

**Council Meeting  
March 16, 2021 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, March 16, 2021 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.

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-Hargreaves

- 73-2021 BE IT RESOLVED that the agenda for the March 16, 2021 meeting be accepted as presented with the addition of Changes to the Current Reassessment Cycle under Correspondence, Municipal Service Delivery Improvement Program and Approach Permit Application under General Business. CARRIED.

**CONFIRMATION OF MINUTES**

McDonald-Hargreaves

- 74-2021 BE IT RESOLVED that the minutes of the February 16, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

McGregor-Hargreaves

- 75-2021 BE IT RESOLVED that the March 9, 2021 general accounts payables, being cheque #'s 4898 to 4906 and 4908 to 4944 in the amount of \$61,811.03 be hereby approved. CARRIED.

Councillor McGregor expressed an interest in the following item and left the room without any discussion or debate.

Cory-Hargreaves  
76-2021 BE IT RESOLVED that the March 9, 2021 general accounts payable, being cheque #4907 in the amount of \$5,263.00 be hereby approved. CARRIED.

McDonald-Hatch  
77-2021 BE IT RESOLVED that Direct Deposit 165, being staff payroll for the period February 8 to February 19, 2021 in the amount of \$11,521.51 be hereby approved. CARRIED.

Cory-Hargreaves  
78-2021 BE IT RESOLVED that Direct Deposit 166, being staff payroll for the period February 22 to March 5, 2021 in the amount of \$11,557.68 be hereby approved. CARRIED.

McGregor-McDonald  
79-2021 BE IT RESOLVED that Direct Deposit 167, being Council indemnities for the month of February, 2021 in the amount of \$5,772.71 be hereby approved. CARRIED.

### **Utility Account**

Hatch-McDonald  
80-2021 BE IT RESOLVED that the March 9, 2021 utility accounts payable, being cheque #'s 688 to 698 in the amount of \$8,104.50 be hereby approved. CARRIED.

### **Statement of Revenue and Expenditure**

McDonald-Hargreaves  
81-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to February 28, 2021 be received as presented. CARRIED.

### **Bank Reconciliations**

Hatch-Cory  
82-2021 BE IT RESOLVED that the bank reconciliations for the month of February, 2021 be approved as previously circulated. CARRIED.

### **DELEGATIONS**

None

### **PUBLIC HEARINGS**

McGregor-Hatch  
83-2021 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 an application to rezone on Part of the SW ¼ 36-8-17 WPM (Jefferies). CARRIED.

**Public Hearing to Amend Zoning By-law No. 04-2019 to Rezone a Portion of Land in SW ¼ 36-8-17 WPM from Conservation and Recreation Zone to Agriculture General Zone (Jefferies)**

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No one was in attendance at the Public Hearing. A written report was provided by Community and Regional Planning.

Hargreaves-McDonald

84-2021 WHEREAS all representatives in regard to Zoning Amendment By-law 04-2021 to rezone property located in SW ¼ 36-8-17 WPM (Jefferies) have been dealt with;

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

**COMMUNICATIONS**

Action on Smoking and Health – Vaping Product Protection  
Association of Manitoba Land Surveyors – Annual Register 2020  
Association of Manitoba Municipalities – February 18  
Association of Manitoba Municipalities – February 18  
Association of Manitoba Municipalities – February 19  
Association of Manitoba Municipalities – February 26  
Association of Manitoba Municipalities – February 26  
Association of Manitoba Municipalities – February 26  
Association of Manitoba Municipalities – March 1  
Association of Manitoba Municipalities – March 2  
Association of Manitoba Municipalities – March 5  
Association of Manitoba Municipalities – March 5  
City of Brandon – Zoning Amendment By-law No. 7292  
City of Brandon – Zoning Amendment By-law No. 7293  
Federation of Canadian Municipalities – Communique – March 1  
Federation of Canadian Municipalities – Communique – March 8  
High River Alberta – Alberta Coal Policy  
Manitoba Accessibility Office – 5 Year Review of Customer Service Standard  
Manitoba Association of Senior Centres – Age Friendly Communities  
McDougall Auctioneers Ltd. – Additional Services  
Minister of Municipal Relations – Grant to Fire Department Jaws of Life  
Municipal Relations – Change to Current Reassessment Cycle  
Prairie Mountain Health – March 2021 Newsletter  
Southwest Horizon School Division – Invitation to Zoom Meeting & follow-up  
Statistics Canada, February 2021 Newsletter  
Travel Manitoba – Support for Small Business

Hargreaves-Cory

85-2021 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 advise he had taken part in a session on government with the Grade 4 class in Wawanesa.

Councillor Hatch added to his written report to advise he had completed his Code of Conduct training.

### **Wawanesa Zone Report (Ward 1)**

Councillor McDonald added to his written report to advise that the handi-van was still being operated using Covid protocols. He also advised that someone was looking at moving into the one empty suite at Valley Lodge.

Councillor McGregor added to his written report to advise that he too had participated in the Grade 4 Government session.

### **Head of Council's Report**

In addition to his written report, Head of Council Kreklewich stated that he had also participated in the interview with the Grade 4 class and was really pleased to see the suggestions that the students had come forward with.

**Chief Administrative Officer Report** – see written report

### **Finance Officer Report**

The Finance Officer added to her written report to provide an update on the Federal Government's Broadband grant application and the technical component that the Municipality could not provide.

**Public Works Report** – see written report

**Drew Wilton – Wawanesa Public Works** – see written report

**Fire Chief's Report** – see written report

**Vet Board Report** – see written report

McDonald-Cory

86-2021 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

**By-law No. 04-2021 – To Amend Zoning By-law No. 04-2019 to Rezone a Portion of Land in SW ¼ 36-8-17 WPM from Conservation and Recreation Zone to Agriculture General Zone (Jefferies)**  
**2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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87-2021 Hargreaves-McGregor  
BE IT RESOLVED that By-law No. 04-2021 to rezone a portion of land in SW ¼ 36-8-17 WPM from Conservation and Recreation Zone to Agriculture General Zone, be read a second time. CARRIED.

88-2021 McDonald-Hatch  
BE IT RESOLVED that By-law No. 04-2021 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 McGregor

**AGAINST**

**UNFINISHED BUSINESS**

**Extension of Road 106**

89-2021 McGregor-McDonald  
BE IT RESOLVED that the matter of the extension of Road 106 be tabled pending receipt of cost estimates from the applicant related to the construction of the new road from a qualified contractor, prior to any discussions on a development agreement with the applicant or tax sharing agreement with the R.M. of Cornwallis. CARRIED.

**GENERAL BUSINESS**

**Proposal to Subdivide Part of NW ¼ 6-7-18 WPM (Martin)**

90-2021 McDonald-Cory  
BE IT RESOLVED that Subdivision Application No. 4157-21-8246 as submitted by Earl and Cheryl Martin to subdivide part of NW ¼ 6-7-18 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 increase the non-farm dwelling site area to 54.7 acres and to reduce the residual agricultural parcel to 64.38 acres.
- CARRIED.

**Water Account 302 Park Street**McDonald-McGregor

- 91-2021 BE IT RESOLVED that the request for an adjustment to the water account for 302 Park Street be denied. CARRIED.

**Enbridge Public Awareness Program 2021**Cory-Hatch

- 92-2021 BE IT RESOLVED that acknowledgement be provided to Enbridge Pipelines Inc. that the material they provided on the Public Awareness Program 2021 has been received, understood and documents posted within the Municipal Offices and on social media with contact information for Enbridge in the event of an incident or questions related to the program. CARRIED.

**2021 Grant Donations**McGregor-Hargreaves

- 93-2021 BE IT RESOLVED that grants to community organizations in the amount of \$6,500 be approved as per the following list subject to final budget approvals:

The following is a list of the grants that were approved in 2020. The table below shows grants requested for 2021 and can be used as a worksheet for planning purposes.

	<b>Organization</b>	<b>2020 Grant Amount</b>	<b>2021 Requested</b>	<b>2021 Grant Amounts</b>
1	KidSport	300.00		300.00
2	RCA Museum	300.00		300.00
3	Souris & Glenwood Ag Society	200.00		200.00
4	St. Paul's Anglican Church	300.00		300.00
5	Wawanesa Community Gardeners	250.00		250.00
6	Wawanesa Express	300.00		300.00
7	Wawanesa Nursery School	200.00 not cashed	Not in service	0.0
8	Wawanesa Wee Care Inc. Daycare	1500.00		1500.00
9	Academic Bursaries- Brandon S.D	500.00		500.00
10	Academic Bursary- S.W. Horizon (O)	500.00		500.00
11	Academic Bursary- S.W. Horizon (W)	500.00	received	500.00
12	The Kidz Soccer Crew (Nesbitt)	<b>Continue with in kind grass mowing only</b>		<b>Continue with in kind grass mowing only</b>
13	STARS Foundation	500.00	received	500.00
14	Manitoba NW Command	205.00	received	205.00

15	Halloween Patrol Wawa Student Council	320.00		320.00
16	JA Manitoba Compassion Campaign	0.0	received	0.0
17	Wounded Warriors renewal request	0.0	received	0.0
18	Katie Cares	0.0	received	0.0
19	Crime Stoppers	0.0	received	0.0
20	Kids Help Phone	0.0	received	0.0
21	Ronald McDonald House	0.0	received	0.0
	Unallocated			825.00
	<b>TOTAL</b>	<b>\$5875.00</b>		<b>\$6500.00</b>

Shaded identifies information was received regarding the request.

**In accordance with budget approvals, grants in the amounts indicated below will be provided from the related accounts:**

	<b>Organization</b>	<b>2020 Grant Amount</b> <i>Budget amounts in italics</i>	<b>Budget Line</b>	<b>2021 Grant Amounts</b>
22	Prairie Mountain Health- Souris	1,000.00	550-500-510	1,000.00
23	Prairie Mountain Health-Wawanesa	1,000.00	550-500-510	1,000.00
24	Brandon Regional Health Centre	1,000.00	550-500-510	1,000.00
25	Carroll Cemetery Committee	1,000.00	550-500-500	1,000.00
26	Methven Cemetery Committee	1,000.00	550-500-500	1,000.00
27	Minnewawa Cemetery Inc.	1,000.00	550-500-500	1,000.00
28	Rounthwaite Cemetery Committee	1,000.00	550-500-500	1,000.00
29	Wawanesa Cemetery Board	1,000.00	550-500-500	1,000.00
30	Glenboro/Sth Cypress Handi Transit	14,000.00 <i>Plus in kind storage</i>	550-500-521	14,000.00
31	Seniors Independent Services	1,300.00	550-500-525 <b>Requesting \$1300.00</b>	1,300.00
	Library Services (new)	0.0	510-500-510	1,000.00
	<b>TOTAL</b>	<b>\$23,300.00</b>		<b>\$24,300.00</b>

**In accordance with Special Services By-law 05-2019, grants in the amounts indicated below will be provided from the related accounts:**

	Organization	2020 Grant Amount	Budget Line	2021 Budgeted Amount
1	Carroll Community Sportsplex	1,000.00	580-500-140	1,020.00
2	Carroll Memorial Hall Committee	4,000.00	580-500-110 Requesting additional funds to cover special levies and in kind grass mowing ball diamonds/hall	4,080.00
3	Nesbitt Community Club	4,000.00	580-500-110 Requesting \$4,000.00	4,080.00
4	Nesbitt Community Playground Equip	0.00	580-500-150 Request	0.00
5	Wawanesa & District Centennial Hall	4,000.00	580-500-110	4,080.00
6	Sipiweske Museum	500.00	580-500-170	500.00
7	Wawanesa & District Recreation	36,000.00	580-500-140	36,720.00
	<b>Souris River Recreation Commission</b>			
8	Wawanesa Waterpark	35,000.00	580-500-101	35,700.00
9	Wawanesa Campground	10,500.00	580-500-101	10,710.00
10	Wawanesa Baseball Inc.	700.00	580-500-101	714.00
11	Swimming Pools & Beaches	0.00	580-400-140	5,100.00
12	Grants re Water to Facilities	849.45	580-500-120	4,500.00

CARRIED.

**Tile Drainage – 27-8-18 WPM and E ½ 12-8-18 WPM (McPherson)**

Hargreaves-Cory

94-2021

WHEREAS information has been received from Nextgen Drainage Solutions on behalf McPherson Farms with respect to a proposed tile drainage project located in 27-8-18 WPM and E ½ 12-8-18 WPM;

AND WHEREAS no concerns have been expressed by the Public Works Manager;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of McPherson Farms to supply and install tile drainage in the land parcels of 27-8-18 WPM and E1/2 12-8-18 WPM be approved. CARRIED.



**Fire Inspector Contract**

McDonald-Hatch

- 95-2021 BE IT RESOLVED that a three-year contract be entered into with Dennis Gullett for the provision of fire inspection services with a rate of pay of \$43.08 per hour. CARRIED.

**Community Development**

Hargreaves-McGregor

- 96-2021 BE IT RESOLVED that the correspondence from Alysha Klippenstein from Southwest Horizons Grade 4 class be received and considered in conjunction with budget deliberations. CARRIED.

**RFNow Proposed Fibre Path – Road 45N Path Addition**

Hatch-Hargreaves

- 97-2021 BE IT RESOLVED that the proposed fibre path for the Road 45N Path Addition, East of Highway 348 outlined on the map attached to correspondence dated January 6, 2021 from RFNow be approved subject to the fibre offset being 1m from the property line to allow for the future installation of culverts and the crossing of Road 45 must be West of the existing culvert. CARRIED.

**Approach Request in SE ¼ 1-8-19 WPM (Penner)**

Hargreaves-Hatch

- 98-2021 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Willi Penner to construct an approach at SE ¼ 1-8-19 be approved. CARRIED.

**IN-CAMERA SESSION**

Cory-McDonald

- 99-2021 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a personnel matter, a financial matter and a legal matter as per Subsections 152(3)(b)(ii), (iii) and (iv) 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

- 100-2021 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**Independent Contractor**

Hatch-Hargreaves

- 101-2021 BE IT RESOLVED that the draft contract be amended to include 3 week’s leave whereby the contractor will be required to find his certified replacement, the agreed upon salary increase and the requirement for weekend rotations. CARRIED.

**Transfer to General Reserve**

McGregor-Hargreaves

- 102-2021 BE IT RESOLVED that \$50,000 from 2020 surplus be transferred to the General Reserve for consideration during 2021 budget deliberations. CARRIED.

**Water System Infrastructure and Water Supply Sources Re-Assessment Proposal**

McGregor-McDonald

- 103-2021 BE IT RESOLVED that the proposal by WSP for a water system infrastructure and water supply sources re-assessment at a cost of \$8,000.00 be accepted whereby related costs shall be expended from the Utility Account. CARRIED.

**Restrictions of Mr. Parsons from Municipal Buildings**

Hargreaves-McDonald

- 104-2021 BE IT RESOLVED that the council decision to require Mr. Parsons to deal with the CAO be upheld. CARRIED.

**ADJOURNMENT**

Hargreaves-McDonald

- 105-2021 BE IT RESOLVED that this meeting does now adjourn (11:22 a.m.) to meet again on Tuesday, April 20, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer