

**Council Meeting
February 15, 2022 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

- 18-2022 McGregor-Sowiak
BE IT RESOLVED that the agenda for the February 15, 2022 meeting be accepted as presented with the addition of By-law No's 13-2021, 14-2021, 15-2021, 24-2022 and 25-2022 under the Order of By-laws and tenders for grader purchase, gravel hauling, gravel crushing and weed spraying under the Order of General Business. CARRIED.

CONFIRMATION OF MINUTES

- 19-2022 Hargreaves-Hatch
BE IT RESOLVED that the minutes of the January 25, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

- 20-2022 Cory-McDonald
BE IT RESOLVED that the February 9, 2022 general accounts payables, being cheque #'s 5521 to 5578 and 1-Man to 3-Man in the amount of \$270,657.89 be hereby approved. CARRIED.

- 21-2022 McDonald-McGregor
BE IT RESOLVED that Direct Deposit 203, being staff payroll for the period January 24 to February 4, 2022 in the amount of \$14,222.21 be hereby approved. CARRIED.

- 22-2022 Cory-Hargreaves
BE IT RESOLVED that Direct Deposit 204, being Council indemnities for the month of January, 2022 in the amount of \$6,850.54 be hereby approved. CARRIED.

Utility Account

- 23-2022 McDonald-Hatch
BE IT RESOLVED that the February 9, 2022 utility accounts payable, being cheque #'s 817 to 830 in the amount of \$71,681.44 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

- 24-2022 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to January 31, 2022 be received as presented. CARRIED.

Bank Reconciliations

- 25-2022 Sowiak-McDonald
BE IT RESOLVED that the bank reconciliations for the month of January, 2022 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

- 26-2022 Cory-McGregor
BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold Public Hearings to receive representations from any person who wish to make them in respect to applications to rezone. CARRIED.

Public Hearing to Amend Zoning By-law No. 04-2019 to Rezone a Portion of Land on 204 Commercial Street, Wawanesa from Industrial General Zone to Residential General Zone (Whippoorwill Senior Housing Inc.)

Head of Council Kreklewich declared an interest in this matter and left the Council table to sit in the audience in the event members of Council had any questions.

- 27-2022 Hargreaves-McDonald
WHEREAS all representatives in regard to Zoning Amendment By-law 22-2021 to rezone property at 204 Commercial Street, Wawanesa (Whippoorwill Senior Housing Inc.) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

Public Hearing to Amend Zoning By-law No. 04-2019 to Rezone a Portion of Land in NE ¼ 1-8-19 WPM from Rural Residential Zone to Rural Large Lot Residential Zone (Bonchuk)

- 28-2022 Cory-Sowiak
WHEREAS all representatives in regard to Zoning Amendment By-law 20-2021 to rezone property located in NE ¼ 1-8-19 WPM (Bonchuk) have been dealt with;

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

COMMUNICATIONS

Association of Manitoba Municipalities – February 9, 2022
Cliff Cullen – Military Memorial Conservation Grant
Ducks Unlimited – Nature-Based Solutions
Federation of Canadian Municipalities – Communique – January 24
Federation of Canadian Municipalities – Communique – January 31
Manitoba Conservation and Climate – Groundwater Exploration Permit – Treesbanks Colony Farms Ltd.
Manitoba Environment, Climate and Parks – 2021 Water System Compliance Report
Manitoba Good Roads Association – January 2022 Newsletter
Manitoba Municipal Relations – Bulletin 2022-04 – Retirement
Prairie Mountain Health – February 2022 Newsletter
Dale Seafoot – Road Conditions
Westman Business – Provision of Internet Service Thank You

Hargreaves-Cory

29-2022 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

The Head of Council reported that he had no written report but indicated things had been very quiet.

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report

The Public Works Manager reported that a rental grader has been secured and that one contractor was still available. He also indicated the grader with the transmission repair could be ready in three weeks.

Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Vet Board Report – see written report

30-2022 Hargreaves-Hatch
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

Personnel and Policy Committee

31-2022 McDonald-Sowiak
BE IT RESOLVED that the report of the Personnel and Policy Committee meeting held February 10, 2022 be received and recommendations considered under the Order of General Business. CARRIED.

BY-LAWS

**By-law No. 13-2021 for Ice Plant Renovations – Wawanesa Residents
2nd and 3rd Readings**

32-2022 McDonald-McGregor
BE IT RESOLVED that By-law 13-2021 being a local improvement plan for Ice Plant Renovations for Wawanesa residents be read a second time. CARRIED.

33-2022 Cory-Hatch
BE IT RESOLVED that By-law No. 13-2021 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
Councillor Sowiak

AGAINST

By-law No. 14-2021 for Ice Plant Renovations – Rural Residents
2nd and 3rd Readings

34-2022 Hargreaves-Sowiak
BE IT RESOLVED that By-law 14-2021 being a local improvement plan for Ice Plant Renovations for rural residents be read a second time. CARRIED.

35-2022 Sowiak-McGregor
BE IT RESOLVED that By-law No. 14-2021 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	
Councillor McGregor	
Councillor Sowiak	

By-law No. 15-2021 for Construction of a Public Works Shop
2nd and 3rd Readings

36-2022 Hatch-McDonald
BE IT RESOLVED that By-law 15-2021 being a borrowing by-law for the construction of a public works shop, be read a second time. CARRIED.

37-2022 Hargreaves-Cory
BE IT RESOLVED that By-law No. 15-2021 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	
Councillor McGregor	
Councillor Sowiak	

**By-law No. 20-2021 – Rezoning of Part of NE ¼ 1-8-19 WPM (Bonchuk)
2nd and 3rd Readings**

38-2022 McDonald-McGregor
BE IT RESOLVED that By-law No. 20-2021, being a by-law to amend Zoning By-law No. 04-2019 to rezone a property at 42090 Road 108W located in NE ¼ 1-8-19 WPM from “RR2” Rural Residential Zone to “RR10” Rural Large Lot Residential Zone, be read a second time. CARRIED.

39-2022 Sowiak-Cory
BE IT RESOLVED that By-law No. 20-2021 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	
Councillor McGregor	
Councillor Sowiak	

**By-law No. 22-2021 – Rezoning of Part of Lot 1, Block 13, Plan 2091 BLTO
204 Commercial Street, Wawanesa (Heinrich o/b/o Whippoorwill Senior Housing Inc.)
2nd and 3rd Readings**

Head of Council Kreklewich declared an interest in this matter and left the Chamber without discussion or debate.

40-2022 Sowiak-Cory
BE IT RESOLVED that By-law No. 22-2021, being a by-law to amend Zoning By-law No. 04-2019 to rezone a property located at 204 Commercial and legally described as Lot 1, Block 13, Plan 2091 BLTO from “MG” Industrial Zone to “RG” Residential General Zone, be read a second time. CARRIED.

41-2022 Hargreaves-McGregor
BE IT RESOLVED that By-law No. 22-2021 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Deputy Head of Council Sowiak	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	
Councillor McGregor	

**By-law No. 23-2022 – To Establish a Ward System
2nd and 3rd Readings**

42-2022 McDonald-Hargreaves
BE IT RESOLVED that By-law No. 23-2022, being a by-law to establish a ward system, be read a second time. CARRIED.

43-2022 Cory-McGregor
BE IT RESOLVED that By-law No. 23-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	
Councillor McGregor	
Councillor Sowiak	

**By-law No. 24-2022 – To Amend By-law No. 13-2021 – Ice Plant Renovations for Wawanesa Residents
1st Reading**

44-2022 Hatch-Hargreaves
BE IT RESOLVED that By-law No. 24-2022, to Amend By-law No. 13-2021 related to interest rates for ice plant renovations for Wawanesa residents, be read a first time. CARRIED.

**By-law No. 25-2022 – To Amend By-law No. 15-2021 – Construction of Public Works Shop
1st Reading**

45-2022 McGregor-Hargreaves
BE IT RESOLVED that By-law No. 25-2022, to Amend By-law No. 15-2021 related to interest rates for construction of a public works shop, be read a first time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Manitoba Water Services Board Capital Project Request Form

46-2022 McDonald-McGregor
BE IT RESOLVED that capital project request forms be submitted to The Manitoba Water Services Board as follows:

- Priority 1 2023/24 Upgrades to Water Treatment Plant as a result of re-assessment;
 - Priority 2 2025 Pump replacement;
 - Priority 3 2026/28 Commercial Street Water Main Replacement
 - Priority 4 2026/28 Replace Water Lines on First to Fourth Street
 - Priority 5 2026/28 Reline Water Lines on Water Street
- CARRIED.

Appointments to Boards and Committees

47-2022 McGregor-Sowiak
BE IT RESOLVED that appointments be made to boards and committees as outlined below with terms to office to expire for Council Members on October 26, 2022 and for citizen members on December 31, 2022 unless otherwise noted:

Outside Organizations

Assiniboine Delta Aquifer Management Advisory Board – Councillor Hargreaves
Central Assiniboine Watershed District

Little Souris Subdistrict – Citizens Jeff Elder and (vacant)

Oak Creek Subdistrict – Councillor Hatch

Souris River Subdistrict – Citizens Mike Fisher and Bryce Fisher

GSOW Handi Van – Councillors McDonald and Sowiak

Souris and District Vet Board – Councillor Cory

Souris River Recreation Commission – Citizen Cody Moore and Councillor McGregor

Wawanesa Museum - Citizen Neil Bok and Councillor Sowiak

Wawanesa Valley Lodge – Citizen Ron Seafoot or designate and Councillors McDonald and McGregor

Internal Committees and Appointments

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 and McGregor

Weed Supervisor – Councillor Hatch

CARRIED.

RCMP Quarterly Policing Report

- Hatch-McDonald
48-2022 BE IT RESOLVED that the October 1 to December 31, 2021 RCMP Policing Report as previously distributed be received. CARRIED.

Municipal Rights-of-Way application in E ½ 8-8-19 WPM (Bell MTS)

- Cory-Hargreaves
49-2022 BE IT RESOLVED that application file number MA220140 by Bell MTS to install new cable into existing pedestals in E ½ 8-8-19 WPM as per the proposed plan dated February 4, 2022 be approved. CARRIED.

Non-Union Salary Increases

- Hargreaves-Sowiak
50-2022 BE IT RESOLVED that non-union salary increases be approved as previously circulated in accordance with the Non-Union Pay Administration Policy. CARRIED.

Unaudited Financial Statements

- McDonald-Hatch
51-2022 BE IT RESOLVED that the Unaudited Financial Statements for the year ended December 31, 2021 be approved as circulated. CARRIED.

IN-CAMERA SESSION

- Hargreaves-Cory
52-2022 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-Cory
53-2022 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Quotation No. 22-01 – Grader

- McGregor-Hargreaves
54-2022 BE IT RESOLVED that the bid of Brandt Tractor Ltd. in the amount of \$330,150.15 plus applicable taxes for the purchase of a John Deere Model 772GP 6WD motor grader be accepted. CARRIED.

Tender No. 22-02 – Gravel Hauling

Hargreaves-Hatch

55-2022 BE IT RESOLVED that the bid of Fred Gilbert for gravel hauling for the years 2022 to 2024 in the amount of \$1.00 yard/loaded mile hauling and \$0.375 per yard for loading for approximately 10,000 to 15,000 yards plus a 5% fuel surcharge for fuel costs over \$1.50 per litre be accepted. CARRIED.

Tender No. 22-03 - Gravel Crushing

McDonald-McGregor

56-2022 BE IT RESOLVED that the bid of Bluestar Construction for gravel crushing for the years 2022 to 2024 in the amount of \$4.75 per yard for an amount of approximately 12,000 yards annually be accepted. CARRIED.

Tender No. 22-04 – Weed Spraying

Sowiak-Hatch

57-2022 BE IT RESOLVED that the bid of Marksmen Vegetation in the amount of \$34.98/ditch mile for weed spraying for the years 2022 to 2024, subject to a successful performance review following year one, be accepted. CARRIED.

ADJOURNMENT

Hargreaves-Cory

58-2022 BE IT RESOLVED that this meeting does now adjourn (2:00 p.m.) to meet again on Tuesday, March 15, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer