



**Council Meeting  
June 18, 2024 at 9:00 a.m.  
Council Chamber, Wawanesa, MB.**

**CALL TO ORDER** – 9:00 a.m.

**LAND ACKNOWLEDGEMENT**

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

**ADOPTION OF THE AGENDA**

BE IT RESOLVED that the agenda for the June 18, 2024 meeting be accepted as presented.

**CONFIRMATION OF MINUTES**

BE IT RESOLVED that the minutes of the May 21, 2024 regular meeting of Council be hereby approved as circulated.

**FINANCE**

**General Account**

BE IT RESOLVED that the June 11, 2024 general accounts payable, being cheque #'s 7331 to 7382, in the amount of \$889,517.67 be hereby approved.

BE IT RESOLVED that Direct Deposit 315, being staff payroll for the period May 13 to May 24, 2024 in the amount of \$14,943.76 be hereby approved.

BE IT RESOLVED that Direct Deposit 316, being staff payroll for the period May 27 to June 7, 2024 in the amount of \$14,558.96 be hereby approved.

BE IT RESOLVED that Direct Deposit 317, being Council indemnities for the month of May, 2024 in the amount of \$5,755.19 be hereby approved.

**Utility Account**

BE IT RESOLVED that the June 11, 2024 utility accounts payable, being cheque #'s 1161 to 1166 in the amount of \$9,723.04 be hereby approved.

**Statement of Revenues and Expenditures**

BE IT RESOLVED that the Statement of Revenues and Expenditures report to May 31, 2024 be received as presented.

**Bank Reconciliations**

BE IT RESOLVED that the bank reconciliations for the month of May, 2024 be approved as previously circulated.

**DELEGATIONS**

None

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Age Friendly Manitoba – June Edition  
Association of Manitoba Municipalities – May 15  
Association of Manitoba Municipalities – May 16  
Association of Manitoba Municipalities – May 17  
Association of Manitoba Municipalities – May 24  
Association of Manitoba Municipalities – June 7  
Audio Ciné Films Inc. – Summer Cinema Activities  
Central Assiniboine Watershed District – Grant for Repairing Damages  
Ducks Unlimited – Duck and Run Event  
Enbridge – Land Use Planning near Enbridge Pipelines  
Grant Kurian Trucking Ltd. – Introduction re Wood Grinder  
Federation of Canadian Municipalities – Communique – May 15  
Federation of Canadian Municipalities – Communique – May 17  
Federation of Canadian Municipalities – Communique – May 21  
Federation of Canadian Municipalities – Communique – May 21  
Federation of Canadian Municipalities – Communique – May 22  
Federation of Canadian Municipalities – Communique – May 23  
Federation of Canadian Municipalities – Communique – May 27  
Federation of Canadian Municipalities – Communique – June 3  
Federation of Canadian Municipalities – Communique – June 5  
Federation of Canadian Municipalities – Communique – June 10  
Hudson Bay Route Association – AGM Postponed until August 12/13  
Manitoba Association for Resource Recovery Corp – Annual Report  
Municipal World – May and June 2024 Editions

Statistics Canada – Datalens Edition for Manitoba, June 2024  
Thank You's for Grants and Bursaries

BE IT RESOLVED that the above noted communications be received.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Fisher – see written report  
Councillor Jones

**North Zone Report (Ward 2)**

Councillor Hatch – see written report  
Councillor Rome – 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

BE IT RESOLVED that the verbal and written reports be received.

**BY-LAWS**

None

**UNFINISHED BUSINESS**

**Installation of Street Lighting – Road 48N & Hwy 10**

BE IT RESOLVED that solar lights be installed at the intersection of Road 48N & Hwy 10 as a pilot project at a cost of approximately \$300.00.

**IN-CAMERA SESSION**

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to matters in a preliminary stage and enforcement as per Subsections 152(3)(b)(iii) and (v) 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.



BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting.

**Animal Control**

BE IT RESOLVED that .....

**Property Standards**

BE IT RESOLVED that .....

**GENERAL BUSINESS**

**Neptune 360 Subscription Renewal**

BE IT RESOLVED that the quote from Neptune 360 for the Neptune 360 Subscription and Belt Clip Maintenance Plan in the amount of \$4,795.00 be accepted.

**Application for Tile Drainage – W ½ 31-7-19 WPM (NextGen Drainage Solutions o/b/o Harwest Farms Ltd.)**

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WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Harwest Farms Ltd. with respect to a proposed tile drainage project located in W ½ 31-7-19 WPM;

AND WHEREAS drainage in the area has been an ongoing issue as per the attached documentation;

AND WHEREAS concerns have been expressed by the Public Works Manager;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Harwest Farms Ltd. to supply and install tile drainage in W ½ 31-7-19 WPM be denied.

**Appointment to GSOW Handi-Van Committee**

WHEREAS Council appointed members to various boards and committees in December;

AND WHEREAS citizen appointee Shirley McBurney has resigned from the GSOW Handi Van committee;

NOW THEREFORE BE IT RESOLVED that Dale Seafoot be appointed as a citizen representative to the GSOW Handi Van committee with term of office to expire December 31, 2024.



**NOTICE OF MOTION**

None

**ADJOURNMENT**

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on July 16, 2024 at 9:00 a.m. at Municipal Office in Wawanesa.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer

**Council Meeting  
May 21, 2024 at 9:00 a.m.  
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, May 21, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald, Brett McGregor and Dennis Rome. Head of Council Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Chelsea Long and Council Services and Communications Officer Melissa Sturgeon.

The meeting was open to the public.

**CALL TO ORDER** – 9:00 a.m.

**LAND ACKNOWLEDGEMENT**

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

**ADOPTION OF THE AGENDA**

Fisher-McDonald

639 BE IT RESOLVED that the agenda for the May 21, 2024 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-Jones

640 BE IT RESOLVED that the minutes of the April 16, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

McGregor-McDonald

641 BE IT RESOLVED that the minutes of the May 9, 2024 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Fisher-McDonald

642 BE IT RESOLVED that the May 13, 2024 general accounts payable, being cheque #'s 7261 to 7330, in the amount of \$273,910.26 be hereby approved. CARRIED.

Hatch-McGregor

643 BE IT RESOLVED that Direct Deposit 312, being staff payroll for the period April 15 to April 26, 2024 in the amount of \$12,128.80 be hereby approved. CARRIED.

McDonald-McGregor

644 BE IT RESOLVED that Direct Deposit 313, being staff payroll for the period April 29 to May 10, 2024 in the amount of \$13,204.06 be hereby approved. CARRIED.

Hatch-Jones

645 BE IT RESOLVED that Direct Deposit 314, being Council indemnities for the month of April, 2024 in the amount of \$6,125.63 be hereby approved. CARRIED.

**Utility Account**

McDonald-McGregor

646 BE IT RESOLVED that the May 13, 2024 utility accounts payable, being cheque #'s 1151 to 1160 in the amount of \$7,773.50 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

McGregor-Jones

647 BE IT RESOLVED that the Statement of Revenues and Expenditures report to April 30, 2024 be received as presented. CARRIED.

**Bank Reconciliations**

Fisher-Hatch

648 BE IT RESOLVED that the bank reconciliations for the month of April, 2024 be approved as previously circulated. CARRIED.

**DELEGATIONS**

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

Jones-McDonald

649 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**

None

**COMMUNICATIONS**

Association of Manitoba Municipalities – April 12  
Association of Manitoba Municipalities – April 12  
Association of Manitoba Municipalities – April 15  
Association of Manitoba Municipalities – April 15  
Association of Manitoba Municipalities – April 16



Association of Manitoba Municipalities – April 17  
Association of Manitoba Municipalities – April 23  
Association of Manitoba Municipalities – April 25  
Association of Manitoba Municipalities – April 26  
Association of Manitoba Municipalities – April 30  
Association of Manitoba Municipalities – May 1  
Association of Manitoba Municipalities – May 1  
Association of Manitoba Municipalities – May 2  
Association of Manitoba Municipalities – May 6  
Association of Manitoba Municipalities – May 6  
Association of Manitoba Municipalities – May 10  
Association of Manitoba Municipalities – May 10  
Blue Hills RCMP Golf Tournament – June 27, 2024  
Canadian Wildlife Service, Prairie Region – Proposed SARA amendments  
Census Communications – 2024 Census Test  
Community Futures – Local Initiatives Grant  
Community Futures – Building Diversified Communities One Idea at a Time  
Ducks Unlimited – Wings Over Water  
Duracan Labs - ODW Water System Owner Fact Sheet  
Enbridge – Pipeline Safety and Emergency Information  
Federation of Canadian Municipalities – Communique – April 8  
Federation of Canadian Municipalities – Communique – April 11  
Federation of Canadian Municipalities – Communique – April 12  
Federation of Canadian Municipalities – Communique – April 15  
Federation of Canadian Municipalities – Communique – April 16  
Federation of Canadian Municipalities – Communique – April 18  
Federation of Canadian Municipalities – Communique – April 22  
Federation of Canadian Municipalities – Communique – April 24  
Federation of Canadian Municipalities – Communique – April 29  
Federation of Canadian Municipalities – Communique – May 6  
Federation of Canadian Municipalities – Communique – May 8  
Federation of Canadian Municipalities – Communique – May 13  
Hudson Bay Route Association – AGM June 6<sup>th</sup> and 7<sup>th</sup>  
Manitoba Good Roads – 2024 Annual Competition  
Manitoba Government – From the Ground Up Program  
Manitoba Government – Support for Improved Emergency Preparedness  
Minister of Municipal and Northern Relations – Building a Manitoba for All People  
Municipal & Northern Relations – Bulletin #2024-10 – Pipeline Property Assessment  
Municipal & Northern Relations – Bulletin #2024-11 – Financial Plan Deadlines & Tax  
Statement Production  
Municipal & Northern Relations – Bulletin #2024-12 – Statutory Review of Planning  
Legislation  
Municipal & Northern Relations – Bulletin #2024-13 – Medical First Response  
Municipal & Northern Relations – Bulletin #2024-16 – Property Assessment Information  
Available Online  
Municipal World – May 2024 Editions  
RM of Riding Mountain West – Special Service Levies and School Tax Milrates

650 Fisher-McGregor  
BE IT RESOLVED that the above noted communications be received.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Fisher – see written report

Councillor Jones – see written report

**North Zone Report (Ward 2)**

Councillor Hatch – see written report

Councillor Rome – 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

651 Hatch-McDonald  
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**BY-LAWS**

None

**UNFINISHED BUSINESS**

**Notice of Reconsideration - Code of Conduct Complaint #1**

652 McGregor-McDonald  
WHEREAS following the April 16, 2024 meeting of Council, advice was sought from both Municipal Relations and from legal counsel related to the Code of Conduct Appeal Process versus the Reconsideration Process;

AND WHEREAS the advice from both sources was that section 139 of The Municipal Act related to reconsideration does not apply where an appeal process exists;

AND WHEREAS, to protect his right of appeal within the prescribed timeline, Councillor Rome was made aware of this advice and provided with the necessary forms to assist in the appeal process;

NOW THEREFORE BE IT RESOLVED that no further action be taken on the Notice of Motion to reconsider Motion 631 from the April 16, 2024 Council meeting. CARRIED.

**GENERAL BUSINESS**

**Assiniboine Community College – Practicum Placement**

653 Fisher-Rome  
BE IT RESOLVED that Assiniboine Community College be advised that, at this time, the Municipality of Oakland-Wawanesa cannot allocate the staff nor equipment to facilitate a heavy equipment practicum placement, however this opportunity is something that could be looked at in the future. CARRIED.

**Manitoba Hydro – Installation of Street Lighting – Road 48N & Hwy 10**

654 McGregor-Jones  
BE IT RESOLVED that the installation of street lighting on Road 48N & Hwy 10 be tabled to allow Administration to explore a solar light option. CARRIED.

**RFNow Proposed Fibre Path Addition – Across Hwy 10 Between Rds 44N and 45N in SE 15-8-19 WPM**

655 McDonald-Hatch  
BE IT RESOLVED that the proposed fibre path crossing under Hwy 10 between Roads 44N and 45N located in SE 15-8-19 WPM as outlined on the map attached to correspondence dated May 1, 2024 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.



**RFNow Proposed Fibre Path Addition – East Side of Rd 108W Between Rds 38N and 39N**

McGregor-Fisher

656 BE IT RESOLVED that the proposed fibre path along the east side of Road 108W between Roads 38N and 39N as outlined on the map attached to correspondence dated May 3, 2024 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

**Approach Request on SE ¼ 4-7-19 WPM (Brown)**

McDonald-Rome

657 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Jeff Brown to construct an approach on part of the SE ¼ 4-7-19 WPM be approved. CARRIED.

**Request for Donation – Sunshine Highway 2021 Ride**

McDonald-Fisher

658 BE IT RESOLVED that in accordance with Grants Request Policy No. COUN002, a grant in the amount of \$200 be provided to the Sunshine Highway 2021 Ride to support the historic re-creation of the 1921 ride that promoted tourism and raised awareness of the vibrant communities along the Sunshine Highway. CARRIED.

**Board of Revision**

Fisher-McGregor

659 WHEREAS at its December 15, 2023 meeting, Council determined that the following members shall serve on the Board of Revision: Head of Council Kreklewich and Councillors Fisher and Rome;

AND WHEREAS a resolution is required to name the Presiding Officer and the Secretary;

NOW THEREFORE BE IT 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.

**Review of Shingles Disposition by Commercial Contractors Policy**

McGregor-Hatch

660 BE IT RESOLVED that Policy #TRANS012 related to the disposition of shingles by commercial contractors be amended to include a clause whereby contractors who are not following the established process will be invoiced at an amount of double the rate set in the Fees and Charges By-law;

AND FURTHER BE IT RESOLVED that the necessary amendments be brought forward to include the new fee in Fees and Charges By-law No. 08-2020. CARRIED.

**Removal of Oak Trees at the Waste Transfer Station**

McDonald-McGregor

661 BE IT RESOLVED that the request by Fred Connor to remove two dead oak trees located in the Wawanesa WTS be denied. CARRIED.

**Pound, Pail N' Paddle**

McGregor-Hatch

662 BE IT RESOLVED that the activities related to the Pound, Pail N' Paddle weekend being held July 12 to 14, 2024 including a parade, boat races, entertainment and beer gardens, taking place at Seddon's Landing, the Wawanesa and District Community Hall and parking lot and the arena and parking lot in Wawanesa, MB be supported;

AND FURTHER, that as previously delegated, the CAO provide the necessary Community Event letter for the purposes of obtaining the necessary liquor license for the July 12 to 14, 2024 event. CARRIED.

**Council Indemnity Sheets**

Rome-Jones

663 BE IT RESOLVED that indemnity sheets for each Council member be posted monthly on the RM Meeting Agenda. DEFEATED.

Councillor Fisher abstained from voting on the above.

**Report from Western Caucus Meetings**

Rome-Jones

664 BE IT RESOLVED that Head of Council present a full report to Council following Western Caucus Meetings. DEFEATED.

**Resolutions to the June AMM District Meeting**

Jones-Fisher

665 BE IT RESOLVED that the Council of the Municipality of Oakland-Wawanesa support the following resolutions as proposed by the Municipalities of Souris-Glenwood, Prairie Lakes, Brenda-Waskada and Pipestone:

**Speed Limits**

BE IT RESOLVED that the AMM lobby the Province of Manitoba to authorize municipalities to set the speed limit on designated portions of PTH and PR roadways travelling through urban areas.

### Infrastructure adjacent to Provincial Main Lanes

BE IT RESOLVED that the AMM lobby the Province of Manitoba to assist municipalities with the infrastructure costs for upgrades and maintenance adjacent to main lanes, outside of the 4.5m on either side of centerline maintained by the Province.

### Elk Management

BE IT RESOLVED that the AMM lobby the Province of Manitoba for more active and sustainable management of Elk and full recognition of the conservation stewardship of Elk by landowners through the following measures:

- an immediate increase in general rifle landowner draw Elk tags in our region (Aug. 28 to Jan. 07 in area 28 & 30 ) for cows only, to be reviewed in 2 years after an elk count
- respect for landowners by providing significantly longer landowner seasons that are open whenever other Elk seasons are open for licensed hunters;
- increased licensed Elk hunting opportunities for non-landowners; increase the tags for 2 years on cows
- a five year Elk survey program to evaluate the impacts of increased harvest of Elk on populations and to direct future Elk management decisions; and the creation of a Southwest Manitoba big game advisory committee
- a responsive and timely fencing program for agricultural producers with chronic Elk and Deer damage to hay bales; and
- active and timely consultation by the Wildlife Branch of Manitoba with private landowners on Elk management.

### Manitoba Public Housing

BE IT RESOLVED that the AMM lobby the Province of Manitoba to assist municipalities with Manitoba Public Housing.

### Remove Requirement for Audited Financial Statements for Affordable Senior Housing

BE IT RESOLVED that that the AMM lobby the Province of Manitoba to amend Section 13 of The Elderly and Infirm Persons' Housing Act to eliminate the need for annual audited financial statements and allow non-profit corporations to continue to submit an independent third-party review of their financial statements as has been accepted in the past;



AND BE IT FURTHER RESOLVED that if the Act is not amended, the Province of Manitoba provide a grant for 100% of the audit costs for all non-profit corporations operating under the Elderly and Infirm Persons' Housing Act as required by Section 13.

CARRIED.

### **IN-CAMERA SESSION**

#### McDonald-Fisher

666 BE IT RESOLVED that this regular meeting now adjourns to an "in-camera" meeting to discuss matters related to matters in a preliminary stage and enforcement as per Subsections 152(3)(b)(iii) and (v) 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.

#### Fisher-McGregor

667 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

### **Tender #02 – Equipment for Road Reconstruction**

#### Fisher-McDonald

668 BE IT RESOLVED that the bid of Tri-Wave in the hourly amounts per piece of equipment as outlined in the bid sheet dated May 15, 2024 for equipment for rural road reconstruction be accepted as follows:

Excavator JD with Thumb - \$165.00

Grader JD - \$170.00

Packer Cat - \$140.00

Water Tanker International - \$140.00

Truck/Trailer Semi Tri Clam Dump - \$150, Semi Tri End Dump - \$150.00 Semi Tandem End Dump \$140.00

Loaders Cat \$160.00

Bulldozer Cat \$185.00

CARRIED.

#### Hatch-McDonald

669 BE IT RESOLVED that a project manager at a cost of \$30.00/hour for manager and truck be approved. CARRIED.

### **Tender #03 – Paving in Wawanesa**

#### McDonald-Hatch

670 BE IT RESOLVED that the bid of Zenith Paving for Park Street and Commercial Street reconstruction and paving in an amount not to exceed \$112,849.14 plus \$114.61/sq.m for cutout and reconstruction for small paving projects in Wawanesa be accepted. CARRIED.

McGregor-Fisher

671 BE IT RESOLVED that any amount beyond the projected costs included in the 2024 budget for road projects be expended from the Gas Tax Reserve. CARRIED.

**Tender #04 – Material for Road Reconstruction**

Hatch-Fisher

672 BE IT RESOLVED that the bid of Jeff Brown in the amount of \$4/yd for shale material for rural road reconstruction be accepted. CARRIED.

McDonald-McGregor

673 BE IT RESOLVED that the material bid of Fred Gilbert in the amount of \$20/yd for pit run, \$21/yd for riprap, 36” rock at 40/yd and 24” rock at \$40/yd for rural road reconstruction be accepted. CARRIED.

**Offer to Purchase – Lots 21/22, Block 6, Plan 140 (Carroll)**

Rome-Fisher

674 BE IT RESOLVED that the offer to purchase from Charlotte Krahn and Terry Schreider for Lots 21/22, Block 6, Plan 140 located in Carroll, MB in the amount of \$1,000.00 be approved subject to the applicant obtaining all necessary permits/applications and being responsible for all closing costs to transfer title. CARRIED.

**Surplus Furniture Bids – 4-Drawer Filing Cabinet**

McGregor-Jones

675 BE IT RESOLVED that the two 4-drawer filing cabinets be donated to Seniors Independent Services. CARRIED.

**Water Report – Minimum Billings**

McDonald-McGregor

676 BE IT RESOLVED that Council continue to support minimum billings for the Wawanesa & District Community Hall, Wawanesa Wee Care Day Care, Sipiweski Museum, Wawanesa Community Pool, Wawanesa Campground and the Wawanesa & District Recreation Centre and Zamboni Room with the excess consumption recorded as a Grant-in-Kind. CARRIED.

Fisher-McGregor

677 BE IT RESOLVED that the Utility Grant-in-Kind expense be recognized as a Utility Expense instead of a Grant-in-Kind Expense as part of the Recreation and Culture portion of the operating budget. CARRIED.

**Acquisition of Property from Tax Sale**

Discussion only.

**Animal Control**

Jones-McDonald

678 BE IT RESOLVED that a letter be sent to the owner of the Brandon Hills Estates requiring the animal control by-law be adhered to within 30 days whereby any action following that time will be billed to the owner. CARRIED.

**Property Standards**

McGregor-Hatch

679 BE IT RESOLVED that Administration contact Dan Billings requesting a further update on the Third Street property whereby if no information is obtained, the matter be placed on the next Council agenda for further action. CARRIED.

**Municipal Emergency Coordinator**

McDonald-McGregor

680 BE IT RESOLVED that the agreement as previously circulated for municipal emergency coordinator services with Liam Pattison be approved. CARRIED.

**Code of Conduct Complaint #2 and #3**

Jones-McGregor

681 BE IT RESOLVED that the report from Buckingham Business Investigations & Security Solutions dated May 1, 2024 be received;

AND FURTHER, that Buckingham Business Investigations & Security Solutions be requested to re-open the investigation to facilitate an interview with the respondent prior to June 18, 2024 with a subsequent report to Council. CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

Fisher-McDonald

682 BE IT RESOLVED that this meeting does now adjourn (11:43 a.m.) to meet again on June 21, 2024 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



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL BANK ACCOUNT</b>					
Computer Cheques:					
7331	5/22/2024	<b>Bell MTS</b> May 10/24 05102024	204-824-2602 phone 204 824-2666	62.84 319.19	382.03
7332	5/22/2024	<b>Buckingham Security</b> 111215	McGregor v Rome	4,440.80	4,440.80
7333	5/22/2024	<b>Gold Business Solutions</b> 55m1370442	photocopier charges	162.50	162.50
7334	5/22/2024	<b>Kelty Business Solutions</b> CW-11266	back up battery/install	893.98	893.98
7335	5/22/2024	<b>MWM Environmental</b> 88202 Apr/24-01 88203 Apr/24-01 88204 Apr/24-01 88205 Apr/24-01 88200 Apr/24-01 88201 Apr/24-01	Recycle Carroll Recycle Nesbitt Recycle Wawa Post Office Green Acres Colony recycling Waste & Recycling Oakland Waste & Recycle Wawa	166.32 166.32 166.32 166.32 3,816.22 4,395.61	8,877.11
7336	5/22/2024	<b>Lorraine Rutherford</b> 05172024	Library membership	50.00	50.00
7337	5/22/2024	<b>SEAHAWK</b> M24-3914	repairs 2022 Acres Range	3,734.44	3,734.44
7338	5/22/2024	<b>World of Water</b> 59258	Office supplies (water)	76.35	76.35
7339	5/22/2024	<b>XPLORE INC.</b> 52195960	Internet	134.39	134.39
7340	5/27/2024	<b>AMM Trading Company Ltd.</b> 41585	Asset MGMT Training Program	157.50	157.50
7341	5/27/2024	<b>Bell Mobility INC</b> 05272024	RTK Survey Data	11.55	11.55
7342	5/27/2024	<b>Brandon General Museum</b> 05272024	Sunshine Highway Relic Run	200.00	200.00
7343	5/27/2024	<b>Fred Gilbert Trucking</b> 2007934	Road gravelling 450 yds.	10,867.50	10,867.50
7344	5/27/2024	<b>International Union</b> May 272024	Union - May 2024	349.28	349.28
7345	5/27/2024	<b>Investia Financial</b> 05272024	RRSP #N337111749	454.40	454.40
7346	5/27/2024	<b>Wendy Petersen</b> 05242024	Animal Control BHTC cats	315.08	315.08
7347	5/27/2024	<b>Quadient Canada Ltd.</b> 2675381	postage meter	100.63	100.63
7348	5/27/2024	<b>Rusty Bucket Auto</b>			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		14350	2011 GMC Sierra (wheel)	469.75	469.75
7349	6/05/2024	<b>Badiou Jennifer</b> 06042024	Library Services	50.00	50.00
7350	6/05/2024	<b>BellIMTS</b> 05282024	Acct. 40486199	28.00	28.00
7351	6/05/2024	<b>Brandon Bearing Ltd.</b> 01131940	shop supplies	155.68	
		01135059	grease gun/chain	271.50	427.18
7352	6/05/2024	<b>Brandon Home Hardware Bldg Cen</b> 609812	shop supplies	88.43	88.43
7353	6/05/2024	<b>Canadian Linen &amp; Uniform</b> 5503313116	mat May 15, 2024	104.16	104.16
7354	6/05/2024	<b>Dick Breanna</b> 05082024	Library Services	50.00	50.00
7355	6/05/2024	<b>Enns Brothers</b> X44009	trimmer/oil	187.78	187.78
7356	6/05/2024	<b>Fastenal</b> MBBRA193721	culvert washers	13.88	13.88
7357	6/05/2024	<b>Giesbrech Brian</b> 05222024	Library Services	50.00	50.00
7358	6/05/2024	<b>GrantMatch Corp.</b> 1688	Grant Match Retrofit Project	21,844.44	21,844.44
7359	6/05/2024	<b>Inland Truck &amp; Equipment Ltd.</b> 45789BRP	tandem belt	123.42	
		45875BRP	alternator tandem	67.32	190.74
7360	6/05/2024	<b>Inland Kenworth dba</b> 60029492	Truck Rental May 21-27/24	1,089.42	1,089.42
7361	6/05/2024	<b>Debra Martin</b> Library 2024	Library Membership 2024	50.00	50.00
7362	6/05/2024	<b>Princess Auto</b> 2616017	tools	242.97	
		2627946	shop supplies	161.24	
		2645978	shop supplies	319.52	723.73
7363	6/05/2024	<b>RBC Royal Bank</b> 06032024	PW Visa	956.87	956.87
7364	6/05/2024	<b>Sipiweske Museum</b> 06032024	2024 Grant/ sponsor Free Tues.	525.00	525.00
7365	6/05/2024	<b>Souris River Recreation Comm.</b> 05302024	Infrastructure Canada grant	790,560.55	790,560.55
7366	6/05/2024	<b>Tessa Burney</b> 12	Office Cleaning	252.00	252.00
7367	6/05/2024	<b>Town of Virden</b> 06042024	2024 West. Dist. Mtg Regist.	125.00	125.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7368	6/05/2024	<b>The UPS Store</b> 64975	shredding	42.84	42.84
7369	6/05/2024	<b>World of Water</b> 59415	Office supplies (water)	45.45	45.45
7370	6/05/2024	<b>7290226 Manitoba Ltd.</b> 044346	Safety gravel trailer	9,224.37	9,224.37
7371	6/05/2024	<b>Westman Communications Group</b> 06052024 06052025	Phone & internet Phone & internet 319 Main St.	137.71 105.12	242.83
7372	6/05/2024	<b>Manitoba Hydro</b> 6563222 May 6541601 May 6584738 May 6688510 May 6508113 May 6557592 May 6548992 May 6548862 May 6538705 May 6735941 May	Hydro 106 4th St. Hydro 120 Commercial St. 315 Main St. 319 Main St. Lot 20 BI 1 PI 63 NE 2-8-18 Nesbitt outdoor lighting Carroll outdoor lighting Wawa outdoor lighting SE 11-8-19	207.93 261.47 32.80 190.01 369.18 39.70 145.66 141.56 1,095.63 58.29	2,542.23
7373	6/10/2024	<b>Air Liquide Canada Inc.</b> 77443228	yrly cylinder lease	354.94	354.94
7374	6/10/2024	<b>AMM Trading Company Ltd.</b> amm15988 amm15980	couplers/bolts culverts	92.96 11,791.82	11,884.78
7375	6/10/2024	<b>Buckingham Security</b> 111224	McGregor v Rome 2024-176	1,019.20	1,019.20
7376	6/10/2024	<b>CGIS Centre</b> 45474	Contracted Svces	1,260.00	1,260.00
7377	6/10/2024	<b>CWB NATIONAL LEASING</b> 18699791	MTS National Leasing	132.16	132.16
7378	6/10/2024	<b>Fred Gilbert Trucking</b> 2007954	Lake Clementi culvert	1,286.25	1,286.25
7379	6/10/2024	<b>Friesen, Julie</b> 06062024 06062024	planting flowers 2024 planting flowers fire dept.	1,893.00 130.00	2,023.00
7380	6/10/2024	<b>H &amp; L Motors Ltd.</b> 49805G	Kubota finishing mower	1,149.11	1,149.11
7381	6/10/2024	<b>Heritage Co-Op (1997) Ltd.</b> 06052024 06062024	MOW fuel Fuel & supplies	103.38 7,930.48	8,033.86
7382	6/10/2024	<b>Kelty Business Solutions</b> cw-11367	managed IT service	1,282.18	1,282.18
				Total for AP:	889,517.67



ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 MAY 23  
RUN TIME: 07:48:06

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 MAY 23

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER: 0315

FILE CREATION DATE: 2024 MAY 23

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2024 MAY 24	2024 MAY 24	2024 MAY 23	12	14,943.76CR
VALID TRANS FOR	055547		12	14,943.76CR
REJECTED TRANS FOR	055547		0	0.00CR
T-ERROR TRANS FOR	055547		0	0.00CR
GRAND TOTAL FOR	055547		12	14,943.76CR

*Staff Payroll*

*May 13 - May 24, 2024*

ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 JUN 03  
RUN TIME: 11:19:32

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 JUN 03

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER: 0316

FILE CREATION DATE: 2024 JUN 03

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2024 JUN 07	2024 JUN 07	2024 JUN 06	11	14,558.96CR
VALID TRANS FOR	055547		11	14,558.96CR
REJECTED TRANS FOR	055547		0	0.00CR
T-ERROR TRANS FOR	055547		0	0.00CR
GRAND TOTAL FOR	055547		11	14,558.96CR

*Staff Payroll May 27 - Jun 7, 2024*

ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 JUN 11  
RUN TIME: 13:08:09

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 JUN 11

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER: 0317

FILE CREATION DATE: 2024 JUN 11

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2024 JUN 15	2024 JUN 17	2024 JUN 14	7	5,755.19CR
VALID TRANS FOR 055547			7	5,755.19CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			7	5,755.19CR

*Council Indemnities  
for May*



Report Date  
6/11/2024 2:07 PM

Municipality of Oakland-Wawanesa  
**List of Accounts for Approval**  
As of 6/11/2024  
Batch: 2024-00147 to 2024-00171

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: UT - UT-ACCOUNTS PAY</b>					
Computer Cheques:					
<b>1161</b>	<b>5/28/2024</b>	<b>Gardewine North</b>			
		5519453344-00	ALS Freight Chgs-Water sample	45.61	
		5519455519-00	ALS Freight Chrs-Water sample	60.85	
		5519454412-00	ALS freight	45.20	
		5519247342-00	Clartech - Chemicals water pl	760.71	912.37
<b>1162</b>	<b>5/28/2024</b>	<b>Wilton, Drew</b>			
		May 2024	May 2024	4,032.13	4,032.13
<b>1163</b>	<b>6/05/2024</b>	<b>ALS Canada Ltd.</b>			
		3311462037	Water Samples	46.20	
		3311462501	Water Samples	46.20	
		3311463776	Water Samples	46.20	
		3311465594	Water Samples	69.30	
		3311470722	Water Samples	69.30	
		3311472315	Lagoon Samples	275.10	552.30
<b>1164</b>	<b>6/05/2024</b>	<b>Clartech Industries Inc.</b>			
		1113701	Chemical for water plant	1,810.37	1,810.37
<b>1165</b>	<b>6/05/2024</b>	<b>Manitoba Hydro</b>			
		6744702 May24	Lot 0 BI 2 PI 95	227.15	
		6522379 mAY24	Pole 4B Water St.	169.82	
		6543450 May24	301 Park St.	871.33	
		6775321 May24	New well NE 27-7-17	159.85	1,428.15
<b>1166</b>	<b>6/05/2024</b>	<b>RBC Royal Bank</b>			
		May 2024	Chelsea Visa May 2024	987.72	987.72
				<b>Total for UT:</b>	<b>9,723.04</b>
				<b>Grand Total:</b>	<b>943,079.56</b>

Certified Correct This June 11, 2024

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND REVENUES AND EXPENDITURES**  
For the Period Ending May 31, 2024

	<u>Actual</u>
<b>REVENUES</b>	
Other Revenues	1,144,697.64
<b>TOTAL REVENUES:</b>	<u>1,144,697.64</u>
<b>EXPENDITURES</b>	
<b>Basic Expenditures</b>	
510-000-000 - General Gov't Services	244,432.77
520-000-000 - Protective Services	55,162.02
530-100-000 - Transportation Services	194,682.88
540-100-000 - Environmental Health Services	51,128.92
550-100-000 - H&W - Wages & Benefits	23,800.00
560-100-000 - Environmental Development Services	1,810.00
570-100-000 - Economic Development Services	7,609.82
580-100-000 - Recreation & Culture	18,720.00
590-990-000 - TF-Transfers & Surplus Appr	109,535.42
<b>Total Basic Expenditures:</b>	<u>706,881.83</u>
<b>TOTAL EXPENDITURES:</b>	<u>706,881.83</u>
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<u><u>437,815.81</u></u>

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - REVENUES & TRANSFERS**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
<b>OTHER REVENUES</b>				
<b>Added Taxes</b>				
410-100-110 - Taxes Added to Roll - O	30,000.00		(30,000.00)	100-
410-100-111 - Taxes Added to Roll - W	8,000.00		(8,000.00)	100-
<b>Licenses, Permits &amp; Fines</b>				
450-100-100 - Licenses - Business & Lottery	175.00	45.50	(129.50)	74-
450-100-120 - Development Permits	5,000.00	980.00	(4,020.00)	80-
450-100-122 - Approaches Permits	300.00	100.00	(200.00)	67-
450-100-130 - Key Charges	250.00	200.00	(50.00)	20-
450-100-145 - Aggregate Transport Fees	5,000.00	8,469.93	3,469.93	69
450-100-190 - Grazing Leases	705.24	742.95	37.71	5
450-100-192 - Animal Control Fines	500.00		(500.00)	100-
<b>Protective Services</b>				
440-100-125 - Donations to Fire Department	7,500.00	1,250.00	(6,250.00)	83-
440-100-126 - Donations to Emergency Medical Response		17,295.24	17,295.24	
450-100-165 - Fire Calls	8,000.00	2,631.44	(5,368.56)	67-
450-100-168 - Fire Department Agreements	6,276.50	1,152.00	(5,124.50)	82-
<b>Environmental</b>				
450-100-150 - MMSM & WRARS Payments	32,000.00	31,042.91	(957.09)	3-
450-100-158 - Waste Disposal - Tire Recycling	500.00	97.00	(403.00)	81-
450-100-160 - Waste Disposal - Shingles	1,500.00		(1,500.00)	100-
450-100-162 - Waste Disposal - Scrap Metal	6,000.00	5,051.34	(948.66)	16-
450-100-163 - Recycling Contracts - Green Acres	1,877.66	1,877.66		
<b>Sales of Service</b>				
420-100-110 - Sales of Service - GG		990.00	990.00	
420-100-140 - Sales of Service - WTS	10,750.00		(10,750.00)	100-
<b>Sales &amp; Rentals</b>				
420-100-185 - Tax Certificate Revenue	3,500.00	700.00	(2,800.00)	80-
420-100-190 - Sales of Goods (Maps, Pins)	600.00	160.00	(440.00)	73-
420-100-210 - Mobile Home Rentals	11,520.00	4,800.00	(6,720.00)	58-
450-100-170 - Sale of Land		3,200.00	3,200.00	
<b>Interest &amp; Penalties</b>				
410-100-120 - Tax and Redemption Penalties	18,000.00	7,344.62	(10,655.38)	59-
460-100-102 - Investment Income	14,000.00	17,621.23	3,621.23	26
460-100-110 - Patronage Dividends	2,200.00		(2,200.00)	100-
<b>Other Income</b>				
490-100-100 - Sundry - Miscellaneous Revenue	17,700.00	31,128.64	13,428.64	76
490-100-104 - SRR Contribution to Office Expenses	500.00		(500.00)	100-
<b>Grants &amp; Donations</b>				
430-100-100 - Unconditional Grants - Municipal Operati	242,800.00		(242,800.00)	100-
440-100-110 - Conditional Grants	292,760.63	209,787.88	(82,972.75)	28-
440-100-115 - Charitable Donations/Grants Received		792,660.55	792,660.55	
440-100-116 - Charitable In-Kind Donations Received		2,500.00	2,500.00	



**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - REVENUES & TRANSFERS**  
 For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
<b>Federal Gov't Grants</b>				
430-100-130 - Canada Community Building Fund - O	67,000.00		(67,000.00)	100-
430-100-135 - Canada Community Building Fund - W	33,500.00		(33,500.00)	100-
<b>TRANSFERS</b>				
640-100-110 - Transfer from Replacement Reserve	85,000.00		(85,000.00)	100-
590-900-900 - Transfer from Fire Reserve	99,500.00	2,868.75	(96,631.25)	97-
640-100-122 - Transfer from Gas Tax Reserve - O	257,000.00		(257,000.00)	100-
640-100-123 - Transfer from Gas Tax Reserve - W	100,000.00		(100,000.00)	100-
<b>TOTAL OTHER REVENUES &amp; TRANSFERS:</b>	<b>1,369,915.03</b>	<b>1,144,697.64</b>	<b>(225,217.39)</b>	<b>16-</b>

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
<b>EXPENDITURES</b>				
<b>GENERAL GOVERNMENT SERVICES</b>				
<b>Legislative</b>				
510-100-100 - GG - Legislative - Head of Council	14,225.00	5,186.04	9,038.96	64
510-100-101 - GG - Councillors	66,300.00	25,320.84	40,979.16	62
510-100-102 - GG - Other Leg. Services - Mileage	5,000.00	1,186.64	3,813.36	76
510-100-104 - GG - Ward Meetings	1,000.00		1,000.00	100
<b>Total Legislative:</b>	<b>86,525.00</b>	<b>31,693.52</b>	<b>54,831.48</b>	<b>63</b>
<b>General Administrative</b>				
510-100-108 - GG - CAO	95,497.50	40,763.20	54,734.30	57
510-100-109 - GG - Finance Officer	77,222.83	34,203.41	43,019.42	56
510-100-113 - GG - Admin. Salaries	37,447.98	15,741.81	21,706.17	58
510-100-114 - GG - Admin Assistant	45,377.07	10,636.69	34,740.38	77
510-100-115 - GG - Council Services & Comm	13,000.00	3,228.76	9,771.24	75
510-100-116 - GG - Green Team - Office	7,160.00		7,160.00	100
510-100-222 - GG - Clerk & Staff Training & Education	2,500.00	705.00	1,795.00	72
510-110-120 - GG - Admin & Employee Benefits	38,300.00	12,637.43	25,662.57	67
510-200-200 - GG - Office Contract Services	4,000.00	803.25	3,196.75	80
510-200-201 - GG - Mileage - Office	200.00	(1.75)	201.75	101
510-200-208 - GG - Communications Strategy	10,000.00		10,000.00	100
510-200-210 - GG - Legal Contract Services	8,000.00		8,000.00	100
510-200-215 - GG - Code of Conduct Complaint Costs	18,000.00	17,906.74	93.26	1
510-200-220 - GG - Audit Contract Services	15,000.00		15,000.00	100
510-200-230 - GG - Assessment Contract Services	38,000.00		38,000.00	100
510-200-240 - GG -Taxation (Municipal Properties)	24,000.00		24,000.00	100
510-200-260 - GG - Photocopier Charges	2,000.00	964.65	1,035.35	52
510-200-300 - GG - Meals	400.00	245.31	154.69	39
510-200-360 - GG - Building Maint/Renovation	1,200.00		1,200.00	100
510-200-366 - GG - Computers and Software	53,100.00	17,301.46	35,798.54	67
510-200-370 - GG - Newspaper Advertising	4,000.00	435.39	3,564.61	89
510-300-200 - GG - Hydro -Office	3,800.00	4,909.86	(1,109.86)	29-
510-300-202 - GG - Phone & Internet	8,500.00	3,387.05	5,112.95	60
510-400-200 - GG - Office Supplies	15,000.00	2,137.87	12,862.13	86
510-400-201 - GG - Postage	6,800.00	2,798.86	4,001.14	59
<b>Total General Administrative:</b>	<b>528,505.38</b>	<b>168,804.99</b>	<b>359,700.39</b>	<b>68</b>
<b>Other General Government</b>				
510-400-310 - GG - Elections	3,000.00		3,000.00	100
510-400-320 - GG - Conv. & Training Registrations	4,000.00	2,110.00	1,890.00	47
510-400-321 - GG - Convention Daily Indemnities	3,400.00		3,400.00	100
510-400-322 - GG - Convention/Seminar Mileage	1,200.00	(25.58)	1,225.58	102
510-400-323 - GG - Convention Expense	6,000.00	23.20	5,976.80	100
510-400-330 - GG - Damage Claims & Liability Insurance	36,000.00	31,977.56	4,022.44	11
510-400-350 - GG - Membership Fees	5,620.00	1,841.30	3,778.70	67
510-400-360 - GG - Other General Government -Sundry	500.00		500.00	100
510-500-500 - GG - General Govt. Grants	7,500.00	750.00	6,750.00	90
510-500-510 - GG - Library Services	1,500.00	250.00	1,250.00	83
510-900-910 - GG - Health Care Spending Account	10,000.00	6,046.83	3,953.17	40
510-900-930 - GG - Bank Charges & Interest	2,700.00	960.95	1,739.05	64
510-900-950 - Recoveries (Deduct) Utilities	(18,450.00)		(18,450.00)	100-
<b>Total Other General Government:</b>	<b>62,970.00</b>	<b>43,934.26</b>	<b>19,035.74</b>	<b>30</b>

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
<b>TOTAL GENERAL GOVERNMENT SERVICES:</b>	<b>678,000.38</b>	<b>244,432.77</b>	<b>433,567.61</b>	<b>64</b>
<b>PROTECTIVE SERVICES</b>				
<b>Fire</b>				
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris	23,000.00	8,466.50	14,533.50	63
520-300-102 - PS - Renumeration, Drills, Fires	16,500.00	1,928.73	14,571.27	88
520-300-104 - PS - Building Operation and Maintenance	3,000.00	1,538.45	1,461.55	49
520-300-106 - PS - Repairs and Replacement, Tools	12,000.00	9,096.01	2,903.99	24
520-300-108 - PS - Insurance	20,000.00	20,376.32	(376.32)	2-
520-300-110 - PS - Fire - Utilities	10,000.00	4,105.84	5,894.16	59
520-300-112 - PS - Fire Fighting Gear and Equipment	15,000.00	922.43	14,077.57	94
520-300-114 - PS - Fuel	4,000.00	1,021.79	2,978.21	74
520-300-116 - PS - Fire Hydrant Rentals	4,750.00		4,750.00	100
520-400-110 - PS - Fire - Materials & Supplies Misc.	5,000.00	1,549.54	3,450.46	69
520-500-110 - PS - Flood Protection & Prevention	2,000.00		2,000.00	100
<b>Total Fire:</b>	<b>115,250.00</b>	<b>49,005.61</b>	<b>66,244.39</b>	<b>57</b>
<b>Emergency Measures</b>				
520-200-120 - PS - 911 Agreement	8,582.91		8,582.91	100
520-200-130 - PS - Emergency Measures Organization	3,000.00	317.00	2,683.00	89
520-200-132 - PS - EMR/First Response Renumeration	2,500.00		2,500.00	100
520-200-133 - PS - EMR/First Response Training	1,500.00	829.31	670.69	45
520-200-134 - PS - EMR/First Response Supplies	1,200.00		1,200.00	100
520-200-135 - PS - Paramedic Association Memberships	6,300.00	2,290.95	4,009.05	64
520-200-136 - PS - EMR Equip purchased from Donations		2,028.47	(2,028.47)	
<b>Total Emergency Measures:</b>	<b>23,082.91</b>	<b>5,465.73</b>	<b>17,617.18</b>	<b>76</b>
<b>Other Protection</b>				
520-200-210 - PS - Building-Fire & Plumb Inspections	17,200.00		17,200.00	100
520-200-260 - PS - Animal & Pest Control	4,800.00	690.68	4,109.32	86
<b>Total Other Protection:</b>	<b>22,000.00</b>	<b>690.68</b>	<b>21,309.32</b>	<b>97</b>
<b>TOTAL PROTECTIVE SERVICES:</b>	<b>160,332.91</b>	<b>55,162.02</b>	<b>105,170.89</b>	<b>66</b>

**TRANSPORTATION SERVICES**

**Public Works Employees & Benefits**

530-100-110 - TS - PW Foreman Wages	77,792.00	30,312.41	47,479.59	61
530-100-111 - TS - PW Operators Wages	65,290.33	25,930.84	39,359.49	60
530-100-112 - TS - PW Operators Wages	65,290.33	25,930.84	39,359.49	60
530-100-113 - TS - PW Operator	34,000.00	1,561.90	32,438.10	95
530-100-114 - TS - PW Seasonal	18,000.00		18,000.00	100
530-100-115 - TS - PW Seasonal - (Green Team)	16,000.00	509.18	15,490.82	97
530-100-116 - TS - Equip Operators Allowances	3,000.00	856.62	2,143.38	71
530-100-117 - TS - Workers Compensation & Safety	6,200.00	1,525.46	4,674.54	75
530-100-130 - TS - Dust Control	5,000.00	(992.69)	5,992.69	120
530-110-120 - TS - Employee Benefits	39,000.00	14,459.05	24,540.95	63
530-110-125 - TS - Employee Training & Education	5,000.00	220.00	4,780.00	96
530-200-116 - TS - Equipment Insur & Registration	34,000.00	25,511.31	8,488.69	25
530-200-135 - TS - Road Main. Gravel Trucking	80,000.00	10,528.04	69,471.96	87
530-200-136 - TS - Road Maintenance	20,000.00		20,000.00	100
530-300-100 - TS - Street Lighting-Carroll & Nesbitt	3,200.00	1,091.10	2,108.90	66



**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
530-300-110 - TS - Street Lighting - Wawa	13,200.00	1,040.18	12,159.82	92
530-300-115 - TS - Manager's Cell Phone	1,510.00	612.95	897.05	59
530-300-116 - TS - Nesbitt & Wawa Shops Utility	10,800.00	4,396.98	6,403.02	59
530-400-109 - TS - Equip Repairs - Enclosed Trailer	1,000.00		1,000.00	100
530-400-110 - TS - Equip Repairs - Flat Deck Trailer	1,000.00	265.88	734.12	73
530-400-111 - TS - Equipment Fuel	100,000.00	21,977.47	78,022.53	78
530-400-114 - TS - Equip Repairs - Mower Attachments	1,500.00	268.25	1,231.75	82
530-400-115 - TS - Equip Repairs & Maint - Misc	3,500.00	942.23	2,557.77	73
530-400-116 - TS - Work Shop & Yard Operations	47,075.00	5,501.44	41,573.56	88
530-400-117 - TS - Equip. Repairs - Shulte Mower	3,000.00		3,000.00	100
530-400-118 - TS - Equip. Repairs NH Loader - W	10,000.00	2,239.51	7,760.49	78
530-400-119 - TS - Equip. Repairs - Loader	3,000.00	915.83	2,084.17	69
530-400-120 - TS - Equip Repairs-Loader Attachments	200.00	1,006.27	(806.27)	403-
530-400-121 - TS - Equip. Repairs - Graders	27,000.00	4,504.62	22,495.38	83
530-400-122 - TS - Equip Repairs - CASE IH Tractor	3,000.00	1,544.21	1,455.79	49
530-400-123 - TS - Equip. Repair - Gravel Trailer	3,000.00		3,000.00	100
530-400-125 - TS - Equip Repairs - Backhoe	2,000.00		2,000.00	100
530-400-126 - TS - Equip Repairs - F550	3,500.00	2,558.37	941.63	27
530-400-127 - TS - Equip Repairs - 2011 GMC Truck	2,000.00	820.46	1,179.54	59
530-400-128 - TS - Equip Repairs - 2019 GMC Sierra	2,000.00	1,898.59	101.41	5
530-400-129 - TS - Equip Repairs - Kenworth Tandem	1,000.00		1,000.00	100
530-400-131 - TS - Road Main. Gravel Crushing	127,900.00		127,900.00	100
530-400-133 - TS - Road Mtce - Wawa Sand & Salt,Gravel	6,000.00	600.00	5,400.00	90
530-400-134 - TS - Truck Rental	35,000.00	(295.00)	35,295.00	101
530-400-141 - TS - Road Reconstruction	18,000.00		18,000.00	100
530-400-150 - TS - Sidewalks & Boulevards	3,000.00		3,000.00	100
530-400-160 - TS - Bridges, Culverts & Drainage - W	2,000.00		2,000.00	100
530-400-161 - TS - Bridges, Culverts & Drainage - O	25,000.00		25,000.00	100
530-400-162 - TS - Ditching & Mulching	8,000.00		8,000.00	100
530-400-190 - TS - Snow & Ice Removal Materials - W	3,000.00	750.00	2,250.00	75
530-400-220 - TS - Traffic Services - O	4,000.00	1,072.18	2,927.82	73
530-400-225 - TS - Traffic Services - W	2,000.00		2,000.00	100
530-400-310 - TS - Asset Management	7,050.00	4,618.40	2,431.60	34

<b>Total Public Works Employees &amp; Benefits:</b>	<b>952,007.66</b>	<b>194,682.88</b>	<b>757,324.78</b>	<b>80</b>
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<b>TOTAL TRANSPORTATION SERVICES:</b>	<b>952,007.66</b>	<b>194,682.88</b>	<b>757,324.78</b>	<b>80</b>
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**ENVIRONMENTAL HEALTH SERVICES**

**Environmental Health Services**

540-100-110 - EH - WTS - Wages - W	14,400.00	6,146.84	8,253.16	57
540-110-120 - EH - Employee Benefits - WTS-W	1,270.00	475.75	794.25	63
540-200-100 - EH - Wages - WTS - Staff - O	16,360.00	7,022.02	9,337.98	57
540-200-109 - EH - WTS Hydro - O	950.00	492.69	457.31	48
540-200-110 - EH - WTS - Municipal Waste Management	67,700.00	24,794.46	42,905.54	63
540-200-112 - EH - WTS - Maintenance - O	2,500.00		2,500.00	100
540-200-113 - EH - WTS - Maintenance - W	1,000.00	269.96	730.04	73
540-200-114 - EH - Carbon Tax Levy - Waste		1,476.71	(1,476.71)	
540-200-130 - EH - Municipal Wells - Treesbank	1,500.00	374.94	1,125.06	75
540-200-135 - EH - Municipal Wells - Hayfield	1,500.00	76.42	1,423.58	95
540-200-150 - EH - Recycling	28,210.00	8,687.01	19,522.99	69
540-200-154 - EH - Carbon Tax Levy - Recycling		738.24	738.24	
540-200-160 - EH - WTS Improvements	1,500.00		1,500.00	100

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
540-210-120 - EH - Employee Benefits - WTS-O	1,440.00	573.88	866.12	60
<b>Total Environmental Health Services:</b>	<b>138,330.00</b>	<b>51,128.92</b>	<b>87,201.08</b>	<b>63</b>
<b>TOTAL ENVIRON HEALTH SERVICES:</b>	<b>138,330.00</b>	<b>51,128.92</b>	<b>88,677.56</b>	<b>64</b>
<b>PUBLIC HEALTH &amp; WELFARE SERVICES</b>				
550-200-180 - H&W - Social Welfare Assistance	1,800.00		1,800.00	100
550-500-500 - H&W - Cemeteries	7,500.00	7,500.00		
550-500-510 - H&W - Grants to Hospitals	3,000.00		3,000.00	100
550-500-521 - H&W - Handi Transit	15,000.00	15,000.00		
550-500-525 - H&W - Senior Independent Services	1,300.00	1,300.00		
<b>TOTAL PUBLIC HEALTH &amp; WELFARE SERVICES:</b>	<b>28,600.00</b>	<b>23,800.00</b>	<b>4,800.00</b>	<b>17</b>
<b>ENVIRONMENTAL DEVELOPMENT SERVICES</b>				
560-200-100 - ED - Planning & Zoning (Rest of Mon)	4,000.00	1,810.00	2,190.00	55
560-200-136 - ED - Other Beautification - Flowers, etc	2,000.00		2,000.00	100
<b>TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:</b>	<b>6,000.00</b>	<b>1,810.00</b>	<b>4,190.00</b>	<b>70</b>
<b>ECONOMIC DEVELOPMENT SERVICES</b>				
570-100-120 - EC - Destruction of Pests	1,500.00		1,500.00	100
570-100-170 - EC - Conservation District	7,017.63	7,030.00	(12.37)	0-
570-200-140 - EC - Weed Control	40,000.00	100.00	39,900.00	100
570-200-160 - EC - Veterinary Services	951.00	479.82	471.18	50
570-200-210 - EC - Tourism	566.00		566.00	100
570-500-185 - EC - Staff Appreciation	2,000.00		2,000.00	100
<b>TOTAL ECONOMIC DEVELOPMENT SERVICES:</b>	<b>52,034.63</b>	<b>7,609.82</b>	<b>44,424.81</b>	<b>85</b>
<b>RECREATION &amp; CULTURAL SERVICES</b>				
580-400-140 - R&C - Skating Rinks & Arenas - Materials	5,100.00		5,100.00	100
580-500-101 - R&C - Rec Comm (Waterpk, Camp, Baseball)	50,155.00		50,155.00	100
580-500-110 - R&C - Community Centres & Halls	13,035.00	13,035.00		
580-500-120 - R&C - Grants re Water to facilities	4,500.00		4,500.00	100
580-500-140 - R&C - Skating Rinks & Arenas	40,050.00	1,085.00	38,965.00	97
580-500-170 - R&C - Museums	500.00		500.00	100
580-500-175 - R&C - Charitable Donations/Grants		2,100.00	(2,100.00)	
580-500-176 - R&C - Charitable In-Kind Donations		2,500.00	(2,500.00)	
<b>TOTAL RECREATION &amp; CULTURAL SERVICES:</b>	<b>113,340.00</b>	<b>18,720.00</b>	<b>94,620.00</b>	<b>83</b>
<b>FISCAL SERVICES</b>				
<b>Transfer to Capital</b>				
590-990-987 - TF - Transfer to Capital - Building	36,666.67	36,666.67		
590-990-991 - TF - Transfer to Capital - PW	595,000.00	70,000.00	525,000.00	88
590-990-992 - TF - Transfer to Capital - Fire	107,000.00	2,868.75	104,131.25	97
<b>Total Transfer to Capital:</b>	<b>738,666.67</b>	<b>109,535.42</b>	<b>629,131.25</b>	<b>85</b>
<b>Contributions to Reserves</b>				
590-990-986 - TF-Contribution to WTS Decommissioning	1,000.00		1,000.00	100

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Variance	Var %
590-990-990 - TF-Contribution to LT Service Reserve	1,450.00		1,450.00	100
590-990-993 - TF - Contribution to General Reserve	39,000.00		39,000.00	100
590-990-994 - TF - Contribution to Building Reserve	45,000.00		45,000.00	100
590-990-995 - TF - Gas Tax Reserve Provision - O	67,000.00		67,000.00	100
590-990-996 - TF - Gas Tax Reserve Provision - W	58,472.50		58,472.50	100
590-990-997 - TF - Contribution to Fire Reserve	151,500.00		151,500.00	100
590-990-999 - TF - Contribution to Replacement Reserv	250,000.00		250,000.00	100
<b>Total Contributions to Reserves:</b>	<b>613,422.50</b>	<b>0.00</b>	<b>613,422.50</b>	<b>100</b>
<b>Debentures Debt</b>				
590-700-706 - Interest on Bank Loan #4	607.99		607.99	100
590-700-707 - Interest on Bank Loan #5	6,743.39		6,743.39	100
<b>Total Debentures Debt:</b>	<b>7,351.38</b>	<b>0.00</b>	<b>7,351.38</b>	<b>100</b>
<b>TOTAL FISCAL SERVICES:</b>	<b>1,359,440.55</b>	<b>109,535.42</b>	<b>1,249,905.13</b>	<b>92</b>
<b>TOTAL EXPENDITURES:</b>	<b>3,488,086.13</b>	<b>706,881.83</b>	<b>2,781,204.30</b>	<b>80</b>



**MUNICIPALITY OF OAKLAND-WAWANESA**  
**UTILITY REVENUES AND EXPENDITURES**  
For the Period Ending May 31, 2024

	Budgeted	Actual	Surplus (Deficit)	Var %
<b>REVENUES</b>				
<b>Water and Sewer Charges</b>				
750-100-100 - Water Consumer Sales	189,000.00	47,145.50	(141,854.50)	75-
<b>Total Water and Sewer Charges:</b>	<b>189,000.00</b>	<b>47,145.50</b>	<b>(141,854.50)</b>	<b>75-</b>
<b>Other Revenues</b>				
750-100-115 - Property taxes	110,591.46		(110,591.46)	100-
750-100-130 - Penalties	1,650.00	623.94	(1,026.06)	62-
750-100-140 - Hydrant Rentals	4,750.00		(4,750.00)	100-
750-100-150 - Installation Service	1,797.00		(1,797.00)	100-
750-100-170 - Provincial Grants	25,000.00		(25,000.00)	100-
750-200-100 - Investment Income	2,000.00	1,614.43	(385.57)	19-
780-100-110 - Transfer from General Reserve - Utility	30,000.00		(30,000.00)	100-
<b>Total Other Revenues:</b>	<b>175,788.46</b>	<b>2,238.37</b>	<b>(173,550.09)</b>	<b>99-</b>
<b>TOTAL REVENUES:</b>	<b>364,788.46</b>	<b>49,383.87</b>	<b>(315,404.59)</b>	<b>86-</b>
<b>EXPENDITURES</b>				
<b>Water supply</b>				
760-100-100 - UT - Administration-office	9,225.00	7.48	9,217.52	100
760-200-000 - UT - Water/Wastewater contractor	22,750.00	9,872.30	12,877.70	57
760-200-010 - UT - Training & Education (Water)	1,500.00	736.50	763.50	51
760-200-120 - UT - Water Treatment Plant	19,000.00	1,839.39	17,160.61	90
760-200-150 - UT - Transmission & Distribution	28,000.00	13,568.65	14,431.35	52
760-200-160 - UT - Other Water Supply Costs - Contract	2,000.00	1,646.72	353.28	18
760-200-170 - UT - Water Connections - Contract Servic	1,000.00		1,000.00	100
760-300-120 - UT - Water Treatment Plant - Utilities		1,728.52	(1,728.52)	
760-300-130 - UT - Wells - Utilities	16,000.00	4,273.51	11,726.49	73
760-400-120 - UT - Water Treatment Plant-Supplies	12,000.00	3,888.88	8,111.12	68
760-400-150 - UT - Transmission & Distribution - Mater	3,300.00	(57.00)	3,357.00	102
760-400-160 - UT - Other Water Supply Costs - Material	400.00		400.00	100
760-300-160 - UT - Handheld Water Reader	4,000.00		4,000.00	100
<b>Total Water supply:</b>	<b>119,175.00</b>	<b>37,504.95</b>	<b>81,670.05</b>	<b>69</b>
<b>Sewage Collection and Disposal</b>				
770-000-100 - UT - Sewer Administration - office	9,225.00		9,225.00	100
770-200-000 - UT - Water/Wastewater contractor	22,400.00	9,600.30	12,799.70	57
770-200-010 - UT - Training & Education (Sewage)	1,500.00	736.50	763.50	51
670-200-130 - UT - Sewage Collection System - Contract	6,200.00		6,200.00	100
770-200-130 - UT - Insurance (Sewage)	4,600.00	3,870.50	729.50	16
770-400-120 - UT - Sewage Lift Station - Materials & S	500.00	215.65	284.35	57
<b>Total Sewage Collection and Disposal:</b>	<b>44,425.00</b>	<b>14,422.95</b>	<b>30,002.05</b>	<b>68</b>
790-100-105 - UT - Transfer to Capital - Utility	55,000.00		55,000.00	100
790-100-110 - UT - Transfer to Reserves	60,000.00		60,000.00	100
760-700-700 - UT - Interest on Debentures	25,692.65		25,692.65	100
<b>TOTAL EXPENDITURES:</b>	<b>304,292.65</b>	<b>51,927.90</b>	<b>252,364.75</b>	<b>83</b>

**NET OPERATING SURPLUS/(DEFICIT)**



Report Date  
06/03/2024 8:15 AM

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**UTILITY REVENUES AND EXPENDITURES**  
For the Period Ending May 31, 2024

Page 2

	<u>Budgeted</u>	<u>Actual</u>	<u>Surplus (Deficit)</u>	<u>Var %</u>
Revenues	364,788.46	49,383.87	(315,404.59)	86-
Expenses	304,292.65	51,927.90	252,364.75	83
Net Surplus (Deficit)	<u>60,495.81</u>	<u>(2,544.03)</u>	<u>(63,039.84)</u>	<u>104-</u>

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE June 18, 2024

SUBMITTED BY Councillor Fisher

I would like to report the following:

Attended Code of conduct meeting May 9

Attended May Council Meeting

Had numerous contacts with ratepayers over roads water and drainage

Drove 5 different roads on back ways to Brandon at different times during the month

Personally welcomed new employees to our municipal fold

Anything else I will bring up at the meeting.

Councillor Ward 2

Mike Fisher

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE June 18, 2024

SUBMITTED BY Councillor Hatch

**I would like to report the following:**

Attended May council meeting

Attended special meeting and transportation

Reviewed council emails

Organized spray skid brokerage and invoice

Conferred with PW on roads

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE June 18, 2024

SUBMITTED BY Councillor Dennis Rome

**I would like to report the following:**

- Reviewed weekly reports from Public Works.
- Received and reviewed correspondence from Administration.
- Numerous discussions with Residents regarding Rural Roads.
- Discussed Amy Denbow's Taxation Assessment presentation with Residents.
- Communicated drainage issues to Public Works
- In contact with Code of Conduct investigation company
- In contact with Code of Conduct Appeals Secretary

Councillor Ward 2

Dennis Rome



COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor McDonald

I would like to report the following:

- I attended the May Council meeting
- I attended a Handi Van meeting in Glenboro
- I attended the June AMM district meeting in Virden
- I reviewed the monthly Bank Reconciliations
- I reviewed Emails from Staff/Head of Council/Councillors/Public Works Manager/Ratepayers
- I attended Valley Lodge throughout the month and met with the Secretary Treasurer/Residents to discuss repairs needed/questions and concerns

Anything else I will bring up at the meeting.

Councillor Ward 1

Bob McDonald

**COMMITTEE REPORT FOR:      WARD 1**

**COUNCIL MEETING DATE:      June 18, 2024**

**SUBMITTED BY:                BRETT MCGREGOR**

**I would like to report the following:**

- **Responded to emails and text messages and phone calls from ratepayers and office on municipal matters.**
- **Reviewed material for regular council meeting.**
- **Reviewed emails from office staff, AMM, FCM, ratepayers.**
- **Reviewed bank reconciliations.**
- **Further work on ice plant for grants, legal and closing the project off.**
- **Reviewed material and attended Recreation Commission meeting.**
- **Spoke to ratepayers and Public Works about roads.**

**COMMITTEE REPORT FOR HEAD OF COUNCIL**

**COUNCIL MEETING DATE** June 18, 2024

**SUBMITTED BY** Dave Kreklewich

**I would like to report the following:**

- **Attended the Municipal office on various occasions to review matters with the CAO as well as reviewing invoices and signing cheques.**
- **Received and reviewed emails from ratepayers and Councillors.**
- **I attended the southwest caucus meeting May 31, in Souris. We had a presentation from Stars to point out their value in emergency response and the need for ongoing funding.**
- **MSOs gave a education session to do with conflict of interest and how it is to be handled within each municipality.**
- **I attended the Western District AMM meeting in Virden on June 12. The meeting was highlighted with the session with AMM president Cam Blight and Minister of Municipal Affairs Ian Bushie. Several resolutions were passed that will be presented at the AMM convention in November.**

**Provincial Conference Calls**

The June call is scheduled for June 13.

**Property Matters**

I have received some of the signed Boundary Roads agreements and placed them on file.

I haven't heard anything further from The Municipal Board related to the appeal of the subdivision that was denied.

Requests for development permits for continue.

**Animal Control Issues**

Council will need to determine if it wants to amend the Animal Control By-law related to charging property owners for repeated visits by the Animal Control Officer.

**Meetings with Members of Council**

Discussions continue with members of Council either in person, over the phone, or by email including a meeting with a ratepayer regarding flooding issues.

**Code of Conduct Complaints**

The Investigator re-opened to the file on Complaints #2 and #3 to allow an interview with the respondent to take place.

The Director of Appeals has received all required documentation for the appeal on Complaint #1 and will provide a decision in due course.

**Municipal Emergency Coordinator**

An agreement has been approved by all parties. A determination will now be made on applicable training for the new MEC.

**Council Services and Communications Officer**

Training on all facets of the MuniSoft program has been scheduled for Melissa commencing in mid-June and ending in mid-August. Courses related to Manitoba Municipal Administrators certification will commence in September.

**Meetings and Conferences**

I had meetings with my mentee as part of the Manitoba Municipal Administrators mentor/mentee program and filed the required report for the month of May.

J. Swidnicki  
Chief Administrative Officer



## **FINANCE OFFICER'S REPORT – June 2024**

- Bank reconciliations were completed for the month of May for the General, Utility, and SRR accounts.
- I updated our Tax Program so that it is now up to date as of the end of May 2024 with LTO/Transfer of Land and other information from the MMO site.
- Responding to email and phone questions and inquiries from ratepayers and others has been a little slower in the last couple of weeks.
- 2024 budget numbers have been input into the General Ledger – thank you Melissa for your help with this.
- The 2024 Tax Sale process continues. Service is in place on all files and there is nothing expected for now, until TAXervice proceeds with Second Notice in early August. The three properties (one in Carroll, two in Nesbitt) remain in tax sale and are scheduled for auction in September.
- Reconciling reports and processing payments for on-line camping reservations and swimming lessons continue to keep me busy.
- We received a 50% Surplus Distribution for 2023 from Workers Compensation Board of Manitoba in the amount of \$3,421.98. It was received as a credit towards future payments.
- Work on the year end audits continue. Sensus auditors have come back with several more requests for information for their testing for the SRR audit. They have said that is the last of it. The results still need to be reviewed and then draft statements prepared and sent. Testing for the Municipal audit is not yet complete.
- I am enrolled in the Asset Management training program and have completed 6 of the 6 modules. I am continuing to work on an Asset Management Plan for Transportation Services Equipment
- We are in the queue for getting 2024 tax statements printed.
- I have been working with Melissa and Norma to streamline various procedures and division of duties.
- I am continuing to assist the Glenboro South Cypress Oakland Wawanesa (GSCOW) Handi Transit, with their federal grant through the Rural Transit Solutions Fund (RTSF) for the purchase of two new buses, and to liaise with their RBC account manager to obtain a short-term loan.
- Anything further, after my holidays, I will report on verbally at the Council meeting.

**Elaine McGregor**  
**Finance Officer**



**Agenda Report**  
**Public Works: June 18<sup>th</sup>, 2024**  
**Submitted by Chelsea Long**

**Public Works On-Going**

- Dust control next week
- Still waiting on Bluestar for gravel crushing
- Starting Treesbank Rd project Monday (2 miles East of HWY 10)
- Spoke with Tri-wave getting back to me on job timeline for Equipment tender, will try to start smaller road projects in July
- Contractor replaced culvert Rd 37N
- Another 5' diameter culvert has collapsed on 37N further west
- Roadside mowing started
- Heavy Equipment Operator started and doing well so far
- Ordered bridge marker springs
- Completed training on backhoe
- Spray skid arrived, wired, and ready to go
- Met with Next Gen for tiling application by Carroll
- Met with ratepayer regarding fence and property lines
- Located property pins for property in Carroll
- Spoke with Assiniboine College and removed municipality off practicum list
- Set up training on Survey Stick

**Municipal Water Wells**

- The pool was drained two feet for repairs needed
- The lagoon had high phosphorus and was re-tested.
- Water samples from Treesbank and Hayfield Well came back with no issues
- Completed and passed Water Distribution 1 exam

**Transfer Stations**

- No issues

**Equipment**

- Packers ready next week in Winnipeg
- Semi-trailer went in for safety
- Installed 2 turf tires for finishing mower
- Water truck up and running
- Had omission codes on grader – John Deere came out - can use machine until parts come in.
- Pioneer pump - waiting on parts on backorder
- Was awarded two brand new free “speed” signs through MPI



Oakland-Wawanesa Fire Dept Mounthly Report 2023

Jan  
 Call# Date Time Function/Event/Practise Location Personnel Equipment  
 Jan

	2024-01-08	19:00:00	Training	Firehall	21	
24-01	2024-01-10	18:34:00	MFR Call #18 Hwy	18Hwy	2	1 Unit
24-02	2024-01-12	18:34:00	MVC	Oakland	9	5 Units
	2024-01-15	19:00:00	Equipment Checks	Firehall	7	
24-03	2024-01-25	08:04:00	2 Vehicle MVC/MFR	Oakland	15	5 Units
	2024-01-26	09:00:00	Medical equip testing	Hospital	1	2 units
	2024-01-30	18:00:00	MFR Training	Firehall	12	

**Feb**

24-04	2024-02-04	05:02:00	MFR Call	Oakland	2	1 Unit
	2024-02-05	09:00:00	Unit 2 Safety	Wawa	1	
	2024-02-06	09:00:00	Unit 5 Safety	Wawa	1	
24-05	2024-02-11	01:13:00	MFR Call 3 <sup>rd</sup> st	Wawa	2	1 Unit
	2024-02-12	19:00:00	Fire Training	Firehall		
	2024-02-19	19:00:00	Equipment checks	Firehall	7	
24-06	2024-02-19	23:41:00	MFR Call	Wawa	2	1 Unit
	2024-02-26	18:00:00	Fire training	Wawa	15	5 Units
	2024-02-28	18:00:00	Mutual aid meeting	Brandon	2	

**March**

24-07	2024-03-01	06:55:00	MVC with MFR Call	Oakland	12	5 Units
24-08	2024-03-10	11:54:00	MFR Call PTH 344	Oakland	2	1 Unit
	2024-03-11	18:00:00	Fire training	Wawa	8	5 Units
24-09	2024-03-04	01:46:00	Stranded People	Oakland	2	1 Unit
24-10	2024-03-24	07:16:00	MFR Call	wawa	2	1 Unit

**April**

	2024-04-03	18:00:00	CPR Recert	Firehall	12	
	2024-04-04	18:00:00	CPR Recert	Firehall	14	
24-11	2024-04-05	02:16:00	MFR Call	wawa	2	1 Unit
	2024-04-06	08:00:00	MFR Supply run	Killarney	1	
	2024-04-08	19:00:00	Equipment checks	Firehall	8	
24-12	2024-04-13	08:46:00	MFR Call	wawa	2	1 Unit
24-13	2024-04-20	14:16:00	Bale fire	Oakland	16	5 Units

**May**

24-14	2024-05-05	13:18:00	MFR Call	Wawa	2	1 Unit
	2024-05-06	19:00:00	Fire Training	Firehall	24	
24-15	2024-05-12	13:38:00	Fire Alarm	Wawa	8	5 Units
	2024-05-13	19:00:00	Equipment checks	Firehall	7	
24-16	2024-05-17	13:48:00	MFR Call	Wawa	2	1 Unit
24-17	2024-05-27	12:30:00	MFR Call	Wawa	2	1 Unit

**June**

	2024-06-04		Fire chiefs Conference	3 day virden	2	
24-18	2024-06-07	20:42:00	MFR Call	Wawa	2	1 Unit
	2024-06-09	19:00:00	Fire Training	Firehall		

**Manitoba Hydro – Installation of Street Lighting – Road 48N & Hwy 10**

McGregor-Jones

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BE IT RESOLVED that the installation of street lighting on Road 48N & Hwy 10 be tabled to allow Administration to explore a solar light option. CARRIED.