

**Special Council Meeting
May 3, 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 Friday, May 3, 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 and Utility Clerk Cheryl Fraser, Videographer.

Members of the public also attended.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

166-19 McDonald-McGregor
BE IT RESOLVED that the agenda for the May 3, 2019 meeting be accepted as presented. CARRIED.

DELEGATIONS

Presentation to Council by Glen Kirby

167-19 McGregor-Sowiak
BE IT RESOLVED that the presentation by Glen Kirby with respect to the 2019 Tax Levy By-law be received. CARRIED.

GENERAL BUSINESS

Communication from Rural Residents

168-19 McGregor-McDonald
BE IT RESOLVED that the communication from rural residents dated April 12, 2019 along with Council’s response dated April 25, 2019 be received. CARRIED.

BY-LAWS

**By-law No. 01-2019 – Tax Levy By-law
2nd and 3rd Readings**

169-19 McGregor-Hargreaves
BE IT RESOLVED that By-law No. 01-2019 being the 2019 Tax Levy By-law be read a second time. CARRIED.

170-19 McDonald-Hargreaves
BE IT RESOLVED that By-law No. 01-2019 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. 01-2019 third reading.

FOR

AGAINST

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

ADJOURN

171-19 Hargreaves-Sowiak
BE IT RESOLVED that the meeting does now adjourn (10:05 a.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer