

**Council Meeting  
May 17, 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, May 17, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hatch, Hargreaves (arrived 9:25 a.m.) and McDonald. Head of Council Kreklewich presided.

Members Absent: Councillor McGregor and Sowiak

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**

McDonald-Cory

136-2022 BE IT RESOLVED that the agenda for the May 17, 2022 meeting be accepted as presented with the addition of email from Malcolm McKellar under the Order of Communication and a request for payment from Frank Jones under General Business. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-McDonald

137-2022 BE IT RESOLVED that the minutes of the April 12, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

McDonald-Cory

138-2022 BE IT RESOLVED that the minutes of the electronic May 5, 2022 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Hatch-Cory

139-2022 BE IT RESOLVED that the May 9, 2022 general accounts payables, being cheque #'s 5669 to 5793 in the amount of \$524,074.57 be hereby approved. CARRIED.

Cory-McDonald

140-2022 BE IT RESOLVED that Direct Deposit 212, being staff payroll for the period April 4 to April 15, 2022 in the amount of \$13,080.54 be hereby approved. CARRIED.

Hatch-Cory

141-2022 BE IT RESOLVED that Direct Deposit 213, being staff payroll for the period April 18 to April 29, 2022 in the amount of \$12,940.29 be hereby approved. CARRIED.

McDonald-Cory

142-2022 BE IT RESOLVED that Direct Deposit 214, being staff clothing allowance, in the amount of \$136.06 be hereby approved. CARRIED.

Hatch-McDonald

143-2022 BE IT RESOLVED that Direct Deposit 217, being staff payroll for the period May 2 to May 13, 2022 in the amount of \$13,692.44 be hereby approved. CARRIED.

McDonald-Cory

144-2022 BE IT RESOLVED that Direct Deposit 216, being Council indemnities for the month of April, 2022 in the amount of \$6,773.52 be hereby approved. CARRIED.

**Utility Account**

Hatch-McDonald

145-2022 BE IT RESOLVED that the May 9, 2022 utility accounts payable, being cheque #'s 852 to 868 in the amount of \$21,472.43 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

McDonald-Hatch

146-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to April 30, 2022 be received as presented. CARRIED.

**Bank Reconciliations**

Cory-Hatch

147-2022 BE IT RESOLVED that the bank reconciliations for the month of April, 2022 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**Province of Manitoba Assessment – Tax Impact for Reassessment**

McDonald-Cory

148-2022 BE IT RESOLVED that the presentation from Amy Denbow, Provincial Assessment Department, on the tax impact with respect to reassessment be received. CARRIED.

**PUBLIC HEARINGS**

McDonald-Hatch

149-2022 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 conditional use and minor variation applications. CARRIED.

**Public Hearing on Conditional Use Application C3/22 to allow a non-farm dwelling in an “AG” Agriculture General Zone on NE ¼ 13-8-19 WPM (Dixon)**

McDonald-Cory

150-2022 WHEREAS all representatives in regard to Conditional Use Application No. C3/22 to allow a non-farm dwelling in an “AG” Agriculture General Zone located on NE ¼ 13-8-19 WPM (Dixon) have been dealt with;

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

**Public Hearing on Minor Variation Application V5/22 to increase the non-farm parcel size from 10.0 acres to 11.0 acres in the AG Zone at NE ¼ 13-8-19 WPM (Dixon)**

Hatch-Cory

151-2022 WHEREAS all representatives in regard to Minor Variation Application No. V5/22 to increase the non-farm parcel 10.0 acres to 11.0 acres for property located in the NE ¼ 13-8-19 WPM (Dixon) have been dealt with;

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

**Public Hearing on Conditional Use Application C4/22 to allow a secondary suite to the principle dwelling in an “AG” Agriculture General Zone on SW ¼ 5-8-18 WPM (Hargreaves)**

McDonald-Cory

152-2022 WHEREAS all representatives in regard to Conditional Use Application No. C4/22 to allow a secondary suite to the principle dwelling in an “AG” Agriculture General Zone located on SW ¼ 5-8-18 WPM (Hargreaves) 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 – April 7, 2022
- Association of Manitoba Municipalities – April 8, 2022
- Association of Manitoba Municipalities – April 10, 2022
- Association of Manitoba Municipalities – April 13, 2022
- Association of Manitoba Municipalities – April 13, 2022
- Association of Manitoba Municipalities – April 25, 2022

Association of Manitoba Municipalities – April 26, 2022  
Association of Manitoba Municipalities – April 29, 2022  
Association of Manitoba Municipalities – May 4, 2022  
Association of Manitoba Municipalities – May 4, 2022  
Association of Manitoba Municipalities – May 9, 2022  
Caltech Manitoba Land Surveying – Monument Replacement  
Cool Green Solutions – Green Energy from Waste  
Community Futures Westman – New Youth Program – Side Hustle Microgrant  
Cliff Cullen, MLA Spruce Woods – Queen’s Platinum Jubilee Nominations  
Federation of Canadian Municipalities – Communique – April 11  
Federation of Canadian Municipalities – Communique – April 19  
Federation of Canadian Municipalities – Communique – April 25  
Federation of Canadian Municipalities – Communique – May 2  
Federation of Canadian Municipalities – Communique – May 9  
Manitoba Access Awareness Week 2022 – Webinar June 2, 2022  
Manitoba Association of Municipal Emergency Coordinators – Annual Conference  
Manitoba Public Insurance – Speed Observation Study  
Malcolm McKellar – Summary of Snow Clearing  
Malcolm McKellar – Rural Internet  
Minister of Municipal Relations – Municipal Operating Basket Funding  
Municipal Relations Bulletin #2022-12 – Payment in Lieu of Taxes – Education Tax  
Municipal Relations Bulletin #2022-14 – 2021 Audited Financial Statement – June 30  
Nature Canada – World Ocean Day – June 8  
Oakland Colony – Withdrawal of Conditional Use Application  
Prairie Mountain Health – Newsletter April 2022  
Prairie Mountain Health – Newsletter May 2022  
Wawanesa Medical Clinic – Concerns re Lab Availability  
Way To Go Consulting Inc. – DFA Claims

Cory-McDonald

153-2022 BE IT RESOLVED that the above noted communications be received. CARRIED.

McDonald-Hargreaves

154-2022 BE IT RESOLVED that a letter on behalf of Council be sent to the Minister of Health Audrey Gordon, MLA Cliff Cullen, Primary Care Prairie Mountain Health and Diagnostic Services Shared Health supporting correspondence from the Wawanesa Medical Clinic dated April 25, 2022 and outlining Municipal concerns on the matter. 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 been in contact with Public Works in relation to roads and had received enquiries from residents with respect to RFNow installation.

Councillor Hatch – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald – see written report

Councillor McGregor – see written report

**Head of Council's Report**

Head of Council Dave Kreklewich added to his written report to provide information on a recent meeting between members of the Southwest Caucus and the Minister of Municipal Relations and some Members of the Legislative Assembly.

**Chief Administrative Officer Report**

The Chief Administrative Officer added to her written report to provide information on a meeting held between members of the RCMP and representatives from surrounding municipalities with respect to RCMP objectives related to traffic, crime and communication.

**Finance Officer Report** – see written report

**Public Works Report** – see written report – grader update

**Wawanesa Public Works** – see written report

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

McDonald-Hatch

155-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

**By-law No. 26-2022 – To Amend By-law No. 14-2021 for the Renovation of the Wawanesa Ice Plant  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Hargreaves-McDonald

156-2022 BE IT RESOLVED that By-law No. 26-2022, to amend Ice Plant Renovation By-law No. 14-2021 related to amounts after prepayment and interest rates, be read a second time. CARRIED.

Hargreaves-Hatch  
157-2022 BE IT RESOLVED that By-law No. 26-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	

**By-law No. 29-2022 – To Amend Indemnity By-law No. 05-2018 with respect to Review of Indemnities and Per Diems**  
**2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Hargreaves-McDonald  
158-2022 BE IT RESOLVED that By-law No. 29-2022, being a by-law to amend Indemnity By-law No. 05-2018 with respect to review of indemnities and per diems, be read a second time. CARRIED.

McDonald-Hatch  
159-2022 BE IT RESOLVED that By-law No. 29-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
Head of Council Kreklewich	
Councillor Cory	
Councillor Hargreaves	
Councillor Hatch	
Councillor McDonald	

**By-law No. 30-2022 – Being the 2022 Tax Levy By-law**  
**2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Hargreaves-Cory  
160-2022 BE IT RESOLVED that By-law No. 30-2022, being the 2022 Tax Levy By-law, be read a second time. CARRIED.

Hatch-McDonald  
161-2022 BE IT RESOLVED that By-law No. 30-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Cory  
Councillor Hargreaves  
Councillor Hatch  
Councillor McDonald

AGAINST

**By-law No. 31-2022 – To Amend By-law No. 12-2021 – Road Opening By-law  
(Heritage Co-op)  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Cory-Hargreaves

162-2022 BE IT RESOLVED that By-law No. 31-2022, to Amend By-law No. 12-2021 related to the dates of the survey, be read a second time. CARRIED.

McDonald-Hatch

163-2022 BE IT RESOLVED that By-law No. 31-2022 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Cory  
Councillor Hargreaves  
Councillor Hatch  
Councillor McDonald

AGAINST

**UNFINISHED BUSINESS**

**Ukrainian Refugees**

McDonald-Hatch

164-2022 BE IT RESOLVED that individuals or community organizations wishing to provide support to Ukrainian Refugees be directed to manitoba4ukraine.ca for the latest information on donations, supplies needed and immigration sponsorship. CARRIED.

Cory-McDonald

165-2022 BE IT RESOLVED that a donation in the amount of \$800.00, representing the unallocated grant budget amount, be sent to the Canadian Red Cross for Ukraine. DEFEATED.

**GENERAL BUSINESS**

**Conditional Use Application C3/22 to allow a non-farm dwelling in an “AG” Agriculture General Zone on NE ¼ 13-8-19 WPM (Dixon)**

Hargreaves-McDonald

166-2022 BE IT RESOLVED that Conditional Use Application No. C3/22 to allow a non-farm dwelling in an “AG” Agriculture General Zone on the NE ¼ 13-8-19 WPM (Dixon) be approved without conditions. CARRIED.

**Minor Variation Application V5/22 to increase the non-farm parcel size from 10.0 acres to 11.0 acres in the AG Zone at NE ¼ 13-8-19 WPM (Dixon)**

McDonald-Hatch

167-2022 BE IT RESOLVED that Minor Variation Application No. V5/22 to increase the non-farm parcel size from 10.0 acres to 11.0 acres in the “AG” Agriculture General Zone for property located in NE ¼ 13-8-19 WPM (Dixon) be approved without conditions. CARRIED.

**Conditional Use Application C4/22 to allow a secondary suite to a principle dwelling in an “AG” Agriculture General Zone on SW ¼ 5-8-18 WPM (Hargreaves)**

Councillor Hargreaves declared an interest in the above and left the Chamber without comment or debate.

McDonald-Hatch

168-2022 BE IT RESOLVED that Conditional Use Application No. C4/22 to allow a secondary suite to a principle dwelling in an “AG” Agriculture General Zone on the SW ¼ 5-8-18 WPM (Hargreaves) be approved without conditions. CARRIED.

**Request for \$25.00 Sponsorship of “Free Tuesday” – Sipiweske Museum**

Cory-McDonald

169-2022 BE IT RESOLVED that a \$25.00 sponsorship donation be made to the Sipiweske Museum in support of its “Free Tuesday” admission campaign. CARRIED.

**Process for Prohibiting Engine Retarder Brakes**

McDonald-Hargreaves

170-2022 BE IT RESOLVED that the Administration be requested to monitor Commissionaire authority in the event that the Province of Manitoba authorizes the Commissionaires to enforce regulations on vehicular traffic. CARRIED.

**RCMP Quarterly Policing Report**

McDonald-Hatch

171-2022 BE IT RESOLVED that the January 1 to March 31, 2022 RCMP Policing Report as previously distributed be received. CARRIED.



**Proposed Xplornet Project**

Hatch-Cory

172-2022 BE IT RESOLVED that the proposed Xplornet Project identified as the Hayfield North Plan as outlined in the correspondence from JDB Project Engineering dated April 25, 2022 be approved subject to:

1. any proposed deviation outside of the 0.8m being confirmed in person onsite with the Public Works Manager and installation crew prior to install of the conduit; and
  2. no fiber optic being installed over the top of any culvert or drainage structure.
- CARRIED.

**Graduation Ceremonies**

Cory-Hargreaves

173-2022 BE IT RESOLVED that Councillor McGregor, or another available Member of Council, attend the graduation ceremony at Wawanesa School on June 27 at 4:00 p.m. and that an available member of council attend the graduation ceremony at a Brandon School if so requested. CARRIED.

**Safety Concern**

McDonald-Hatch

174-2022 BE IT RESOLVED that the Administration be directed to contact the RCMP with respect to monitoring speed on PR 340 in the vicinity of Government Road. CARRIED.

**Refund Request**

Hargreaves-Cory

175-2022 WHEREAS equipment breakdowns were prevalent during the previous winter;

AND WHEREAS adjacent municipalities, as well as numerous residents within the municipality assisted in road clearing efforts, with no expectation of reimbursement;

AND WHEREAS, while greatly appreciated, there is no policy or budget allocations for acts of goodwill;

THEREFORE BE IT RESOLVED that the refund request from Del and Terry Winters be denied. CARRIED.

**Canadian Public Works Association – National Public Works Week May 15-21, 2022**

McDonald-Hatch

176-2022 WHEREAS, public works professionals focus on infrastructure, facilities, emergency management, and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life, and well-being of the people of Manitoba; and Municipality of Oakland-Wawanesa,

AND WHEREAS, these infrastructures, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are first responders, and the engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;

AND WHEREAS, it is in the public interest for the citizens, civic leaders, and children in Manitoba; and Municipality of Oakland-Wawanesa to gain knowledge of and maintain ongoing interest and understanding of the importance of public works first responders and public works programs in their respective communities;

AND WHEREAS, the year 2022 marks the 62<sup>nd</sup> annual National Public Works Week sponsored by the American Public Works Association;

THEREBY BE IT RESOLVED that the Municipality of Oakland-Wawanesa hereby designate the week May 15–21, 2022, as National Public Works Week and urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life. CARRIED.

**Request for Payment – Clean Up around Treesbank Transfer Station**

Hargreaves-Cory

177-2022 BE IT RESOLVED that Mr. Jones be paid \$200 for cleaning the crown land surrounding the Oakland Waste Transfer Station of debris from the Waste Transfer Station. CARRIED.

**ADJOURNMENT**

McDonald-Hatch

178-2022 BE IT RESOLVED that this meeting does now adjourn (10:02 a.m.) to meet again on Tuesday, June 21, 2022 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer