

**Council Meeting  
July 21, 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, July 21, 2020 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

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, as there were no 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.

**PROCLAMATION OF DAVID “BUNK” INKSTER DAY**

WHEREAS David “Bunk” Inkster served the Municipality as Reeve for over 25 years;

AND WHEREAS Council had unanimously agreed to erect an honorary street sign in Bunk’s name;

AND WHEREAS a ceremony for that purpose will be held at 11:00 a.m.;

NOW THEREFORE BE IT PROCLAIMED that Tuesday, July 21, 2020 be declared David “Bunk” Inkster Day.

**ADOPTION OF THE AGENDA**

McDonald-Cory

165-2020 BE IT RESOLVED that the agenda for the July 21, 2020 meeting be accepted as presented with the addition of correspondence from the City of Cold Lake, Alberta regarding criminal code amendments under the order of Communications and the request for fibre optic installation approval and survey proposals under the order of General Business. CARRIED.

**CONFIRMATION OF MINUTES**

Sowiak-Hatch

166-2020 BE IT RESOLVED that the minutes of the June 16, 2020 regular meeting be hereby approved as circulated. CARRIED.

McGregor-McDonald

167-2020 BE IT RESOLVED that the minutes of the special electronic meeting of June 16 and 17, 2020 be hereby approved as circulated. CARRIED.

McDonald-Sowiak

168-2020 BE IT RESOLVED that the minutes of the special electronic meeting of July 2, 2020 be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Cory-McGregor

169-2020 BE IT RESOLVED that the July 14, 2020 general accounts payables, being cheque #'s 4471 to 4517 and Direct Payment 9 - Man in the amount of \$235,541.69 be hereby approved. CARRIED.

McDonald-Hatch

170-2020 BE IT RESOLVED that Direct Deposit 139, being staff payroll for the period June 15 to June 26, 2020 in the amount of \$12,355.35 be hereby approved. CARRIED.

McGregor-Sowiak

171-2020 BE IT RESOLVED that Direct Deposit 140, being staff payroll for the period June 29 to July 10, 2020 in the amount of \$14,635.90 be hereby approved. CARRIED.

McDonald-Cory

172-2020 BE IT RESOLVED that Direct Deposit 141, being Council indemnities for the month of June, 2020 in the amount of \$5,624.68 be hereby approved. CARRIED.

**Utility Account**

McGregor-Sowiak

173-2020 BE IT RESOLVED that the July 14, 2020 utility accounts payable, being cheque #'s 609 to 620 in the amount of \$ 10,240.98 be hereby approved. CARRIED.

**Statement of Revenue and Expenditure**

McDonald-McGregor

174-2020 BE IT RESOLVED that the Statement of Revenue and Expenditure report to June 30, 2020 be received as presented. CARRIED.

**DELEGATIONS**

**Presentation of 2019 Audited Financial Statements**

McDonald-McGregor

175-2020 BE IT RESOLVED that the presentation from Kyle Paul from Sensus Partnership of Chartered Accountants regarding the 2019 audited financial statements be received. CARRIED.

- McGregor-Sowiak  
176-2020 BE IT RESOLVED the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2019 as amended whereby in the findings letter, by removal of the comment related to landfill assessments and in Note 1, by the removal of the word “library”. CARRIED.

**Dave and Alice Green – Development Plan Amendment Application**

- Cory-McDonald  
177-2020 BE IT RESOLVED that the presentation from Dave and Alice Green be received. CARRIED.

- Sowiak-McDonald  
178-2020 BE IT RESOLVED that support in principle be provided to Dave and Alice Green for a development plan amendment for the property located at SE ¼ 1-8-19W subject to formal application being made to re-designate the parcel to Rural Residential. CARRIED.

- McGregor-McDonald  
179-2020 BE IT FURTHER RESOLVED that Community and Regional Planning be requested to assist in the preparation of the corresponding by-law and public hearing documentation to re-designate the property from Agriculture General to Rural Residential. CARRIED.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Abell Medical Clinic – Ambulance Personnel & Beards  
Association of Manitoba Municipalities – June 16  
Association of Manitoba Municipalities – June 19  
Association of Manitoba Municipalities – June 19  
Association of Manitoba Municipalities – June 26  
Association of Manitoba Municipalities – June 30  
Association of Manitoba Municipalities – July 3  
Association of Manitoba Municipalities – July 3  
Association of Manitoba Municipalities – July 7  
Association of Manitoba Municipalities – July 7  
Association of Manitoba Municipalities – July 8  
Association of Manitoba Municipalities – July 10  
Association of Manitoba Municipalities – July 15  
Barrage – June 2020  
City of Cold Lake, Alberta – Resolution to Revoke Amendments to Criminal Code  
Federation of Canadian Municipalities – Communique – June 15  
Federation of Canadian Municipalities – Communique – June 22  
Federation of Canadian Municipalities – Communique – June 29  
Historic Resources Branch – Covid-19 Emergency Support Fund

Manitoba Good Roads Association – 2020 Competition  
Multi-Material Stewardship Manitoba – 2019 Annual Report  
Province of Manitoba – Accelerated Gas Tax Payment  
Thank You Cards/Letters – from grant recipients

Cory-McDonald

180-2020 BE IT RESOLVED that the above noted communications be received. CARRIED.

McDonald-Sowiak

181-2020 WHEREAS the Council of the Municipality of Oakland-Wawanesa supports initiatives to end violence however feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime;

THEREFORE BE IT RESOLVED that Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96”. 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 added to his written report by advising that he had received calls from rate payers happy with improvements made to dirt roads.

Councillor Hatch – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald added to his written report to advise that the handi-van service was operational but only taking passengers for appointments, not social outings.

Councillor McGregor added to his written report to advise that he had also received calls from rate payers happy with the dirt road. He also reported from the Souris River Recreation Commission that the ball diamonds, campground and pool were operating, however, at a reduced capacity.

**Head of Council’s Report** – see written report

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

**Finance Officer Report** – see written report

**Public Works Report** – see written report

**Drew Wilton – Wawanesa Public Works**

No report.

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

**Souris Vet Board Report**

Councillor Cory advised there was nothing to report.

**Handi Transit Report**

Given with Ward report.

Hargreaves-Sowiak

182-2020 BE IT RESOLVED that the verbal and written committee reports be received.  
CARRIED.

**BY-LAWS**

**Special Service Proposal By-law 05-2019 for Recreation Services  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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McDonald-Hargreaves

183-2020 BE IT RESOLVED that By-law No. 05-2019 being a special service proposal for recreation services be read a second time. CARRIED.

McGregor-Cory

184-2020 BE IT RESOLVED that By-law No. 05-2019 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

**Special Service Proposal By-law 07-2019 for the Collection and Transportation of Waste and Recyclable Materials  
Amendment, 2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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McGregor-McDonald  
185-2020 BE IT RESOLVED that By-law No. 07-2019 being a special service proposal for the Collection and Transportation of Waste and Recyclable Materials be amended by deleting therefrom the original Schedule "A" and Schedule "B" and replacing therefor the amended Schedule "A" and Schedule "B". CARRIED.

Hatch-Cory  
186-2020 BE IT RESOLVED that By-law No. 07-2019, as amended, be read a second time. CARRIED.

McGregor-Hargreaves  
187-2020 BE IT RESOLVED that By-law No. 07-2019 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. 04-2020 – To Amend Development Plan By-law No. 04-2018  
1<sup>st</sup> Reading**

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McDonald-Cory  
188-2020 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 first time. CARRIED.

**By-law No. 05-2020 – Being the 2020 Tax Levy By-law  
1<sup>st</sup> Reading**

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McGregor-McDonald  
189-2020 BE IT RESOLVED that By-law No. 05-2020 being the 2020 Tax Levy By-law be read a first time. CARRIED.

**UNFINISHED BUSINESS**

None

**GENERAL BUSINESS**

**2020 Tax Sale Date**

Sowiak-Hatch

190-2020 WHEREAS the Province of Manitoba had mandated that as a result of Covid-19, all municipal tax sale proceedings be suspended until September 21, 2020;

AND WHEREAS as a result of the suspension, tax sale dates will have to be moved to March, 2021 to meet legislated timelines;

THEREFORE BE IT RESOLVED that Motion No. 28-2020 (January 21, 2020) be amended by deleting therefrom the tax sale date of November 19, 2020 and replacing it with the date of March 15, 2021. CARRIED.

**Approval of Manitoba Hydro Preliminary Construction Drawings – PR 344 (Wilton)**

McDonald-McGregor

191-2020 BE IT RESOLVED that the preliminary construction drawings on PR 344 in the NE 22-7-17W (Wilton) for the installation of power poles as outlined in application 2020-B-4128069 dated July 9, 2020 be approved. CARRIED.

**Reminder Letter to MIT re Dust and Speed Concerns on PR 453**

Cory-Hargreaves

192-2020 WHEREAS Council received correspondence from Jeff and Sheila Elder in 2019 with respect to safety and health concerns on a stretch of road on PR 453;

AND WHEREAS a letter was sent on July 18, 2019 to Manitoba Infrastructure & Transportation;

AND WHEREAS Jeff Elder advised by telephone on July 13, 2020 that to date, nothing had been done by the Province with respect to the 2019 letter;

NOW THEREFORE BE IT RESOLVED that a copy the July 18, 2019 letter be sent as a reminder to Manitoba Infrastructure & Transportation for its consideration and further action. CARRIED.

**Letter to the Minister re Fourth Street, Wawanesa**

McDonald-McGregor

193-2020 WHEREAS Wawanesa Mutual Insurance has its corporate headquarters on Fourth Street in Wawanesa, MB;

AND WHEREAS Wawanesa Mutual Insurance contributes greatly to the surrounding economy;

AND WHEREAS Wawanesa Mutual Insurance will celebrate its 125<sup>th</sup> Anniversary in 2021;

AND WHEREAS Fourth Street falls under Provincial jurisdiction and is in a serious state of disrepair;

THEREFORE BE IT RESOLVED that a letter be sent to the Minister of Manitoba Infrastructure to request upgrades to Fourth Street prior to June 2021. CARRIED.

**Animal Control By-law**

Hatch-McGregor

194-2020 WHEREAS the Municipality currently has a by-law for regulation and control of cats and/or dogs in Wawanesa and a by-law for the regulation and control of dogs in Oakland;

AND WHEREAS the by-laws should be reviewed, particularly as they pertain to dangerous animals;

NOW THEREFORE BE IT RESOLVED that direction be provided to the Administration for the preparation of a new animal control by-law including determinations for an animal control officer, by-law enforcement and pound keeping duties. CARRIED.

**RFNow – Proposed Fibre Path – Kerry Bartel Path Addition on Tower Road**

McGregor-Hargreaves

195-2020 BE IT RESOLVED that the proposed fibre path for the Kerry Bartel Addition along Tower Road on the map attached to correspondence dated July 17, 2020 from RFNow be approved subject to the fibre offset being 1m from the property line to allow for the future installation of culverts. CARRIED.

**IN-CAMERA SESSION**

Hatch-Hargreaves

196-2020 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.

Hargreaves-Sowiak

197-2020 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.



**Geotechnical Proposals**

McDonald-Sowiak

198-2020 BE IT RESOLVED that the proposal from Dyregrov Robinson Inc. in an amount up to \$9,250 plus applicable taxes for geotechnical reports on three locations be approved whereby funding shall be expended from the Building Reserve. CARRIED.

**Survey Proposals**

Hatch-Hargreaves

199-2020 BE IT RESOLVED that the proposal from Richmond Survey in an amount up to \$2,375 plus applicable taxes for surveying three locations, if necessary, be approved whereby funding shall be expended from the Building Reserve. CARRIED.

**ADJOURNMENT**

Sowiak-Hargreaves

200-2020 BE IT RESOLVED that this meeting does now adjourn (10:30 a.m.) to meet again on Tuesday, August 18, 2020 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer