



**Council Meeting  
October 18, 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, October 18, 2022 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch and Sowiak (via telephone). Head of Council Kreklewich presided.

Members Absent: Councillors McDonald and McGregor

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**

Cory-Hargreaves

286-2022 BE IT RESOLVED that the agenda for the October 18, 2022 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

Hargreaves-Hatch

287-2022 BE IT RESOLVED that the minutes of the September 20, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Hargreaves-Cory

288-2022 BE IT RESOLVED that the October 13, 2022 general accounts payables, being cheque #'s 5986 to 6046 in the amount of \$665,707.07 be hereby approved. CARRIED.

Hatch-Hargreaves

289-2022 BE IT RESOLVED that Direct Deposit 232, being staff payroll for the period September 19 to September 30, 2022 in the amount of \$15,504.12 be hereby approved. CARRIED.

Cory-Hargreaves

290-2022 BE IT RESOLVED that Direct Deposit 9999, being staff payroll for the period October 3 to October 14, 2022 in the amount of \$16,619.54 be hereby approved. CARRIED.

Hatch-Cory

291-2022 BE IT RESOLVED that Direct Deposit 235, being election payroll for the period October 3 to October 14, 2022 in the amount of \$167.49 be hereby approved. CARRIED.

Hatch-Hargreaves

292-2022 BE IT RESOLVED that Direct Deposit 233, being Council indemnities for the month of September, 2022 in the amount of \$5,416.34 be hereby approved. CARRIED.

**Utility Account**

Hatch-Cory

293-2022 BE IT RESOLVED that the October 13, 2022 utility accounts payable, being cheque #'s 914 to 925 in the amount of \$13,350.60 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

Cory-Hatch

294-2022 BE IT RESOLVED that the Statement of Revenues and Expenditures report to September 30, 2022 be received as presented. CARRIED.

**Bank Reconciliations**

Hargreaves-Hatch

295-2022 BE IT RESOLVED that the bank reconciliations for the month of September, 2022 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**Michelle Slyziuk – Property located at NE 3-8-19 WPM**

No one was in attendance for this delegation.

Hargreaves-Hatch

296-2022 BE IT RESOLVED that the Administration be directed to prepare a Zoning Memorandum indicating that the property located at NE 3-8-19 WPM is legally non-conforming including an indication that the Municipality does not intend to open nor maintain its municipal right-of-way on the property. CARRIED AS AMENDED

**AMENDMENT**

- 297-2022 Hargreaves-Cory  
BE IT RESOLVED that the above motion be amended by removing the words “including an indication that the Municipality does not intend to open nor maintain its municipal right-of-way on the property”. CARRIED.

**PUBLIC HEARINGS**

**ANIMAL CONTROL HEARING – 410 – 7<sup>th</sup> Street, Wawanesa (Hiebert)**

There was no one in attendance for this Public Hearing.

Background – CAO

Statements – Animal Control and By-law Enforcement

Submission(s) from complainants and Mr. Hiebert (if any)

- 298-2022 Hargreaves-Cory  
BE IT RESOLVED that the Hearing with respect to animal control at 410 – 7<sup>th</sup> Street, Wawanesa, be adjourned. CARRIED.

**COMMUNICATIONS**

Agriculture in the Classroom – Request for Support  
Association of Manitoba Municipalities – September 15  
Association of Manitoba Municipalities – September 20  
Association of Manitoba Municipalities – September 22  
Association of Manitoba Municipalities – September 23  
Association of Manitoba Municipalities – September 29  
Association of Manitoba Municipalities – October 7  
Canadian Beverage Container Recycling Association – Recycle Everywhere Program  
Collaborative Procurement Initiative Canada - Newsletter  
Federation of Canadian Municipalities – Communique – September 20  
Federation of Canadian Municipalities – Communique – September 26  
Federation of Canadian Municipalities – Communique – October 3  
Federation of Canadian Municipalities – Communique – October 11  
Hudson Bay Route Association – 2022 AGM  
Manitoba Association of Watersheds – 2022 Conference  
Manitoba Environmental Industries Association – Cleantech Conference  
Manitoba Transportation and Infrastructure – Acknowledgement Letter  
Minister of Municipal Relations – PILT Grant  
Municipal Relations Bulletin #2022-31 – Leadership Team Addition  
Prairie Mountain Health – Newsletter October 2022  
Procurement Services Centre of Excellence – CETA Single Point of Access  
Southwest Caucus – Letter following meeting with Ministers  
Southwest Community Options Inc. – Open House

Thank you letters – Brandon Regional Health Centre Foundation, Prairie Mountain Health, Stars  
Western Canadian Municipal Associations – Annual Meeting

Hatch-Cory

299-2022 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 advised he had nothing to report.  
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** – see written report

**Chief Administrative Officer Report** – see written report

**Finance Officer Report** – see written report

**Public Works Report** – see written report

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

Hargreaves-Hatch

300-2022 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

### **BY-LAWS**

#### **By-law No. 32-2022 – Establishment of an Emergency Mitigation and Preparedness Reserve Fund 2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Cory-Hatch

301-2022 BE IT RESOLVED that By-law No. 32-2022, being a by-law to establish an emergency mitigation and preparedness reserve fund, be read a second time. CARRIED.

Hatch-Cory

302-2022 BE IT RESOLVED that By-law No. 32-2022 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 Hatch  
Councillor Hargreaves  
Councillor Sowiak

AGAINST

**UNFINISHED BUSINESS**

**Summary of Presentation of 2021 Audited Financial Statements**

Cory-Hatch

303-2022 BE IT RESOLVED that the summary of the presentation from Brett Fordyce from Sensus Partnership of Chartered Accountants regarding the 2021 audited financial statements be received. CARRIED.

**GENERAL BUSINESS**

**Animal Control Hearing – 410 – 7<sup>th</sup> Street, Wawanesa (Hiebert)**

Hargreaves-Hatch

304-2022 BE IT RESOLVED that the dogs described as being black lab/pitbull cross owned by Blair Hiebert of 410 – 7<sup>th</sup> Street in Wawanesa be deemed “dangerous dogs” in accordance with Animal Control By-law No. 05-2021;

AND FURTHER BE IT RESOLVED that an animal removal order be prepared for apprehension of the dogs for assessment by the Animal Control Officer, whereby if the dogs are not surrendered, the solicitor be instructed to prepare the necessary warrant for their apprehension. CARRIED.

**Tax Sale**

Hargreaves-Hatch

305-2022 WHEREAS pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

NOW THEREFORE BE IT RESOLVED that a reserve bid be placed on all properties in the amount of all arrears and costs in respect of each property listed for tax sale. CARRIED.

**Burning of Old Building in Carroll, Manitoba**

Hargreaves-Cory

306-2022 WHEREAS a dilapidated building located in Carroll, Manitoba is being demolished by the new owner;

AND WHEREAS the new owner is wanting to burn small amounts of the demolished material in a contained and controlled manner;

AND WHEREAS the Fire Chief does not approve burning permits in residential areas without Council approval;

NOW THEREFORE BE IT RESOLVED that the fire chief be advised that council supports his approval of a burn permit to conduct burning in a controlled and contained manner at the property located at 33 – 1<sup>st</sup> Avenue in Carroll, MB. DEFEATED.

Hargreaves-Cory

307-2022 BE IT RESOLVED that the owner of the property located at 33 – 1<sup>st</sup> Avenue in Carroll, MB be required to dispose of the demolition waste either through a waste management container at his property or by hauling material that can be burned to the Oakland Waste Transfer Station. CARRIED.

**Enbridge Pipelines Inc – Use of Existing Approaches – S ½ of N ½ 22-7-17 WPM**

Councillor Hargreaves declared an interest in this matter and left the Chamber without discussion or debate.

Hatch-Cory

308-2022 BE IT RESOLVED that in accordance with the blanket Enbridge Access Agreement, the request from Sunvalley Land to use two existing approaches in S½ of N½ 22-7-17 WPM as outlined in the correspondence dated October 12, 2022, be approved. CARRIED.

**Approach Request – Road 48N in NW 34-8-19 WPM (Hardy)**

Hatch-Cory

309-2022 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Chris Hardy to construct an approach on Road 48 N located on part of the NW ¼ 34-8-19 WPM be approved. CARRIED.

**Proposal to Subdivide – Part of SE 1-8-19 WPM (Jackson/Charriere)**

Hargreaves-Hatch

310-2022 BE IT RESOLVED that Subdivision Application No. 4157-22-8457 as submitted by Aaron and Trista Jackson and Jesse Charriere to subdivide part of SE ¼ 1-8-19 WPM be approved subject to:

1. a Variation Order being granted to reduce the minimum required site area for Lot 1 from 80 acres to 43.98 acres; and
2. a Variation Order being granted to reduce the minimum required site area for Lot 2 from 80 acres to 59.82 acres and to reduce the minimum 1,000' site width to 790.58';

CARRIED.

**Request for Tax Reduction re Water and Sewer – 323 Provincial Road**

Hargreaves-Cory

311-2022 WHEREAS a request has been received to exempt the property located at 323 Provincial Road from special service levies related to municipal water and sewer;

AND WHEREAS this property is situated within the town limits and was included in the calculations for all water and sewer debentures and special levies;

AND WHEREAS removal of the property from those special levies results in an increase in the special levies for all remaining properties within the town;

THEREFORE BE IT RESOLVED that the request to exempt the property at 323 Provincial Road from debentures and special levies related to water and sewer services be denied. CARRIED.

**ADJOURNMENT**

Hargreaves-Hatch

312-2022 BE IT RESOLVED that this meeting does now adjourn (9:58 a.m.) to meet again on Tuesday, November 15, 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