

**Council Meeting
November 19, 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, November 19, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald and Sowiak. Head of Council Dave Kreklewich presided.

Council member absent: Councillor McGregor

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Videographer Cheryl Fraser.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-Hargreaves

BE IT RESOLVED that the agenda for the November 19, 2019 meeting be accepted as presented with the addition of Revised Manitoba Hydro Proposed Natural Gas Work under General Business. CARRIED.

CONFIRMATION OF MINUTES

Sowiak-Hatch

BE IT RESOLVED that the minutes of the October 15, 2019 regular meeting be hereby approved as circulated. CARRIED.

McDonald-Hargreaves

BE IT RESOLVED that the minutes of the November 7, 2019 special meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

Cory-Hatch

BE IT RESOLVED that the November 14, 2019 general accounts payables, being cheque #'s 4017 to 4089 in the amount of \$207,071.76 be hereby approved. CARRIED.

McDonald-Sowiak

BE IT RESOLVED that Direct Deposit 112, being staff payroll for the period October 21 to November 1, 2019 in the amount of \$12,126.56 be hereby approved. CARRIED.

Cory-Hargreaves

BE IT RESOLVED that Direct Deposit 113, being staff payroll for the period November 4 to November 15, 2019 in the amount of \$13,709.19 be hereby approved. CARRIED.

Sowiak-McDonald

BE IT RESOLVED that Direct Deposit 114 being Council indemnities for the month of October, 2019 in the amount of \$5,837.12 be hereby approved. CARRIED.

Utility Account

McDonald-Hatch

BE IT RESOLVED that the November 14, 2019 utility accounts payables, being cheque #'s 536 to 549 in the amount of \$10,230.65 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Cory-McDonald

BE IT RESOLVED that the Statement of Revenue and Expenditure report to October 31, 2019 be received as presented. CARRIED.

DELEGATIONS

Shawn Samels and Tim Oliver, MWM Environmental

McDonald-Cory

BE IT RESOLVED that the delegation from Shawn Samels and Tim Oliver of MWM Environmental be received. CARRIED.

PUBLIC HEARINGS – to commence at 9:30 a.m.

Cory-Hargreaves

BE IT RESOLVED that the regular meeting of council be recessed to allow Council to hold a Public Hearing to receive representations from any person who wish to make them in respect to Zoning By-law No. 04-2019. CARRIED.

Public Hearing on Zoning By-law No. 04-2019

Dave and Alice Green, Part SE ¼ 1-8-19W, appeared to ask questions with respect to processes going forward if re-zoning was desired or required.

Along with his written report, Peter Andersen, Community and Regional Planning, was in attendance and answered questions raised by representation and Council.

Hargreaves-Cory

WHEREAS all representatives in regard to Zoning By-law No. 04-2019 have been dealt with;

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

COMMUNICATIONS

All-Net Municipal Solutions – 2020 program information and pricing
Association of Manitoba Municipalities – AMM Bulletin – October 11
Association of Manitoba Municipalities – Member Advisory – October 21
Association of Manitoba Municipalities – Special Public Works Event – October 24
Association of Manitoba Municipalities – AMM Bulletin – October 25
Association of Manitoba Municipalities – MB Hydro storm clean-up October 25
Association of Manitoba Municipalities – 2018 Convention Minutes & Financial Statements
Association of Manitoba Municipalities – Leading Practices Workshop rescheduled
Association of Manitoba Municipalities – Member Advisory – November 7
Association of Manitoba Municipalities – News Bulletin – November 8
Brandon Regional Health Centre Foundation – Newsletter November, 2019
Driedger, Larry – Consumer Price Index Monthly Average Calculation
Enbridge AMM Reception
Environmental Consulting Solutions – Services related to Landfill Management
Federation of Canadian Municipalities – Election Update – October 11
Federation of Canadian Municipalities – Election 2019 – October 15
Federation of Canadian Municipalities – Election 2019 Update – October 18
Federation of Canadian Municipalities – It's Election Day – October 21
Federation of Canadian Municipalities – What a Minority Government means for
Municipalities – October 22
Federation of Canadian Municipalities – Take Action Now: Reach out to your MP –
October 24
Federation of Canadian Municipalities – FCM Voice – October 28
Federation of Canadian Municipalities – Keeping Infrastructure a Priority – November 4
Federation of Canadian Municipalities – Communique November 11
Manitoba Department of Families/Municipal Relations – Accessibility Plan
Manitoba Good Roads Association – Newsletter – October
Manitoba Sustainable Development – Operating License
Manitoba Water & Wastewater Association – Sponsorship Opportunities
Office of the Fire Commissioner – Fire Protection Workshop
Prairie Mountain Health – Health Plus – November, 2019
Province of Manitoba – News Release – Community Development Project Funding
STARS – Thank you – October 2019
Wawanesa Jets – Sponsorship Package
Who Wants to Plant Trees – Funding Available for Planting Trees

McDonald-Hargreaves

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

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory reported that he had met with Carroll area residents and representatives from the Province related to flooding issues. He also advised that he had attended the Souris Vet Board Meeting, Public Works and Transportation Services Committee Meeting, and a meeting with the AMM Executive. He concluded his report by stating he had answered ratepayer questions regarding special levies.

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves added to his written report to advise the he had attended the meeting with the AMM Executive.

Councillor Hatch – provided a written report at the meeting that included information on a meeting held with Murray Kozak related to drainage, attendance at the Public Works and Transportation Services Committee Meeting and conversations with ratepayers regarding special levies.

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 reported that the Board was in a good financial position and was looking to purchase equipment from Grand Valley Veterinary Service. He advised that Board does look after large animals, contrary to some information in the community. He concluded by reporting that the Board had dealt with an air quality issue.

Handi Transit Report

Councillor McDonald reported that ridership had increased again and all three vans were operating daily.

Sowiak-Hargreaves

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

Public Works and Transportation Services Committee Report

Hargreaves-Hatch

BE IT RESOLVED that the Public Works and Transportation Services Committee Report from its meeting held November 7, 2019 be received. CARRIED.

Hargreaves-McDonald

BE IT RESOLVED that Administration prepare a list of dirt roads that could be considered for road closure, following discussion with ratepayers. CARRIED.

Hargreaves-Sowiak

BE IT RESOLVED that Administration obtain costing for equipment purchase, rental or to contract out for dirt road mulching in preparation for grading. CARRIED.

Hargreaves-McDonald

BE IT RESOLVED that a tender be issued, following review by Council, for the purchase of a grader for supply in the spring of 2020. CARRIED.

Cory-Hatch

BE IT RESOLVED that Administration contact Natural Resources to assist with solutions to alleviate the beavers and remove the dam on Road 47N between Road 99W and Road 98W. CARRIED.

Hargreaves-Hatch

BE IT RESOLVED that costs associated with surveys for the following drainage issues be obtained and considered as part of 2020 budget approvals. CARRIED.

Hatch-Sowiak

BE IT RESOLVED that Administration contact the RM of Souris-Glenwood to request cost sharing for a survey to address poor drainage of water from the Carroll area. CARRIED.

Hargreaves-Cory

BE IT RESOLVED that Administration arrange a survey to develop a plan to address overland flooding of approximately 20 acres located SE 22-8-17. CARRIED.

Sowiak-Hargreaves

BE IT RESOLVED that Administration arrange a survey to develop plan to address drainage concerns on SW 36-7-19W. CARRIED.

McDonald-Cory

BE IT RESOLVED that Administration be instructed to review the 2019 budget for a funding source for the purchase of Text2Car software, or to include costs in the 2020 budget. CARRIED.

BY-LAWS

By-law No. 04-2019 – Zoning By-law 2nd and 3rd Readings

Hatch-Hargreaves

BE IT RESOLVED that By-law No. 04-2019 being the Zoning By-law be read a second time. CARRIED.

McDonald-Hargreaves

BE IT RESOLVED that By-law No. 04-2019 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich
Councillor Hatch
Councillor Hargreaves
Councillor McDonald
Councillor Sowiak
Councillor Cory
CARRIED.

AGAINST

By-law No. 06-2019 – Road Closure and Conveyance in Carroll, MB (Winters) 1st Reading

Sowiak-Hatch

BE IT RESOLVED that By-law No. 06-2019 being a road closure and conveyance by-law for Part of SE ¼ 31-7-19W located in Carroll, Manitoba be read a first time. CARRIED.

By-law No. 08-2019 – Establishment of a General Reserve 1st Reading

Hargreaves-Hatch

BE IT RESOLVED that By-law No. 08-2019 being a by-law to repeal By-law No. 04-2017 and establish a new General Reserve Fund be read a first time. CARRIED.

UNFINISHED BUSINESS

Request for Connection to Municipal Water and Sewer

Sowiak-McDonald

BE IT RESOLVED that subject to payment of the required fees, sewer and water services be provided to 323 Provincial Road, in Wawanesa, MB. CARRIED AS AMENDED.

AMENDMENT

Hargreaves-Cory

That the above motion be amended to include the word “upfront” before the word “payment”. CARRIED.

GENERAL BUSINESS

Proposal to Subdivide Part of NW ¼ 9-7-19W (Bullee)

Sowiak-Hargreaves

BE IT RESOLVED that Subdivision Application No. 4157-19-8116 as submitted by Robert Scott and Beverly Elaine Bullee to subdivide Part of NW ¼ 9-7-19W be approved subject to a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone. CARRIED.

Proposal to Subdivide Part of SE ¼ 26-7-17W (Plett)

McDonald-Hatch

BE IT RESOLVED that Subdivision Application No. 4157-19-8136 as submitted by Leonard and Luella Plett to subdivide Part of SE ¼ 26-7-17W be approved subject to a development agreement being entered into between the Developer and the Municipality of Oakland-Wawanesa pertaining to, but not limited to any future development of Proposed Lot 2 including bank stability and any additional infrastructure requirements as are necessary. CARRIED.

Fleet Radios – Wawanesa Fire Department

Discussion only.

Firefighting Agreement with the City of Brandon

McDonald-Hatch

BE IT RESOLVED that a three-year firefighting agreement commencing January 1, 2020 be entered into with the City of Brandon as per the terms and conditions stipulated in said agreement. CARRIED.

Enbridge Pipeline Inc. Extend Existing Blanket Approach Request 2020

McDonald-Hatch

BE IT RESOLVED that the request by Enbridge Pipelines Inc. and Enbridge Southern Lights GP Inc. to extend the existing temporary access blanket agreement for Enbridge’s integrity dig program into 2020 be approved;

AND FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality. CARRIED.

Enbridge Pipelines Inc. Crossing Request MP 662 Project 19-00348

Councillor Hargreaves declared an interest in this matter and left the meeting without discussion.

Hatch-McDonald

BE IT RESOLVED that the request by Enbridge Pipelines Inc. for the proposed MP 662 Project as identified on the attached crossing request schedule (SW 25-7-18 WPM), and on the attached plan be approved;

AND FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality. CARRIED.

Enbridge Pipelines Inc. Crossing Request MP 654.78 Project 19-00351

Sowiak-Hatch

BE IT RESOLVED that the request by Enbridge Pipelines Inc. for the proposed MP 654.78 Project as identified on the attached crossing request schedule (NW 35-7-19 WPM), and on the attached plan be approved;

AND FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality. CARRIED.

Angeline Wahoski – October 21 – Library Membership reimbursement

McDonald-Sowiak

BE IT RESOLVED that the request for library membership reimbursement to Angeline Wahoski be denied. CARRIED.

2020 Southwest MB Travel Guide

Hargreaves-Sowiak

BE IT RESOLVED that an advertisement be placed in the 2020 Southwest MB Travel Guide whereby the \$497.75 cost of advertising shall be expended from the Tourism account. CARRIED.

Operation of Waste Transfer Stations between Christmas and New Years

McDonald-Sowiak

BE IT RESOLVED that in observance of Statutory Holidays, the Waste Transfer Stations in Oakland and Wawanesa be closed on December 25, 26 and January 1, and be open on December 24 and 28

Closing of Municipal Office between Christmas and New Years

McDonald-Hatch

WHEREAS in previous years, the municipal offices have been closed during the week between Christmas and New Year's;

AND WHEREAS this year, December 25 and 26, 2019 and January 1, 2020 will be recognized as Provincial statutory holidays;

NOW THEREFORE BE IT RESOLVED that the municipal offices in Nesbitt and Wawanesa also be closed on December 23, 24, December 27, 30 and 31 whereby staff will utilize vacation time or take time without pay for those 5 days. CARRIED.

Manitoba Disaster Management Conference

Cory-Hatch

BE IT RESOLVED that the Emergency Coordinator be authorized to attend the Manitoba Disaster Management Conference in Winnipeg, MB on January 22 to 24, 2020 whereby related registration and expenses shall be expended from the Emergency Measures account. CARRIED.

Request to assist with Accounts Receivable and Payable for Wawanesa Rink

McDonald-Sowiak

WHEREAS a resolution was passed by the Municipality of Oakland-Wawanesa to take over the responsibility of accounts receivable and accounts payable for the Souris River Recreation District;

AND WHEREAS the arena is also managed by the same Board for the Souris River Recreation District;

AND WHEREAS it would now be practical for the arena to hand over its accounts receivable and accounts payable to the Municipality;

NOW THEREFORE BE IT RESOLVED that the Municipality of Oakland-Wawanesa take over responsibility for the accounts receivable and accounts payable for the arena commencing January 1, 2020 whereby procedures established by the Municipality shall be followed for receipt and payment of accounts;

AND BE IT FURTHER RESOLVED that the Facility Manager shall be responsible for reviewing, initialing and coding all invoices prior to submission to the Municipality for payment. CARRIED.

Revised Manitoba Hydro Proposed Natural Gas Work

Hargreaves-McDonald

BE IT RESOLVED that the revised 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-Revised Alignment be approved. CARRIED.

ADJOURNMENT

Hargreaves-Sowiak

BE IT RESOLVED that this meeting does now adjourn (10:54) to meet again on Tuesday, December 17, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer