Inaugural Council Meeting
November 2, 2022 at 5:00 p.m.
Municipal Office, Wawanesa, MB.

CALL TO ORDER – 5:00 p.m.

OATH OF OFFICE

OATH OF OFFICE FOR MEMBER OF COUNCIL

I, , do solemnly declare:

1. That I am a Canadian Citizen.
2. That I am of the full age of 18 years.
3. That I am an elector of the Municipality of Oakland-Wawanesa.
4. That I am not disqualified under any provision of *The Municipal Act* or any other Act of the legislature from being a member of the council of the Municipality of Oakland-Wawanesa.
5. That I will act faithfully in the office of _____ without fear, favour, or affection and will truly, faithfully, and impartially, and to the best of my knowledge and ability, execute the duties and responsibilities of the office.

And I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of *The Canada Evidence Act*.

Sworn before me)
at the Municipality of Oakland-Wawanesa)
in the Province of Manitoba)
this 8 day of November, 2022.) _____
(Signature of person taking oath)

_____
Chief Administrative Officer

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the Inaugural Meeting of Council being held November 2, 2026 be accepted as presented.

GENERAL BUSINESS

Meeting Dates, Times and Places

BE IT RESOLVED that Council meet on (the third Tuesday of each month) at the Municipal Office commencing at (4:00 p.m.) and that the Procedure By-law be brought forward with applicable amendments.

Appointment of Deputy Head of Council

BE IT RESOLVED that be appointed as Deputy Head of Council to assume the role of Head of Council in his absence.

Signing Authority

BE IT RESOLVED that Deputy Head of Council be appointed as a signing authority for the Municipality of Oakland-Wawanesa bank accounts and other signing requirements;

Declaration of Assets and Interests

Hand out only.

Appointment to Boards and Committees

Internal Committees and Appointments

Board of Revision – Head of Council Gullett, Councillors
Legislative and Finance Committee – All members of Council
Personnel and Policy Committee – Councillors
Public Works and Transportation Services Committee – Councillors
Building Feasibility Ad Hoc Committee – Councillors
Weed Supervisor – Councillor

Outside Organizations

Assiniboine Delta Aquafer Management Advisory Board – Councillor
Central Assiniboine Watershed District
- Little Souris Subdistrict – Citizens Jeff Elder and Mitchell McPherson
- Oak Creek Subdistrict – Councillor and citizen Chelsea Long
- Souris River Subdistrict – Councillor and citizen Chelsea Long

GSOW Handi Van – Councillors ; citizens Dale Seafoot & Tannis Rathwell
Oakland-Wawanesa Parks and Recreation– Citizen Cody Moore and Councillor
Souris and District Vet Board – Councillor
Wawanesa Museum - Citizens Neil Bok and Councillor
Wawanesa Valley Lodge – Citizen Ron Seafoot or designate and Councillors

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on _____ at _____.

_____
Dennis Gullett, Head of Council

_____
Joni Swidnicki, Chief Administrative Officer

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
STATEMENT OF ASSETS AND INTERESTS

MUNICIPALITY OF OAKLAND-WAWANESA

Member of Council: _____

I declare the following to be my assets and interests in accordance with the provisions of the Municipal Council Conflict of Interest Act.

Real Estate in Manitoba:

- _____
- _____
- _____
- _____
- _____

Personal Financial Interest: (No financial detail required-nature of holdings only)

- _____
- _____
- _____
- _____
- _____

_____ _____

(Date) **(Signature of member)**

Appendix 3 – Assets and Interests Required to be Disclosed

LAND:

- All land in the Province of Manitoba owned by the member of council or his/her dependants (excluding the members' principal residence);
- All land in Manitoba owned by a corporation, or a subsidiary of a corporation, in which the member of council or his/her dependants owns a 5% or more interest;
- Any interest in property in Manitoba to which the member of council or his/her dependants is entitled under a trust and property in the municipality over which the member of council or his/her dependants is an executor of a will, administrator of an estate or a trustee;

(Note: Starting in 2014, council members will be required to disclose any interests in land in the Province of Manitoba.)

CORPORATIONS:

- The name of any corporation and every subsidiary of every corporation in which the member of council or his/her dependants holds a 5% or more interest.

EMPLOYERS:

- The name of any person or company that pays the member of council or his/her dependants for services performed as an employee, officer, director, manager, officer, director manager, proprietor or partner.

INVESTMENTS:

- Bonds and debentures held [excludes government bonds (federal, provincial and municipal) and Treasury Bills];
- Holdings in investment funds, mutual funds, investment trusts, or similar securities (excluding RRSPs, Home Ownership Savings Plans accounts and term deposits in banks, credit unions or financial institutions, pension plans and insurancepolicies

Appendix 3 – Cont'd ....

GIFTS:

- The nature and name of the donor of every gift, excluding gifts from family members, given to a member of council or any of his dependants the value of which is greater than $250.

CONTRACTS WITH THE MUNICIPALITY:

- The general nature of any contract or financial transaction between the municipality and the councillor or /his/her dependants, or any corporation in which they hold an interest.

It is important to remember that the value of assets and interests is not to be included in the statement (Section 11);

Members of council are not required to include any asset or interest worth less than $500 or to disclose any asset or interest acquired by a dependant more than two years before the person was elected to council for the first time (Section 11).

2026 appointments.

Legislative & Finance:
All members of Council

Public Works & Transportation Services:
Councillor Hatch
Councillor Gullett
Councillor McDonald
Councillor Jones

Personnel & Policy:
Councillor Jones
Councillor Hatch
Councillor Gullett

Building Feasibility Ad Hoc Committe
Councillor McDonald
Councillor Hatch
Councillor Gullett
Councillor Jones

Board of Revision:
Head of Council
Councillor Fisher
Councillor Gullett

Wawanesa Valley Lodge: Bob McD
Councillor McDonald October
Councillor Fisher At the call
Citizen Ron Seafoot 2 a yr.

Wawanesa Museum: Audrey Wilton
Citizen Neil Bok
Citizen

GSOW Handi Van: Bob. McD.
Councillor McDonald At the call
Citizen Tannis Rathwell 2 a/yr
Citizen Dale Seafoot

Souris and District Vet Board: Lande Senbou
Councillor Jones
Dec. 9/26 8:00 am
Antlers + Oak.
* At the call of the cha

Oakland Wawanesa Parks & Recreation:
Citizen Cody Moore and Councillor Fisher Once a mth 3rd Monday 7 pm

Assiniboine Delta Aquifer Management Advisory Board 2 x a/yr
Councillor Hatch

Central Assiniboine Watershed District: Neil Zalluski
Little Souris Subdistrict: Citizens Jeff Elder and Mitchell McPherson
Oak Creek Subdistrict: Councillor Hatch and Citizen Chelsea Long
Souris River Subdistrict: Councillor Fisher and Citizen Chelsea Long
} 4x a/yr. March June Oct. Jan

Weed Supervisor: Councillor Hatch
Appointed by Council