

**Council Meeting
July 16, 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, July 16, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

Council member absent: Councillor Hatch

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.

ADOPTION OF THE AGENDA

250-19 McDonald-Hargreaves
BE IT RESOLVED that the agenda for the July 16, 2019 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

251-19 Hargreaves-Sowiak
BE IT RESOLVED that the minutes of the June 25, 2019 regular meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

252-19 McGregor-Sowiak
BE IT RESOLVED that the July 10, 2019 general accounts payables, being cheque #'s 3807 to 3823 and 3825 to 3848, in the amount of \$180,928.85 be hereby approved. CARRIED.

Councillor McGregor declared an interest in the following item and left the meeting without discussion.

McDonald-Hargreaves
253-19 BE IT RESOLVED that the July 10, 2019 general accounts payable, being cheque #3824 to Guild Insurance Brokers Inc. in the amount of \$867.00 be hereby approved. CARRIED.

Cory-McDonald
254-19 BE IT RESOLVED that Direct Deposit 0094, being staff payroll for the period June 15 to June 28, 2019 in the amount of \$13,826.76 be hereby approved. CARRIED.

McGregor-Hargreaves
255-19 BE IT RESOLVED that Direct Deposit 0095, being election payroll for the period June 15 to June 28, 2019 in the amount of \$245.23 be hereby approved. CARRIED.

McGregor-McDonald
256-19 BE IT RESOLVED that Direct Deposit 0096, being staff payroll for the period July 1 to July 12, 2019 in the amount of \$16,641.67 be hereby approved. CARRIED.

Cory-Hargreaves
257-19 BE IT RESOLVED that Direct Deposit 0097, being Council indemnities for the month of June 2019 in the amount of \$ 4,819.43 be hereby approved. CARRIED.

Utility Account

McDonald-McGregor
258-19 BE IT RESOLVED that the July 10, 2019 utility accounts payables, being cheque #'s 497 to 508 in the amount of \$13,452.01 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

McGregor-McDonald
259-19 BE IT RESOLVED that the Statement of Revenue and Expenditure report to June 30, 2019 be received as presented. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – Leading Practices in Mun. Gov. – Oct. 11
Brandon and Area Planning District – Alteration of District Boundary
Federation of Canadian Municipalities – June 21 Communique
Federation of Canadian Municipalities – June 24 Communique
Federation of Canadian Municipalities – July 8 Communique
Federation of Canadian Municipalities – July 11 Communique

National Fire Chief of the Year Awards
Red River Basin Commission – One Basin, One Governance Conference
Rural Municipality of Stuartburn – supporting resolutions
Taxervice – Tax Sale Auction
Thank you notes for 2019 grants

260-19 Cory-Hargreaves
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 with respect to a ratepayer enquiring about weed spraying on the boundary line with the Rural Municipality of Prairie Lakes.

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)

In addition to his written report, Councillor McDonald advised that there had been a reduction in the number of off-road vehicles being operated inappropriately within Wawanesa.

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

Mr. Wilton was in attendance and enquired on the status of street paving in Wawanesa. He also asked about ground repairs for water line work in connection with the running of pipes for Well #4.

Fire Chief's Report – see written report

Souris Vet Board Report – no report

Handi Transit Report

Councillor McDonald advised that the garage that had been used to park the handi vans had been sold, however the new owner was prepared to continue to rent the garage for their use.

- 261-19 McDonald-Hargreaves
BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Grand Valley Mutual Aid District Agreement

- 262-19 McDonald-McGregor
BE IT RESOLVED that the 10-year agreement between the Municipality of Oakland-Wawanesa Fire Department and the Grand Valley Mutual Aid District to expire April 30, 2029 be approved. CARRIED.

Agreement for Payment of Taxes and Utilities 6942505 MB Ltd.

- 263-19 McGregor-Hargreaves
BE IT RESOLVED that the agreement for payment of taxes and utilities between the Municipality of Oakland-Wawanesa and 6942505 MB Ltd. for full payment by July, 2020, be approved. CARRIED.

Approval of Road Projects from Gas Tax

- 264-19 Hargreaves-McDonald
BE IT RESOLVED that an amount up to \$50,000 be expended from the Gas Tax Reserve for reconstruction of the following roads, not already contemplated in the 2019 budget:

Road 1054
Road 428
Road 1089

CARRIED AS AMENDED.

AMENDMENT

McGregor-McDonald

265-19 BE IT RESOLVED that the above motion be amended to read \$70,000. CARRIED.

Honourary Naming of Chesley Street in Nesbitt, MB

Kreklewich-Sowiak

266-19 BE IT RESOLVED that, commencing immediately, Chesley Street east of Main Street in Nesbitt, MB also display the name of “Bunk Inkster Way” in honour of David “Bunk” Inkster, long serving member of Council. CARRIED.

Closure of Lanes and Roads in Carroll, MB

McDonald-McGregor

267-19 BE IT RESOLVED that the Administration be directed to prepare the necessary by-law(s) and conduct the necessary Public Hearing(s) for the closure of municipal roads located in Carroll, MB and identified as the back lane located between Lots 15/17, Block 6, Plan 140 BLTO and Lots 18/20, Block 6, Plan 140 BLTO, and 2nd Avenue between Fifth Street and Sixth Street. CARRIED.

Request for Reimbursement – 117 Seventh Street, Wawanesa

McDonald-McGregor

268-19 WHEREAS it has been determined that the blockage in the sewer line occurred in that portion of pipe that is the homeowner’s responsibility;

THEREFORE BE IT RESOLVED that the request for reimbursement for sewer backup at 117 Seventh Street in Wawanesa be denied. CARRIED.

Investing in Canada Infrastructure Program Applications

McGregor-Hargreaves

269-19 BE IT RESOLVED that applications be made through the Investing in Canada Infrastructure Program for:

Reline/Replace/Construct Water Lines – Wawanesa

Green Infrastructure/Environmental Quality

for the construction of the Water Street Loop, replace of water mains on Commercial Street and relining of water lines along Water Street and First to Fourth Street at an estimated cost of \$315,000.00 whereby the Municipal portion of the funding shall be expended from the Utility Reserve and raised by debenture; and

Rural Water Co-op – Green Infrastructure/Environmental Quality

for the required drilling, pumping and piping of water throughout the municipality at an estimated cost of \$4,000,000.00 whereby the Municipal portion of the funding shall be raised by a special levy debenture in conjunction with the Rural Municipality of Glenboro-South Cypress.

CARRIED.

Disposal of Surplus Items

Hargreaves-Cory

- 270-19 BE IT RESOLVED that in accordance with the Tendering and Procurement Policy, surplus municipal items be disposed of via tender with required advertising. CARRIED.

Speed Reduction Request

McDonald-Hargreaves

- 271-19 BE IT RESOLVED that the Administration be directed to prepare a letter to the Province of Manitoba supporting the concerns outlined in the letters from Jeff and Sheila Elder with respect to dust mitigation along Provincial Road #453 for a distance of three miles from the junction of Provincial Road #340 in relation to the anticipated increase in traffic as a result of repairs to Highway #18;

and further, that advance notice be provided to affected property owners prior to the commencement of said work;

and further, that the Province be requested to undertake a similar process for any other provincial highway repairs. CARRIED.

IN-CAMERA SESSION

Sowiak-McDonald

- 272-19 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.

McDonald-Sowiak

- 273-19 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Street Asphalt – Wawanesa

McGregor-McDonald

- 274-19 BE IT RESOLVED that an amount up to \$20,000 be expended from the Gas Tax Reserve for reconstruction of Crescent Street in Wawanesa, not already contemplated in the 2019 budget. CARRIED.

McGregor-Cory

- 275-19 BE IT RESOLVED that the bid from Zenith Paving in an amount up to \$53,300 plus applicable taxes for the asphaltting of Crescent Street, hospital back lane, Commercial Street, Government Road, Park Street and First Street in Wawanesa be approved. CARRIED.

ADJOURNMENT

276-19 Sowiak-Hargreaves
BE IT RESOLVED that this meeting does now adjourn (10:52 a.m.) to meet again on Tuesday, August 20, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer