

**Council Meeting
August 16, 2022 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

The Council members of the Municipality of Oakland-Wawanesa met in the Municipal Office in Wawanesa, Manitoba on Tuesday, August 16, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hatch, Hargreaves, McDonald, McGregor and Sowiak. Head of Council Kreklewich presided.

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

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Hargreaves-McGregor

235-2022 BE IT RESOLVED that the agenda for the August 16, 2022 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Sowiak-Cory

236-2022 BE IT RESOLVED that the minutes of the July 19, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

McDonald-Hatch

237-2022 BE IT RESOLVED that the minutes of the August 2, 2022 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McGregor-Sowiak

238-2022 BE IT RESOLVED that the August 11, 2022 general accounts payables, being cheque #'s 5863 to 5903 in the amount of \$768,729.26 be hereby approved. CARRIED.

Cory-McDonald

239-2022 BE IT RESOLVED that Direct Deposit 224, being staff payroll for the period July 11 to July 22, 2022 in the amount of \$17,182.36 be hereby approved. CARRIED.

McGregor-McDonald

240-2022 BE IT RESOLVED that Direct Deposit 225, being staff payroll for the period July 25 to August 5, 2022 in the amount of \$18,202.12 be hereby approved. CARRIED.

Hatch-Hargreaves

241-2022 BE IT RESOLVED that Direct Deposit 226, being Council indemnities for the month of July, 2022 in the amount of \$5,265.94 be hereby approved. CARRIED.

Utility Account

Cory-McGregor

242-2022 BE IT RESOLVED that the August 11, 2022 utility accounts payable, being cheque #'s 901 to 907 in the amount of \$8,165.90 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-Hatch

243-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to July 31, 2022 be received as presented. CARRIED.

Bank Reconciliations

McGregor-McDonald

244-2022 BE IT RESOLVED that the bank reconciliations for the month of July, 2022 be approved as previously circulated. CARRIED.

DELEGATIONS

Peter Kabaluk re Halter Property, Nesbitt, MB

Hargreaves-McGregor

245-2022 BE IT RESOLVED that the presentation by Peter Kabaluk and Lisa Halter with respect to the Halter property located in Nesbitt, MB be received. CARRIED.

Cory-McGregor

246-2022 BE IT RESOLVED that Council's decision with respect to rehabilitation of the Halter property in Nesbitt, Manitoba be tabled to the September 20, 2022 meeting of Council to allow the applicant an opportunity to secure a contractor and provide a scope of work including foundation type, electrical, septic and cistern requirements along with timelines and quotes/plans for the rehabilitation. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Around Town Newspaper – advertising opportunity
Association of Manitoba Municipalities – July 15
Association of Manitoba Municipalities – July 15
Association of Manitoba Municipalities – July 22
Association of Manitoba Municipalities – July 25

Association of Manitoba Municipalities – July 26
Association of Manitoba Municipalities – July 27
Association of Manitoba Municipalities – July 29
Association of Manitoba Municipalities – August 2
Association of Manitoba Municipalities – August 5
Association of Manitoba Municipalities – August 9
Federation of Canadian Municipalities – Communique – July 25
Federation of Canadian Municipalities – Communique – August 8
GB Agencies Ltd. – Electric Vehicle Charging
Manitoba Communities in Bloom – Year of the Garden 2022
Manitoba Film & Music – Manitoba Feature Film
Manitoba Labour, Consumer Protection & Gov't Services – CETA Single Point of Access
Matthewson & Co – Council Training
Municipal Relations – Bulletin #2022-23 – CDC Guidance
Municipal Relations – Bulletin #2022-24 – Municipal Service Delivery Improvement Program

Hargreaves-McDonald

247-2022 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 reported that he had attended the regular meeting of Council in July and the special meeting related to dangerous dogs in August.

Councillor Hatch added to his written report to advise that he had received a call from the Reeve of Cornwallis related to closing the gate on the culvert that had been installed during the Local State of Emergency.

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

The Chief Administrative Officer added to her written report to provide information on a concern from a resident related to drivers backing over the solid double lines on Fourth Street. She indicated she would follow up with the RCMP. She also provided additional information on the Local State of Emergency in Cornwallis and what next steps might look like.

Finance Officer Report – see written report

Public Works Report – see written report

Fire Chief's Report – see written report

McGregor-Cory

248-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

Approach Request – Road 42N in 36-7-17 WPM (Hamilton)

McGregor-Hargreaves

249-2022 BE IT RESOLVED that the request to widen the existing approach by Mr. Hamilton for Road 42N located in 36-7-17 WPM be considered in accordance with the existing policy, including all associated costs. CARRIED.

GENERAL BUSINESS

Manitoba Hydro – Underground Push – 204 Commercial Street (Whipperwill Senior Duplex)

The Head of Council declared an interest in this matter and left the Chamber without discussion or debate.

McGregor-McDonald

250-2022 BE IT RESOLVED that the request from Manitoba Hydro to install underground lines under 204 Commercial Street in Wawanesa, MB (Whipperwill Senior Duplex) as outlined in application number 2022-B-4154825 dated July 26, 2022 be approved. CARRIED.

Community Event Designation

McDonald-Sowiak

- 251-2022 BE IT RESOLVED that authority be granted to the Chief Administrative Office (CAO) to provide approval to Liquor, Gaming & Cannabis for Community Event Status for events such as Pound, Pail and Paddle and sporting tournaments taking place within the Municipality of Oakland-Wawanesa whereby if an application is received that the CAO believes requires Council consideration, same shall be forwarded by the Council prior to approval being granted. CARRIED.

Request to Establish a Neighborhood Book Box

Cory-Sowiak

- 252-2022 BE IT RESOLVED that a suggestion be made to Caitlin Reid to contact New Horizons to determine if the establishment of a Neighborhood Book Box be considered as an extension of the existing indoor program. CARRIED.

RCMP Quarterly Policing Report

Hatch-McDonald

- 253-2022 BE IT RESOLVED that the April 1 to June 30, 2022 RCMP Policing Report as previously distributed be received. CARRIED.

Appointment of Board of Revision

Sowiak-Cory

- 254-2022 BE IT RESOLVED that the whole of Council be appointed to the Board of Revision for 2023;

AND BE IT FURTHER RESOLVED that the Head of Council will serve as the Presiding Officer of the Board and the Chief Administrative Officer will serve as the Secretary. CARRIED.

Board of Revision Hearing

Sowiak-McDonald

- 255-2022 BE IT RESOLVED that the date for the Board of Revision shall be Tuesday, October 18, 2022 at 1:30 p.m. in the Council Chamber of the Wawanesa Municipal Office. CARRIED.

Expenditure from Building Reserve

Hatch-McGregor

- 256-2022 BE IT RESOLVED that \$10,000 be expended from the Building Reserve to be used as a deposit for the purchase of land and building located at 120 Commercial Street in Wawanesa, Manitoba. CARRIED.

Contribution to Fire Equipment Reserve

Hatch-McDonald

257-2022 BE IT RESOLVED that \$3,750.00 received from the RM of Prairie Lakes for purchase of surplus fire equipment be transferred to the Fire Equipment Reserve. CARRIED.

Approval of Tax Additions and Deletions

McDonald-McGregor

258-2022 BE IT RESOLVED that in accordance with Sections 326 and 300 of The Municipal Act, the taxes added and cancelled listings provided by the Provincial Assessment Branch as supplementary taxes in the following amounts be approved:

Taxes Added	\$38,995.61
Taxes Cancelled	\$14,026.33

CARRIED.

Updated Accessibility Plan

McDonald-Cory

259-2022 BE IT RESOLVED that the Accessibility Plan updated in August 2022 be adopted. CARRIED.

ADJOURNMENT

Hatch-McGregor

260-2022 BE IT RESOLVED that this meeting does now adjourn (10:13 a.m.) to meet again on Tuesday, September 20, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer