

**Council Meeting
July 19, 2022 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

The Council members of the Municipality of Oakland-Wawanesa met in the Municipal Office in Wawanesa, Manitoba on Tuesday, July 19, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hatch, Hargreaves, McDonald, McGregor and Sowiak. Head of Council Kreklewich presided.

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

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Cory-Sowiak

209-2022 BE IT RESOLVED that the agenda for the July 19, 2022 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

McDonald-McGregor

210-2022 BE IT RESOLVED that the minutes of the June 21, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-McGregor

211-2022 BE IT RESOLVED that the July 11, 2022 general accounts payables, being cheque #'s 5831 to 5862 in the amount of \$213,088.19 be hereby approved. CARRIED.

Cory-Sowiak

212-2022 BE IT RESOLVED that Direct Deposit 221, being staff payroll for the period June 13 to June 24, 2022 in the amount of \$15,072.68 be hereby approved. CARRIED.

Hatch-Cory

213-2022 BE IT RESOLVED that Direct Deposit 222, being staff payroll for the period June 27 to July 8, 2022 in the amount of \$15,966.72 be hereby approved. CARRIED.

McDonald-McGregor

214-2022 BE IT RESOLVED that Direct Deposit 223, being Council indemnities for the month of June, 2022 in the amount of \$5,466.48 be hereby approved. CARRIED.

Utility Account

Hargreaves-Hatch

215-2022 BE IT RESOLVED that the July 11, 2022 utility accounts payable, being cheque #'s 888 to 900 in the amount of \$15,971.91 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-Sowiak

216-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to June 30, 2022 be received as presented. CARRIED.

Bank Reconciliations

Cory-Hargreaves

217-2022 BE IT RESOLVED that the bank reconciliations for the month of June, 2022 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

Cory-McGregor

218-2022 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 a conditional use application. CARRIED.

Public Hearing on Conditional Use Application C5/22 to allow a non-farm single family dwelling in the AG Zone at NE ¼ 36-8-19 WPM (Wagner)

McDonald-Sowiak

219-2022 WHEREAS all representatives in regard to Conditional Use Application No. C5/22 to allow a non-farm single family dwelling on Lot 1, Plan 56423 BLTO located in the NE ¼ 36-8-19 WPM (Wagner) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its regular meeting. CARRIED.

COMMUNICATIONS

- Association of Manitoba Municipalities – June 27
- Association of Manitoba Municipalities – June 28
- Association of Manitoba Municipalities – June 29
- Association of Manitoba Municipalities – June 30
- Association of Manitoba Municipalities – July 13
- Barrage – July 2022
- Can Talk Canada Inc. – Language Service Invitation Offer

Chronic Wasting Disease – Management Action
Federation of Canadian Municipalities – Communique – June 20
Federation of Canadian Municipalities – Communique – June 27
Federation of Canadian Municipalities – Communique – July 11
Minister of Environment, Climate and Parks – Free Private Well Water Testing
Minister of Health – acknowledgement of letter
Municipal Relations Bulletin #2022-20 – Handbook re Annexations
Prairie Mountain Health – Summer Staffing Challenges
Richmond Survey – Restoration of Survey Monuments
Royal Canadian Legion – Military Service Recognition Book
Wawanesa School – Thank you for Scholarship

Hargreaves-McGregor

220-2022 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 reported that he had received concerns related to the condition of roads and one related to a tree down on the road.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to enquire about asphalt patching on roads in Wawanesa.

Councillor McGregor added to his written report to advise that installation of the ice plant at the Wawanesa rink had started.

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 Manager of Public Works added to his written report to advise that the Municipalities new grader was being delivered to Brandon this week.

Fire Chief's Report – see written report

McDonald-Cory

221-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

Don Zachanowich – Drainage Issues – 210 Commercial Street

McDonald-McGregor

222-2022 BE IT RESOLVED that Administration be directed to clean culverts and ditches and install gravel or ground up asphalt along the shoulder of the road, around the manhole and across the lane in the vicinity of 210 Commercial Street to alleviate drainage issues as outlined in the correspondence from the Public Works Manager dated July 7, 2022 whereby the work shall be completed by July 31, 2022. CARRIED.

GENERAL BUSINESS

Public Hearing on Conditional Use Application C5/22 to allow a non-farm single family dwelling in the AG Zone at NE ¼ 36-8-19 WPM (Wagner)

McGregor-Cory

223-2022 BE IT RESOLVED that Conditional Use Application No. C5/22 to allow a non-farm single family dwelling on Lot 1, Plan 56423 BLTO located in the NE ¼ 36-8-19 WPM (Wagner) be approved without conditions. CARRIED.

Provincial Real Estate Services Branch – Application to Purchase from Blue Hills Ranch Ltd. for land in N 29-8-18 WPM

Councillor Hatch declared an interest in this matter but remained in the Chamber as applicant for the land sale to answer questions.

McGregor-McDonald

224-2022 WHEREAS there is no record in municipal documents related to the intention to open a road on property located in N 29-8-18 WPM, Plan No. 66110;

AND WHEREAS the applicant has obtained the only documentation available by Order in Council from the Federal Government dated March 2, 1899 related to said road;

AND WHEREAS no roadway has ever been constructed nor is intended to be constructed by the Municipality on this parcel of land;

THEREFORE BE IT RESOLVED that Land Administrator for the Provincial Real Estate Services Branch be advised that the Municipality supports the application to purchase property in the N 29-8-19 WPM by Blue Hills Ranch Ltd. as outlined in the Provincial correspondence dated June 21, 2022. CARRIED.

Approach Request – Road 42N in 36-7-17 WPM (Hamilton)

McGregor-Cory

225-2022 BE IT RESOLVED that the matter of the approach request on Road 42 N be tabled to allow the Administration to receive further information from the applicant on the construction of the original approach. CARRIED.

Provincial A Senior Baseball

McDonald-Hatch

226-2022 BE IT RESOLVED that the Provincial A Senior Baseball event being held at the baseball diamonds in Wawanesa, Manitoba on the weekend of July 22-24, 2022, be deemed a community event. CARRIED.

IN-CAMERA SESSION

McDonald-Sowiak

227-2022 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

228-2022 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Offer to Sell – 120 Commercial Street (Cline)

McDonald-Cory

229-2022 WHEREAS an offer has been extended to the Municipality of Oakland-Wawanesa for the purchase of land, building and equipment at 120 Commercial Street in Wawanesa;

AND WHEREAS equipment is currently stored in the Fire Hall, at SRRC facilities, in the Water Plant and in the storage building in Nesbitt;

AND WHEREAS obtaining a facility in Wawanesa would ensure all equipment could be housed in one place, providing additional security and reducing the space used in Nesbitt;

AND WHEREAS a facility in Wawanesa with a fuel supply would be ideal for grader operations on the east side of the Municipality;

AND WHEREAS in the event of a snow storm, a grader could be housed indoors in Wawanesa, ready to operate as soon as the storm ended, with an operator living right in town;

AND WHEREAS reducing the equipment stored in Nesbitt would assist in the construction of a new shop area, and possibly allow for the shop cold storage to be eliminated;

AND WHEREAS the truck included in the offer, if not required, could be subsequently sold at auction, helping to offset the cost of the purchase;

AND WHEREAS the construction of a shop in Nesbitt was postponed to 2023 due to expenses incurred with equipment damage;

AND WHEREAS a tender for the shop in Nesbitt will be reissued and will be calculated on gas tax funding and borrowing, both of which are determined at large;

AND WHEREAS the purchase of a shop and equipment in Wawanesa also benefits the municipality at large;

NOW THEREFORE BE IT RESOLVED that a legal offer to purchase be prepared between the Municipality of Oakland-Wawanesa and Perry Cline in accordance with Option 2 less deposit, outlined in the report of the Chief Administrative Officer dated July 4, 2022 for the purchase the land and building located at 120 Commercial Street and legally described as Lot G, Plan 108 BLTO, and the 1997 Kenworth truck as follows:

- total price of \$120,000 plus applicable taxes;
- deposit of \$10,000 dated January 3, 2023 or earlier if approved by the Minister to be funded from the building reserve;
- payments in the amount of \$36,666.67 be made in November or such other date as determined by the seller for each of the years 2023 to 2024 to be funded annually through mill rate.

CARRIED.

ADJOURNMENT

Hatch-McDonald

230-2022 BE IT RESOLVED that this meeting does now adjourn (10:41 a.m.) to meet again on Tuesday, August 16, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer