

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

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

Hargreaves-McDonald

59-2022 BE IT RESOLVED that the agenda for the March 15, 2022 meeting be accepted as presented with the addition of By-law No. 21-2021 under the Order of By-laws and an In-Camera session at the end of the meeting to discuss tenders. CARRIED.

**CONFIRMATION OF MINUTES**

Cory-McGregor

60-2022 BE IT RESOLVED that the minutes of the February 15, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Sowiak-Hatch

61-2022 BE IT RESOLVED that the March 10, 2022 general accounts payables, being cheque #'s 5579 to 5599 and 5601 to 5621 in the amount of \$429,970.05 be hereby approved. CARRIED.

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

Hargreaves-Cory

62-2022 BE IT RESOLVED that the March 10, 2022 general accounts payable cheque #5600, in the amount of \$12,356.00, be hereby approved. CARRIED.

McDonald-Hatch

63-2022 BE IT RESOLVED that Direct Deposit 205, being staff payroll for the period February 7 to February 18, 2022 in the amount of \$14,481.24 be hereby approved. CARRIED.

Hargreaves-Cory

64-2022 BE IT RESOLVED that Direct Deposit 206, being staff payroll for the period February 21 to March 4, 2022 in the amount of \$13,277.10 be hereby approved. CARRIED.

Sowiak-McGregor

65-2022 BE IT RESOLVED that Direct Deposit 207, being Council indemnities for the month of February, 2022 in the amount of \$5,690.87 be hereby approved. CARRIED.

**Utility Account**

McDonald-Cory

66-2022 BE IT RESOLVED that the March 10, 2022 utility accounts payable, being cheque #'s 831 to 844 in the amount of \$25,293.71 be hereby approved. CARRIED.

**Statement of Revenue and Expenditure**

Sowiak-McGregor

67-2022 BE IT RESOLVED that the Statement of Revenue and Expenditure report to February 28, 2022 be received as presented. CARRIED.

**Bank Reconciliations**

McDonald-Hargreaves

68-2022 BE IT RESOLVED that the bank reconciliations for the month of February, 2022 be approved as previously circulated. CARRIED.

**DELEGATIONS**

None

**PUBLIC HEARINGS**

McDonald-Cory

69-2022 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 two variation applications. CARRIED.

**Public Hearing on Variation Application V1/22 to reduce the Front and Rear Yard Setbacks in the Residential General Zone at 331 Seventh Street, Wawanesa, MB being Lots 7/8, Block 1, Plan 95 BLTO (Gullett)**

McGregor-Sowiak

70-2022 WHEREAS all representatives in regard to Variation Application No. V1/22 to reduce the front yard setback from 25' to 15' and to reduce the rear yard setback from 25' to 19' to accommodate construction of an attached garage to a new home at 331 Seventh Street, Wawanesa, MB being Lots 7/8, Block 1, Plan 95 BLTO (Gullett) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

**Public Hearing on Variation Application V2/22 to reduce the Front Yard Setback in the Agriculture General Zone on Lot 1, Plan 63642 located in SE ¼ 27-8-19 WPM (Quiring)**

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McDonald-Sowiak

71-2022

WHEREAS all representatives in regard to Variation Application No. V2/22 to reduce the front yard setback from 125' to 75' to accommodate construction of a new shop on Lot 1, Plan 63642 located in the SE ¼ 27-8-19 WPM (Quiring) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business. CARRIED.

**COMMUNICATIONS**

Association of Manitoba Municipalities – February 17, 2022  
Association of Manitoba Municipalities – February 18, 2022  
Association of Manitoba Municipalities – February 23, 2022  
Association of Manitoba Municipalities – February 23, 2022  
Association of Manitoba Municipalities – February 25, 2022  
Association of Manitoba Municipalities – February 28, 2022  
Association of Manitoba Municipalities – February 28, 2022  
Association of Manitoba Municipalities – March 2, 2022  
Association of Manitoba Municipalities – March 4, 2022  
B & B Memorial Restoration – 2022 Season  
Canadian History EHX – Podcast Opportunity  
City of Brandon – Zoning Amendment By-law No. 7324  
Cleanfarms – Changes to Container Recycling Program  
Community Futures Westman – Business Succession Planning  
Federation of Canadian Municipalities – Communique – February 14  
Federation of Canadian Municipalities – Communique – February 22  
Federation of Canadian Municipalities – Communique – February 28  
Federation of Canadian Municipalities – Communique – March 7  
Manitoba Association of Watersheds – News Release – On-Farm Climate Action Fund  
Manitoba Association of Watersheds – February 2022 Newsletter  
Manitoba Department of Families – Accessible Employment Standard Regulation  
Manitoba Good Roads Association – 2022 Awards Banquet  
Manitoba Government News Release – Accessibility Grants  
Manitoba Municipal Relations – By-law Enforcement  
Pendennis Consulting – 2022 Services and Rates  
Philips – URGENT – Medical Device Recall  
Rural Municipality of Elton – Carbon Tax Charges  
Shur-Gro Farm Services – Anhydrous Ammonia

McDonald-McGregor

72-2022

BE IT RESOLVED that the above noted communications be received. 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 – see written report  
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**

The Chief Administrative Officer added to her written report to note the construction area in the front of the building and requested visitors to the office to call the office if they had any concerns related to accessibility and assistance would be provided.

**Finance Officer Report**

The Finance Officer added to her written report to confirm that the annual audit would be conducted onsite on April 14.

**Public Works Report**

**Wawanesa Public Works** – see written report

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

**Vet Board Report** – see written report

Hargreaves-McDonald

73-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

**By-law No. 21-2021 – To Amend Development Plan By-law No. 04-2018 for Part of NW ¼ 2-8-19 WPM (Durand)**

**1<sup>st</sup> Reading**

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McDonald-Hatch

74-2022 BE IT RESOLVED that By-law No. 21-2021, to amend Development Plan By-law No. 04-2018 to redesignate part of NW ¼ 2-8-19 WPM from Agriculture General Area to Rural Residential Area, be read a first time. CARRIED.

**By-law No. 26-2022 – To Amend By-law No. 14-2021 for the Renovation of the Wawanesa Ice Plant**  
**1<sup>st</sup> Reading**

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- 75-2022 Hargreaves-Sowiak  
BE IT RESOLVED that By-law No. 26-2022, to amend Ice Plant Renovation By-law No. 14-2021 related to amounts after prepayment and interest rates, be read a first time. CARRIED.

**By-law No. 27-2022 – Use of Municipal Resources in an Election**  
**1<sup>st</sup> Reading**

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- 76-2022 McGregor-Cory  
BE IT RESOLVED that By-law No. 27-2022, being a by-law for the use of municipal resources in an election, be read a first time. CARRIED.

**By-law No. 28-2022 – To Amend Property Maintenance and Unsightly Premises By-law**  
**1<sup>st</sup> Reading**

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- 77-2022 McDonald-Sowiak  
BE IT RESOLVED that By-law No. 28-2022, to amend Property Maintenance and Unsightly Premises By-law No. 18-2021, be read a first time. CARRIED.

**UNFINISHED BUSINESS**

**Covid-19 Vaccination Policy # PER014**

- 78-2022 McGregor-Hargreaves  
BE IT RESOLVED that Covid-19 Vaccination Policy #PER014 be suspended. CARRIED.

**GENERAL BUSINESS**

**Variation Application V1/22 to reduce the Front and Rear Yard Setbacks in the Residential General Zone at 331 Seventh Street, Wawanesa, MB being Lots 7/8, Block 1, Plan 95 BLTO (Gullett)**

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- 79-2022 McGregor-Sowiak  
BE IT RESOLVED that Variation Application No. V1/22 to reduce the front yard setback from 25' to 15' and to reduce the rear yard setback from 25' to 19' to accommodate construction of an attached garage to a new home at 331 Seventh Street, Wawanesa, MB being Lots 7/8, Block 1, Plan 95 BLTO (Gullett) be approved without conditions. CARRIED.

**Variation Application V2/22 to reduce the Front Yard Setback in the Agriculture General Zone on Lot 1, Plan 63642 located in SE ¼ 27-8-19 WPM (Quiring)**

McDonald-Hargreaves

80-2022 BE IT RESOLVED that Variation Application No. V2/22 to reduce the front yard setback from 125' to 75' to accommodate construction of a new shop on Lot 1, Plan 63642 located in the SE ¼ 27-8-19 WPM (Quiring) be approved without conditions. CARRIED.

**Proposal to Subdivide Part of NW ¼ 26-8-19 WPM (Wiebe)**

McDonald-Hatch

81-2022 BE IT RESOLVED that Subdivision Application No. 4157-22-8373 as submitted by Peter Wiebe to subdivide part of NW ¼ 26-8-19 WPM be approved subject to:

1. a Minor Variation Order being granted to allow for a reduction in parcel size for the residual parcel from 80 acres to 70.93 acres in the "AG" Zone; and
2. a Variation Order being granted to reduce the residual parcel's site width from 1,000 feet to approximately 809 feet.

CARRIED.

**Request for Quotation – Unit 4 Tanker – Fire Department**

Cory-Sowiak

82-2022 BE IT RESOLVED that the bid from Acres Industries Inc. for the supply of a quick response tanker for the Oakland-Wawanesa Fire Department in the amount of \$285,406.80 plus applicable taxes be approved. CARRIED.

**Senior Election Official**

McDonald-Cory

83-2022 BE IT RESOLVED that Joni Swidnicki be appointed as Senior Election Official for the Municipality of Oakland-Wawanesa whereby any hours required to be worked in excess of the current thirty hours per week shall be at her regular rate of pay and be charged against the election budget. CARRIED.

**Manitoba Hydro – Preliminary Construction Drawings for New Hydro Pole in Back Alley between Fourth and Fifth Streets, Wawanesa (10074387 Manitoba Ltd.)**

Head of Council Kreklewich declared an interest in the following item and left the Chamber without discussion or debate.

Sowiak-McDonald

84-2022 BE IT RESOLVED that the preliminary construction drawings for installation of a new hydro pole in the back alley between Fourth and Fifth Streets, Wawanesa, MB as outlined in the correspondence from Manitoba Hydro dated March 3, 2022, be approved. CARRIED.

**Approach Request on SE ¼ 1-8-19 WPM (Goertzen)**

85-2022 McGregor-McDonald  
 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Jonathan Goertzen to construct an approach on part of the SE ¼ 1-8-19 WPM be approved. CARRIED.

**Nesbitt Community Club – Westoba Inspire Grant**

86-2022 Sowiak-Cory  
 BE IT RESOLVED that the request from the Nesbitt Community Club to have the Municipality receive grant funding from the Westoba Inspire Grant Program on behalf of the Nesbitt Community Club be approved. CARRIED.

**Drainage Application – SE ¼ 13-8-18 WPM (Treesbank Colony)**

87-2022 Hargreaves-McGregor  
 BE IT RESOLVED that the request from Pendennis Consulting on behalf of Treesbank Colony for municipal support for a drainage application on SE ¼ 13-8-18 WPM be approved. CARRIED.

**2022 Grant Donations**

88-2022 McDonald-Cory  
 BE IT RESOLVED that grants to community organizations in the amount of \$6,500.00 be approved as per the following list subject to final budget approvals:

The following is a list of the grants that were approved in 2021. The table below shows grants requested for 2022 and can be used as a worksheet for planning purposes.

	<b>Organization</b>	<b>2021 Grant Amount</b>	<b>2022 Requested</b>	<b>2022 Grant Amounts</b>
1	KidSport	300.00	no	300.00
2	RCA Museum	300.00	no	300.00
3	Souris & Glenwood Ag Society	200.00	no	200.00
4	St. Paul’s Anglican Church	300.00	no	300.00
5	Wawanesa Community Gardeners	250.00	no	250.00
6	Wawanesa Express	300.00	no	300.00
7	Wawanesa Wee Care Inc. Daycare	1500.00	no	1500.00
8	Academic Bursaries- Brandon S.D	500.00		500.00
9	Academic Bursary- S.W. Horizon (O)	500.00		500.00
10	Academic Bursary- S.W. Horizon (W)	500.00	yes	500.00

11	The Kidz Soccer Crew (Nesbitt)	Continue with in kind grass mowing only	no	Continue with in kind grass mowing only
12	STARS Foundation	500.00 + 500.00	no	500.00
13	Manitoba NW Command	205.00	no	205.00
14	Halloween Patrol Wawa Student Council	320.00	no	320.00
15	Wounded Warriors	0.0	yes	Renewal request
16	Katie Cares	0.0	yes	0.0
17	Kids Help Phone	0.0	yes	0.0
18	Ronald McDonald House	0.0	yes	0.0
19	MADD	0.0	yes	0.0
20	Unallocated	825.00		825.00
	<b>TOTAL</b>	<b>\$5,675.00</b>		<b>6,500.00</b>

In accordance with budget approvals, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2021 Grant Amount	Budget Line	2022 Grant Amounts
1	Prairie Mountain Health- Souris	1,000.00	550-500-510	1,000.00
2	Prairie Mountain Health- Wawanesa	1,000.00	550-500-510	1,000.00
3	Brandon Regional Health Centre	1,000.00	550-500-510	1,000.00
4	Carroll Cemetery Committee	1,000.00	550-500-500	1,000.00
5	Methven Cemetery Committee	1,000.00	550-500-500	1,000.00
6	Minnewawa Cemetery Inc.	1,000.00	550-500-500	1,000.00
7	Rounthwaite Cemetery Committee	1,000.00	550-500-500	1,000.00
8	Wawanesa Cemetery Board	1,000.00	550-500-500	1,000.00
9	Glenboro/Sth Cypress Handi Transit	14,000.00 <i>Plus in kind storage</i>	550-500-521	15,000.00
10	Seniors Independent Services	1,300.00	550-500-525	1,300.00
11	Library Services (new)	0.0	510-500-510	1,000.00
	<b>TOTAL</b>	<b>\$23,300.00</b>		<b>\$25,300.00</b>

In accordance with Special Services By-law 05-2019, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2021 Grant Amount	Budget Line	2022 Budgeted Amount
1	Carroll Community Sportsplex	1,020.00	580-500-140	1,040.00
2	Carroll Memorial Hall Committee	4,080.00	580-500-110 <b>Requesting additional funds to</b>	4,175.00



			<b>cover special levies and in kind grass mowing ball diamonds/hall</b>	
3	Nesbitt Community Club	4,080.00	580-500-110 Requesting \$4,000.00	4,175.00
4	Wawanesa & District Centennial Hall	4,080.00	580-500-110	4,175.00
5	Sipiweske Museum	500.00	580-500-170	500.00
6	Wawanesa & District Recreation	36,720.00	580-500-140	37,460.00
	<b>Souris River Recreation Commission</b>			
7	Wawanesa Waterpark	35,700.00	580-500-101	36,450.00
8	Wawanesa Campground	10,710.00	580-500-101	10,950.00
9	Wawanesa Baseball Inc.	714.00	580-500-101	750.00
10	Swimming Pools & Beaches	5,100.00	580-400-140	5,100.00
11	Grants re Water to Facilities	4,500.00	580-500-120	4,500.00
	<b>TOTAL</b>	<b>\$107,204.00</b>		<b>\$109,275.00</b>

CARRIED.

### **IN-CAMERA SESSION**

#### Hatch-McGregor

89-2022 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.

#### Sowiak-McGregor

90-2022 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

### **RFP – Shop Building**

#### Sowiak-Cory

91-2022 BE IT RESOLVED that Administration be directed to prepare an RFP for a shop in accordance with draft budget amounts. CARRIED.

**ADJOURNMENT**

Hatch-McGregor

92-2022

BE IT RESOLVED that this meeting does now adjourn (9:56 a.m.) to meet again on Tuesday, April 12, 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