

**Inaugural Council Meeting
November 8, 2022 at 11:00 a.m.
Municipal Office, Wawanesa, MB.**

The Council members-elect of the Municipality of Oakland-Wawanesa met at the Municipal Office in Wawanesa, Manitoba on Monday, November 8, 2022 at 11:00 a.m. Members-elect Present: Mike Fisher, Coenraad Fourie, Craig Hatch (via Teams), Frank Jones, Bob McDonald, Brett McGregor (via Teams) and Dave Kreklewich.

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

The meeting was open to the public

CALL TO ORDER – 11:00 a.m.

OATH OF OFFICE

I, _____, do solemnly declare:

1. That I am a Canadian Citizen.
2. That I am of the full age of 18 years.
3. That I am an elector of the Municipality of Oakland-Wawanesa.
4. That I am not disqualified under any provision of *The Municipal Act* or any other Act of the legislature from being a member of the council of the Municipality of Oakland-Wawanesa.
5. That I will act faithfully in the office of _____ without fear, favour, or affection and will truly, faithfully, and impartially, and to the best of my knowledge and ability, execute the duties and responsibilities of the office.

And I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of *The Canada Evidence Act*.

Sworn before me _____)
 at the Municipality of Oakland-Wawanesa)
 in the Province of Manitoba)
 this 8 day of November, 2022.) _____
(Signature of person taking oath)

Chief Administrative Officer

ADOPTION OF THE AGENDA

- 001 McDonald-Jones
BE IT RESOLVED that the agenda for the Inaugural Meeting of Council being held November 8, 2022 be accepted as presented. CARRIED.

GENERAL BUSINESS

Meeting Dates, Times and Places

- 002 McDonald-Fisher
BE IT RESOLVED that Council meet on the third Tuesday of each month at the Municipal Office commencing at 9:00 a.m. and that the Procedure By-law be brought forward with applicable amendments. CARRIED.

AMENDMENT

- 003 Fourie-Jones
BE IT RESOLVED that the above motion be amended by deleting therefrom the time of 9:00 a.m. and replacing therefor the time of 6:00 p.m. DEFEATED.

Appointment of Deputy Head of Council

- 004 Hatch-McDonald
BE IT RESOLVED that Councillor McGregor be appointed as Deputy Head of Council to assume the role of Head of Council in his absence. CARRIED.

Signing Authority

- 005 Jones-Fisher
BE IT RESOLVED that Deputy Head of Council McGregor be appointed as a signing authority for the Municipality of Oakland-Wawanesa bank accounts and other signing requirements;

AND FURTHER BE IT RESOLVED THAT Michelle Sowiak's name be removed as a signing authority for the municipality. CARRIED.

Declaration of Assets and Interests

Hand out only.

Appointment to Boards and Committees

Discussion only.

Dangerous Dog Declaration

006 McDonald-McGregor

WHEREAS complaints had been received related to one mature pitbull cross and two pitbull cross puppies, including mauling of a cat;

AND WHEREAS as a result, Council had made the determination to deem the dogs, owned by Mr Blair Hiebert and residing at 410 Seventh Street in Wawanesa as “dangerous dogs” to allow for apprehension and assessment of the dogs;

AND WHEREAS, prior to apprehension, the mature dog passed away;

AND WHEREAS the assessment of the puppies has been concluded by the Animal Control Officer and a report filed;

NOW THEREFORE BE IT RESOLVED that the determination of the puppies being “dangerous dogs” be rescinded;

AND BE IT FURTHER RESOLVED that the puppies be returned to their owner with the following conditions:

1. All vaccinations being administered and kept up-to-date;
2. Assessment of the dog yard by the Animal Control Officer, including any revision/rebuilding of the dog yard as determined prior to release;
3. The dogs never being left unattended in the yard, and that when off property, the dogs must be on-leash, muzzled and under the control of a responsible person;
4. Monthly drive by/drop by of the Animal Control Officer to check on the situation, at the owners expense;
5. Payment of all fees owing to the Animal Control Officer/Pound facility prior to the release of the dogs; and
6. Any change in the behavior of the dogs or their environment resulting in the Animal Removal Order being upheld, including the reporting of any further incidents.

CARRIED.

ADJOURNMENT

007 Jones-Fourie

BE IT RESOLVED that this meeting does now adjourn (11:30 a.m.) to meet again on Tuesday, November 15, 2022 at 9:00 a.m. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer