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, June 25, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

Council member absent: Councillor McDonald

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

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

OATH OF OFFICE

OATH OF OFFICE FOR MEMBER OF COUNCIL

I, _____, do solemnly declare:

1. That I am a Canadian Citizen.
2. That I am of the full age of 18 years.
3. That I am an elector of the Municipality of Oakland-Wawanesa.
4. That I am not disqualified under any provision of *The Municipal Act* or any other Act of the legislature from being a member of the council of the Municipality of Oakland-Wawanesa.
5. That I will act faithfully in the office of Councillor without fear, favour, or affection and will truly, faithfully, and impartially, and to the best of my knowledge and ability, execute the duties and responsibilities of the office.

And I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of *The Canada Evidence Act*.

ADOPTION OF THE AGENDA

- 211-19 McGregor-Hargreaves
BE IT RESOLVED that the agenda for the June 25, 2019 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

- 212-19 Hargreaves-Sowiak
BE IT RESOLVED that the minutes of the May 21, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

- 213-19 Sowiak-McGregor
BE IT RESOLVED that the June 20, 2019 general accounts payables, being cheque #'s 3719 to 3806, in the amount of \$130,290.81 be hereby approved. CARRIED.

- 214-19 McGregor-Hargreaves
BE IT RESOLVED that Direct Deposit 0091, being staff payroll for the period May 20 to May 31, 2019 in the amount of \$13,764.19 be hereby approved. CARRIED.

- 215-19 Sowiak-Hargreaves
BE IT RESOLVED that Direct Deposit 0092, being staff payroll for the period June 1 to June 14, 2019 in the amount of \$13,876.95 be hereby approved. CARRIED.

- 216-19 Hargreaves-Sowiak
BE IT RESOLVED that Direct Deposit 0093, being Council indemnities for the month of May 2019 in the amount of \$4,010.96 be hereby approved. CARRIED.

Utility Account

- 217-19 McGregor-Cory
BE IT RESOLVED that the June 20, 2019 utility accounts payables, being cheque #'s 490 to 496 in the amount of \$6,212.30 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

- 218-19 Hargreaves-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to May 31, 2019 be received as presented. CARRIED.

DELEGATIONS

**Cheryl Grant and Amy Denbow, Provincial Assessment
2020 Assessment Impact Report**

219-19 Hargreaves-Hatch
BE IT RESOLVED that the 2020 Assessment Impact Report be received. CARRIED.

220-19 McGregor-Hargreaves
BE IT RESOLVED that a copy of the 2020 Assessment Impact Report be provided to the Rural Municipality of Morris for inclusion in the Comparison Report on Various Municipalities 2020 Reassessment Impact. CARRIED.

Brent Reich, Gas Policy and Expansion Officer, Manitoba Hydro

221-19 Hargreaves-Cory
BE IT RESOLVED that the presentation by Brent Reich, Gas Policy and Expansion Officer from Manitoba Hydro with respect to expansion on natural gas into the Municipality of Oakland-Wawanesa be received. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – Member Advisory May 29
Association of Manitoba Municipalities – Member Advisory June 3
Association of Manitoba Municipalities – June 10 – Disabilities Issues Office
Association of Manitoba Municipalities – Best Ball Foursome
Bell MTS – Municipal Rights-Of-Way – information only
City of Brandon – Zoning Amendment By-law 7239 in the City of Brandon
City of Brandon – Zoning Amendment Z-04-19-B in the City of Brandon
Community and Regional Planning – Subdivision approval NW 2-8-19W - Durand
Federation of Canadian Municipalities – May 21 Communique
Federation of Canadian Municipalities – May 23 Communique
Federation of Canadian Municipalities – May 24 Communique
Federation of Canadian Municipalities – May 31 Communique
Federation of Canadian Municipalities – June 1 Communique
Federation of Canadian Municipalities – June 2 Communique
Federation of Canadian Municipalities – June 2 Communique
Federation of Canadian Municipalities – June 10 Communique
Federation of Canadian Municipalities – June 14 Communique
International Peace Garden – Gala in the Garden – August 23
Kids Help Phone – request for grant
Manitoba Association of Municipal Emergency Coordinators
Minister of Education and Training – K-12 Review
Multi-Material Stewardship Manitoba 2018 Annual Report

Prime Minister's Awards – 2019 recipients for Teaching Excellence
Dennis Rome – Weed Control
Thank you notes for 2019 grants
Wilderness Committee – climate change

222-19 McGregor-Sowiak
BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory – no report for this meeting

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves added to his written report to outline the concerns expressed at the delta aquafer meeting related to river levels and to advise that he had provided a written response in relation to a communication received on weed control.

Councillor Hatch – no report for this meeting

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

In addition to his written report, Councillor McGregor expressed concerns related to off-road vehicles in Wawanesa regarding the speed of travel, the age of some drivers and the lack of helmets.

Head of Council's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report

In addition to his written report, the Public Works Manager advised that gravel crushing had begun and gravel hauling continued.

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

No report.

Handi Transit Report

Included with ward report

Hargreaves-Sowiak

- 223-19 BE IT RESOLVED that the verbal and written committee reports be received. CARRIED.

Public Works and Transportation Services Committee

Hargreaves-McGregor

- 224-19 BE IT RESOLVED that the 2019 gravel spreading map be approved with reductions in gravel amounts where the reclaimer has brought gravel from the ditch as determined by the Public Works Manager and grader operators. CARRIED.

McGregor-Hargreaves

- 225-19 BE IT RESOLVED that the 2019 road construction map be approved with the addition of Turkey Ranch Road for the first mile east of Hwy #10. CARRIED.

Hargreaves-McGregor

- 226-19 BE IT RESOLVED that a letter be sent to the Minister of Infrastructure with a copy to the Minister of Agriculture with respect to required road repair on Highway #2 at the Cargill Elevator turn off. CARRIED.

Hargreaves-McGregor

- 227-19 BE IT RESOLVED that the following list constitute an initial priority list for long-term road construction:

Green Aces Road continuation – build up road
Road 102W south of Road 38N – replace culvert and widen road crossing
Road 42N east of Road 108W
Road 39N from Road 114W to 110W
Road 108W between 47N and 48N
Road 105W for 2 miles north of Road 43N (Treesbank Road)
Road 45N at the intersection of Road 105W and Road 45N
Road 46N (Hayfield Road) for the first 1.25 miles west of #10 Highway
Road 104N between Road 47N and 48N (from the bridge to border)

CARRIED.

McGregor-Hatch

- 228-19 BE IT RESOLVED that quotes be obtained for the purchase of a basic model ½ ton truck as per the specifications outlined on the specification sheet dated May 21, 2019. CARRIED.

McGregor-Hatch

- 229-19 BE IT RESOLVED that Administration investigate the cost of a notification system, compatible with the existing software program, for the public to notify of the Administration of road and/or services issues. CARRIED.

BY-LAWS

**By-law No. 04-2018 - Development Plan
Amendment and 3rd Reading**

230-19 McGregor-Sowiak
BE IT RESOLVED that By-law No. 04-2018 being the Development Plan By-law be amended by deleting therefrom Map 1 in its entirety and replacing therefor the new Map 1 which removes the Rural Residential Area in the SE 36-8-17 WPM as outlined in the letter of approval from the Minister of Municipal Affairs dated May 28, 2019.
CARRIED.

231-19 Sowiak-Hargreaves
BE IT RESOLVED that By-law No. 04-2018 be read a third and final time.
CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 04-2019 third reading.

FOR

AGAINST

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

**By-law No. 03-2019 – Granting of Franchise to Centra Gas Manitoba Inc.
to Supply and Distribute Natural Gas within the Municipality
1st Reading**

232-19 Hargreaves-Hatch
BE IT RESOLVED that By-law No. 03-2019, being a by-law to grant a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas within the Municipality, be read a first time. CARRIED.

UNFINISHED BUSINESS

Jaime Kelloway – 111 Seventh Street, Water Usage Compensation

233-19 McGregor-Hatch
Whereas Notice of Motion was given at the last regular meeting of council by Councillor McGregor that he intended to request a reconsideration of a previous motion with respect to the above:

THEREFORE BE IT RESOLVED that Motion No. 156-19 be reconsidered.
CARRIED.

ORIGINAL MOTION

McGregor-McDonald

156-19 WHEREAS there were issues with the sewer line at 111 Seventh Street;

AND WHEREAS in consultation with the Municipal contractor and a private contractor, a camera was inserted in the line to determine the issues;

AND WHEREAS it appears that a “sewer snake” from a previous contractor broke off in the line on the private property and was left there, and has now lodged at the intersection of the private and public sewer lines, thus causing the ongoing issues;

AND WHEREAS while the Municipal Contractor in Wawanesa suggested the homeowners dump large volumes of water at a time to assist in cleaning the system (i.e. dump water from tub, shower, sink or washing machine), no instruction was given to continually flush the sewer line;

THEREFORE BE IT RESOLVED that the request for compensation for water usage be denied. DEFEATED.

McGregor-Sowiak

234-19 WHEREAS as a result of a sewer blockage, a large degree of system flushing was required at 111 Seventh Street in Wawanesa;

AND WHEREAS the water bill for the account at 111 Seventh Street went from \$150.00 to \$347.64 without any other indoor water leakages;

NOW THEREFORE BE IT RESOLVED that an amount of \$197.64 be credited to the utility account for 111 Seventh Street. CARRIED.

Manitoba Sustainable Development re Well #4 – Groundwater Under the Direct Influence of Surface Water

McGregor-Sowiak

235-19 BE IT RESOLVED that the presentation by the Office of Drinking Water, Manitoba Sustainable Development be received and costs for operational changes, including separate well testing, possible dual chlorine dosing and purchase and installation of ultra-violet equipment be investigated and considered in conjunction with the 2020 utility budget. CARRIED.

GENERAL BUSINESS

Committee Appointments

Hargreaves-Sowiak

236-19 BE IT RESOLVED that the following appointments be made to fill vacancies on the noted committees:

Personnel and Policy Committee – Councillor Hargreaves
Building Ad Hoc Committee – Councillors Hatch and Cory
Souris Vet Board – Councillor Cory
Assiniboine Conservation District – Councillor Hatch

CARRIED.

Manitoba Infrastructure Service Delivery Survey

Hargreaves-Sowiak

237-19 BE IT RESOLVED that the Manitoba Infrastructure Service Delivery Survey be submitted outlining on Form D that the Municipality is open to dialogue on the matter subject to compensation amounts being discussed to ensure the Municipality would have adequate staff, equipment and any other necessary resources to fulfill the additional workload. CARRIED.

Summer Operations Policy #TRANS010

Hargreaves-McGregor

238-19 BE IT RESOLVED that Summer Operations Policy #TRANS010 be approved with the following amendments:

- in the Preamble, include that the standards outlined in the policy are the **minimum** standards;
- in Summer Grading – Level 2 Roads change 30 business days to 21 business days and Level 3 Roads change to being graded once every 25 business days;
- requests from ratepayers for road rehabilitation change from December 31 to November 30;
- in Level of Service – Level 1 Roads change Dunrea Road to Dunrea/Tenterfield Road; and
- following Work Priorities, include a section entitled REPORTING and include weekly data reports to Council and a scanned map of roads graded to Council and for posting on social media.

CARRIED.

Dust Control Policy #TRANS011

McGregor-Hargreaves

239-19 BE IT RESOLVED that Dust Control Policy #TRANS011 be approved. CARRIED.

Nesbitt Post Office

Hatch-Hargreaves

240-19 BE IT RESOLVED that Canada Post be directed to proceed with the community mail box delivery option. CARRIED.

- 241-19 Sowiak-McGregor
BE IT RESOLVED that Terry Schreider be requested to construct a community notice board for the Nesbitt community mail box area at a cost not to exceed \$500.00. CARRIED.

Wawanesa Lions Club – Country Fair “Touch a Truck” Event

- 242-19 Sowiak-Hargreaves
BE IT RESOLVED that a grader be provided, if equipment and staff or member of council is available with no cost to the municipality, for the Wawanesa Lions Club “Touch a Truck” event being held in conjunction with the Country Fair at the Wawanesa Recreation Centre on August 24, 2019. CARRIED.

Manitoba Good Roads Association – 2019 Annual Competition

- 243-19 Sowiak-Hargreaves
BE IT RESOLVED that the property of Don and Liane Heinrichs at SE 16-7-18 WPM be nominated for Best Farm Home Grounds and the property of Charles and Laurel Clark at SW 33-8-18 WPM be nominated for Best Non-Farm Rural Home Grounds in the 2019 Manitoba Good Roads Association Competition. CARRIED.

Proposal to Subdivide Part of NW ¼ 11-8-19 WPM (Flikweert)

- 244-19 Hargreaves-Hatch
BE IT RESOLVED that Subdivision Application No. 4157-19-8094 as submitted by Laura Flikweert to subdivide part of NW ¼ 11-8-19 WPM be approved subject to:
1. a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone;
 2. a Variation Order being granted to reduce the minimum site area for the residual property from 80 acres to 30.5 acres and the site width from 200' to 32'; and
 3. A Declaration of Easement being entered into to allow for the continued access of the existing lane to the residential land whereby such Declaration shall be prepared by the Municipal Solicitor at the applicant's expense.

CARRIED.

Election Report regarding 2018 Election Finance Statements

- 245-19 Sowiak-Hargreaves
BE IT RESOLVED that the Election Report regarding the 2018 Finance Statements be received. CARRIED.

IN-CAMERA SESSION

Hargreaves-McGregor
246-19 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.

McGregor-Cory
247-19 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Truck Tender

Sowiak-Hatch
248-19 WHEREAS the retired F550 fire truck paid for by Wawanesa mill rate will be utilized with a flat deck for municipal purposes;

AND WHEREAS the 2011 GMC ½ ton paid for by Oakland mill rate will be utilized as a general-purpose vehicle within the municipality;

AND WHEREAS the purchase of a new ½ truck was included in the capital budget based on an Oakland mill rate;

AND WHEREAS moving forward as one municipality, Wawanesa should and will contribute towards the purchase of the new truck in its 2020 budget;

THEREFORE BE IT RESOLVED that the tender best meeting specifications from Murray Chev Cadillac Brandon Ltd. in the amount of \$45,451.81 be accepted.

ADJOURNMENT

Sowiak-Hargreaves
249-19 BE IT RESOLVED that this meeting does now adjourn (12:56 p.m.) to meet again on Tuesday, July 16, 2019 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer