

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

Member 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 at the Public Hearings, 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

McDonald-McGregor

209-2020 BE IT RESOLVED that the agenda for the August 18, 2020 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Cory-Hargreaves

210-2020 BE IT RESOLVED that the minutes of the July 21, 2020 regular meeting of Council be hereby approved as circulated. CARRIED.

Hatch-Hargreaves

211-2020 BE IT RESOLVED that the minutes of the August 4, 2020 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Cory

212-2020 BE IT RESOLVED that the August 13, 2020 general accounts payables, being cheque #'s 4518 to 4573 in the amount of \$194,873.15 be hereby approved. CARRIED.

Hatch-Cory

213-2020 BE IT RESOLVED that Direct Deposit 142, being staff payroll for the period July 13 to July 24, 2020 in the amount of \$14,356.36 be hereby approved. CARRIED.

214-2020 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 143, being staff payroll for the period July 27 to August 7, 2020 in the amount of \$14,442.49 be hereby approved. CARRIED.

215-2020 McDonald-Hargreaves
BE IT RESOLVED that Direct Deposit 144, being Council indemnities for the month of July, 2020 in the amount of \$5,402.09 be hereby approved. CARRIED.

Utility Account

216-2020 McDonald-Hatch
BE IT RESOLVED that the August 13, 2020 utility accounts payable, being cheque #'s 621 to 625 in the amount of \$20,918.64 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

217-2020 McDonald-McGregor
BE IT RESOLVED that the Statement of Revenue and Expenditure report to July 31, 2020 be received as presented. CARRIED.

Bank Reconciliations

218-2020 McGregor-Cory
BE IT RESOLVED that the bank reconciliations for the month of July, 2020 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

219-2020 Hargreaves-McDonald
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 an application for Conditional Use on Part of the SE ¼ 1-8-19 WPM (Penner) and a Development Plan Amendment for Part of SW ¼ 36-8-17 WPM (Jefferies). CARRIED.

Public Hearing on Conditional Use Application C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Penner)

A letter of support was provided by Dave and Alice Green for this application.

The applicant was in attendance and answered questions from members of Council.

McGregor-McDonald

220-2020 WHEREAS all representatives in regard to Conditional Use Application No. C3/20 to allow on Lot 3, Plan 59679 located on part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Penner) have been dealt with;

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

Public Hearing on Development Plan Amendment By-law No. 04-2020 to Re-Designate Land in SW ¼ 36-8-17 WPM from Conservation and Recreation Area to Agriculture General Area (Jefferies)

Sharla Dillabough and Peter Andersen from Community and Regional Planning were in attendance and summarized the written report that had been provided.

The applicant was in attendance to answer any questions from members of Council.

Cory-McGregor

221-2020 WHEREAS all representatives in regard to Development Plan Amendment By-law No. 04-2020 to re-designate land located in Part of the SW ¼ 36-8-17 WPM from Conservation and Recreation Area to Agriculture General Area 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 – July 17
- Association of Manitoba Municipalities – July 21
- Association of Manitoba Municipalities – July 24
- Association of Manitoba Municipalities – July 27
- Association of Manitoba Municipalities – July 31
- Association of Manitoba Municipalities – July 31
- Association of Manitoba Municipalities – August 4
- Association of Manitoba Municipalities – August 7
- Association of Manitoba Municipalities – August 10
- Association of Manitoba Municipalities – August 11
- Connect by All-Net – Automated Phone Calls for Imminent Danger
- Federation of Canadian Municipalities – Communique – August 4
- Liane Heinrichs – Thank you re Unveiling of Honourary Street Sign
- Manitoba Infrastructure – Dust and Speed Controls on PR 453
- Ministers of Health, Seniors and Active Living and Municipal Relations
- Prairie Mountain Health – Summer 2020
- Threshold Planning Studio Inc. – Land Use Planning Services
- Wawanesa Cemetery – Thank you

Hargreaves-Cory

222-2020 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 – 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 – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report

The Public Works Manager added to his written report to suggest that if Council was interested in doing any further tile drainage projects, applications should be put forward in the near future for approval.

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Souris Vet Board Report

Nothing to report.

Handi Transit Report

Councillor McDonald advised that Handi-Transit was still practicing social distancing and using the service for medical appointments only.

McDonald-Hargreaves

223-2020 BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

By-law No. 04-2020 – To Amend Development Plan By-law No. 04-2018

2nd Reading

McGregor-Hargreaves

- 224-2020 BE IT RESOLVED that By-law No. 04-2020 being a by-law to amend Development Plan By-law No. 04-2018 to re-designate a part of SW ¼ 36-8-17 WPM (Jefferies) from Conservation and Recreation Area to Agriculture General Area be read a second time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Penner)

McDonald-McGregor

- 225-2020 BE IT RESOLVED that Conditional Use Application No. C3/20 to allow on Lot 3, Plan 59679 located in Part of the SE ¼ 1-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Willi and Taylor Penner be approved without conditions. CARRIED.

Unsightly Property

Hargreaves-Cory

- 226-2020 BE IT RESOLVED that the Administration be directed to conduct maintenance on the property located at 42 Main Street, Nesbitt, MB whereby in accordance with By-law No. 1257/05, the actual costs of such action shall be invoiced to the owner(s) of the property, and if unpaid, shall be collected in the same manner as a tax may be collected or enforced under The Municipal Act. CARRIED.

Proposal to Subdivide Part SW ¼ 15-8-18 WPM (Granger)

McDonald-Hargreaves

- 227-2020 BE IT RESOLVED that Subdivision Application No. 4157-20-8200 as submitted by Andrew and Colleen Granger to subdivide Part of SW ¼ 15-8-18 WPM be approved subject to a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone and a Variation being granted to increase the maximum site area from 10 acres to 20.21 acres within the “AG” Zone. CARRIED.

IN-CAMERA SESSION

McDonald-Hargreaves

228-2020 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a legal matter as per Subsection 152(3)(b)(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.

Cory-McDonald

229-2020 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Legal Proceedings Based on Livestock By-law No. 1275/07

Hargreaves-Hatch

230-2020 BE IT RESOLVED that subject to advice from the municipal solicitor, action be taken in accordance with By-law No. 1275/07 related to correspondence from Meighen Haddad Law Firm dated August 10, 2020. CARRIED.

ADJOURNMENT

Cory-McDonald

231-2020 BE IT RESOLVED that this meeting does now adjourn (10:49 a.m.) to meet again on Tuesday, September 15, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer