

**Council Meeting  
June 21, 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, June 21, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hatch, Hargreaves, McGregor and Sowiak. Head of Council Kreklewich presided.

Member Absent: Councillor McDonald

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-McGregor

183-2022 BE IT RESOLVED that the agenda for the June 21, 2022 meeting be accepted as presented with the deletion of the presentation from the RCMP. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-Sowiak

184-2022 BE IT RESOLVED that the minutes of the May 17, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

Hargreaves-McGregor

185-2022 BE IT RESOLVED that the electronic minutes of the June 14, 2022 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Hargreaves-Sowiak

186-2022 BE IT RESOLVED that the June 14, 2022 general accounts payables, being cheque #'s 5740 to 5830 and 1-Man in the amount of \$252,893.66 be hereby approved. CARRIED.

Cory-Hatch

187-2022 BE IT RESOLVED that Direct Deposit 218, being staff payroll for the period May 16 to May 27, 2022 in the amount of \$15,274.98 be hereby approved. CARRIED.

Hargreaves-McGregor

188-2022 BE IT RESOLVED that Direct Deposit 219, being staff payroll for the period May 30 to June 10, 2022 in the amount of \$14,037.92 be hereby approved. CARRIED.

McGregor-Hargreaves

189-2022 BE IT RESOLVED that Direct Deposit 220, being Council indemnities for the month of May, 2022 in the amount of \$6,065.04 be hereby approved. CARRIED.

**Utility Account**

Sowiak-Cory

190-2022 BE IT RESOLVED that the June 14, 2022 utility accounts payable, being cheque #'s 869 to 887 in the amount of \$19,580.38 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

Cory-Hargreaves

191-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to May 31, 2022 be received as presented. CARRIED.

**Bank Reconciliations**

McGregor-Hatch

192-2022 BE IT RESOLVED that the bank reconciliations for the month of May, 2022 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**RCMP Cpl. Brian Woytkiw – Community Concerns**

WITHDRAWN

**Don Zachanowich – Drainage Issues**

Cory-Sowiak

193-2022 BE IT RESOLVED that the presentation by Don Zachanowich of 210 Commercial Street related to drainage issues be received. CARRIED.

McGregor-Hargreaves

194-2022 BE IT RESOLVED that the drainage issue matter be tabled to the July meeting of Council to allow Public Works to research the issue for solutions. CARRIED.

**PUBLIC HEARINGS**

McGregor-Sowiak

195-2022 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 variation application. CARRIED.

**Public Hearing on Variation Application V6/22 to reduce the front yard setback in the AG Zone at SW ¼ 36-8-17 WPM (Jefferies)**

Cory-Hatch

196-2022 WHEREAS all representatives in regard to Variation Application No. V6/22 to reduce the front yard setback on the opened but unimproved municipal road from 125' to approximately 42.65' to accommodate construction of a new home in the SW ¼ 36-8-17 WPM (Jefferies) 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 – May 13  
Association of Manitoba Municipalities – May 30  
Association of Manitoba Municipalities – June 1  
Association of Manitoba Municipalities – June 1  
Association of Manitoba Municipalities – June 2  
Association of Manitoba Municipalities – June 10  
Association of Manitoba Municipalities – June 10  
Association of Manitoba Municipalities – Best Ball Foursome  
CanTalk Management – Language Service Invitation Offer  
Cleanfarms – Increases in Ag Material Recycling and Grain Bag & Baler Twine Recycling  
Community Drug Alert – Advertising Opportunity  
Community Futures Westman – Entrepreneurs with Disabilities Program grants  
Cliff Cullen, MLA Spruce Woods – Military Memorial Conservation Grant  
Federation of Canadian Municipalities – Communique – May 16  
Federation of Canadian Municipalities – Communique – May 24  
Federation of Canadian Municipalities – Communique – May 30  
Federation of Canadian Municipalities – Communique – June 2  
Federation of Canadian Municipalities – Communique – June 6  
Federation of Canadian Municipalities – Communique – June 13  
Manitoba Wildlife Federation – Application to Court of Queens Bench re Spotighting  
Manitoba Pork – Small Scale Producer Website  
Minister of Health – copy of Council Letter of Support re Wawanesa Medical Clinic  
Minister of Municipal Relations – DFA Funding  
Municipal Relations Bulletin #2022-15 – Mitigation and Preparedness Program  
Municipal Relations Bulletin #2022-16 – Municipal Operating Grant Reporting  
Municipal Relations Bulletin #2022-17 – MSO Shelley Jensen  
Prairie Mountain Health – Newsletter June 2022  
Shadow Ministers for Economic Development – Federal Government Funding for Rural Areas  
Women and Gender Equality Canada – LGBTQ2 Projects Fund – Call for Proposals

McGregor-Cory

197-2022 BE IT RESOLVED that the above noted communications be received. CARRIED.

## **COMMITTEE REPORTS**

### **South Zone Report (Ward 3)**

In addition to his written report Councillor Cory advised that he had spoken with a resident with respect to having a survey done and monument markers replaced. A neighbour to the property has noted concerns that the municipal road might be encroaching on his property.

Councillor Sowiak – see written report

### **North Zone Report (Ward 2)**

Councillor Hargreaves added to his written report to report on concerns related to Treesbank Road and to advise that traffic attending the wedding venue is travelling south to the highway, which could impede traffic attending the grain elevator.

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 provided a verbal report related to gravel crushing, imminent weed spraying and road washouts. It was noted by members of Council that gaining access to the Hayfield well will be vital as spraying is about to commence for many farmers.

**Wawanesa Public Works** – see written report

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

McGregor-Sowiak

198-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

## **BY-LAWS**

None

**UNFINISHED BUSINESS**

None

**GENERAL BUSINESS**

**Variation Application V6/22 to reduce the front yard setback in the AG Zone at SW ¼ 36-8-17 WPM (Jefferies)**

Cory-McGregor

199-2022 BE IT RESOLVED that Variation Application No. V6/22 to reduce the front yard setback on the opened but unimproved municipal road from 125' to approximately 42.65' to accommodate construction of a new home in the SW ¼ 36-8-17 WPM (Jefferies) be approved without conditions. CARRIED.

**Request for Garbage Container – NW ¼ 34-8-19 WPM**

Hargreaves-Hatch

200-2022 WHEREAS the fees associated with the waste and recycling contract are included in the special levy calculation;

AND WHEREAS this levy calculation is included in the 2022 Financial Plan that has already been adopted;

THEREFORE BE IT RESOLVED that the request for an additional garbage container be considered during 2023 budget deliberations and approval of an amendment to the existing agreement. DEFEATED.

Hargreaves-Hatch

201-2022 WHEREAS there exists within the Municipality a precedent of individual property owners and businesses arranging and paying for their own garbage bins and tipping fees;

THEREFORE BE IT RESOLVED that the request for an additional garbage container to be placed in the vicinity of NW ¼ 34-8-19 WPM be denied. CARRIED.

**Pound, Pail N' Paddle 2022**

McGregor-Hargreaves

202-2022 BE IT RESOLVED that the Pound, Pail N' Paddle weekend events, being held at Seddon's Landing, the arena, the former Agriculture Society grounds and the Community Hall in Wawanesa, MB on the weekend of July 8-10, 2022, be deemed a community event. CARRIED AS AMENDED.

Hargreaves-McGregor

203-2022 BE IT RESOLVED that the above motion be amended by deleting therefrom the location of Seddon's Landing and by including as part of the events, a parade. CARRIED.

**Enbridge Preventative Maintenance Dig**

Hargreaves-McGregor

204-2022 BE IT RESOLVED that in accordance with the blanket Enbridge Access Agreement, the request from Synergy Land Services Ltd. to perform preventative maintenance in SW 31-7-18 WPM as outlined in the correspondence dated May 17, 2022, be approved. CARRIED.

**Treesbank Colony Irrigation Project**

Hargreaves-Hatch

205-2022 BE IT RESOLVED that the request from David Whetter of Agriearth Consulting Ltd. on behalf of the Treesbank Colony to install an aboveground temporary pipeline from the Assiniboine River at SE 35-8-17 WPM to two fields located in SE 29-8-17 WPM and NE 20-8-17 WPM be approved subject to the Public Works Manager reviewing the final aboveground pipeline and crossing route and the requirement to remove the pipeline if the Manager determines water is being held back. CARRIED.

**Five Mile Creek Flooding**

Hargreaves-McGregor

206-2022 BE IT RESOLVED that the request from Luanne Gibb with respect to municipal assistance to resolve vegetation overgrowth on private property located at SW 23-8-17 WPM be provided to the Central Assiniboine Conservation District or Water Stewardship for possible resolution as the Municipality has neither the equipment nor a policy for maintenance on private property. CARRIED.

**Manitoba Hydro – Underground Secondary under Road 42N (Hargreaves)**

Councillor Hargreaves declared an interest in this matter and retired from the Chamber without comment or debate.

- Hatch-Cory  
207-2022 BE IT RESOLVED that the request from Manitoba Hydro to install underground secondary lines, under Road 42 N in the NW 32-7-18 WPM to SW 5-8-18 WPM (Hargreaves) as outlined in application number 2022-B-4153461 dated June 14, 2022 be approved. CARRIED.

**ADJOURNMENT**

- Hargreaves-Cory  
208-2022 BE IT RESOLVED that this meeting does now adjourn (10:02 a.m.) to meet again on Tuesday, July 19, 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