

**Special Council Meeting
May 10, 2021 at 9:00 a.m.
Nesbitt Community Hall**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Monday, May 10, 2021 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, except for attendance as a delegation or at a Public Hearing, 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.

ADOPTION OF THE AGENDA

Sowiak-McGregor

BE IT RESOLVED that the agenda for the May 10, 2021 meeting be accepted as presented. CARRIED.

GENERAL BUSINESS

Proposal to Subdivide Part of NE ¼ 22-8-17 WPM (Gibb)

McDonald-Hatch

- 151-2020 BE IT RESOLVED that Subdivision Application No. 4157-21-8251 as submitted by Luanne and Carl Gibb to subdivide part of NE ¼ 22-8-17 WPM be approved subject to a Conditional Use Order being granted to allow for a non-farm dwelling within the “AG” Zone. CARRIED.

Proposal to Subdivide Part of SW ¼ 36-8-17 WPM (Jefferies)

Sowiak-Cory

- 152-2021 BE IT RESOLVED that Subdivision Application No. 4157-21-8263 as submitted by Cale Jefferies, Riley Jefferies and Gordon Peters to subdivide part of SW ¼ 36-8-17 WPM be approved subject to:

1. a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone;
2. a Joint Easement Agreement being entered into allowing access to the subdivided parcel via the adjacent property south of the government road allowance using the existing access onto PR No. 340.

CARRIED.

By-laws

**By-law No. 11-2021 – Being the 2021 Tax Levy By-law
2nd and 3rd Readings**

McDonald-Hargreaves

- 153-2021 BE IT RESOLVED that By-law No. 11-2021 being the 2021 Tax Levy By-law be read a second time. CARRIED.

Hargreaves-Hatch

- 154-2021 BE IT RESOLVED that By-law No. 11-2021 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

IN-CAMERA SESSION

Sowiak-McGregor

- 155-2021 BE IT RESOLVED that this special meeting now adjourns to an “in-camera” meeting to discuss financial matters related to preliminary review of tenders and proposals 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-Cory

- 156-2021 BE IT RESOLVED that this “in camera” meeting does now resume back to the special meeting of Council. CARRIED.

ADJOURN

McGregor-Sowiak

- 157-2021 BE IT RESOLVED that the meeting does now adjourn (9:57a.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer