

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

The Council of the Municipality of Oakland-Wawanesa met at the Municipal Office in Wawanesa, Manitoba on Tuesday, November 15, 2022 at 9:00 a.m. Members Present: Mike Fisher, Coenraad Fourie, Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. 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

The meeting was open to the public.

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

McGregor-McDonald

008 BE IT RESOLVED that the agenda for the November 15, 2022 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-Fisher

009 BE IT RESOLVED that the minutes of the October 18, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

McDonald-McGregor

010 BE IT RESOLVED that the November 10, 2022 general accounts payables, being cheque #'s 6047 to 6073 and 6075 to 6095 in the amount of \$567,470.85 be hereby approved. CARRIED.

Councillor McGregor declared an interest in the following item and left the Chamber without discussion or debate.

Hatch-Jones

011 BE IT RESOLVED that November 10, 2022 general accounts payable cheque #6074 in the amount of \$3,008.00 to Guild Insurance be hereby approved. CARRIED.

Fisher-McDonald

012 BE IT RESOLVED that Direct Deposit 236, being staff payroll for the period October 17 to October 28, 2022 in the amount of \$16,433.05 be hereby approved. CARRIED.

013 Jones-McGregor  
BE IT RESOLVED that Direct Deposit 240, being staff payroll for the period October 31 to November 11, 2022 in the amount of \$16,241.63 be hereby approved. CARRIED.

014 McDonald-Fourie  
BE IT RESOLVED that Direct Deposit 237, being election payroll for the period October 17 to October 28, 2022 in the amount of \$693.49 be hereby approved. CARRIED.

015 McDonald-Fourie  
BE IT RESOLVED that Direct Deposit 238, being election payroll correction for the period October 17 to October 28, 2022 in the amount of \$143.96 be hereby approved. CARRIED.

016 Fisher-Hatch  
BE IT RESOLVED that Direct Deposit 239, being Council indemnities for the month of October, 2022 in the amount of \$5,225.42 be hereby approved. CARRIED.

#### **Utility Account**

017 McDonald-Jones  
BE IT RESOLVED that the November 10, 2022 utility accounts payable, being cheque #'s 926 to 945 in the amount of \$31,296.78 be hereby approved. CARRIED.

#### **Statement of Revenues and Expenditures**

018 Hatch-McGregor  
BE IT RESOLVED that the Statement of Revenues and Expenditures report to October 31, 2022 be received as presented. CARRIED.

#### **Bank Reconciliations**

019 McDonald-Fisher  
BE IT RESOLVED that the bank reconciliations for the month of October, 2022 be approved as previously circulated. CARRIED.

#### **DELEGATIONS**

##### **Donovan Toews – Landmark Planning & Design**

020 Fourie-Jones  
BE IT RESOLVED that the presentation by Donovan Toews of Landmark Planning & Design be received. CARRIED.

**Municipal Waste Management – Extension of Contract**

McDonald-Fisher

- 021 BE IT RESOLVED that the presentation by Municipal Waste Management with respect to an extension to the waste and recycling contract be received and the contract be extended for one year as proposed with a CPI increase of 8.5%. CARRIED.

**Fire Chief Dennis Gullett – Wawanesa EMS**

Fisher-Jones

- 022 BE IT RESOLVED that the presentation and associated communication with respect to Emergency Response Services be received and costs for establishment of a medical first response service be considered in conjunction with 2023 budget deliberations. CARRIED.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Association of Manitoba Municipalities – October 18  
Association of Manitoba Municipalities – October 20  
Association of Manitoba Municipalities – October 24  
Association of Manitoba Municipalities – October 25  
Association of Manitoba Municipalities – October 27  
Association of Manitoba Municipalities – October 28  
Association of Manitoba Municipalities – October 31  
Association of Manitoba Municipalities – November 4  
Association of Manitoba Municipalities – Board Election Information  
Brandon Public-Safety Communication Centre – 911 Service Rates  
Canadian Highways Network – Invitation to Join  
CJRB – Advertising Options  
Federation of Canadian Municipalities – Communique – October 17  
Federation of Canadian Municipalities – Communique – October 24  
Federation of Canadian Municipalities – Communique – October 31  
Federation of Canadian Municipalities – Communique – November 7  
Horizon Labs – Options for Couriers  
Manitoba Association of Watersheds – 2022 Conference  
Manitoba Beef Producers – AGM  
Manitoba Disaster Management Conference – January 25-27, 2023 in Winnipeg  
Manitoba Environment, Climate and Parks – Drainage and Water Rights Licencing  
Manitoba Good Roads – Life Membership and October Newsletter  
Manitoba Municipal Administrators – 2023 Trails Manitoba Grant Program  
Manitoba Municipal Administrators – Code of Conduct Council Training  
Manitoba Municipal Insurance Program – Infrastructure Grant  
Manitoba Municipal Relations – Ministers' Meetings  
Manitoba Transportation and Infrastructure – Cost Sharing Options

Municipal World – Women of Influence in Local Government Award  
100<sup>th</sup> Meridian Immigration – Economic Successes  
Prairie Mountain Health – November Newsletter  
Rural Manitoba Economic Development Corporation – Southwest Partner Tour  
Rural Municipality of Cornwallis – Regional Policing  
Tree Canada – Grant Available

McDonald-Hatch

023 BE IT RESOLVED that the above noted communications be received. CARRIED.

McDonald-McGregor

024 BE IT RESOLVED that a letter be sent to Kelvin Shuvera related to opportunities to build up Road 101 west to Green Acres Hutterite Colony including an indication of what the Municipality is able to provide by way of material, equipment and staff. CARRIED.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Fisher – no report

Councillor Jones – no report

**North Zone Report (Ward 2)**

Councillor Fourie – no report

Councillor Hatch – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald – see written report

Councillor McGregor added to his written report to note that he had attended the recent Valley Lodge Meeting.

**Head of Council's Report**

Head of Council Kreklewich added to his written report by noting the November 14 News Release from Minister Eileen Clark proclaiming November 21 to 25 as Municipal Government Awareness Week.

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

**Finance Officer Report** – see written report

**Public Works Report** – see written report

**Wawanesa Public Works** – see written report

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

Hatch-Jones

025 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

None

**UNFINISHED BUSINESS**

**Treesbank Colony Irrigation Project**

Jones-McDonald

026 BE IT RESOLVED that the Municipality supports in principle the Treesbank Colony Irrigation Project application subject to:

1. installations being 9' off property line;
2. installations being 8' in depth;
3. final location of the lines, particularly in the vicinity of tile drainage being provided in advance to the Public Works Manager for review; and
4. restoration of lands to their former state whereby a second review shall be undertaken in year 2 to address any ground settling issues.

CARRIED.

**GENERAL BUSINESS**

**Firefighting Agreement with the City of Brandon**

Hatch-Fisher

027 BE IT RESOLVED that a three-year firefighting agreement commencing January 1, 2023 be entered into with the City of Brandon as per the terms and conditions stipulated in said agreement. CARRIED.

**Firefighting Agreement with R.M. of Prairie Lakes**

Fourie-Jones

028 BE IT RESOLVED that a three-year firefighting agreement commencing January 1, 2023 be entered into with the R.M. of Prairie Lakes as per the terms and conditions stipulated in said agreement. CARRIED AS AMENDED.

**AMENDMENT**

McGregor-Fisher

029 BE IT RESOLVED that the agreement be amended to indicate a rate of \$72 per section. CARRIED.

**RCMP Quarterly Policing Report**

Jones-Fourie

- 030 BE IT RESOLVED that the July 1 to September 30, 2022 RCMP Policing Report as previously distributed be received. CARRIED.

**Municipal Rights-of-Way application – Backlane of Fourth Street and Main Street in Wawanesa (Bell MTS)**

Fourie-McDonald

- 031 BE IT RESOLVED that application file number MA221148 by Bell MTS to directional bore from an existing vault on the east side of the back lane of Fourth Street going north across the back lane of Main Street, then along easement to the RBC's property line for installation of new cable as per the proposed plan dated November 7, 2022 be approved. CARRIED.

**Enbridge Letter of Acknowledgement re Agreement Extension**

Hatch-McGregor

- 032 BE IT RESOLVED that the request of Synergy Land Services Ltd. on behalf of Enbridge Pipelines Inc. for an extension to the blanket access agreement to December 31, 2024 under the same terms and conditions of the original agreement be approved. CARRIED.

**Super Plumbing and Heating**

McDonald-Fisher

- 033 BE IT RESOLVED that the request from Super Plumbing and Heating to lease a portion of the property located at 120 Commercial Street (former Cline property) in 2023 for the annual amount of \$1,200.00 for storage of an enclosed work trailer be approved subject to the applicant agreeing to save harmless the municipality from all risks associated with said storage. CARRIED.

**Deficit Recovery**

McDonald-McGregor

- 034 BE IT RESOLVED that the deficit recovery as outlined in the Auditor's report dated September 20, 2022 in the amount of 205,695 less applicable GST be recovered by an amount of \$148,896.20 being transferred from a combination of Building Reserve and Gas Tax Reserves and \$75,000 being transferred by General Ledger entry from Accumulated Surplus. CARRIED.

**Approval of Tax Additions and Deletions**

Hatch-Fisher

- 035 BE IT RESOLVED that in accordance with Sections 326 and 300 of The Municipal Act, the taxes added and cancelled listings provided by the Provincial Assessment Branch as supplementary taxes in the following amounts be approved:

Taxes Added	\$649.44
Taxes Cancelled	\$375.19
CARRIED.	

**Adjourn Tax Sale Date**

McGregor-Fourie

036 WHEREAS pursuant to s. 369(1)(c) of The Municipal Act, a municipality may adjourn the auction of all properties offered for sale;

THEREFORE BE IT RESOLVED that the Municipality of Oakland-Wawanesa adjourn the tax sale scheduled for November 8, 2022 to November 29, 2022;

AND BE IT FURTHER RESOLVED that pursuant to s.369(2), a notice of the adjournment be posted in the Municipal Office. CARRIED.

**Office Closure**

Jones-McDonald

037 BE IT RESOLVED that to observe various Statutory Holidays the following changes be made to the normal operations of the Waste Transfer Stations and the Municipal Offices:

Municipal Office be closed from December 26 to 30, 2022 to reopen Tuesday, January 3, 2023 at 8:30 a.m.

Oakland and Wawanesa Transfer Stations be open December 24 and December 31, 2022 from 9:00 a.m. until Noon.

CARRIED.

**Local Improvement Program – Construction of Public Works Shop in Nesbitt**

McDonald-Fisher

038 BE IT RESOLVED that the Administration be directed to prepare the necessary by-law for the construction of a public works shop in the amount of \$700,00 to be funded by 300,000 gas tax reserve with remaining 400,000 by debenture over 12 years. DEFEATED.

McGregor-Fourie

039 BE IT RESOLVED that the Building Adhoc Committee be directed to provide a subsequent report to Council on construction of a public works shop in Nesbitt inclusive of building design and funding options. CARRIED.

**Appointments to Boards and Committees**

Hatch-Fourie

040 BE IT RESOLVED that appointments be made to boards and committees as outlined below with terms of office to expire on December 31, 2023 unless otherwise noted:

Outside Organizations

Assiniboine Delta Aquafer Management Advisory Board – Councillor Fourie

Central Assiniboine Watershed District

Little Souris Subdistrict – Citizens Jeff Elder and Mitchell McPherson

Oak Creek Subdistrict – Councillor Hatch

Souris River Subdistrict – Councillor Mike Fisher and Bryce Fisher

GSOW Handi Van – Councillors McDonald and (vacant)

Souris and District Vet Board – Councillor Jones

Souris River Recreation Commission – Citizen Cody Moore and Councillor McGregor

Wawanesa Museum - Citizens Neil Bok and Michell Sowiak

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

Internal Committees and Appointments

Board of Revision – All members of Council

Legislative and Finance Committee – All members of Council

Personnel and Policy Committee – Councillors McGregor, Jones and Hatch

Public Works and Transportation Services Committee – All members of Council

Building Feasibility Ad Hoc Committee – Councillors Fourie, Hatch, Jones and McDonald

Weed Supervisor – Councillor Hatch

CARRIED.

**ADJOURNMENT**

McDonald-Fourie

041 BE IT RESOLVED that this meeting does now adjourn (11:30 a.m.) to meet again on Tuesday, December 20, 2022 at 9:00 a.m. at Municipal Office in Wawanesa.  
CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer