

**Council Meeting  
September 17, 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, September 17, 2019 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

Council member absent: Councillor McDonald

Staff in attendance: Interim Chief Administrative Officer Roger Bouvier, 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**

Cory-Hargreaves

- 318-19 BE IT RESOLVED that the agenda for the September 17, 2019 meeting be accepted as amended with the addition of two applications for tile drainage projects. CARRIED.

**CONFIRMATION OF MINUTES**

Sowiak-McGregor

- 319-19 BE IT RESOLVED that the minutes of the August 20, 2019 regular meeting be hereby approved as circulated. CARRIED.

Hargreaves -Hatch

- 320-19 BE IT RESOLVED that the minutes of the September 9, 2019 special meeting be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

McGregor - Hargreaves

- 321-19 BE IT RESOLVED that the September 10, 2019 general accounts payables, being cheque #'s 3921 to 3938 and 3940 to 3960 in the amount of \$241,144.00 be hereby approved. CARRIED.

Councillor McGregor declared an interest in the following item and left the meeting without discussion. CARRIED.

Hargreaves-Sowiak

- 322-19 BE IT RESOLVED that general account cheque # 3939 in the amount of \$383.00 be hereby approved. CARRIED.

Hatch-Cory

- 323-19 BE IT RESOLVED that Direct Deposit 104, being staff payroll for the period August 12 to August 23, 2019 in the amount of \$13,172.32 be hereby approved. CARRIED.

McGregor-Sowiak

- 324-19 BE IT RESOLVED that Direct Deposit 105, being staff payroll for the period August 26 to September 6, 2019 in the amount of \$11,326.87 be hereby approved. CARRIED.

325-19 McGregor-Hatch  
BE IT RESOLVED that Direct Deposit 106, being staff correction payroll for the period August 26 to September 6, 2019 in the amount of \$917.59 be hereby approved. CARRIED.

326-19 Hargreaves-Cory  
BE IT RESOLVED that Direct Deposit 0107, being Council indemnities for the month of August 2019 in the amount of 4,701.85 be hereby approved. CARRIED.

**Utility Account**

327-19 Sowiak-Cory  
BE IT RESOLVED that the September 10, 2019 utility accounts payables, being cheque #'s 514 to 523 in the amount of \$12,619.60 be hereby approved. CARRIED.

**Statement of Revenue and Expenditure**

328-19 McGregor-Hargreaves  
BE IT RESOLVED that the Statement of Revenue and Expenditure report to August 31, 2019 be received as presented. CARRIED.

**DELEGATIONS**

None

**PUBLIC HEARINGS** - scheduled to commence at 9:15 a.m.

329-19 Hargreaves-Hatch  
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 an application for Conditional Use and Variation on Part of the NW ¼ 11-8-19 WPM (Flikweert), the Conditional Use on Lot 1, Plan 63642 BLTO (McKay/Quiring), and the Conditional Use and Variation on Lots 18/20, Block 6, Plan 140 BLTO (Winters).

**Public Hearing on Conditional Use Application C4/19 to allow on Part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Flikweert)**

Mr. Flikweert appeared in support and to answer questions.

330-19 Sowiak-McGregor  
WHEREAS all representatives in regard to Conditional Use Application No. C4/19 to allow on part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Flikweert) have been dealt with;

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

**Public Hearing on Variation Application V2/19 to Reduce the Minimum Site Area and Site Width on Part of the NW ¼ 11-8-19 WPM (Flikweert)**

331-19 Sowiak-McGregor  
WHEREAS all representatives in regard to Variation Application No. V2/19 to reduce the minimum site area from 80 acres to 30.5 acres for the residual property and to reduce the minimum site width from 200' to 32' on part of the NW ¼ 11-8-19 WPM (Flikweert) have been dealt with;

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

**Public Hearing on Conditional Use Application C5/19 to allow on Lot 1, Plan 63642 BLTO a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring)**

---

- Hargreaves-McGregor  
332-19 WHEREAS all representatives in regard to Conditional Use Application No. C5/19 to allow on Lot 1, Plan 63642 BLTO, a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring) have been dealt with;  
  
THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

**Public Hearing on Conditional Use Application C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB, a storage shed in the General Development Zone (Winters)**

---

- Cory-Sowiak  
333-19 WHEREAS all representatives in regard to Conditional Use Application No. C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO, in Carroll, MB, a storage shed in the General Development Zone (Winters) have been dealt with;  
  
THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

**Public Hearing on Variation Application V3/19 to Reduce the Minimum Side Yard and Minimum Front Yard on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters)**

---

- Cory-McGregor  
334-19 WHEREAS all representatives in regard to Variation Application No. V3/19 to reduce the minimum required side yard and the minimum required front yard from 25’ to 15’ for Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters) 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 – 21<sup>st</sup> Annual Convention – Brandon  
Association of Manitoba Municipalities – News Release – September 4  
Association of Manitoba Municipalities – Letter from the RCMP “D” Division – September 9  
Association of Manitoba Municipalities – President post-election interview  
Canadian Collaborative Procurement Initiative – Security Hardware Products  
CP Crossing Activity Notification – August 24  
CUPW – 2019 Federal Election issues  
Denis Rome – Reply to letter of August 26, 2019  
Enbridge Inc. – Completion of Line 3 pipeline  
Federation of Canadian Municipalities – August 19 Communique  
Federation of Canadian Municipalities – August 21 Communique  
Federation of Canadian Municipalities – August 27 Communique  
Federation of Canadian Municipalities – August 28 Communique  
Federation of Canadian Municipalities – September 3 Communique  
Federation of Canadian Municipalities – September 6 Communique  
Federation of Canadian Municipalities – September 9 Communique  
Federation of Canadian Municipalities – September 12 Communique  
Royal Canadian Legion – thank you letter  
Manitoba Sustainable Development – Manitoba Urban Forest Council – September 9  
Travel Manitoba – 2019 Conference & Awards – September 19  
Travel Manitoba – AGM and 2020 Partnership Rollout – September 20  
Manitoba Infrastructure – Proposed Off-Premises sign – Pt. NW 35-8-19W  
Joyce Jones – request for water and sewer connections to 323 Provincial Road  
Manitoba Municipal Relations – Proposals to Subdivide (Black Creek Farm Ltd.)

335-19 Sowiak-Hargreaves  
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

**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. In addition to his written report Darcy received correspondence from Enbridge about a request from a landowner to leave an approach as is.

**Drew Wilton – Wawanesa Public Works** – see written report

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

**Souris Vet Board Report** – Councillor Cory added that the Souris Vet Board will be meeting in October.

**Handi Transit Report**

336-19 Hargreaves-McGregor  
BE IT RESOLVED that the verbal and written committee reports be received. CARRIED.

**Legislative and Finance Committee Report**

337-19 Hatch-Cory  
BE IT RESOLVED that the August 20, 2019 report from the Legislative and Finance Committee be amended to reflect the meeting was held in the Nesbitt Hall. CARRIED.

338-19 Hargreaves-Cory  
BE IT RESOLVED that funding applications be submitted with the following priority:

- #1 Rural Water Co-op
  - #2 Excavate/Backfill Works
  - #3 Paved Road Rebuilds
  - #4 Road Build Up Works
  - #5 Reline/Replace/Construct Water Lines (Wawanesa)
- CARRIED.

339-19 McGregor-Sowiak  
BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Excavate/Backfill for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and

BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$14,887) toward the project. CARRIED.

- Hargreaves-Hatch  
340-19 BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Paved Road Rebuilds for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and
- BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$11,890) toward the project. CARRIED.

- McGregor-Sowiak  
341-19 BE IT RESOLVED that the Municipality of Oakland-Wawanesa submit the project titled: Road Build Up for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and
- BE IT FURTHER RESOLVED that Council supports the project and commits to providing it share (\$6,781) toward the project. CARRIED.

**BY-LAWS**

**By-law No. 03-2019 – Granting of Franchise to Centra Gas Manitoba Inc. to Supply and Distribute Natural Gas within the Municipality**  
**2<sup>nd</sup> Reading**

---

- Hatch-Hargreaves  
342-19 BE IT RESOLVED that By-law No. 03-2019, being a by-law to grant a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas within the Municipality, be read a second time. CARRIED.

**By-law No. 03-2019 – Granting of Franchise to Centra Gas Manitoba Inc. to Supply and Distribute Natural Gas within the Municipality**  
**3<sup>rd</sup> Reading**

---

- McGregor-Hargreaves  
343-19 BE IT RESOLVED that By-law No. 03-2019, being a by-law to grant a franchise to Centra Gas Manitoba Inc. to supply and distribute natural gas within the Municipality, be read a third time.

A recorded vote was taken on the above motion.

**FOR**

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

**AGAINST**

**By-law No. 04-2019 – Zoning By-law**  
**1<sup>st</sup> Reading**

---

- Hargreaves-Hatch  
344-19 BE IT RESOLVED that By-law No. 04-2019 being the Zoning By-law be read a first time. CARRIED.

**UNFINISHED BUSINESS**

**GENERAL BUSINESS**

**Conditional Use Application C4/19 to allow on Part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Flikweert)**

345-19 Hatch-Sowiak  
BE IT RESOLVED that Conditional Use Application No. C4/19 to allow on part of the NW ¼ 11-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Laura Flikweert be approved without conditions. CARRIED.

**Variation Application V2/19 to Reduce the Minimum Site Area and Site Width on Part of the NW ¼ 11-8-19 WPM (Flikweert)**

346-19 McGregor-Cory  
BE IT RESOLVED that Variation Application V2/19 to reduce the minimum site area from 80 acres to 30.5 acres for the residual property and to reduce the minimum site width from 200’ to 32’ on part of the NW ¼ 11-8-19 WPM as submitted by Laura Flikweert be approved without conditions. CARRIED.

**Conditional Use Application C5/19 to allow on Lot 1, Plan 63642 BLTO a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone (McKay/Quiring)**

347-19 Sowiak-Hargreaves  
BE IT RESOLVED that Conditional Use Application No. C5/19 to allow on Lot 1, Plan 63642 BLTO, a non-farm dwelling and accessory home industry in the “AG” Agriculture General Zone as submitted by Lisa Quiring and supported by Colin and Pat McKay be approved without conditions. CARRIED

**Conditional Use Application C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB, a storage shed in the General Development Zone (Winters)**

348-19 McGregor-Hatch  
BE IT RESOLVED that Conditional Use Application No. C6/19 to allow on Lots 18/20, Block 6, Plan 140 BLTO, in Carroll, MB, a storage shed in the General Development Zone as submitted by Delbert and Teresa Winters be approved without conditions. CARRIED.

**Variation Application V3/19 to Reduce the Minimum Side Yard and Minimum Front Yard on Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB (Winters)**

349-19 McGregor-Sowiak  
BE IT RESOLVED that Variation Application No. V3/19 to reduce the minimum required side yard and the minimum required front yard from 25’ to 15’ for Lots 18/20, Block 6, Plan 140 BLTO in Carroll, MB as submitted by Delbert and Teresa Winters be approved without conditions. CARRIED.

**Meeting with AMM Executive and Western Directors**

350-19 Sowiak-Hargreaves  
BE IT RESOLVED that available members of Council and the Administration meet with the Association of Manitoba Municipalities Executive and Western Directors on Tuesday, October 29, 2019 at 6:00 p.m. at the New Horizons Building in Wawanesa, Manitoba. CARRIED.

**Petition re barking dogs**

The homeowner Jemine Hofer presented her information to Council. Cathy Kolosky responded on behalf of the petitioners.

351-19 Sowiak-Hargreaves  
BE IT RESOLVED that the petition regarding control of multiple dogs on Clementi Road be received. CARRIED

**Board of Revision Appointments**

- 352-19 Cory-Hargreaves  
BE IT RESOLVED that the following members of Council be appointed to the Board of Revision: Head of Council Kreklewich, Councilors Sowiak, Hatch, McGregor.  
CARRIED.

**Proposed Tile Drainage Project – SE 9-8-18W (NextGen Drainage o/b/o Peter Boulton)**

- 353-19 Hargreaves-Hatch  
WHEREAS information has been received from NextGen Drainage on behalf of Peter Boulton with respect to proposed tile drainage projects located in SE 9-8-18W;  
  
AND WHEREAS the proposal has been reviewed by the Public Works Manager and no concerns were expressed;  
  
NOW THEREFORE BE IT RESOLVED that NextGen Drainage be advised that Council has no concerns with respect to the proposed tile drainage project.  
CARRIED.

**Proposed Tile Drainage Project – E 4-8-18W (NextGen Drainage o/b/o Don Granger)**

- 354-19 Hargreaves-Hatch  
WHEREAS information has been received from NextGen Drainage on behalf of Don Granger with respect to proposed tile drainage projects located in E 4-8-18W;  
  
AND WHEREAS the proposal has been reviewed by the Public Works Manager and no concerns were expressed;  
  
NOW THEREFORE BE IT RESOLVED that NextGen Drainage be advised that Council has no concerns with respect to the proposed tile drainage project.  
CARRIED.

**IN-CAMERA SESSION**

- 355-19 Cory-Hargreaves  
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.

- 356-19 Sowiak-Cory  
BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**Sale of Surplus Equipment**

- 357-19 McGregor-Sowiak  
BE IT RESOLVED that the following surplus items be sold to the named purchaser at the price indicated below:  
#1 Pallet Forks – Bluestar Construction \$650.00  
#2 Fuel Slip Tank – Barry McNish \$110.00  
#3 Bandwagon – 1000 Sprayer – no bid  
#4 1999 F-150 4x4 for parts – no bid  
#5 Various Used Culverts – no bid  
#6 Used Timber Planks – Bluestar Construction \$1500.00  
#7 14.00 R24 Snow Plus Tire c/w rim – Bluestar Construction \$175.00  
CARRIED.

**ADJOURNMENT**

358-19 Sowiak-Hargreaves  
BE IT RESOLVED that this meeting does now adjourn 10:20 a.m. to meet again on Tuesday, October 15, 2019 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

---

Dave Krekewich, Head of Council

---

Roger A. Bouvier, Interim Chief Administrative Officer