

**Council Meeting
May 21, 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, May 21, 2019 at 9:00 a.m. Members Present: Councillors Hargreaves, 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 Utility Clerk Cheryl Fraser, Videographer.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-McGregor

172-19 BE IT RESOLVED that the agenda for the May 21, 2019 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Hargreaves-McDonald

173-19 BE IT RESOLVED that the minutes of the April 15, 2019 special meeting be hereby approved as circulated. CARRIED.

Sowiak-Hargreaves

174-19 BE IT RESOLVED that the minutes of the April 16, 2019 regular meeting be hereby approved as circulated. CARRIED.

McDonald-McGregor

175-19 BE IT RESOLVED that the minutes of the May 3, 2019 special meeting be hereby approved as circulated. CARRIED.

FINANCE

General Account

McGregor-Sowiak

176-19 BE IT RESOLVED that the May 16, 2019 general accounts payables, being cheque #'s 3655 to 3718, in the amount of \$162,497.33 be hereby approved. CARRIED.

McGregor-Hargreaves

177-19 BE IT RESOLVED that Direct Deposit 0083, being staff payroll for the period April 6 to April 19, 2019 in the amount of \$11,843.12 be hereby approved. CARRIED.

McDonald-McGregor

178-19 BE IT RESOLVED that Direct Deposit 0086, being staff payroll for the period April 20 to May 3, 2019 in the amount of \$11,245.50 be hereby approved. CARRIED.

McGregor-Hargreaves

179-19 BE IT RESOLVED that Direct Deposit 0088, being staff payroll for the period May 4 to May 17, 2019 in the amount of \$13,932.51 be hereby approved. CARRIED.

McDonald-McGregor

180-19 BE IT RESOLVED that Direct Deposit 0089, being election payroll for May 15, 2019 in the amount of \$217.96 be hereby approved. CARRIED.

McDonald-Sowiak

181-19 BE IT RESOLVED that Direct Deposit 0087, being Council indemnities for the month of April 2019 in the amount of \$4,748.75 be hereby approved. CARRIED.

Utility Account

Hargreaves-McDonald

182-19 BE IT RESOLVED that the May 16, 2019 utility accounts payables, being cheque #'s 479 to 489 in the amount of \$8,677.71, be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Sowiak-McDonald

183-19 BE IT RESOLVED that the Statement of Revenue and Expenditure report to April 30, 2019 be received as presented. CARRIED.

DELEGATIONS

Jaime Kelloway – 111 Seventh Street, Water Usage Compensation

McGregor-McDonald

184-19 BE IT RESOLVED that the presentation by Jaime Kelloway with respect to water usage compensation at 111 Seventh Street be received. CARRIED.

Denise Jubenvill, P.Eng. and Brian Hickman, Regional Planning Technologist, Manitoba Infrastructure – Souris River Bridge

McDonald-Sowiak

185-19 BE IT RESOLVED that the presentation by Denise Jubenvill, P.Eng. and Brian Hickman, Regional Planning Technologist of Manitoba Infrastructure with respect to planned work on the Souris River Bridge in Riverside Valley on PTH #10 be received. CARRIED.

John Quail – Westman Communications Group – Provision of Services

186-19 McGregor-Hargreaves
BE IT RESOLVED that the presentation by John Quail and Sjerp Kaastra of Westman Communications Group with respect to provision of services to Wawanesa, MB be received. CARRIED.

187-19 McGregor-McDonald
BE IT RESOLVED that the marketing plan of Westman Communications Group for provision of services to Wawanesa, MB be supported in principle. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – April 15 News Bulletin
Association of Manitoba Municipalities – April 26 Retirement of Joe Masi
Association of Manitoba Municipalities – April 29 Trading Company Rebates
Association of Manitoba Municipalities – May 1 June District Meetings
Association of Manitoba Municipalities – Member Advisory May 6
Association of Manitoba Municipalities – Member Advisory May 9 – Bill 2
Association of Manitoba Municipalities – Member Advisory May 9 – Waste Management Certification
Association of Manitoba Municipalities – Member Advisory May 13 – K-12 Presentation
Barrage – RCA Museum New April 2019
Bell MTS – Municipal Rights-Of-Way – information only
City of Brandon – Zoning Amendment Z-01-19B in the City of Brandon
City of Brandon – Zoning Amendment Z-02-19B in the City of Brandon
Cleanfarms – Call to Farmers to Recycle
Federation of Canadian Municipalities – April 15 Communique
Federation of Canadian Municipalities – April 25 Communique
Federation of Canadian Municipalities – April 26 Communique
Federation of Canadian Municipalities – April 29 Communique
Federation of Canadian Municipalities – May 6 Communique
Federation of Canadian Municipalities – May 13 Communique
Federation of Canadian Municipalities – May 13 Communique
Cheryl Gallant – Bill C-68
Manitoba Disabilities Issues Office – Accessible Employment Standard
Manitoba Disabilities Issues Office – Accessibility News Issue 8
Manitoba Disabilities Issues Office – Design of Public Spaces
Manitoba Disabilities Issues Office – Information and Communications Accessibility Standard
Manitoba Good Roads – 2019 Annual Competition
Manitoba Infrastructure – Proposed Fence in Pt NW ¼ 14-8-19W
Manitoba Infrastructure – Sign Permit – Pt. NW ¼ 35-8-19W
Manitoba Tourism Awards – Nominations

Manitoba Water Services Board – Weekly Project Report – Well 4 Wawanesa
Minister of Education and Training – acknowledgement letter
Municipal Innovation Award – Award Application Form
Prairie Mountain Health – Health Plus May 2019
Prairie Mountain Health – Stakeholders Meeting
Public Sector Partners for Progress – Asset Management Opportunity
Rural Municipality of Portage – FCM Board Member candidate
RBC – TEAM RBC Grant
St. Pierre-Jolys – Frog Follies
Tourism Westman – Tribute to Tourism Awards

Hargreaves-Sowiak

188-19 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

In addition to her written report, Councillor Sowiak advised that she had recently attended a Museum meeting and spring clean-up session.

North Zone Report (Ward 2)

Councillor Hargreaves advised that he had toured Tower Road in response to a complaint. He also provided a written report.

Wawanesa Zone Report (Ward 1)

Councillor McDonald advised that in addition to his written report there was an upcoming meeting for the Handi-Van Board. He also noted he will be absent for the next meeting of Council if it is postponed until June 25.

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

Head of Council Kreklewich advised that he had attended the Souris Vet Board Meeting which had provided a general update to its members.

Handi Transit Report

Councillor McDonald included in his Ward Report

- 189-19 McDonald-Sowiak
BE IT RESOLVED that the verbal and written committee reports be received.
CARRIED.

BY-LAWS

By-law No. 02-2019 – Fire Prevention and Emergency Services
2nd and 3rd Readings

- 190-19 McDonald-McGregor
BE IT RESOLVED that By-law No. 02-2019 being the Fire Prevention and
Emergency Services By-law be read a second time. CARRIED.

- 191-19 Sowiak-McDonald
BE IT RESOLVED that By-law No. 02-2019 be read a third and final time.
CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on
the motion to give By-law No. 02-2019 third reading.

FOR

AGAINST

Head of Council Kreklewich
Councillor Hargreaves
Councillor McDonald
Councillor McGregor
Councillor Sowiak

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Municipal Rights-of-Way application in NW 28-7-18W and SW 33-7-18W (Bell MTS)

- 192-19 McDonald-McGregor
BE IT RESOLVED that application file number M004766 – 2019 Wawanesa by Bell
MTS to extend conduits and install new pedestals in NW 28-7-18W and SW 33-7-18W
as per the proposed plan be approved. CARRIED.

Municipal Rights-of-Way application in NW 28-7-18W (Bell MTS)

- 193-19 McDonald-McGregor
BE IT RESOLVED that application file number M004767 – 2019 Wawanesa by Bell MTS to extend conduits and install new pedestals in NW 28-7-18W as per the proposed plan be approved. CARRIED.

Appeal to Manitoba Sustainable Development re Well #4 – Groundwater Under the Direct Influence of Surface Water

- 194-19 McDonald-McGregor
BE IT RESOLVED that the Administration be directed to obtain costs for a hydrologist study and Ultra-Violet Disinfection System for consideration by Council at a subsequent meeting. CARRIED.

Information Sign on Highway #2 west of Provincial Road #344

- 195-19 Sowiak-McDonald
BE IT RESOLVED that Councillor McDonald be authorized to meet with representatives of the Wawanesa Lions Club and Wawanesa Mutual to discuss updating of the existing information sign located on Highway #2 west of Provincial Road #344 whereby any request for funding would have to be approved by Council at a subsequent meeting. CARRIED.

Pound, Pail N' Paddle 2019

- 196-19 McGregor-Sowiak
BE IT RESOLVED that the Pound, Pail N' Paddle weekend events, being held at Seddon's Landing, arena, Agriculture Society grounds and Community Hall in Wawanesa, MB on the weekend of July 5-7, 2019, be deemed a community event. CARRIED.

Request to Burn Building

- 197-19 McDonald-Sowiak
BE IT RESOLVED that, at the request of the property owner, the Fire Department be authorized to conduct a fire training exercise involving a burning building in the Village of Nesbitt. CARRIED.

2019 AMM Western District Meeting

- 198-19 Hargreaves-Sowiak
BE IT RESOLVED that the CAO, Finance Officer and interested members of Council be authorized to attend the 2019 AMM Western District Meeting in Deloraine, MB on June 6, 2019 where related expenses shall be reimbursed in accordance with By-law No. 05-2018. CARRIED.

Brandon, Wawanesa & Souris School 2019 Bursary

199-19 McDonald-Sowiak
WHEREAS the Municipality of Oakland-Wawanesa provides an annual bursary to a graduating student each year;

AND WHEREAS the local school divisions will be holding their annual graduation ceremonies shortly and have requested that a representative of the municipality attend the ceremony to present the award on behalf of the municipality;

THEREFORE BE IT RESOLVED that an available member of Council be authorized to attend the Brandon, Wawanesa and Souris School graduation ceremonies respectively on behalf of the municipality. CARRIED.

The Manitoba Water Services Board – Water and Sewer Program

200-19 McDonald-McGregor
BE IT RESOLVED that the Water and Wastewater Renewal Plan 2019 be submitted with items as highlighted from the 2018 Plan with the addition of other requirements such as an ultra-violet system for the wastewater treatment facility and items on the 10-year capital plan. CARRIED.

Application for License to Construct Water Control Works – SE 23-8-19 W

201-19 Hargreaves-Sowiak
BE IT RESOLVED that the application by Dave Green for a license to construct water control works in SE 23-8-19 be approved. CARRIED.

Workplace Safety and Health Improvement Order – Water Treatment Facility

202-19 McDonald-McGregor
BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Water Treatment Facility be received. CARRIED.

Workplace Safety and Health Improvement Order – Nesbitt Shop

203-19 Sowiak-McDonald
BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Nesbitt shop be received. CARRIED.

Fire Chassis Quote #19-03

204-19 McDonald-McGregor
BE IT RESOLVED that the fire chassis low bid quote from Acres Industries Ltd. in the amount of \$159,919.50 plus GST be accepted whereby the budgeted funds of \$130,000 shall be expended from the Fire Reserve, with the remaining \$29,919.50 being expended from within the current 2019 budget, or if necessary, being

shown as an over-expenditure in the Fire Reserve account pending allocations to the Reserve in 2020;

AND FURTHER BE IT RESOLVED that a letter be sent to the Minister of Municipal Relations detailing the above. CARRIED.

Green Acres Colony and Jonathan Maendal - Hutterian Broadband Network Inc. Rights-of-Way Agreement – Fibre Optic Installation along Hwy #2 and Rd. 101W

McGregor-McDonald

205-19 BE IT RESOLVED that the rights-of-way application for fibre optic installation along Hwy. #2 and Road 101W as outlined in the correspondence of Jonathan Maendal of Hutterian Broadband Network Inc. dated June 1, 2019 be approved. CARRIED.

Changes to Tender for Well #4 - Wawanesa

McDonald-Sowiak

206-19 BE IT RESOLVED that the tender with Rob Smith and Son with respect to Well #4 in Wawanesa, MB be amended in accordance with Option 2 outlined in the correspondence of Andrew March, P.Eng dated May 16, 2019. CARRIED.

Request for Apology and Censure Motion – Glen Kirby

McGregor-Hargreaves

207-19 BE IT RESOLVED that the correspondence from Glen Kirby requesting a public apology from the Head of Council and for Council to consider a censure motion against the Head of Council be received. CARRIED.

Amendment to Street Lighting Contract

McGregor-McDonald

208-19 BE IT RESOLVED that the street lighting contract between the Municipality of Oakland-Wawanesa and Manitoba Hydro be amended by adding thereto a street light at 120 Commercial Street in Wawanesa, MB. CARRIED.

June Council Meeting Date – June 25, 2019

Sowiak-Hargreaves

209-19 WHEREAS a by-election will be held June 20, 2019 for the election of councillors to Ward 2 and Ward 3;

THEREFORE BE IT RESOLVED that the regular meeting of Council be postponed from June 18 to June 25 to allow the two new members to take their Oath of Office and participate in the meeting. CARRIED.

NOTICE OF MOTION

Councillor McGregor gave notice that at the next regular meeting of Council, being June 25, 2019, he intends to introduce a motion to reconsider Motion No. 156-19 related to compensation for water usage at 111 Seventh Street.

ADJOURNMENT

McDonald-Sowiak

210-19 BE IT RESOLVED that this meeting does now adjourn (10:43 a.m.) to meet again on Tuesday, June 25, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer