

**Council Meeting  
October 15, 2019 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, September 17, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch and Sowiak. Head of Council Dave Kreklewich presided.

Council member absent: Councillors McGregor and McDonald

Staff in attendance: Interim Chief Administrative Officer Roger Bouvier, Finance Officer Elaine McGregor, Public Works Manager and Videographer Darcy Ketsman.

Members of the public also attended.

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

Cory-Hargreaves

- 359-19 BE IT RESOLVED that the agenda for the October 15, 2019 meeting be accepted as amended with the addition of: 1) Delegation Bruce Gullett – Mb. 150 Program 2) Councillor Hatch – report

**CONFIRMATION OF MINUTES**

Sowiak-Hargreaves

- 360-19 BE IT RESOLVED that the minutes of the September 17, 2019 regular meeting be hereby approved as circulated.

Hargreaves-Hatch

- 361-19 BE IT RESOLVED that the minutes of the September 17, 2019 Board of Revision meeting be hereby approved as circulated.

**FINANCE**

**General Account**

Cory-Sowiak

- 362-19 BE IT RESOLVED that the October 8, 2019 general accounts payables, being cheque #'s 3961 to 4016 in the amount of \$243,633.89 be hereby approved.

Hargreaves-Hatch

- 363-19 BE IT RESOLVED that Direct Deposit 108, being staff payroll for the period September 9 to September 20, 2019 in the amount of \$12,218.81 be hereby approved.

Cory-Hargreaves

- 364-19 BE IT RESOLVED that Direct Deposit 109, being staff payroll for the period September 23 to October 4, 2019 in the amount of \$12,336.74 be hereby approved.

**Utility Account**

Cory-Sowiak

- 365-19 BE IT RESOLVED that the October 8, 2019 utility accounts payables, being cheque #'s 524 to 535 in the amount of \$34,112.42 be hereby approved.

**Statement of Revenue and Expenditure**

Hargreaves-Hatch

- 366-19 BE IT RESOLVED that the Statement of Revenue and Expenditure report to September 30, 2019 be received as presented.

**DELEGATION – commencing at 9:15 a.m.**

Bruce Gullett and Glenn McGregor met with Council to make a brief presentation on the upcoming Mb 150 grant program. Deadline for funding application is November 12. Council to discuss further at a future meeting.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Wawanesa Lions Club – Thank you – September 15  
Asset Management Specialist – Chris Gibson – September 27  
Association of Manitoba Municipalities – Trading Company Announcement – September 23  
Association of Manitoba Municipalities – News Bulletin – September 27  
Association of Manitoba Municipalities – 21<sup>st</sup> Annual Convention Update – September 30  
Association of Manitoba Municipalities – Province streamlines approach to drainage – October 3  
Association of Manitoba Municipalities – AMM Board selects new Executive Director – October 4  
Emergency Measure Coordinator Position – Wendy Petersen  
Manitoba Good Roads Association – Life Nomination letter – September 30  
Laverne Lewycky – Member of Parliament Introduction – September 29  
University of Manitoba – Report on Health Issues – Autumn 2019  
Manitoba Infrastructure – New Transportation Infrastructure Act – Fee Structure – September 23  
Prairie Mountain Health – Health Plus – September 2019 & October 2019  
National Defence – National Veteran’s Week  
Assiniboine Hills Conservation District – Manitoba News Release – September 12  
Federation of Canadian Municipalities – September 13 Communique  
Federation of Canadian Municipalities – September 16 Communique  
Federation of Canadian Municipalities – September 17 Communique  
Federation of Canadian Municipalities – September 19 Communique  
Federation of Canadian Municipalities – September 23 Communique  
Federation of Canadian Municipalities – September 24 Communique  
Federation of Canadian Municipalities – September 27 Communique  
Federation of Canadian Municipalities – September 30 Communique  
Federation of Canadian Municipalities – October 1 Communique  
Federation of Canadian Municipalities – October 4 Communique  
Federation of Canadian Municipalities – October 7 Communique  
WSP – September 27  
Minister of Municipal Relations – 2019 Municipal Operating Grants – October 4  
ARBI Water & Wastewater Manager’s Tour – October 16 & 17  
STARS – Invitation – October 29  
Wawanesa Jets 2019-20 Sponsorship Package – October 7  
2019 Farmland School Tax Rebate  
Lean 6 Sigma Training  
Municipal Relations – October 8  
Railway Crossing Safety  
MANITOBA 150 Programming Updates

Hargreaves-Cory

367-19 BE IT RESOLVED that the above noted communications be received.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Cory – see written report  
Councillor Sowiak – see written report, in addition received a concern regarding school bus travelling on 97W Road.

**North Zone Report (Ward 2)**

Councillor Hargreaves – see written report

Councillor Hatch – report submitted at the meeting. Met with 5 ratepayers on different occasions. Attended Conservation, Special Council and Board of Revision Meeting.

**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** – see written report

**Drew Wilton – Wawanesa Public Works** – see written report

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

**Souris Vet Board Report** – Councillor Cory added that the meeting has been postponed.

**Handi Transit Report**

Cory-Sowiak

368-19 BE IT RESOLVED that the verbal and written committee reports be received.

**UNFINISHED BUSINESS**

**Appointment to Central Assiniboine Watershed District**

Hargreaves-Sowiak

369-19 BE IT RESOLVED that Bryce Fisher be appointed to the Souris River Sub District of the Central Assiniboine Watershed District.

**Dog Issue**

CAO Report

**GENERAL BUSINESS**

**Manitoba Hydro Proposed Natural Gas Work**

Hargreaves-Hatch

370-19 BE IT RESOLVED that the request from Manitoba Hydro to install natural gas service to the residents of the Municipality of Oakland-Wawanesa as detailed in drawing number CD-18322 be approved.

**Emergency Measures Coordinator**

Hargreaves-Sowiak

371-19 BE IT RESOLVED that Wendy Petersen be appointed Emergency Measures Coordinator for the Municipality of Oakland-Wawanesa as per attached quote dated September 23, 2019.

**IN-CAMERA SESSION**

Hargreaves-Sowiak

372-19 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.

Sowiak-Hargreaves

373-19 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting.

Hargreaves-Sowiak

374-19 BE IT RESOLVED that Council authorize a letter be sent to a member of the public whose actions are considered harassing municipal staff, including providing for such behavior to stop and setting out the terms for how future contact with the Municipality and its municipal staff is to be conducted.

**ADJOURNMENT**

Sowiak-Hatch

375-19 BE IT RESOLVED that this meeting does now adjourn 10:30 a.m. to meet again on Tuesday, November 19, 2019 at 9:00 a.m. at the Nesbitt Hall.

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Dave Kreklewich, Head of Council

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Roger A. Bouvier, Interim Chief Administrative Officer