



**Council Meeting
August 18, 2023 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the August 18, 2023 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the July 21, 2023 regular meeting of Council be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the August 9, 2023 general accounts payables, being cheque #'s 6640 to 6662 and 6664 to 6683, in the amount of \$137,387.11 be hereby approved.

BE IT RESOLVED that general accounts payables cheque #6663 to Dave Kreklewich in the amount of \$2,000.00 be approved.

BE IT RESOLVED that Direct Deposit 275, being staff payroll for the period July 10 to July 21, 2023 in the amount of \$16,639.03 be hereby approved.

BE IT RESOLVED that Direct Deposit 277, being staff payroll for the period July 24 to August 4, 2023 in the amount of \$16,279.05 be hereby approved.

BE IT RESOLVED that Direct Deposit 278, being election payroll for the period July 10 to July 21, 2023 in the amount of \$279.15 be hereby approved.

BE IT RESOLVED that Direct Deposit 279, being Council indemnities for the month of July, 2023 in the amount of \$4,646.42 be hereby approved.

Utility Account

BE IT RESOLVED that the August 9, 2023 utility accounts payable, being cheque #'s 1049 to 1059 in the amount of \$11,101.20 be hereby approved.

Statement of Revenues and Expenditures

BE IT RESOLVED that the Statement of Revenues and Expenditures report to July 31, 2023 be received as presented.

Bank Reconciliations

BE IT RESOLVED that the bank reconciliations for the month of July, 2023 be approved as previously circulated.

DELEGATIONS

Jeff Chuchmuch – Department of Natural Resources

BE IT RESOLVED that the presentation from Jeff Chuchmuch, Sergeant-Conservation Officer, in the Resource Management & Protection Division of Natural Resources and Northern Development, related to be received.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – July 10
Association of Manitoba Municipalities – July 14
Association of Manitoba Municipalities – July 17
Association of Manitoba Municipalities – July 18
Association of Manitoba Municipalities – July 25
Association of Manitoba Municipalities – July 25
Association of Manitoba Municipalities – July 28
Association of Manitoba Municipalities – August 1
Association of Manitoba Municipalities – August 2
Association of Manitoba Municipalities – August 2
Burns Maendel – Onsite Septic Systems
Central Assiniboine Watershed District – Virtual Meeting July 31, 2023
Federation of Canadian Municipalities – Communique – July 17
Federation of Canadian Municipalities – Communique – July 31
Manitoba Association of Watersheds – 2023 Manitoba Watersheds Conference
Mashuplab – Empowering Aspiring Entrepreneurs in Western Canada

Minister of Consumer Protection and Government Services – Grant Award
Minister of Municipal Relations – Additional Provincial Funding
Multi-Material Stewardship Manitoba – Update on Manitoba’s Transition to Full EPR
Municipal Relations Bulletin #2023-17 – Amendments to Winnipeg Charter & Planning Act
Municipal Relations Bulletin #2023-18 – Update Requirement to Accessibility Plans
Municipal Relations Bulletin #2023-19 – Municipal Economic Development Infrastructure Program
Municipal Relations Bulletin #2023-20 – Municipal Service Delivery Improvement Program
Peace Gardens – Gala in the Garden
Pardon Me – Criminal Record Suspension Program
Prairie Mountain Health – Summer Newsletter and Physician Recruitment
RCMP – Home Security
Shur-Gro – Hazardous Product Information

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

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

Application for Tile Drainage – SE 17-8-17 WPM, SW 16-8-17 WPM and SE 16-8-17 WPM (NextGen Drainage Solutions o/b/o Jeff Elder/Jackson Elder Family Farms Ltd.)

WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Jeff Elder/Jackson Elder Family Farms Ltd. with respect to a proposed tile drainage project located on SE 17-8-17 WPM, SW 16-8-17 WPM and SE 16-8-17 WPM;

AND WHEREAS a request has been made for a cut through Road 100N;

AND WHEREAS the concerns expressed by the Public Works Manager relate to areas of provincial jurisdiction and permitting;

AND WHEREAS Council electronically approved this application on July 31, 2023 to allow the work to be conducted at the same time as the adjoining approved work on the Boulton property;

THEREFORE BE IT RESOLVED that electronic approval of the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Jeff Elder/Jackson Elder Family Farms Ltd. to supply and install tile drainage on SE 17-8-17 WPM, SW 16-8-17 WPM and SE 16-8-17 WPM be confirmed subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager.

GENERAL BUSINESS

Expansion of Central Assiniboine Watershed District

WHEREAS Manitoba has prepared an expansion proposal for the Central Assiniboine Watershed District that supports watershed-based management in Manitoba, and outlines the details of municipal participation in the Central Assiniboine Watershed District;

AND WHEREAS the Municipality of Oakland-Wawanesa has met with Manitoba regarding the expansion proposal for the Central Assiniboine Watershed District;

AND WHEREAS the Council of the Municipality of Oakland-Wawanesa understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Central Assiniboine Watershed District;

NOW THEREFORE BE IT RESOLVED that the Municipality of Oakland-Wawanesa supports the proposed area of the RM of Portage la Prairie and the Municipality of North Norfolk forming part of the Central Assiniboine Watershed District in accordance with The Watershed Districts Act and Regulation.

RFNow Proposed Fibre Path Addition – Road 43N in SW ¼ 12-8-19 W

BE IT RESOLVED that the proposed fibre path for the south side of Road 43N, east of Road 109W in the SW ¼ 12-8-19 W as outlined on the map attached to correspondence dated August 9, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state.

RFNow Proposed Fibre Path Addition – Road 37N in Township 7, Range 19 W

BE IT RESOLVED that the proposed fibre path for the north side of Road 37N, on Roads 111W, 112W and 113W in the Township 7, Range 19 W as outlined on the maps attached to correspondence dated August 9, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state.

Extension re Disposition of Surplus Municipal Lands – Lots 7/10, Block 6, Plan 140 BLTO in Carroll MB (Wilcox)

WHEREAS in 2021, Devin Wilcox was the successful bidder for the purchase of Lots 7/10, Block 6, Plan 140 BLTO located in Carroll, MB;

AND WHEREAS in accordance with Land Disposition Policy No. PR001, an Offer to Purchase Agreement was entered into;

AND WHEREAS in accordance with the Offer to Purchase Agreement, the purchaser can request an extension to the two-year construction requirement;

AND WHEREAS the purchaser has requested a one-year extension;

NOW THEREFORE BE IT RESOLVED that the request for a one-year extension to the Offer to Purchase Agreement for Lots 7/10, Block 6, Plan 140 BLTO located in Carroll, MB (Wilcox) be approved.

RCMP Quarterly Policing Report

BE IT RESOLVED that the April 1 to June 30, 2023 RCMP Policing Report as previously distributed be received.

IN-CAMERA SESSION

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a financial matter as per Subsections 152(3)(b)(iii) 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.

Request for Proposals – Audit Services

BE IT RESOLVED that ...

Quotation #02-2023 – Road Clay Capping Services - MODIFIED

BE IT RESOLVED that ...

Disposition of Shingles

BE IT RESOLVED that ...

Western Financial – Requirement for Risk Improvements

BE IT RESOLVED that ...

Debenture – Water Plant and Lines

BE IT RESOLVED that...

NOTICE OF MOTION

Councillor Hatch gave written notice that at the September 15, 2023 meeting of Council, he intends to request a reconsideration of Motion No. 304 (July 21, 2023) with respect to payment for dust control.

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on **Friday, September 15, 2023** at 9:00 a.m. at Municipal Office in Wawanesa.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
July 21, 2023 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 Friday, July 21, 2023 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

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

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Jones-McDonald

- 271 BE IT RESOLVED that the agenda for the July 21, 2023 meeting be accepted as presented with the addition of drainage improvements on Commercial and Mill Streets, and Improvement Order Forms for WTS and Water Treatment Plant under General Business and Dust Control under the In-Camera session of Council. CARRIED.

CONFIRMATION OF MINUTES

Fisher-Hatch

- 272 BE IT RESOLVED that the minutes of the June 16, 2023 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Fisher

- 273 BE IT RESOLVED that the July 11, 2023 general accounts payables, being cheque #'s 6575 to 6580 and 6582 to 6639, in the amount of \$121,513.28 be hereby approved. CARRIED.

Councillor Fisher declared an interest in the following item and left the Chamber without discussion or debate.

McGregor-Jones

- 274 BE IT RESOLVED that general accounts payables cheque # 6581 to Big Valley Wash in the amount of \$200.00 be approved. CARRIED.

Hatch-McDonald

275 BE IT RESOLVED that Direct Deposit 270, being a payroll correction from the period May 29 to June 9, 2023 in the amount of \$884.36 be hereby approved. CARRIED.

Fisher-Jones

276 BE IT RESOLVED that Direct Deposit 271, being staff payroll for the period June 12 to June 23, 2023 in the amount of \$15,959.61 be hereby approved. CARRIED.

McGregor-McDonald

277 BE IT RESOLVED that Direct Deposit 272, being a payroll correction from the period June 12 to June 23, 2023 in the amount of \$771.79 be hereby approved. CARRIED.

McDonald-McGregor

278 BE IT RESOLVED that Direct Deposit 273, being staff payroll for the period June 26 to July 7, 2023 in the amount of \$17,274.49 be hereby approved. CARRIED.

McGregor-McDonald

279 BE IT RESOLVED that Direct Deposit 274, being Council indemnities for the month of June, 2023 in the amount of \$5,617.58 be hereby approved. CARRIED.

Utility Account

Hatch-Jones

280 BE IT RESOLVED that the July 11, 2023 utility accounts payable, being cheque #'s 1023 to 1048 in the amount of \$15,218.45 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-Jones

281 BE IT RESOLVED that the Statement of Revenues and Expenditures report to June 30, 2023 be received as presented. CARRIED.

Bank Reconciliations

Fisher-Hatch

282 BE IT RESOLVED that the bank reconciliations for the month of June, 2023 be approved as previously circulated. CARRIED.

DELEGATIONS

Don Zachanowich – Flooding across Commercial Street and onto his Property

McDonald-Fisher

283 BE IT RESOLVED that the presentation by Don Zachanowich related to flooding issues across Commercial Street and onto his property be received. CARRIED.

Derrick Shearer – Flooding and Water Pumping onto his Property on Park Street

Jones-Hatch

- 284 BE IT RESOLVED that the presentation by Derrick Shearer related to flooding issues and water pumping onto his property at 203 Park Street be received. CARRIED.

PUBLIC HEARINGS

Jones-McDonald

- 285 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 a conditional use application. CARRIED.

Public Hearing on Conditional Use Application C2/2023 to allow for the storage of recreational vehicles in an “AL” Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters)

Patricia Warburton, Lots 6/12 and 25/34, Block 5, Plan 331 located in N 35-8-19 WPM, came forward to ask questions related use of the property including recycling opportunities.

David Peters, applicant, came forward to answer questions indicating his intention was to store recreation vehicles and the area would be fenced and have security cameras. He also indicated he did not intend to have recycling containers on site, as his preference would be for people to dispose of waste and recycling at an appropriate depot.

McDonald-Fisher

- 286 WHEREAS all representatives in regard to Conditional Use Application No. C2/2023 to allow storage of recreational vehicles in an “AL” Agriculture Limited Zone located on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business. CARRIED.

COMMUNICATIONS

Age Friendly Manitoba – July Newsletter
Association of Manitoba Municipalities – June 9
Association of Manitoba Municipalities – June 12
Association of Manitoba Municipalities – June 15
Association of Manitoba Municipalities – June 16
Association of Manitoba Municipalities – June 21
Association of Manitoba Municipalities – June 26
Association of Manitoba Municipalities – June 30
Association of Manitoba Municipalities – July 10

Association of Manitoba Municipalities – July 12
Canadian Pacific/Kansas City Rail – Crossing Activity Notification
Enbridge - Pipeline Safety and Emergency Information
Federation of Canadian Municipalities – Communique – June 12
Federation of Canadian Municipalities – Communique – June 19
Federation of Canadian Municipalities – Communique – June 26
Federation of Canadian Municipalities – Communique – July 4
Halt Inc. – Bike Infrastructure
Legacy Partnerships – Wellness and Work-Life Balance
Manitoba Association of Watersheds – Summer Speaker Series & Newsletter
Manitoba Environmental Industries Association – Cleantech Conference 2023
Multi-Material Stewardship Manitoba – 2022 Annual Report
Municipal Relations Bulletin #2023-14 – Asset Retirement Obligations
Municipal Relations Bulletin #2023-15 – Waiving Fees for Private Well & Cistern Testing
Sustainable Building Manitoba – Building Codes and Energy Efficiency
Thank You's – Stars and Wawanesa School
Pat Warburton – Development Processes

287 McDonald-Jones
BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher added to his written report to advise that he had drove all the municipal roads, as well as roads in several other municipalities and noted that the Oakland-Wawanesa roads are definitely not in bad shape.

Councillor Jones advised he had nothing to report.

North Zone Report (Ward 2)

Councillor Hatch added to his written report to indicate Council should revisit the disposal of shingles at the Waste Transfer Stations. Administration will provide a report to the August Council meeting on that matter.

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to indicate that he too had been traveling the roads and that the new scarifying blades were working well on washboard areas.

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

Jones-Fisher

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

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C2/2023 to allow storage of recreational vehicles in an “AL” Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters)

Jones-Fisher

289 BE IT RESOLVED that Conditional Use Application No. C2/2023 to allow storage of recreational vehicles in an “AL” Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters) be approved subject to the receipt of all required Provincial permits. CARRIED.

Application for Tile Drainage – N 8-8-17 WPM (NextGen Drainage Solutions o/b/o Boulton)

Hatch-McGregor

290 WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Peter Boulton with respect to a proposed tile drainage project located on N 8-8-17 WPM;

AND WHEREAS a request has been made for a cut through Road 44N;

AND WHEREAS the concerns expressed by the Public Works Manager relate to areas of provincial jurisdiction and permitting;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Peter Boulton to supply and install tile drainage on N 8-8-17 WPM be approved subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager. CARRIED.

RFNow Proposed Fibre Path Addition – Road 44N in SW ¼ 18-8-19 W

McDonald-Fisher

- 291 BE IT RESOLVED that the proposed fibre path for the north side of Road 44N, east of PR 348 in the SW ¼ 18-8-19 W as outlined on the map attached to correspondence dated June 19, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state. CARRIED.

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

McDonald-McGregor

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

Approach Request – Road 39N in SW 21-7-19 WPM (McDougall Farms Burbank Ltd.)

McGregor-Jones

- 293 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Del McDougall, McDougall Farms Burbank Ltd., to construct an approach on Road 39 N located on part of the SW ¼ 21-7-19 WPM be approved. CARRIED.

Tax Sale

Hatch-McDonald

- 294 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.

Drainage Improvements – Commercial and Mill Streets

McGregor-McDonald

- 295 BE IT RESOLVED that Administration be directed to deepen ditches, and clean culverts within existing budgets;

And further that a quote be obtained for Engineering services for a more comprehensive drainage plan. CARRIED.

Workplace Safety and Health Improvement Order – WTS – Wawanesa and Nesbitt

Jones-McGregor

- 296 BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Waste Transfer Stations at Wawanesa and Nesbitt shop be received. CARRIED.

Workplace Safety and Health Improvement Order – Water Treatment Facility

Jones-Hatch

297 BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Water Treatment Facility be received. CARRIED.

IN-CAMERA SESSION

Jones-McDonald

298 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a financial matter as per Subsections 152(3)(b)(iii) 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-Jones

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

Quotation #02-2023 – Road Clay Capping Services

McGregor-Fisher

300 BE IT RESOLVED that a new tender be issued for the road clay capping services, with modified specifications, for Turkey Ranch and Tower Roads, with an option for including Treesbank Road. CARRIED.

Legal Costs

McDonald-Fisher

301 WHEREAS in August, 2019, Council authorized an expenditure of up to \$1,000 plus applicable taxes for each staff member or member of Council who sought independent legal advice related to harassment;

AND WHEREAS the amount of harassment and the costs for legal advice have both increased;

NOW THEREFORE BE IT RESOLVED that Council authorize an expenditure of up to \$3,000 plus applicable taxes for each staff member or member of Council who seek independent legal advice related to harassment. CARRIED.

Debentures for Water Treatment Plant/Pump/Generator Upgrades

Hatch-Fisher

302 BE IT RESOLVED that the Administration be directed to prepare relevant materials for Council consideration at its August 18th Council meeting related to the issuance of debentures for upgrades to the water treatment plant, pump and generator. CARRIED.

Application for Funding through the Low Carbon Economy Fund

Jones-McGregor

303 BE IT RESOLVED that Administration be instructed to make application for funding for a new public works shop through the Low Carbon Economy Fund whereby building costs of approximately \$800,000, a reduction in GHG emissions through fuel-switching from propane and natural gas to grid-supplied electricity, and other efficiencies in windows, doors and insulation be used to support the application. CARRIED.

Dust Control

Jones-Hatch

304 BE IT RESOLVED that the Administration be instructed to withhold payment for dust control services due to product quality and/or application. CARRIED.

Councillor Fisher abstained from voting on the above motion.

ADJOURNMENT

Jones-McDonald

305 BE IT RESOLVED that this meeting does now adjourn (12:35 p.m.) to meet again on **Friday, August 18, 2023** at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
8/09/2023 1:28 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/09/2023
Batch: 2023-00184 to 2023-00209

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
6640	7/19/2023	AMM Trading Company Ltd. 153429	Election items	143.83	143.83
6641	7/19/2023	Bell MTS 07102023 07102023	824-2602 824-2666	62.84 311.00	373.84
6642	7/19/2023	Bell Mobility INC 07182023	RTK Survey Data	11.20	11.20
6643	7/19/2023	Gold Business Solutions 55m1346901	photocopier charges	123.07	123.07
6644	7/19/2023	Inland Kenworth dba 60025491 60025550 60025612 60025934	May 19-25, 2023 truck rental May 26-June 1 Truck Rental Jun 2-Jun 8 Truck Rental Jun 28-Jul 4 Truck Rental	1,223.96 1,313.56 1,223.96 1,223.96	4,985.44
6645	7/19/2023	Kelty Business Solutions CW-9162-2 CW-9246	managed IT service managed IT service 2 yr lic.	1,314.55 1,601.62	2,916.17
6646	7/19/2023	MWM Environmental 68399 68398 68397 68396 68395 68394	Green Acres Colony Wawa. Post Office Nesbitt Carroll Wawa Waste Transfer Site Oakland Waste Transfer Site	199.40 199.40 199.40 199.40 5,356.62 3,916.07	10,070.29
6647	7/19/2023	N3 Sales Inc 5619	1 year Paging system	1,153.60	1,153.60
6648	7/19/2023	CWB NATIONAL LEASING 18627960	MTS National Leasing	132.16	132.16
6649	7/19/2023	XPLORE INC. 48613907	Internet	128.79	128.79
6650	7/19/2023	PrairieMobile Communications BRMANOE6920 BRMANIN7337	batteries for pager 5 point monitor check	249.81 56.00	305.81
6651	7/19/2023	poor quality product			
6652	7/19/2023	World of Water 57522	Office supplies (water)	50.85	50.85
6653	7/19/2023	Zenith Paving Ltd. 031549	Paving Work Wawanesa	78,250.20	78,250.20
6654	7/20/2023	Canadian Linen & Uniform 5503122118	mat	92.52	92.52
6655	7/20/2023	Heritage Co-Op (1997) Ltd. 07202023	Fuel & supplies	401.31	

Report Date
8/09/2023 1:28 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/09/2023
Batch: 2023-00184 to 2023-00209

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		07202023	Fuel & supplies	12,971.59	13,372.90
6656	8/01/2023	Acres Industries Inc. 54672	Diagnose vacuum leak Unit 1	126.00	126.00
6657	8/01/2023	AMM Trading Company Ltd. amm12080	reversible legal files	46.46	46.46
6658	8/01/2023	Bell Mobility INC 07312023	PW's cell phone	126.34	126.34
6659	8/01/2023	BellMTS 07192023	Acct. 40486199	28.00	28.00
6660	8/01/2023	City of Brandon 146317	911 Per Capita fee	8,332.92	8,332.92
6661	8/01/2023	Gullett, Dennis 07312023	batteries, supplies, folders	394.05	394.05
6662	8/01/2023	Kelty Business Solutions CW-9263	fixed project fee	560.00	560.00
6663	8/01/2023	David Kreklewich 07272023	Legal Fees	2,000.00	2,000.00
6664	8/01/2023	Elaine McGregor 07232023	Office supplies	97.07	97.07
6665	8/01/2023	7290226 Manitoba Ltd. 040033	new tire & replace axle	825.79	825.79
6666	8/01/2023	Petty Cash 07312023	office supplies/registered mai	178.88	178.88
6667	8/01/2023	Wendy Petersen 07242023	Animal Control	79.58	79.58
6668	8/01/2023	error			
6669	8/01/2023	Riverview Repair 545	1997 Kenworth inspection/repai	4,270.91	4,270.91
6670	8/01/2023	Dale Rose 07122023	Library membership	50.00	50.00
6671	8/01/2023	Sipiweske Museum 07242023	Sponsorship donation	25.00	25.00
6672	8/01/2023	Tessa Burney 02	Office Cleaning	345.00	345.00
6673	8/01/2023	Westman Communications Group 07252023	Internet	137.71	137.71
6674	8/02/2023	Brandon Sun BSI7838 BSI8023 BSI8026 BSI8025 BSI8863	Tender Pulv. & clay cap. rds Notice of Registration Audit Svces. ad Public Notice Audit Notice of Nominations	67.36 75.81 86.47 54.13 120.65	404.42
6675	8/02/2023	Brandon Bearing Ltd.			

Report Date
8/09/2023 1:28 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/09/2023
Batch: 2023-00184 to 2023-00209

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6676	8/02/2023	01101334	grease gun couplers/adapt,	30.44	30.44
		Manitoba Hydro			
		07312023	NE 2-8-18	53.29	
		07312023	120 Commercial St.	129.42	
		07312023	106 4th St.	144.19	
		08012023	Wawa Outdoor Light.	1,084.89	
		08012023	Nesbitt Outdoor Light	145.13	
		08012023	Carroll Outdoor Light	138.80	
		08012023	SE 11-8-19	31.73	
		08012023	Nesbitt shop & office	123.85	
		08012023	315 Main St.	27.48	
		08012023	319 Main St.	40.45	1,919.23
6677	8/02/2023	Princess Auto			
		2359305	supplies	60.51	60.51
6678	8/02/2023	RBC Royal Bank			
		08012023	postage Tax statements	109.45	
		08012023	Visa PW tarp/drainage	536.82	646.27
6679	8/02/2023	SMART Electric			
		34286	Hook up Heat Trace	1,979.11	1,979.11
6680	8/02/2023	TAXervice			
		2404711	Tax Sale Costs	842.10	
		2404712	Tax Sale Costs	374.85	
		2404713	Tax Sale Costs	540.23	
		2404714	Tax Sale Costs	540.23	
		2404715	Tax Sale Costs	757.05	
		2404716	Tax Sale Costs	668.85	
		2404717	Tax Sale Costs	647.85	4,371.16
6681	8/02/2023	Westman Communications Group			
		08022023	Internet & phone	99.52	99.52
6682	8/03/2023	Void during printing			
6683	8/03/2023	Brandon Sun			
		BSI7837	Notice of Registration	74.71	
		BSI8024	Tender Pulv & Clay Capping	67.36	142.07
				Total for AP:	139,387.11

MUNICIPALITY OF OAKLAND-WAWANE055547-0000PDS CAD

INST/BRANCH: 0003

ACCOUNT NO. 1001585

FILE CREATION NUMBER:		0275			
FILE CREATION DATE:		2023 JUL 20			
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT	
2023 JUL 21	2023 JUL 21	2023 JUL 20	15	16,639.03CR	
VALID TRANS FOR	055547		15	16,639.03CR	
REJECTED TRANS FOR	055547		0	0.00CR	
T-ERROR TRANS FOR	055547		0	0.00CR	
GRAND TOTAL FOR	055547		15	16,639.03CR	

Staff Payroll Jul 10 to Jul 21, 2023

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2023 AUG 03
RUN TIME: 09:14:44

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2023 AUG 03

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

FILE CREATION NUMBER: 0277

FILE CREATION DATE: 2023 AUG 03

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2023 AUG 04	2023 AUG 04	2023 AUG 03	13	16,279.05CR
VALID TRANS FOR 055547			13	16,279.05CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			13	16,279.05CR

Staff Payroll July 24, 2023 - Aug 4, 2023

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2023 AUG 03
RUN TIME: 09:11:04

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2023 AUG 03

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

FILE CREATION NUMBER: 0278

FILE CREATION DATE: 2023 AUG 03

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2023 AUG 04	2023 AUG 04	2023 AUG 03	1	279.15CR
VALID TRANS FOR 055547			1	279.15CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			1	279.15CR

Election Payroll Aug 4, 2023

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2023 AUG 10
RUN TIME: 13:53:09

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2023 AUG 10

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

FILE CREATION NUMBER: 0279

FILE CREATION DATE: 2023 AUG 10

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2023 AUG 15	2023 AUG 15	2023 AUG 14	6	4,646.42CR
VALID TRANS FOR 055547			6	4,646.42CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			6	4,646.42CR

Council Indemnities for July

Report Date
8/09/2023 1:28 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 8/09/2023
Batch: 2023-00184 to 2023-00209

Page 6

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
1049	7/20/2023	D B Express 8729	water sample frieght	162.75	162.75
1050	7/20/2023	Heritage Co-Op (1997) Ltd. June Statement	Water/Sewer expenses June 2023	108.83	108.83
1051	7/27/2023	Wilton, Drew July 2023	July 2023	4,032.13	4,032.13
1052	8/01/2023	ALS Labratory Group 3311339258	Water Samples	59.85	59.85
1053	8/01/2023	Bell Mobility INC Dialer Jul/23	Dialer Alert 761-5629	40.30	40.30
1054	8/01/2023	Cleanflow Utility Supply Compa DAL1547	UTL Supplies	383.02	383.02
1055	8/01/2023	Cleartech Industries Inc. INV1075834 INV1078776	Sodium Hypochlorite Sodium Hypochlorite	2,537.93 1,020.85	3,558.78
1056	8/01/2023	G & R Electric 21522	Water Plant Pump	491.84	491.84
1057	8/01/2023	Gardewine North 5518672767-00	cleartech freight	859.92	859.92
1058	8/01/2023	Manitoba Hydro 6522379 Jul/23 6775321 Jul/23 6744702 Jul/23 6543450 July/23	Pole 4B Water St. New well Lot 0 BI 2 PI 95 301 Park St.	153.90 170.79 206.75 840.00	1,371.44
1059	8/01/2023	Wolseley Canada Inc. 8210449	supplies	32.34	32.34
				Total for UT:	11,101.20
				Grand Total:	183,093.97

Certified Correct This August 9, 2023

Mayor

Administrator

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUES AND EXPENDITURES
For the Period Ending July 31, 2023

	<u>Actual</u>
REVENUES	
Other Revenues	289,789.90
640-100-110 - Transfer from Replacement Reserve	43,617.88
640-100-123 - Transfer from Gas Tax Reserve - W	74,525.00
TOTAL REVENUES:	<u>407,932.78</u>
EXPENDITURES	
Basic Expenditures	
510-000-000 - General Gov't Services	302,008.36
520-000-000 - Protective Services	60,325.17
530-100-000 - Transportation Services	426,077.01
540-100-000 - Environmental Health Services	71,636.47
560-100-000 - Environmental Development Services	1,762.90
570-100-000 - Economic Development Services	9,157.20
580-100-000 - Recreation & Culture	3,165.00
590-990-000 - TF-Transfers & Surplus Appr	197,898.33
Total Basic Expenditures:	<u>1,072,030.44</u>
TOTAL EXPENDITURES:	<u>1,072,030.44</u>
NET OPERATING SURPLUS/(DEFICIT)	<u><u>(664,097.66)</u></u>

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - REVENUES & TRANSFERS
For the Period Ending July 31, 2023

Page 1

	Budgeted	Actual	Variance	Var %
OTHER REVENUES				
Added Taxes				
410-100-110 - Taxes Added to Roll - O	30,000.00	(177.15)	(30,177.15)	101-
410-100-111 - Taxes Added to Roll - W	10,000.00		(10,000.00)	100-
Licenses, Permits & Fines				
450-100-100 - Licenses - Business & Lottery	150.00	157.50	7.50	5
450-100-120 - Development Permits	7,000.00	2,050.00	(4,950.00)	71-
450-100-122 - Approaches Permits	300.00	300.00		
450-100-130 - Key Charges	200.00	275.00	75.00	38
450-100-145 - Aggregate Transport Fees	5,000.00	10,272.61	5,272.61	105
450-100-190 - Grazing Leases	705.24	352.62	(352.62)	50-
450-100-192 - Animal Control Fines	300.00	2,880.85	2,580.85	860
Protective Services				
440-100-125 - Donations to Fire Department		2,750.00	2,750.00	
440-100-126 - Donations to Emergency Medical Response		19,181.00	19,181.00	
450-100-165 - Fire Calls	10,000.00	5,142.80	(4,857.20)	49-
450-100-168 - Fire Department Agreements	6,276.50	2,240.00	(4,036.50)	64-
Environmental				
450-100-150 - MMSM & WRARS Payments	32,000.00	10,768.49	(21,231.51)	66-
450-100-158 - Waste Disposal - Tire Recycling	500.00	111.50	(388.50)	78-
450-100-160 - Waste Disposal - Shingles	1,000.00	490.00	(510.00)	51-
450-100-162 - Waste Disposal - Scrap Metal	6,000.00		(6,000.00)	100-
450-100-163 - Recycling Contracts - Green Acres	1,805.44	1,805.44		
Sales of Service				
420-100-130 - Sales of Service - Transportation		26,380.00	26,380.00	
420-100-140 - Sales of Service - WTS	10,750.00	5,000.00	(5,750.00)	53-
Sales & Rentals				
420-100-185 - Tax Certificate Revenue	4,000.00	1,150.00	(2,850.00)	71-
420-100-190 - Sales of Goods (Maps, Pins)	600.00	206.35	(393.65)	66-
420-100-200 - Rentals/Lease	1,200.00	1,200.00		
420-100-210 - Mobile Home Rentals	9,600.00	6,400.00	(3,200.00)	33-
450-100-170 - Sale of Land		12,296.25	12,296.25	
Interest & Penalties				
410-100-120 - Tax and Redemption Penalties	18,000.00	10,204.09	(7,795.91)	43-
460-100-102 - Investment Income	9,000.00	6,488.35	(2,511.65)	28-
460-100-110 - Patronage Dividends	2,200.00	2,494.00	294.00	13
Other Income				
490-100-100 - Sundry - Miscellaneous Revenue	2,500.00	12,128.83	9,628.83	385
490-100-103 - SRR Portion of Shared Staff	10,434.00		(10,434.00)	100-
490-100-104 - SRR Contribution to Office Expenses	500.00		(500.00)	100-
Grants & Donations				
430-100-100 - Unconditional Grants - Municipal Operati	238,000.00	144,841.37	(93,158.63)	39-
440-100-110 - Conditional Grants	14,881.00		(14,881.00)	100-
440-100-115 - Charitable Donations/Grants Received		2,400.00	2,400.00	

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - REVENUES & TRANSFERS
For the Period Ending July 31, 2023

Page 2

	Budgeted	Actual	Variance	Var %
Federal Gov't Grants				
430-100-130 - Canada Community Building Fund - O	66,145.33		(66,145.33)	100-
430-100-135 - Canada Community Building Fund - W	33,072.67		(33,072.67)	100-
TRANSFERS				
640-100-110 - Transfer from Replacement Reserve	53,200.00	43,617.88	(9,582.12)	18-
590-900-900 - Transfer from Fire Reserve	40,000.00		(40,000.00)	100-
640-100-122 - Transfer from Gas Tax Reserve - O	130,000.00		(130,000.00)	100-
640-100-123 - Transfer from Gas Tax Reserve - W	120,000.00	74,525.00	(45,475.00)	38-
640-100-124 - Transfer from Emergency Mitigation Reser	2,000.00		(2,000.00)	100-
TOTAL OTHER REVENUES & TRANSFERS:	877,320.18	407,932.78	(469,387.40)	54-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2023

	Budgeted	Actual	Variance	Var %
EXPENDITURES				
GENERAL GOVERNMENT SERVICES				
Legislative				
510-100-100 - GG - Legislative - Head of Council	13,638.14	7,214.28	6,423.86	47
510-100-101 - GG - Councillors	66,426.30	34,906.27	31,520.03	47
510-100-102 - GG - Other Leg. Services - Mileage	5,000.00	1,014.76	3,985.24	80
510-100-104 - GG - Ward Meetings	1,000.00		1,000.00	100
Total Legislative:	86,064.44	43,135.31	42,929.13	50
General Administrative				
510-100-108 - GG - CAO	89,250.00	51,490.50	37,759.50	42
510-100-109 - GG - Finance Officer	72,170.87	41,417.50	30,753.37	43
510-100-113 - GG - Admin. Salaries	34,998.11	20,682.14	14,315.97	41
510-100-114 - GG - Admin Assistant	42,408.48	24,459.83	17,948.65	42
510-100-116 - GG - Green Team - Office	6,650.00	6,091.59	558.41	8
510-100-222 - GG - Clerk & Staff Training & Education	2,500.00	2,257.44	242.56	10
510-110-120 - GG - Admin & Employee Benefits	32,800.00	21,539.91	11,260.09	34
510-200-200 - GG - Office Contract Services	300.00	361.76	(61.76)	21-
510-200-201 - GG - Mileage - Office	300.00	41.81	258.19	86
510-200-210 - GG - Legal Contract Services	7,000.00	2,781.09	4,218.91	60
510-200-220 - GG - Audit Contract Services	15,000.00	10,159.65	4,840.35	32
510-200-230 - GG - Assessment Contract Services	38,500.00		38,500.00	100
510-200-235 - GG - Tax Sale Costs		(4,163.00)	4,163.00	
510-200-240 - GG -Taxation (Municipal Properties)	22,262.64	2,480.83	19,781.81	89
510-200-260 - GG - Photocopier Charges	2,400.00	1,140.63	1,259.37	52
510-200-300 - GG - Meals	400.00	583.33	(183.33)	46-
510-200-360 - GG - Building Maint/Renovation	1,000.00		1,000.00	100
510-200-366 - GG - Computers and Software	37,700.00	20,079.96	17,620.04	47
510-200-370 - GG - Newspaper Advertising	4,000.00	921.52	3,078.48	77
510-300-200 - GG - Hydro -Office	4,000.00	2,332.62	1,667.38	42
510-300-202 - GG - Phone & Internet	10,500.00	4,571.32	5,928.68	56
510-400-200 - GG - Office Supplies	15,000.00	8,706.58	6,293.42	42
510-400-201 - GG - Postage	6,200.00	5,024.86	1,175.14	19
Total General Administrative:	445,340.10	222,961.87	222,378.23	50
Other General Government				
510-400-310 - GG - Elections	2,000.00	167.35	1,832.65	92
510-400-320 - GG - Conv. & Training Registrations	4,000.00	645.00	3,355.00	84
510-400-321 - GG - Convention Daily Indemnities	3,475.00		3,475.00	100
510-400-322 - GG - Convention/Seminar Mileage	1,200.00	748.62	451.38	38
510-400-323 - GG - Convention Expense	6,000.00	1,202.75	4,797.25	80
510-400-330 - GG - Damage Claims & Liability Insurance	32,500.00	35,347.17	(2,847.17)	9-
510-400-350 - GG - Membership Fees	5,200.00	1,418.60	3,781.40	73
510-400-360 - GG - Other General Government -Sundry	800.00		800.00	100
510-500-500 - GG - General Govt. Grants	6,500.00	4,745.00	1,755.00	27
510-500-510 - GG - Library Services	1,500.00	350.00	1,150.00	77
510-900-910 - GG - Health Care Spending Account	10,000.00	5,460.78	4,539.22	45
510-900-930 - GG - Bank Charges & Interest	2,700.00	2,025.91	674.09	25
510-900-950 - Recoveries (Deduct) Utilities	(16,200.00)	(16,200.00)		
Total Other General Government:	59,675.00	35,911.18	23,763.82	40
TOTAL GENERAL GOVERNMENT SERVICES:	591,079.54	302,008.36	289,071.18	49

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2023

Page 2

	Budgeted	Actual	Variance	Var %
PROTECTIVE SERVICES				
Fire				
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris	23,000.00	8,179.50	14,820.50	64
520-300-102 - PS - Renumeration, Drills, Fires	16,500.00	2,381.35	14,118.65	86
520-300-104 - PS - Building Operation and Maintenance	3,000.00	673.65	2,326.35	78
520-300-106 - PS - Repairs and Replacement, Tools	12,000.00	6,844.91	5,155.09	43
520-300-108 - PS - Insurance	22,900.00	10,730.12	12,169.88	53
520-300-110 - PS - Fire - Utilities	11,000.00	4,458.07	6,541.93	59
520-300-112 - PS - Fire Fighting Gear and Equipment	24,800.00	13,915.97	10,884.03	44
520-300-114 - PS - Fuel	4,000.00	2,039.45	1,960.55	49
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	1,851.30	3,148.70	63
520-500-110 - PS - Flood Protection & Prevention	2,000.00		2,000.00	100
Total Fire:	128,950.00	51,074.32	77,875.68	60
Emergency Measures				
520-200-120 - PS - 911 Agreement	8,332.92		8,332.92	100
520-200-130 - PS - Emergency Measures Organization	3,000.00	1,040.00	1,960.00	65
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		1,500.00	100
520-200-134 - PS - EMR/First Response Start Up Costs	5,275.00		5,275.00	100
520-200-135 - PS - Paramedic Association Memberships	5,600.00	3,453.50	2,146.50	38
520-200-136 - PS - EMR Equip purchased from Donations		2,190.38	(2,190.38)	
Total Emergency Measures:	26,207.92	6,683.88	19,524.04	75
Other Protection				
520-200-210 - PS - Building-Fire-Plumb Inspections	6,760.00		6,760.00	100
520-200-260 - PS - Animal & Pest Control	4,800.00	2,566.97	2,233.03	47
Total Other Protection:	11,560.00	2,566.97	8,993.03	78
TOTAL PROTECTIVE SERVICES:	166,717.92	60,325.17	106,392.75	64
TRANSPORTATION SERVICES				
Public Works Employees & Benefits				
530-100-110 - TS - PW Foreman Wages	78,113.00	44,876.71	33,236.29	43
530-100-111 - TS - PW Operators Wages	61,019.00	35,367.90	25,651.10	42
530-100-112 - TS - PW Operators Wages	57,799.00	35,156.37	22,642.63	39
530-100-113 - TS - PW Operator	52,647.00	16,553.28	36,093.72	69
530-100-114 - TS - PW Seasonal	18,000.00	1,998.48	16,001.52	89
530-100-115 - TS - PW Seasonal - (Green Team)	7,000.00	8,931.66	(1,931.66)	28-
530-100-116 - TS - Equip Operators Allowances	3,000.00	831.04	2,168.96	72
530-100-117 - TS - Workers Compensation & Safety	4,500.00	1,888.60	2,611.40	58
530-100-130 - TS - Dust Control	4,000.00	(7,726.93)	11,726.93	293
530-110-120 - TS - Employee Benefits	36,000.00	21,428.79	14,571.21	40
530-110-125 - TS - Employee Training & Education	1,000.00	105.00	895.00	90
530-200-116 - TS - Equipment Insur & Registration	27,000.00	32,602.32	(5,602.32)	21-
530-200-135 - TS - Road Main. Gravel Trucking	40,000.00		40,000.00	100
530-200-136 - TS - Road Maintenance		15,580.37	(15,580.37)	
530-300-100 - TS - Street Lighting-Carroll & Nesbitt	3,200.00	1,623.78	1,576.22	49
530-300-110 - TS - Street Lighting - Wawa	13,200.00	6,204.48	6,995.52	53
530-300-115 - TS - Manager's Cell Phone	1,510.00	714.63	795.37	53

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2023

	Budgeted	Actual	Variance	Var %
530-300-116 - TS - Nesbitt & Wawa Shops Utility	10,800.00	4,641.57	6,158.43	57
530-400-111 - TS - Equipment Fuel	117,000.00	43,132.25	73,867.75	63
530-400-114 - TS - Equip Repairs - Mower Attachments		1,933.54	(1,933.54)	
530-400-115 - TS - Equip Repairs & Maint - Misc	3,500.00	1,895.70	1,604.30	46
530-400-116 - TS - Work Shop & Yard Operations	35,000.00	24,856.64	10,143.36	29
530-400-117 - TS - Equip. Repairs - Shulte Mower	3,000.00	719.68	2,280.32	76
530-400-118 - TS - Equip. Repairs NH Loader - W	1,500.00	2,868.68	(1,368.68)	91-
530-400-119 - TS - Equip. Repairs - Loader	3,000.00	6,141.33	(3,141.33)	105-
530-400-120 - TS - Equip Repairs-Loader Attachments		117.29	(117.29)	
530-400-121 - TS - Equip. Repairs - Graders	20,000.00	20,149.41	(149.41)	1-
530-400-122 - TS - Equip Repairs - CASE IH Tractor	2,500.00	686.81	1,813.19	73
530-400-123 - TS - Equip. Repair - Gravel Trailer	3,000.00	2,428.75	571.25	19
530-400-125 - TS - Equip Repairs - Backhoe	2,000.00		2,000.00	100
530-400-126 - TS - Equip Repairs - F550	3,500.00		3,500.00	100
530-400-127 - TS - Equip Repairs - 2011 GMC Truck	1,500.00	1,600.72	(100.72)	7-
530-400-128 - TS - Equip Repairs - 2019 GMC Sierra	1,500.00	300.90	1,199.10	80
530-400-129 - TS - Equip Repairs - Kenworth Tandem	1,000.00		1,000.00	100
530-400-131 - TS - Road Main. Gravel Crushing	66,300.00	60,679.20	5,620.80	8
530-400-133 - TS - Road Mtce - Wawa Sand & Salt,Gravel	2,000.00	3,744.00	(1,744.00)	87-
530-400-134 - TS - Truck Rental	30,000.00	9,301.78	20,698.22	69
530-400-148 - TS - Material & Supplies - W		531.81	(531.81)	
530-400-150 - TS - Sidewalks & Boulevards	3,000.00		3,000.00	100
530-400-160 - TS - Bridges, Culverts & Drainage - W	15,000.00		15,000.00	100
530-400-161 - TS - Bridges, Culverts & Drainage - O		15,900.84	(15,900.84)	
530-400-191 - TS - Snow & Ice Removal - O	3,000.00		3,000.00	100
530-400-220 - TS - Traffic Services - O	4,000.00	6,945.03	(2,945.03)	74-
530-400-225 - TS - Traffic Services - W	2,000.00	1,107.35	892.65	45
530-400-310 - TS - Asset Management	3,100.00	257.25	2,842.75	92
Total Public Works Employees & Benefits:	745,188.00	426,077.01	319,110.99	43
TOTAL TRANSPORTATION SERVICES:	745,188.00	426,077.01	319,110.99	43
ENVIRONMENTAL HEALTH SERVICES				
Environmental Health Services				
540-100-110 - EH - WTS - Wages - W	14,500.00	7,811.17	6,688.83	46
540-110-120 - EH - Employee Benefits - WTS-W	2,100.00	759.71	1,340.29	64
540-200-100 - EH - Wages - WTS - Staff - O	16,400.00	9,289.47	7,110.53	43
540-200-109 - EH - WTS Hydro - O	1,650.00	375.83	1,274.17	77
540-200-110 - EH - WTS - Municipal Waste Management	65,100.00	34,713.87	30,386.13	47
540-200-112 - EH - WTS - Maintenance - O	1,000.00	187.03	812.97	81
540-200-113 - EH - WTS - Maintenance - W	1,000.00	257.04	742.96	74
540-200-130 - EH - Municipal Wells - Treesbank	1,500.00	932.03	567.97	38
540-200-135 - EH - Municipal Wells - Hayfield	1,500.00	(292.65)	1,792.65	120
540-200-150 - EH - Recycling	27,125.00	15,456.93	11,668.07	43
540-200-160 - EH - WTS Improvements	2,500.00	1,391.00	1,109.00	44
540-210-120 - EH - Employee Benefits - WTS-O		755.04	(755.04)	
Total Environmental Health Services:	134,375.00	71,636.47	62,738.53	47
TOTAL ENVIRON HEALTH SERVICES:	134,375.00	71,636.47	62,738.53	47

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2023

Page 4

	Budgeted	Actual	Variance	Var %
PUBLIC HEALTH & WELFARE SERVICES				
550-200-180 - H&W - Social Welfare Assistance	1,800.00		1,800.00	100
550-500-500 - H&W - Cemeteries	5,000.00		5,000.00	100
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	100
550-500-525 - H&W - Senior Independent Services	1,300.00		1,300.00	100
TOTAL PUBLIC HEALTH & WELFARE SERVICES:	26,100.00	0.00	26,100.00	100
ENVIRONMENTAL DEVELOPMENT SERVICES				
560-200-100 - ED - Planning & Zoning (Rest of Mon)	4,000.00		4,000.00	100
560-200-136 - ED - Other Beautification - Flowers	2,000.00	1,762.90	237.10	12
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	6,000.00	1,762.90	4,237.10	71
ECONOMIC DEVELOPMENT SERVICES				
570-100-120 - EC - Destruction of Pests	1,500.00		1,500.00	100
570-100-170 - EC - Conservation District	7,470.44	7,470.44		
570-200-140 - EC - Weed Control	40,000.00	100.00	39,900.00	100
570-200-160 - EC - Veterinary Services	932.00	913.92	18.08	2
570-200-210 - EC - Tourism	549.00	549.00		
570-500-185 - EC - Staff Appreciation	2,000.00	123.84	1,876.16	94
TOTAL ECONOMIC DEVELOPMENT SERVICES:	52,451.44	9,157.20	43,294.24	83
RECREATION & CULTURAL SERVICES				
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)	49,165.00	765.00	48,400.00	98
580-500-110 - R&C - Community Centres & Halls	12,780.00		12,780.00	100
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	39,260.00		39,260.00	100
580-500-170 - R&C - Museums	500.00		500.00	100
580-500-175 - R&C - Charitable Donations/Grants		2,400.00	(2,400.00)	
TOTAL RECREATION & CULTURAL SERVICES:	111,305.00	3,165.00	108,140.00	97
FISCAL SERVICES				
Transfer to Capital				
590-990-987 - TF - Transfer to Capital - Building	13,346.42	15,627.92	(2,281.50)	17-
590-990-991 - TF - Transfer to Capital - PW	328,200.00	150,270.41	177,929.59	54
590-990-992 - TF - Transfer to Capital - Fire	20,000.00		20,000.00	100
Total Transfer to Capital:	361,546.42	165,898.33	195,648.09	54
Contributions to Reserves				
590-990-984 - TF-Contribution to Emergency Mitigation	14,881.00		14,881.00	100
590-990-986 - TF-Contribution to WTS Decommissioning	1,000.00		1,000.00	100
590-990-990 - TF-Contribution to LT Service Reserve	1,450.00		1,450.00	100
590-990-993 - TF - Contribution to General Reserve	129,000.00		129,000.00	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	66,145.33		66,145.33	100
590-990-996 - TF - Gas Tax Reserve Provision - W	33,072.67		33,072.67	100
590-990-997 - TF - Contribution to Fire Reserve	70,000.00		70,000.00	100
590-990-999 - TF - Contribution to Replacement Reserv	109,500.00	32,000.00	77,500.00	71

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending July 31, 2023

Page 5

	Budgeted	Actual	Variance	Var %
Total Contributions to Reserves:	470,049.00	32,000.00	438,049.00	93
Debentures Debt				
590-700-703 - Interest on Bank Loan #3	1,018.29		1,018.29	100
590-700-706 - Interest on Bank Loan #4	1,199.99		1,199.99	100
590-700-707 - Interest on Bank Loan #5	7,470.71		7,470.71	100
Total Debentures Debt:	9,688.99	0.00	9,688.99	100
Other Fiscal Services				
590-700-750 - FS - Deficit Recovery	150,000.00		150,000.00	100
Total Other Fiscal Services:	150,000.00	0.00	150,000.00	100
TOTAL FISCAL SERVICES:	991,284.41	197,898.33	793,386.08	80
TOTAL EXPENDITURES:	2,824,501.31	1,072,030.44	1,752,470.87	62

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending July 31, 2023

Page 1

	Budgeted	Actual	Surplus (Deficit)	Var %
REVENUES				
Water and Sewer Charges				
750-100-100 - Water Consumer Sales	179,450.00	89,355.58	(90,094.42)	50-
Total Water and Sewer Charges:	179,450.00	89,355.58	(90,094.42)	50-
Other Revenues				
750-100-115 - Property taxes	110,591.46		(110,591.46)	100-
750-100-130 - Penalties	1,650.00	1,043.33	(606.67)	37-
750-100-140 - Hydrant Rentals	4,750.00		(4,750.00)	100-
750-100-150 - Installation Service	5,000.00		(5,000.00)	100-
750-100-170 - Provincial Grants	10,000.00		(10,000.00)	100-
750-200-100 - Investment Income	1,000.00	928.20	(71.80)	7-
780-100-110 - Transfer from General Reserve - Utility	20,000.00		(20,000.00)	100-
Total Other Revenues:	152,991.46	1,971.53	(151,019.93)	99-
TOTAL REVENUES:	332,441.46	91,327.11	(241,114.35)	73-
EXPENDITURES				
Water supply				
760-100-100 - UT - Administration-office	8,100.00	8,100.00		
760-200-000 - UT - Water/Wastewater contractor	22,750.00	13,756.49	8,993.51	40
760-200-010 - UT - Training & Education (Water)	1,000.00	1,477.44	(477.44)	48-
760-200-120 - UT - Water Treatment Plant	3,500.00	11,885.36	(8,385.36)	240-
760-200-150 - UT - Transmission & Distribution	24,000.00	7,689.58	16,310.42	68
760-200-160 - UT - Other Water Supply Costs - Contract	2,000.00	1,774.81	225.19	11
760-200-170 - UT - Water Connections - Contract Servic	1,000.00	3,389.76	(2,389.76)	239-
760-300-130 - UT - Wells - Utilities	10,000.00	5,386.86	4,613.14	46
760-400-120 - UT - Water Treatment Plant-Supplies	15,000.00	5,982.41	9,017.59	60
760-400-150 - UT - Transmission & Distribution - Mater	1,000.00	1,163.65	(163.65)	16-
760-400-160 - UT - Other Water Supply Costs - Material		13.90	(13.90)	
760-300-160 - UT - Handheld Water Reader	500.00		500.00	100
Total Water supply:	88,850.00	60,620.26	28,229.74	32
Sewage Collection and Disposal				
770-000-100 - UT - Sewer Administration - office	8,100.00	8,100.00		
770-200-000 - UT - Water/Wastewater contractor	22,400.00	13,570.91	8,829.09	39
770-200-010 - UT - Training & Education (Sewage)	1,000.00	1,355.70	(355.70)	36-
670-200-130 - UT - Sewage Collection System - Contract	6,800.00		6,800.00	100
770-200-130 - UT - Insurance (Sewage)	4,500.00	4,542.04	(42.04)	1-
770-400-120 - UT - Sewage Lift Station - Materials & S	200.00	396.86	(196.86)	98-
Total Sewage Collection and Disposal:	43,000.00	27,965.51	15,034.49	35
790-100-105 - UT - Transfer to Capital - Utility	30,000.00		30,000.00	100
790-100-110 - UT - Transfer to Reserves	60,000.00		60,000.00	100
730-500-110 - Debenture Unmatured Wawanesa Lagoon	82,138.94		82,138.94	100
760-700-700 - UT - Interest on Debentures	28,452.52		28,452.52	100
TOTAL EXPENDITURES:	332,441.46	88,585.77	243,855.69	73

NET OPERATING SURPLUS/(DEFICIT)

Report Date
08/08/2023 12:29 PM

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending July 31, 2023

Page 2

	Budgeted	Actual	Surplus (Deficit)	Var %
Revenues	332,441.46	91,327.11	(241,114.35)	73-
Expenses	332,441.46	88,585.77	243,855.69	73
Net Surplus (Deficit)	0.00	2,741.34	2,741.34	0

Joni Swidnicki

From: Joni Swidnicki
Sent: Tuesday, July 11, 2023 2:07 PM
To: Chuchmuch, Jeff
Subject: RE: Council Meeting - May 19

Hi Jeff,

Be careful up there.

Our meeting in August is on the 18th.

Joni

From: Chuchmuch, Jeff <Jeff.Chuchmuch@gov.mb.ca>
Sent: Tuesday, July 11, 2023 1:40 PM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: Re: Council Meeting - May 19

I am currently in Lynn lake on fires, I am not sure if I'll be back or not so might be better to push it until August.

Sent from my iPhone

On Jul 11, 2023, at 11:50 AM, Joni Swidnicki <cao@oakland-wawanesa.ca> wrote:

CAUTION: This email originated from an External Sender. Please do not click links or open attachments unless you recognize the source.
ATTENTION: ce courriel provient d'un expéditeur externe. Ne cliquez sur aucun lien et n'ouvrez pas de pièce jointe, excepté si vous connaissez l'expéditeur.

Hi Jeff,

Are you still wanting to attend our July 21st Council meeting?

I should warn you that there are 2 other delegations (although I would have you speak first) and 1 Public Hearing. The Public Hearing has to be held at 9:15, so delegations would likely be right after that – say 9:20ish.

Joni

From: Chuchmuch, Jeff <Jeff.Chuchmuch@gov.mb.ca>
Sent: Monday, May 8, 2023 3:13 PM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: RE: Council Meeting - May 19

Let's try for July 21st.

Thanks

Jeff

From: Joni Swidnicki <cao@oakland-wawanesa.ca>
Sent: May 5, 2023 12:03 PM
To: Chuchmuch, Jeff <Jeff.Chuchmuch@gov.mb.ca>
Subject: RE: Council Meeting - May 19

CAUTION: This email originated from an External Sender. Please do not click links or open attachments unless you recognize the source.

ATTENTION: ce courriel provient d'un expéditeur externe. Ne cliquez sur aucun lien et n'ouvrez pas de pièce jointe, excepté si vous connaissez l'expéditeur.

Hi,

That's ok. Our next meetings are June 16, July 21 and August 18.

Let me know what works for you and I will add you to the agenda.

Joni

From: Chuchmuch, Jeff <Jeff.Chuchmuch@gov.mb.ca>
Sent: Friday, May 5, 2023 9:43 AM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: RE: Council Meeting - May 19

Sorry Joni, I am scheduled off on the 19th. We normally work 10 days on and four days off which with the change to council dates might throw a wrench into things.

From: Joni Swidnicki <cao@oakland-wawanesa.ca>
Sent: May 5, 2023 9:40 AM
To: Chuchmuch, Jeff <Jeff.Chuchmuch@gov.mb.ca>
Subject: Council Meeting - May 19

CAUTION: This email originated from an External Sender. Please do not click links or open attachments unless you recognize the source.

ATTENTION: ce courriel provient d'un expéditeur externe. Ne cliquez sur aucun lien et n'ouvrez pas de pièce jointe, excepté si vous connaissez l'expéditeur.

Hi Jeff,

I just wanted to confirm your attendance at the Friday, May 19 Council Meeting starting at 9:00 a.m.

Joni Swidnicki, CMMA (Hons)
Chief Administrative Officer
Municipality of Oakland-Wawanesa
106 Fourth Street, Box 278, Wawanesa, MB R0K 2G0
Office telephone: 204-824-2666

Email: CAO@oakland-wawanesa.ca

Web: www.oakland-wawanesa.ca

<image001.jpg.awsec>

Confidentiality Warning: This email and any attachments may be privileged and/or confidential. Any distribution, use or copying of this email or the information it contains by other than an intended recipient is unauthorized. If you received this email in error, please advise the sender (by return email or otherwise) immediately.

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE August 18, 2023

SUBMITTED BY Councillor Fisher

I would like to report as follows:

- I attended the July Council Meeting.
- I reviewed Emails from Staff/Head of Council/Councillors/Public Works Manager
- I drove 180 km to inspect dust control applications.
- Inspected drainage concern.

Anything else I will bring up at Meeting.

Councillor Ward 3

Mike Fisher

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE August 18, 2023

SUBMITTED BY Councillor Hatch

I would like to report the following:

- Attended July council meeting
- Toured calcium applied roads
- Visited drainage issue off Commercial st
- Had discussions about lack of empty bin at transfer station
- Reviewed council emails
- Responded to ratepayer concerns

COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE August 18 2023

SUBMITTED BY Councillor McDonald

I would like to report the following:

I attended the July Council Meeting

I attended the Heritage Coop Equity Day Barbecue

I attended Glenboro Municipal Office to sign cheque's/papers/ and go over things with Secretary Treasurer regarding the Handi Van

I attended Valley Lodge throughout the month and met with the Secretary Treasurer/Resident's to address questions and concerns

I reviewed Emails from Staff/Head of Council/Councillor's/Public Works Manager

I reviewed Bank Reconciliation's

Anything else I will bring up at the meeting.

Councillor Ward 1

Bob McDonald

COMMITTEE REPORT FOR: WARD 1

COUNCIL MEETING DATE: August 18, 2023

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 Rec Commission meeting material and attended meeting.**
- **Reviewed emails from office staff, AMM, FCM**
- **Reviewed bank reconciliations.**
- **Drove gravel roads checking on conditions.**

COMMITTEE REPORT FOR HEAD OF COUNCIL

COUNCIL MEETING DATE: August 18, 2023

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.
- Reviewed the roads where dust control was applied to determine if application was successful.

CHIEF ADMINISTRATIVE OFFICER'S REPORT – August 2023

Provincial Conference Calls

The conference calls are continuing, with more emphasis on departmental updates.

Property Matters

No current applications.

Development permits continue.

Meetings with Members of Council

Discussions continue with members of Council either in person, over the phone, or by email.

Animal Control Issues

Dog and cat issues at Brandon Hills Estates. May require RCMP involvement.

Election

Election information was included in the tax statements that were mailed to all property owners in July.

Two nominations were received and following the 24 hour withdrawal period, both nominations remain.

The required Notice of Election has been prepared, advertised in the Brandon Sun, posted at the Municipal Office and included on our social media platforms. The election will be September 12 with voting from 8:00 a.m. to 8:00 p.m. at the Nesbitt Hall.

Advance voting in the municipal office will commence on August 15, during normal business hours excluding Statutory Holidays. The opportunity concludes on September 9.

An advance poll will also be held on Saturday, August 26 from 8:00 a.m. until 8:00 p.m. at the Nesbitt Hall.

J. Swidnicki
Chief Administrative Officer

FINANCE OFFICER'S REPORT – AUGUST 2023

- The Tax Sale process continues to take up a lot of my time. Service of Second Notice has been completed. The Notice of Public Auction has been posted on all of the 7 properties as well as the Wawanesa Post Office, Nesbit and Carroll Super boxes and the Municipal Office.
- Bank reconciliations were completed for the month of July for the General, Utility and Souris River Rec accounts.
- I updated our Tax Program so that it is now up to date as of the end of July 2023 with LTO/Transfer of Land information from the MMO site.
- Monthly Multi-Material Stewardship Manitoba (MMSM) reporting was completed for June. The Municipality reported a total of 5,780 kg in recyclables (down from 6,400 kg in June 2022).
- The second quarter Multi Material Stewardship Manitoba (MMSM) rebate in the amount of \$6,394.69 (2022 \$6,062.10) was received.
- I completed the Municipal Operating Grant Report for the 2022 Calendar year.
- I completed the Canada Community-Building Fund (Gas Tax) - Program Outcomes and Renewal Survey.
- 2023 Tax statements have been mailed out. There have been quite a few calls already from ratepayers asking questions about their statements.
- I calculated Tax Split information for several ratepayers, as per their requests. The letters went out the same time as the property tax bills.
- On-line camping reservations and swimming lessons bookings continue to be quite busy, requiring a fair amount of time reconciling reports and processing funds received.
- I completed the Request for Proposals for Audit Services for the five-year term beginning with the calendar year ending December 31, 2023.
- The FAQ folder with information on Office costs and Tax Percentages has been posted to the Municipal website (Under Living Here > Financial Reports > FAQs).
- I completed an analysis of the costs and revenues associated with accepting shingles at the Waste Transfer Stations.
- The 2022-year end adjusting journal entries have all been posted.

- We received the report from Western Financial regarding the inspection of several of our buildings by their Risk Assessment Advisor. I will continue to work on the required follow-up and reporting.
- We received the 2023 Supplementary Tax Listing from Assessment Services. I have started calculating the added and cancelled taxes and creating the Supplementary Tax statements for the 75+ statements. It is a very time-consuming process. I hope to have them all completed and mailed out within the next couple of weeks.
- I reached out to Grant Match and we have started working on the application for funding for a new public works shop through the Low Carbon Economy Fund.
- Preliminary work has begun related to the issuance of a debenture for upgrades to the water treatment plant, pump and generator and replacing and/or relining of water lines.

Elaine McGregor
Finance Officer



Agenda Meeting
Public Works: August 18th, 2023
Submitted by: Chelsea Long

Updates:

- Will start ditching and possibly resetting culverts at Mill Street and Commercial Street within 2-3 weeks.
- Would like to hire a company to mulch some ditches that are full of willows and trapping snow. To prepare for spring flooding 2024 (see next page)

Public Works On-Going

- Dustin is continuously hauling gravel.
- Gilbert's not spreading gravel until August or September
- Spraying is completed.
- The first round of mowing is completed.
- Finalizing improvement orders from Health and Safety.
- Darcy Ketsman's last day was August 11th, Dale Rose started August 14th Dale will be filling in temporarily and possibly willing to help with winter storms. He was previously employed with Manitoba Highways as grader operator.

Municipal Water Wells

- No issues

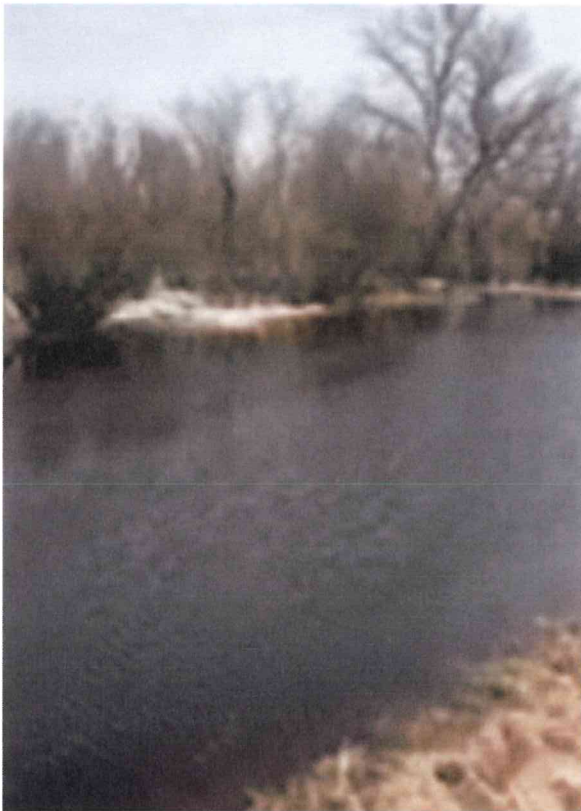
Transfer Stations

- Replaced vandalized lock at Wawanesa Transfer Station
- Andrew Finnegan was hired Aug 1st for Wawanesa Transfer Station

Equipment

- The air conditioning was repaired on Tyler's grader.
- Tire repairs on semi-trailer at OK Tire
- The tarp was replaced on semi-trailer.

SW 7-7-19 Calvin & Holly Hay



The Willows surrounding their farm is trapping snow. Come spring the snow melts and the flooding becomes worse every year. This spring the water was dangerously close to their home. Rate payer has made his own dike in an attempt to stop the water coming down the hill. In the last few years many natural water holding treed areas were cleared, directing more water towards the Hay's farm.

Our grader operator has spent many hours clearing the roads in this area (113W) Taking up lots of fuel and time that could be spending on other roads.

Quote:

Cross Country charges \$165/hour with an operator

$165 * 15 \text{ hours} = \2475.00

Oakland-Wawanesa Fire Dept Mounthly Report 2023

Jan

Call#	Date	Time	Function/Event/Practise	Location	Personnel	Equipment
23-01	2023-01-09	13:28:00	Medical/ Gas leak	south Cypress	8	4 Units
	2023-01-10	19:00:00	Equipment checks	Fire hall	7	
	2023-01-12	19:00:00	Fire training (Rink)	Fire hall		

Feb

23-02	2023-02-01	09:47:00	Medical assist	Wawanesa	1	1 Unit
	2023-02-01	13:30:00	MFR Meeting	Fire hall	1	
	2023-02-06	19:00:00	Training	Fire hall	1	
	2023-02-08	08:00:00	Mutual Aid Meeting	Brandon	1	
	2023-02-13	19:00:00	Equipment checks	Fire hall	6	

March

	2023-03-01		Raffle Start Date		30	
	2023-03-01	19:00:00	CPR Training	Fire hall	14	
	2023-03-02	19:00:00	CPR Training	Fire hall	12	
	2023-03-04	09:00:00	Trauma Training	Fire hall	5	
	2023-03-08	19:00:00	First Aid Training	Fire hall	12	
	2023-03-09	19:00:00	First Aid Training	Fire hall	14	
	2023-03-11	16:00:00	Equipment checks	Fire hall	7	
23-03	2023-03-14	14:53:00	MVC #2 & rd 105	Oakland	14	5 Units
	2023-03-16	20:00:00	Mutual Aid Hockey	Wawanesa	16	
23-04	2023-03-17	18:36:00	MVC #2 & PTH 530	south Cypress	12	5 Units
23-05	2023-03-29	18:54:00	Vehicle Fire 2&10	Oakland	12	5 Units

April

	2023-04-12	19:00:00	Fire Training Ice Rescue	Wawanesa		
23-06	2023-04-16	12:49:00	MCV	Oakland	14	5 Units
	2023-04-17	19:00:00	Equipment checks	Fire hall	7	
	2023-04-19	08:00:00	Safety unit #2	Wawanesa	1	1 Unit
	2023-04-19		MFR Agreement Signed			
23-07	2023-04-28	17:56:00	Grass fire	Glen/Cypress	19	6

May

	2023-05-05	09:00:00	Fire Inspection Wee Care	Wawanesa	1	
	2023-05-11	19:00:00	MFR Training night	Fire hall		
	2023-05-15	16:30:00	MFR station Inspection	Fire hall	2	
23-08	2023-05-19	22:10:00	Gas smell hospital	Wawanesa	2	
23-09	2023-05-20	13:25:00	Dump Fire Nesbitt	Oakland	2	
23-10	2023-05-22	11:38:00	MFR Lodge	Wawanesa	2	
	2023-06-01	15:00:00	Fire chiefs conference	Stienbach	2	3 Days
23-11	2023-06-02	16:11:00	MVC 4 th st	Wawanesa	12	5 Units

Sheet1

June

	2023-06-06	19:00:00	MFR Training night	Wawanesa	16	
	2023-06-12	19:00:00	Fire Training	Wawanesa	19	
23-12	2023-06-17	14:21:00	Grass Fire	South Cypress	8	5 Units
	2023-06-20	19:00:00	MFR Training night	Wawanesa	18	

July

	2023-07-03	09:00:00	MFR In service Date	OWFD	2	
	2023-07-08	06:00:00	PPP breakfast & events	Wawanesa	16	
23-13	2023-07-11	21:04:00	MFR Response	Wawanesa	2	1 Unit
	2023-07-13	19:00:00	Sod laying Tower	Wawanesa	14	
	2023-07-17	19:00:00	MFR Training night	Fire hall	16	
23-14	2023-07-26	13:53:00	Garaage fire	Wawanesa	15	5 Units
23-15	2023-07-30	04:18:00	MVC#2 & 18 &MFR	Oakland	10	5 Units

Aug

23-16	2023-08-02	13:43:00	MVA False Alarm	Oakland	10	5 Units

Joni Swidnicki

From: Joni Swidnicki
Sent: Monday, July 31, 2023 11:36 AM
To: Pam Sheffield
Cc: Members of Council; Chelsea Long
Subject: Tile Drainage Application for Elder

Good Morning,

This is to advise that I have received a response from all members of Council indicating approval of the above noted application. I will include the following on the agenda at the August meeting for transparency purposes:

WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Jeff Elder/Jackson Elder Family Farms Ltd. with respect to a proposed tile drainage project located on SE 17-8-17 WPM, SW 16-8-17 WPM and SE 16-8-17 WPM;

AND WHEREAS a request has been made for a cut through Road 100N;

AND WHEREAS the concerns expressed by the Public Works Manager relate to areas of provincial jurisdiction and permitting;

AND WHEREAS Council electronically approved this application on July 31, 2023 to allow the work to be conducted at the same time as the adjoining approved work on the Boulton property;

THEREFORE BE IT RESOLVED that electronic approval of the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Jeff Elder/Jackson Elder Family Farms Ltd. to supply and install tile drainage on SE 17-8-17 WPM, SW 16-8-17 WPM and SE 16-8-17 WPM be confirmed subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager.

Pam, I trust this is the information you require to proceed.

Joni Swidnicki, CMMA (Hons)
Chief Administrative Officer
Municipality of Oakland-Wawanesa
106 Fourth Street, Box 278, Wawanesa, MB R0K 2G0
Office telephone: 204-824-2666
Email: CAO@oakland-wawanesa.ca
Web: www.oakland-wawanesa.ca



Confidentiality Warning: This email and any attachments may be privileged and/or confidential. Any distribution, use or copying of this email or the information it contains by other than an intended recipient is unauthorized. If you received this email in error, please advise the sender (by return email or otherwise) immediately.

July 24, 2023

To Joni Swidnicki /CAO

RM Oakland Wawanesa

Public Works Foreman

Box 278

Wawanesa, Mb

R0K2G0

E: cao@oakland-wawanesa.ca

E: pw@oakland-wawanesa.ca

Re: Jeff Elder/Jackson Elder Family Farms

Application for Tile Drainage

A. Tile Drainage Installation –

***Land Parcel -SE-17-8-17W1; SW-16-8-17W1;
SE-16-8-17W1.***

Municipality **Oakland Wawanesa**

B. Application information:

1. Provincial Tile Drainage License- we are not able to proceed with this application until we have all required approvals completed. Once all approvals are received, we will submit the provincial application. On receipt of Provincial approval, we will forward to Municipality.
2. Tile Drainage Project Manager/Lead Designer:
 - Brett Sheffield
Next Generation Drainage Solutions
Box 12 Pilot Mound, Mb R0G1P0
Office: (204)825-2754 Cell: (204)2451441
Email: brett@nextgendrainage.com
3. Tile Drainage Installer:
 - Brett Sheffield – contact information as in #2
4. Maps as per attachment with design and location of outlets.
5. Survey and scope of work as per attachment
 - ¼ inch drainage co-efficient; Minimum slope .1 %
 - 55 estimated maximum total tiled acres
 - 50-foot tile spacing & 40-foot spacings
 - 15-inch DW maximum outlet size
 - 996.4 GPM maximum flow rate

Next Generation Drainage Solutions

Tel -Off: (204)825-2754
Cell: (204)245-1441

Box 12
Pilot Mound, Mb R0G1P0

Email:
brett@nextgendrainage.com

- Gravity flow outlet with Valetta Slide Gate Control Structure
- Erosion Control: rubber matting and rip rap rock

C. Details of Road Crossing:

- 15-inch DW main pipe installed under road 44N
- Replacement of road if road cut approved as per recommendations of the Municipality of Oakland-Wawanesa.

Please review as NextGen Drainage is requesting Municipality of Oakland-Wawanesa approval and consent to allow a road cut in municipal Rd. 100N.

Attachments include a summary of information for the tile drainage project request and the tile installation design/sketch. Please do not hesitate to call if you require further information, have any questions or concerns.

Sincerely

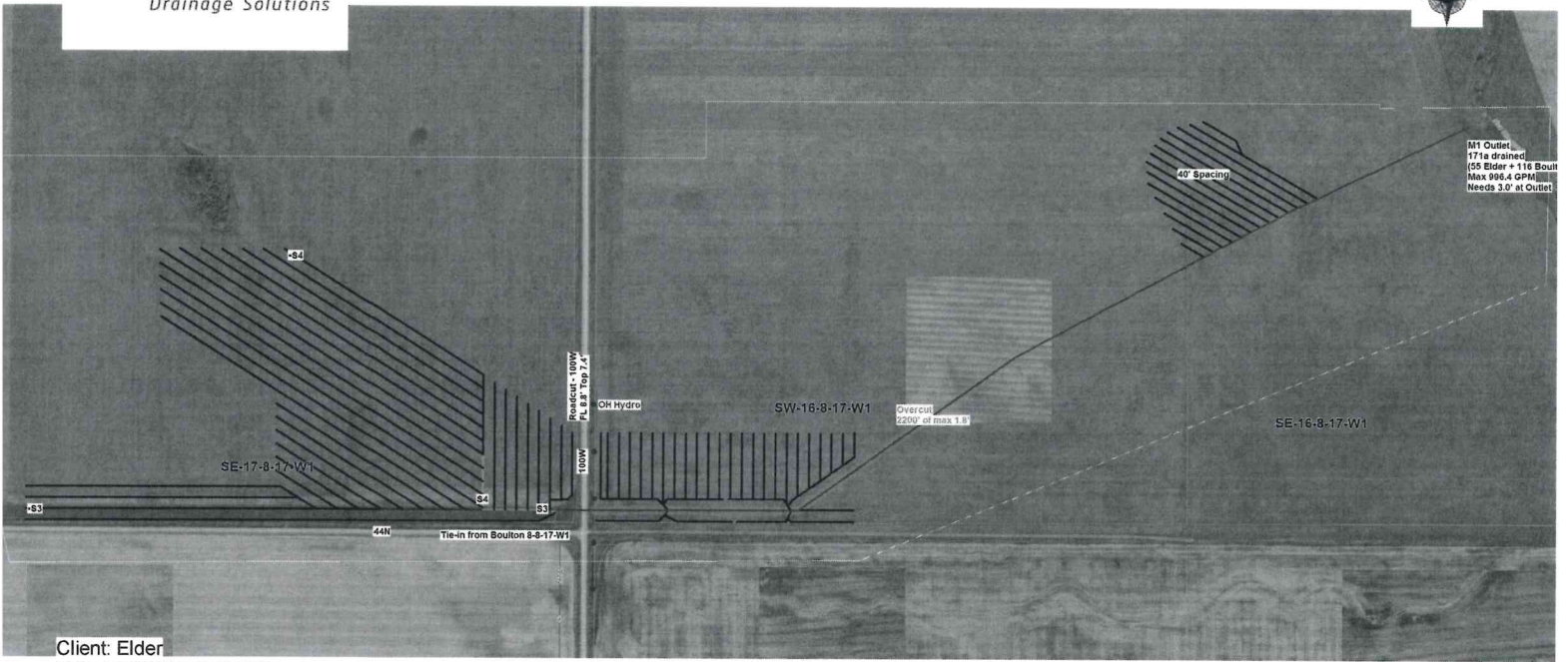
Pam Sheffield

NextGen Drainage Solutions

T: 204-245-0172 E: pam@nextgendrainage.com



Elder SE17.S16-8-17-W1



Client: Elder

LLD: SE17.S16-8-17-W1

RM: Oakland-Wawanesa

Acres: 55a

Spacing: 50', 40'

DC: 1/4"

OUTLET M1: Natural Drain (S16-8-17-W1

Ctrl structure on gravity otl

Non-perforated headers

Laterals: avg depth 3.0'

Min 2.7 Opt 3.2 Max 4.5-5.5

Version: 4

Date: 2023-06-15

Designer: R Singh

LiDAR year: 2014

Approved by: B Sheffield

04in	48030.59 ft
06in	449.46 ft
08in	249.00 ft
10in	330.60 ft
12in DW	55.01 ft
15in DW	4532.81 ft



Central Assiniboine Watershed District Expansion Proposal

to include all or portions of the RM of Portage la Prairie and the Municipality
of North Norfolk.

Watershed Planning and Programs
Manitoba Environment and Climate
August 1, 2023

Contents

Manitoba's Watershed Districts Program	3
Request	3
The Central Assiniboine Watershed District	4
Mandate	4
Boundaries and District Scope	4
Municipal Participation	5
Board Composition	7
Subdistrict Composition	7
Responsibilities of the Board	7
Benefits and Opportunities	8
Financial Considerations	10
Core Funding	10
Financial Reporting	10
Borrowing Authority	10
Calculating Municipal Contributions	11
Appendix A: Watershed Districts Program Expansion Process	13
Appendix B: Sample Resolution	14

Manitoba's Watershed Districts Program

Manitoba's Watershed Districts Program is a voluntary provincial-municipal partnership program that enhances healthy and sustainable watersheds through land and water stewardship programs and partnerships. With funding from the Manitoba government and included municipalities, locally-appointed watershed district boards make planning and management decisions to improve watershed health across most of municipal Manitoba.

Manitoba Budget 2023 provided additional funding for the expansion of watershed districts into new municipalities that are not currently members of the Watershed Districts Program. The Watershed Districts Act outlines the process for forming a watershed district. The Watershed Districts Regulation (Schedule 2) establishes details related to the Central Assiniboine Watershed District, and would be updated upon approval of this expansion proposal.

The Watershed Planning and Programs section of Manitoba Environment and Climate administers the Watershed Districts Program, providing assistance to the board and staff in program planning and delivery and fiscal management. The section also administers watershed management planning under The Water Protection Act.

Request

The expansion of the Central Assiniboine Watershed District must have the support of all municipalities included in this proposal. Municipal councils are asked to review this proposal, and each municipality must provide a copy of its decision to the Minister, either approving or disapproving the proposal. Sample council resolutions for approving the expansion proposal are included in Appendix B.

Questions regarding this proposal should be addressed to Daniel Phalen, provincial Watershed Planner at 204-583-4989 or Daniel.Phalen@gov.mb.ca, or to Neil Zalluski, Manager of Central Assiniboine Watershed District at (204) 535-2139 or Cawd.Mgr@gmail.com.

We kindly ask that each municipality submit its resolution by October 2, 2023. Resolutions should be sent to Kelly-Anne.Richmond@gov.mb.ca.

The Central Assiniboine Watershed District

Mandate

Watershed districts have a mandate to sustain healthy watersheds through land and water stewardship programs and partnerships. Watershed district boards are responsible for planning and management decisions to improve watershed health.

Under the authority of The Water Protection Act, watershed districts play a lead role in the development and implementation of integrated watershed management plans in Manitoba. Watershed management plans provide a decision-making framework for the protection, restoration and management of water, aquatic ecosystems, and drinking water sources.

The following are excluded from the jurisdiction, authority and control of the Central Assiniboine Watershed District Board:

- municipal and provincial drainage works, including bridges and crossings
- provincial dams, reservoirs and flood protection works
- provincial wildlife management areas
- national parks, provincial parks and forests
- community pastures
- Indian Reserves as defined in The Indian Act (Canada)

Despite these exclusions, The Watershed Districts Act enables the board of a watershed district to enter into agreements with others such as Indigenous communities, community pastures, or provincial or national parks to support actions with integrated watershed management plans.

Boundaries and District Scope

The Central Assiniboine Watershed District was established in 2008 (formerly the Assiniboine Hills Conservation District). The district currently occupies lands in the rural municipalities of Argyle, Cornwallis, Elton, Grey, Minto-Odanah, Oakview, Prairie Lakes, Sifton, Victoria, and Whitehead, the municipalities of Glenboro-South Cypress, Grassland, Lorne, Norfolk Treherne, North Cypress-Langford, Oakland-Wawanesa, Pembina, Souris-Glenwood, and Riverdale, and the City of Brandon. This proposal would expand the district's boundary to include the rural municipality of Portage la Prairie and the municipality of North Norfolk.

Along with its partners, the district is committed to managing water and environmental resources to promote a healthy watershed and a sustainable lifestyle for current and future generations. This will lead to a future where communities, agriculture, and the environment are healthy, sustainable, and in balance with one another. Land and water programming offered by the district focuses on the goals of the Central Assiniboine and Lower Souris River Integrated Watershed Management Plan, completed in 2015.

The proposed new membership of the Central Assiniboine Watershed District is shown in Figure 1 and encompasses an area of 7,360 km², an increase of 263 km².

Municipal Participation

The Central Assiniboine Watershed District is seeking to expand participation to the following **new** and existing partner municipalities:

Rural Municipality of Argyle
City of Brandon
Rural Municipality of Cornwallis
Rural Municipality of Elton
Municipality of Glenboro-South Cypress
Municipality of Grassland
Rural Municipality of Grey
Municipality of Lorne
Rural Municipality of Minto-Odanah
Municipality of North Cypress-Langford
Municipality of Norfolk Treherne

Municipality of North Norfolk
Municipality of Oakland-Wawanesa
Rural Municipality of Oakview
Municipality of Pembina
Rural Municipality of Portage la Prairie
Rural Municipality of Prairie Lakes
Municipality of Riverdale
Rural Municipality of Sifton
Municipality of Souris-Glenwood
Rural Municipality of Victoria
Rural Municipality of Whitehead

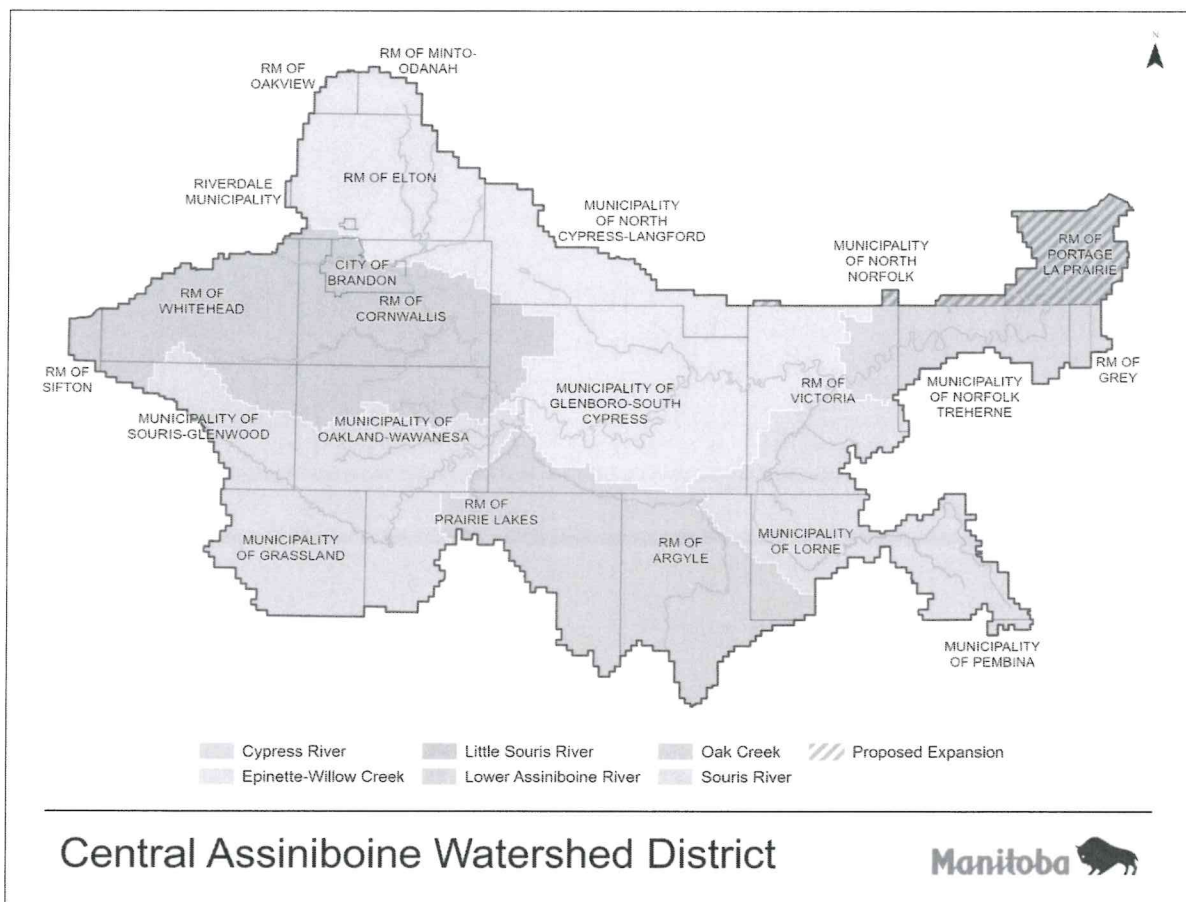


Figure 1: Central Assiniboine Watershed District proposed expansion to include additional participants.

Board Composition

The board of the Central Assiniboine Watershed District is responsible for the overall governance of the district, program development, and financial accountability. The board employs staff to deliver district programming and projects that align with priorities set forth in their approved integrated watershed management plans. The board is composed of the chair from each subdistrict committee, chair of the board, and one member appointed by the Minister, also known as the provincial appointee.

The Watershed Districts Act defines the composition of the board of a watershed district. The board of the Central Assiniboine Watershed District includes:

- Chair of the Central Assiniboine Watershed District
- Chair of the Little Souris River subdistrict
- Chair of the Lower Assiniboine River subdistrict
- Chair of the Cypress River subdistrict
- Chair of the Epinette–Willow Creek subdistrict
- Chair of the Oak Creek subdistrict
- Chair of the Souris River subdistrict
- Provincial Appointee
- Up to two additional members as appointed by the Board

Subdistrict Composition

Participating municipalities appoint members to subdistrict committees that are responsible to the main board to make recommendations on local programming that benefit the subdistrict and watershed. Subdistrict boundaries are delineated based on subwatershed boundaries and are defined in the Watershed Districts Regulation map. Participating municipalities appoint representatives to each subdistrict based on the municipal land area within each Subdistrict (Figure 1). Subdistrict members promote and encourage participation in watershed district programming and act as a liaison between the councils of their municipality and the board.

Upon approval of this expansion proposal and subsequent changes to the Watershed Districts Regulation (Schedule 2), new municipal participants will appoint subdistrict members as per Table 1.

Responsibilities of the Board

The Watershed Districts Act identifies each watershed district board as a corporate body and allows it to:

- enter into contracts and agreements
- hire staff
- acquire lands by purchase or lease
- assume responsibility for works
- recommend protected areas to municipalities
- develop and implement an integrated watershed management plan

Benefits and Opportunities

The Watershed Districts Program provides many benefits and opportunities for included municipalities. In particular, the program:

- provides a framework to allow local people to collaborate, set priorities, and respond to local issues and needs
- establishes the framework to develop a watershed management education and extension programming that operates locally
- provides an opportunity to develop an integrated watershed management plan, to address locally identified issues and provincial priorities
- increases opportunities and the success rate of acquiring external funding
- establishes a watershed-based organization with the potential to combine a diversity of resources, local and technical knowledge, and experience

Table 1: Central Assiniboine Watershed District subdistrict appointments by municipality (appointments in green indicate proposed changes).

Subdistrict Municipality	Cypress River	Epinette- Willow Creek	Little Souris River	Lower Assiniboine River	Oak Creek	Souris River	Total Appointments
RM of Argyle	2	-	-	-	2	-	4
City of Brandon	-	1	2	-	-	-	3
RM of Cornwallis	-	2	2	-	-	-	4
RM of Elton	-	2	1	-	-	-	3
Municipality of Glenboro-South Cypress	1	2	2	-	2	1	8
Municipality of Grassland	-	-	-	-	-	2	2
RM of Grey	-	-	-	2	-	-	2
Municipality of Lorne	2	-	-	-	2	-	4
RM of Minto-Odanah	-	2	-	-	-	-	2
Municipality of Norfolk Treherne	-	-	-	2	-	-	2
Municipality of North Cypress-Langford	-	2	-	-	-	-	2
Municipality of North Norfolk	-	-	-	1	-	-	1
Municipality of Oakland-Wawanesa	-	-	2	-	1	2	5
RM of Oakview	-	1	-	-	-	-	1
Municipality of Pembina	1	-	-	-	-	-	1
RM of Portage La Prairie	-	-	-	2	-	-	2
RM of Prairie Lakes	-	-	-	-	2	2	4
Riverdale Municipality	-	1	-	-	-	-	1
RM of Sifton	-	-	1	-	-	-	1
Municipality of Souris-Glenwood	-	-	2	-	-	2	4
RM of Victoria	2	2	-	2	-	-	6
RM of Whitehead	-	-	2	-	-	1	3
Total	8	15	14	9	9	10	

Financial Considerations

Core Funding

Watershed districts receive core funding from the Manitoba government and their included municipalities for district operations and programming. For every three dollars Manitoba contributes to a watershed district, the district must collect a minimum of one dollar collectively from its included municipalities. Districts may also collect additional funding from included municipalities beyond the minimum required 3:1 funding ratio, as needed and approved by board resolution.

In 2023/24, the Manitoba government notionally allocated \$408,000 to the Central Assiniboine Watershed District. In April 2023, Manitoba approved, through Budget 2023, additional funding for the Watershed Districts Program to allow for expansion in several watershed districts. Upon approval of this expansion proposal, Central Assiniboine Watershed District will receive an increase in provincial funding from its current amount of \$408,000. The Central Assiniboine Watershed District will strive to obtain additional external funds by applying to other available funding program opportunities.

Financial Reporting

The budget of the Central Assiniboine Watershed District is determined annually by the board and includes the provincial grant, required matching municipal levies, additional municipal and local funding, and any external grants procured by the district. To meet provisions in The Watershed Districts Act, and to satisfy provincial grant requirements and sound grant accountability practices, watershed districts are required to submit financial reports and an annual audited financial statement to Manitoba as follows:

- Interim Budget – February 28
- Final Budget – due 30 days upon receipt of provincial grant notification
- Financial Report (Q2) – October 15
- Financial Report (Q3) – January 15
- Final Financial Report and Summary of Activities – April 25
- Audited Financial Statements – July 15
- Inventory Report – July 15

Borrowing Authority

The borrowing authority for the Central Assiniboine Watershed District is set at \$100,000 in Schedule 2 of the Watershed Districts Regulation. This proposal does not make any changes to the current borrowing authority. If the district wishes to borrow funds in excess of \$100,000, it will be required to seek additional approvals from its included municipalities.

Under The Income Tax Act, Central Assiniboine Watershed District is considered a registered charitable organization established to protect, preserve, and enhance the natural environment.

Calculating Municipal Contributions

The Watershed Districts Act authorizes watershed districts to collect levies from each included municipality for the purposes of operational expenses. Levy contributions by each included municipality are calculated using one of the following two methods:

1. Prescribed percentage (apportionment) where agreed-upon percentages are applied to each municipality through the district's establishment schedule under the Watershed Districts Regulation. The percentage indicates the proportion of total levies required by each municipality. Apportionment can be based on a number of factors, including land assessment, population, area, topography, or other factors.
2. Amount determined in accordance with the total value of assessment of rateable land in the applicable included municipal area as a portion of the value of the total municipal assessment of rateable land in the watershed district. Rateable land is defined as land, apart from buildings, that is liable to taxation by a municipality under The Municipal Assessment Act, or subject to a grant in lieu of taxes under The Municipal Act.

It is proposed that Central Assiniboine Watershed District will continue to use method one to collect levies annually from its included municipalities.

Potential total levy amounts are presented in Table 2 and depend on several factors, including the final value of the provincial grant, and the total municipal contribution set by the board beyond the required 3:1 ratio. Potential future changes to this annual contribution amount will be based on the budget requirements of the district, and will be communicated in advance to all included municipalities.

Table 2: Central Assiniboine Watershed District Levy Apportionment by Municipality.

Municipality	Current Percentage – Schedule 2	Proposed Percentage – Expansion	Estimated Levy (\$138k + \$10k)
RM of Argyle	3.57%	3.63%	\$5,378.23
City of Brandon	41.02%	40.54%	\$60,000.00
RM of Cornwallis	5.75%	6.41%	\$9,483.89
RM of Elton	5.68%	5.42%	\$8,026.40
Municipality of Glenboro-South Cypress	6.73%	6.62%	\$9,804.23
Municipality of Grassland	3.78%	3.54%	\$5,236.69
RM of Grey	0.54%	0.56%	\$823.47
Municipality of Lorne	8.17%	8.68%	\$12,848.63
RM of Minto-Odanah	0.46%	0.45%	\$663.78
Municipality of Norfolk Treherne	1.63%	1.68%	\$2,485.95
Municipality of North Cypress-Langford	2.23%	2.17%	\$3,215.26
Municipality of North Norfolk	-	0.15%	\$228.80
Municipality of Oakland-Wawanesa	5.10%	4.74%	\$7,017.63
RM of Oakview	1.42%	0.30%	\$441.49
Municipality of Pembina	0.22%	0.26%	\$380.12
RM of Portage La Prairie	-	1.38%	\$2,039.26
RM of Prairie Lakes	3.40%	3.31%	\$4,900.43
Riverdale Municipality	0.03%	0.03%	\$42.38
RM of Sifton	0.11%	0.10%	\$154.36
Municipality of Souris-Glenwood	2.40%	2.39%	\$3,535.41
RM of Victoria	3.99%	4.07%	\$6,017.71
RM of Whitehead	3.77%	3.56%	\$5,275.88
Total			\$148,000.00

These percentages will be set in regulation and account for each municipal partner's portion of the total municipal levy set by the board. Percent contributions will not change unless the Watershed District Regulation is amended; however, the total municipal levy requested by the watershed district may change over time.

Table 2 is based on full municipal participation and is subject to change.

Appendix A: Watershed Districts Program Expansion Process

The expansion process for a municipality to participate in the Watershed Districts Program is as follows:

1. Information Exchange

Municipality, watershed district, and/or Manitoba - Watershed Planning and Programs Section discuss potential participation in the program through information exchange and dialogue.

2. Municipal Request for an Expansion Proposal

The municipal council forwards a resolution to Watershed Planning and Programs, showing intent to participate in the Watershed Districts Program and requesting the preparation of an expansion proposal.

3. Expansion Proposal is drafted by Watershed Planning and Programs

Based on availability of provincial funds for additional expansion to the program, Watershed Planning and Programs develops a draft expansion proposal, outlining the proposed financial structure, governance, programming, and other relevant details of participation in the program. Watershed Planning and Programs may consult with other non-participating municipalities in the area of interest at the same time to include in any expansion proposal.

4. Final Expansion Proposal

Watershed Planning and Programs edits and finalizes the expansion proposal, reviews it with the watershed districts and shares with all municipalities listed in the proposal.

5. Municipal Resolutions of Approval

Upon review and approval of the final expansion proposal, all municipalities listed in the proposal are required to provide Watershed Planning and Programs with a municipal resolution of approval. Municipalities must submit the resolution within 60 days of receiving the proposal, as outlined in section 7(4) of The Watershed Districts Act.

6. Provincial Approval through Regulation

Upon Minister approval, Watershed Planning and Programs will complete all work related to formalizing the watershed district expansion, requesting new provincial funding, and amendments to the Watershed Districts Regulation, and will contact the watershed district and all municipal partners when the expansion is formalized.

7. Municipal Resolution

The municipality passes a resolution authorizing council participation in the watershed district, in accordance with The Watershed Districts Act and Regulation.

8. Levies and Appointments

The municipality remits levies to the watershed district and appoints representatives to subdistrict committees as requested by the watershed district, in accordance with The Watershed Districts Act and Regulation.

Appendix B: Sample Resolution

WHEREAS Manitoba has prepared an expansion proposal for the Central Assiniboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Central Assiniboine Watershed District;

AND WHEREAS, the (Name of Municipality) has met with Manitoba regarding the expansion proposal for the Central Assiniboine Watershed District;

AND WHEREAS, council of the (Name of Municipality) understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Central Assiniboine Watershed District;

THEREFORE BE IT RESOLVED the (Name of Municipality) supports the proposed area of the (Name of Municipality) forming part of the Central Assiniboine Watershed District in accordance with The Watershed Districts Act and Regulation.

Norma Will

From: Joni Swidnicki
Sent: Wednesday, August 9, 2023 12:20 PM
To: Norma Will
Subject: Fwd: RFNow Inc. - Path Addition - Brandon South
Attachments: RFNow Inc. - Path Addition - Brandon South.pdf

Is this a second one, if so, please print for me.

Get [Outlook for iOS](#)

From: Ashley Bell <ashleybell@rfnow.net>
Sent: Wednesday, August 9, 2023 12:12:23 PM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: RFNow Inc. - Path Addition - Brandon South

Good Morning

Please see the attached map for a proposed path addition to service a customer in the Brandon South area.

Let me know if you have any questions or concerns, or if this path can be approved.

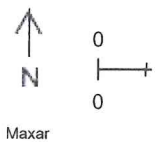
Thanks,

Ashley Bell | Construction Coordinator
RFNow Inc.
(204) 821-6997
ashleybell@rfnow.net





Offset of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property line within ROW
 Hand hole Vaults are 2 ft by 3ft and are flush with ground level.
 Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and 3m under water runs.
 Where the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes, field crossings, wetland areas and water runs, RFNow Inc. shall install the cable by means of directional bore;
 Conduit (**38mm**) installed with trenchless method
 Distribution fiber direct buried method
 1m separation vertical or horizontal around existing underground utilities.
 Marker posts 5 per km or at each Handhole vault
 Location of proposed path is approximate and not a perfect scale on PDF drawings



Norma Will

From: Joni Swidnicki
Sent: Wednesday, August 9, 2023 11:05 AM
To: Norma Will
Subject: Fwd: RFNow Inc. - Path Addition - Carroll South
Attachments: RFNow Inc. - Path Addition - Carroll South.pdf

Can you print this for the agenda please.

Get [Outlook for iOS](#)

From: Ashley Bell <ashleybell@rfnow.net>
Sent: Wednesday, August 9, 2023 10:29:34 AM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: RFNow Inc. - Path Addition - Carroll South

Good Morning

Please see the attached map for a proposed path addition south of Carroll. There is a small portion of the path that is Souris Glenwood so I will send to them for approval of their portion as well.

Let me know if you have any questions or concerns, or if this path can be approved.

Thanks,

Ashley Bell | Construction Coordinator
RFNow Inc.
(204) 821-6997
ashleybell@rfnow.net



Road 113W

Road 112W

Road 111W

arroll South/Buncloody

Now Inc. - Path Addition
13.06.03



Municipality of
Souris-Glenwood

Municipality of
Oakland-Wawanesa

Google Earth

Road 114W

arroll South/Buncloody

Rfnow Inc. - Path Addition
13 00 00



Legend

- Existing Fibre Path
- Proposed Fibre Path

Proposed path tying into
existing fibre and
continuing West along the
North side of Rd 37N

4-7-19W

Proposed path tying into
existing fibre and
continuing South along the
West side of Rd 111W

of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property
within ROW
hole Vaults are 2 ft by 3ft and are flush with ground level.
to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands
water runs.
e the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes,
crossings, wetland areas and water runs, RFNOW Inc. shall install the cable by means of directional
bit (38mm) installed with trenchless method
ution fiber direct buried method
paration vertical or horizontal around existing underground utilities.
r posts 5 per km or at each Handhole vault
on of proposed path is approximate and not a perfect scale on PDF drawings



600 m

arroll South/Buncloody

How Inc - Path Addition
23.06.08



Legend
Existing Fibre Path
Proposed Fibre Path

Offset of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property line within ROW
Hand hole Vaults are 2 ft by 3ft and are flush with ground level.
Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and water runs.
Where the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes, field crossings, wetland areas and water runs, RFNOW Inc. shall install the cable by means of directional bore;
Conduit (38mm) installed with trenchless method
Distribution fiber direct buried method
1m separation vertical or horizontal around existing underground utilities.
Marker posts 5 per km or at each Handhole vault
Location of proposed path is approximate and not a perfect scale on PDF drawings

8-7-19W

9-7-19W

Proposed path tying into existing fibre and continuing West along the North side of Rd 37N

Proposed path running along the East side of Rd 112W



500 m

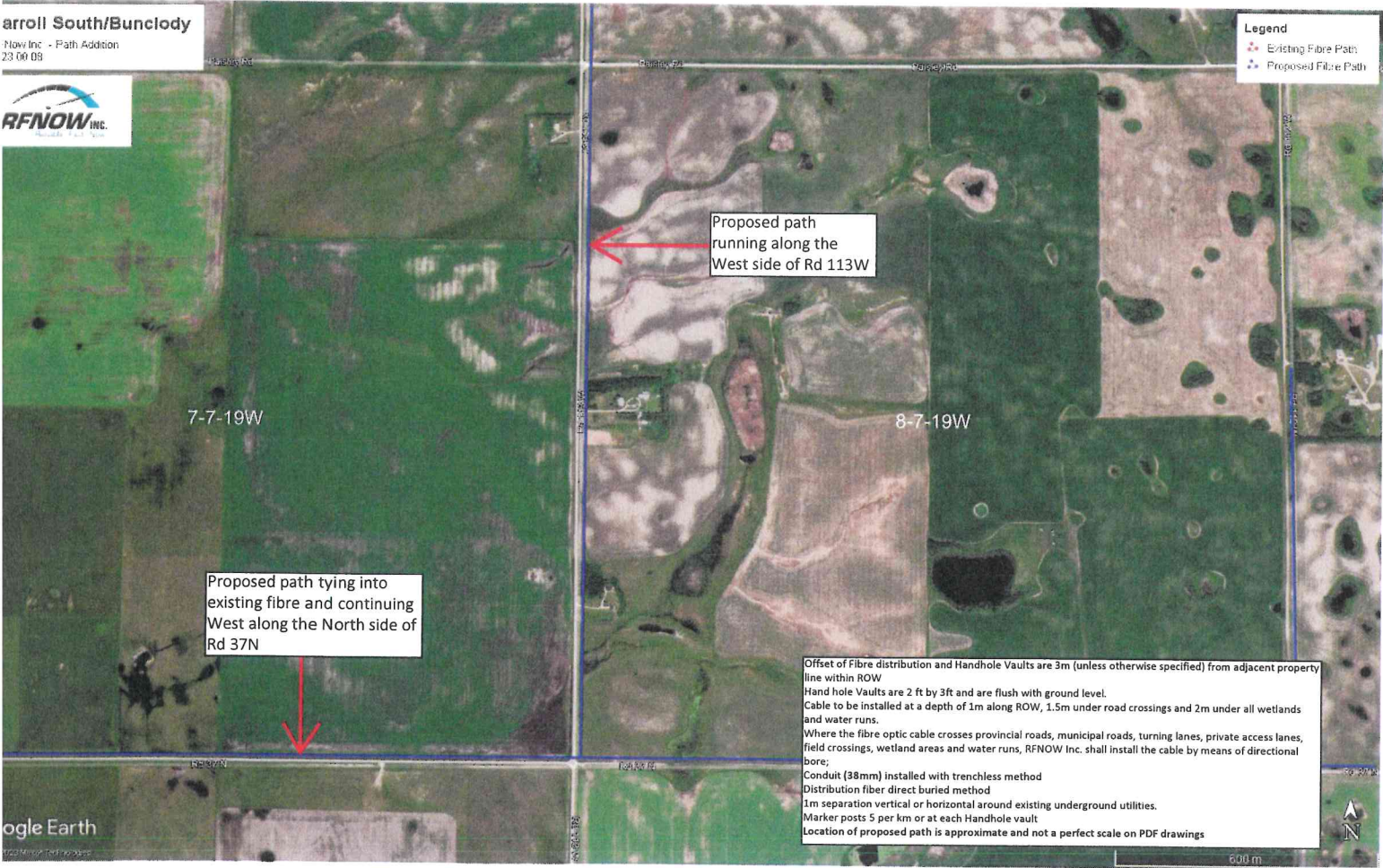
arroll South/Buncloody

Nov Inc - Path Addition
23 00 09



Legend

- Existing Fibre Path
- Proposed Fibre Path



Offset of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property line within ROW
Hand hole Vaults are 2 ft by 3ft and are flush with ground level.
Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and water runs.
Where the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes, field crossings, wetland areas and water runs, RFNOW Inc. shall install the cable by means of directional bore;
Conduit (38mm) installed with trenchless method
Distribution fiber direct buried method
1m separation vertical or horizontal around existing underground utilities.
Marker posts 5 per km or at each Handhole vault
Location of proposed path is approximate and not a perfect scale on PDF drawings

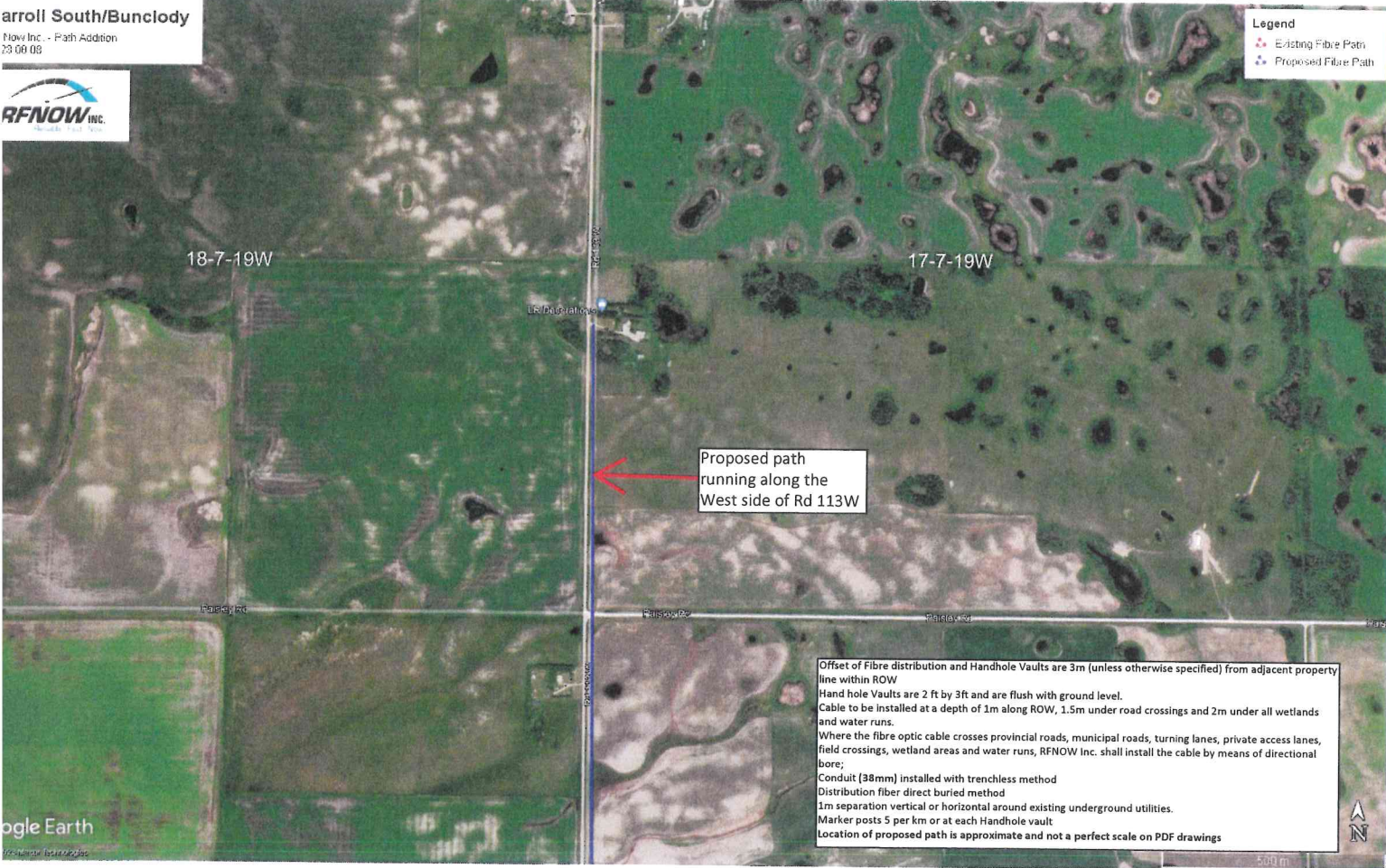
arroll South/Bunclody

Now Inc. - Path Addition
23.08.09



Legend

- Existing Fibre Path
- Proposed Fibre Path



Proposed path
running along the
West side of Rd 113W

Offset of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property line within ROW
Hand hole Vaults are 2 ft by 3ft and are flush with ground level.
Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and water runs.
Where the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes, field crossings, wetland areas and water runs, RFNOW Inc. shall install the cable by means of directional bore;
Conduit (38mm) installed with trenchless method
Distribution fiber direct buried method
1m separation vertical or horizontal around existing underground utilities.
Marker posts 5 per km or at each Handhole vault
Location of proposed path is approximate and not a perfect scale on PDF drawings

arroll South/Bunclody

Now Inc. - Path Addition
23.00.09



Legend

- Existing Fibre Path
- Proposed Fibre Path

Proposed path tying into
existing fibre and continuing
West along the North side of
Rd 37N

Proposed path
running along the
East side of Rd 114W

Municipality of
Souris-Glenwood

Municipality of
Oakland-Wawanesa

6-7-19W

Offset of Fibre distribution and Handhole Vaults are 3m (unless otherwise specified) from adjacent property line within ROW
Hand hole Vaults are 2 ft by 3ft and are flush with ground level.
Cable to be installed at a depth of 1m along ROW, 1.5m under road crossings and 2m under all wetlands and water runs.
Where the fibre optic cable crosses provincial roads, municipal roads, turning lanes, private access lanes, field crossings, wetland areas and water runs, RFNOW Inc. shall install the cable by means of directional bore;
Conduit (38mm) installed with trenchless method
Distribution fiber direct buried method
1m separation vertical or horizontal around existing underground utilities.
Marker posts 5 per km or at each Handhole vault
Location of proposed path is approximate and not a perfect scale on PDF drawings

Google Earth




200 m

NOTICE OF MOTION

August 4, 2023

Please take this as my written notice that at the September 15 meeting of Council, I intend to bring forward the following motion:

BE IT RESOLVED that Motion No. 304 (July 21, 2023) related to payment for dust control, be reconsidered.


Councillor Craig Hatch