



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

**CALL TO ORDER** – 9:00 a.m.

**LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF THE AGENDA**

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

**CONFIRMATION OF MINUTES**

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

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

**FINANCE**

**General Account**

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

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

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

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

**Utility Account**

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

**Statement of Revenues and Expenditures**

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

**Bank Reconciliations**

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

**DELEGATIONS**

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

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

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Association of Manitoba Municipalities – April 12  
Association of Manitoba Municipalities – April 12  
Association of Manitoba Municipalities – April 15  
Association of Manitoba Municipalities – April 15  
Association of Manitoba Municipalities – April 16  
Association of Manitoba Municipalities – April 17  
Association of Manitoba Municipalities – April 23  
Association of Manitoba Municipalities – April 25  
Association of Manitoba Municipalities – April 26  
Association of Manitoba Municipalities – April 30  
Association of Manitoba Municipalities – May 1  
Association of Manitoba Municipalities – May 1  
Association of Manitoba Municipalities – May 2  
Association of Manitoba Municipalities – May 6  
Association of Manitoba Municipalities – May 6  
Association of Manitoba Municipalities – May 10  
Association of Manitoba Municipalities – May 10  
Blue Hills RCMP Golf Tournament – June 27, 2024

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

BE IT RESOLVED that the above noted communications be received.

### **COMMITTEE REPORTS**

#### **South Zone Report (Ward 3)**

Councillor Fisher – see written report

Councillor Jones – see written report

#### **North Zone Report (Ward 2)**

Councillor Hatch – see written report

Councillor Rome – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald – see written report

Councillor McGregor – see written report

**Head of Council's Report** – see written report

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

**Finance Officer Report** – see written report

**Public Works Report** – see written report

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

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

**BY-LAWS**

None

**UNFINISHED BUSINESS**

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

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

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

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

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

**GENERAL BUSINESS**

**Assiniboine Community College – Practicum Placement**

BE IT RESOLVED that ...

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

BE IT RESOLVED that ...

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

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

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

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

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

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

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

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

**Board of Revision**

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

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

NOW THEREFORE BE IT RESOLVED that the Head of Council will serve as the Presiding Officer of the Board and the Chief Administrative Officer will serve as the Secretary.

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

BE IT RESOLVED that Policy #TRANS012 related to the disposition of shingles by commercial contractors be amended to include a clause whereby contractors who are not following the established process will be invoiced at an amount of \_\_\_\_\_

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

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

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

**Pound, Pail N' Paddle**

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

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

**Council Indemnity Sheets**

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

**Report from Western Caucus Meetings**

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

**Resolutions to the June AMM District Meeting**

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

**Speed Limits**

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

**Infrastructure adjacent to Provincial Main Lanes**

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

### Elk Management

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

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

### Manitoba Public Housing

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

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

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

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

**IN-CAMERA SESSION**

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to matters in a preliminary stage and enforcement as per Subsections 152(3)(b)(iii) and (v) of The Municipal Act, and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

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

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

BE IT RESOLVED that the bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ for equipment for rural road reconstruction be accepted.

**Tender #03 – Paving in Wawanesa**

BE IT RESOLVED that the bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ for paving in Wawanesa be accepted

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

BE IT RESOLVED that the bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ for material for rural road reconstruction be accepted.

**Offer to Purchase – Lots21/22, Block 6, Plan 140 (Carroll)**

BE IT RESOLVED that the offer to purchase from \_\_\_\_\_ for Lots 21/22, Block 6, Plan 140 located in Carroll, MB in the amount of \$ \_\_\_\_\_ (*approved or denied*)

(*if approved* - subject to the applicant being able to obtain all necessary permits/applications and being responsible for all closing costs to transfer title.)

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

BE IT RESOLVED that .....

**Water Report – Minimum Billings**

BE IT RESOLVED that .....

**Acquisition of Property from Tax Sale**

BE IT RESOLVED that .....



**Animal Control**

BE IT RESOLVED that .....

**Property Standards**

BE IT RESOLVED that .....

**Municipal Emergency Coordinator**

BE IT RESOLVED that .....

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

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

BE IT RESOLVED that .....

**NOTICE OF MOTION**

None

**ADJOURNMENT**

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on June 21, 2024 at 9:00 a.m. at Municipal Office in Wawanesa.

---

Dave Kreklewich, Head of Council

---

Joni Swidnicki, Chief Administrative Officer

**Council Meeting  
April 16, 2024 at 9:00 a.m.  
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, April 16, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Bob McDonald, Brett McGregor (via telephone 9:50 to 9:55 a.m.) and Dennis Rome (via telephone 9:50 to 9:55 a.m.). Head of Council Kreklewich presided.

Member Absent: Frank Jones

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

The meeting was open to the public.

**CALL TO ORDER** – 9:00 a.m.

**LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF THE AGENDA**

McDonald-Fisher

596 BE IT RESOLVED that the agenda for the April 16, 2024 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-Fisher

597 BE IT RESOLVED that the minutes of the March 19, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

Fisher-McDonald

598 BE IT RESOLVED that the minutes of the March 20, 2024 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Hatch-Fisher

599 BE IT RESOLVED that the April 9, 2024 general accounts payable, being cheque #'s 7179 to 7218 and 7220 to 7260, in the amount of \$299,021.23 be hereby approved. CARRIED.

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

McDonald-Hatch

600 BE IT RESOLVED that the April 9, 2024 general accounts payable cheque #7219 to Mike Fisher in the amount of \$550.00 be hereby approved. CARRIED.

McDonald-Hatch

601 BE IT RESOLVED that Direct Deposit 309, being staff payroll for the period March 18 to March 29, 2024 in the amount of \$12,177.06 be hereby approved. CARRIED.

McDonald-Hatch

602 BE IT RESOLVED that Direct Deposit 311, being staff payroll for the period April 1 to April 12, 2024 in the amount of \$11,701.31 be hereby approved. CARRIED.

Fisher-McDonald

603 BE IT RESOLVED that Direct Deposit 310, being Council indemnities for the month of March, 2024 in the amount of \$7,094.65 be hereby approved. CARRIED.

**Utility Account**

McDonald-Hatch

604 BE IT RESOLVED that the April 9, 2024 utility accounts payable, being cheque #'s 1143 to 1150 in the amount of \$6,782.53 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

Fisher-McDonald

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

**Bank Reconciliations**

- 606 Hatch-Fisher  
BE IT RESOLVED that the bank reconciliations for the month of March, 2024 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**Carl Gibb – Drainage onto E 22-8-17 WPM**

- 607 Hatch-Fisher  
BE IT RESOLVED that the presentation by Carl Gibb related to drainage onto E 22-8-17 WPM be received and the matter be considered under Unfinished Business. CARRIED.

**IN-CAMERA SESSION**

- 608 Hatch-McDonald  
BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to performance review and enforcement as per Subsections 152(3)(b)(ii) and (v) of The Municipal Act, and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

- 609 McDonald-Hatch  
BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**RCMP Quarterly Policing Report**

- 610 Hatch-McDonald  
BE IT RESOLVED that the presentation by Staff Sergeant Clint Wikander and Corporal Woytkiw be received. CARRIED.

- 611 McDonald-Fisher  
BE IT RESOLVED that the Annual Policing Priorities report as previously distributed be received. CARRIED.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Association of Manitoba Municipalities – March 15  
Association of Manitoba Municipalities – March 20  
Association of Manitoba Municipalities – March 25  
Association of Manitoba Municipalities – April 3  
Association of Manitoba Municipalities – April 3  
Community Futures – Re-Inventing Our Small Rural Towns – June 10, 2024

Desrochers Event Management - Introduction  
Earth Day Canada – Mobilizing Municipalities!  
Easy-Kleen Pressure Systems Ltd. – Take over Pumps & Pressure  
Federation of Canadian Municipalities – Communique – March 13  
Federation of Canadian Municipalities – Communique – March 18  
Federation of Canadian Municipalities – Communique – March 25  
Federation of Canadian Municipalities – Communique – March 28  
Federation of Canadian Municipalities – Communique – April 2  
Federation of Canadian Municipalities – Communique – April 4  
Health Canada – Take Action on Radon 2024  
Manitoba Agricultural Services Corporation – 2023 Farmland School Tax Rebate Correction  
Manitoba Disaster Management Conference – October 16-18, 2024  
Multi-Material Stewardship Manitoba – Transition Plan for Full EPR Update  
Municipal & Northern Relations – Bulletin #2024-08 – Winnipeg Pipeline Repair  
Municipal & Northern Relations – Bulletin #2024-09 – Planning Act Handbook  
Rural Manitoba Economic Development Corporation – Webinar April 11

Hatch-Fisher

612 BE IT RESOLVED that the above noted communications be received. CARRIED.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Fisher – see written report

Councillor Jones

**North Zone Report (Ward 2)**

Councillor Hatch – see written report

Councillor Rome – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald – see written report

Councillor McGregor – see written report

**Head of Council's Report** – see written report

**Chief Administrative Officer Report**

The Chief Administrative Officer added to her written report to provide information from the Association of Manitoba Municipalities convention related to strategic planning, Enhanced 911 services and potential federal legislation related to OSI standards for cyber security.

**Finance Officer Report** – see written report

**Public Works Report** – see written report

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

613 Fisher-McDonald  
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**Public Works and Transportation Services Committee Report**

614 Hatch-McDonald  
BE IT RESOLVED that the report from the Public Works and Transportation Services Committee of its meeting held April 2, 2024 be received and proposed resolutions be dealt with under the Order of General Business. CARRIED.

**BY-LAWS**

**By-law No. 39-2024 – Being the 2024 Tax Levy By-law  
AMENDMENT, 2<sup>nd</sup> and 3<sup>rd</sup> Readings**

---

615 Hatch-Fisher  
BE IT RESOLVED that By-law No. 39-2024 being the 2024 Tax Levy By-law be amended by:

in Clause 2(a), including the amount of 8.128 mills on the dollar for (ESL) Commercial and Other;

in Clause 2(b), including the amount of 14.150 mills on the dollar for the Brandon School Division and 10.470 mills on the dollar for the Southwest Horizon School Division; and

by deleting Schedule “A” in its entirety and replacing therefor the revised Schedule “A” including:

an increase to unconditional grants revenue in the amount of \$4,800.00:  
an increase in miscellaneous revenue in the amount of \$15,200.00: and  
a reduction to the general mill rate from 10.624 to 10.514.

CARRIED.

616 McDonald-Hatch  
BE IT RESOLVED that By-law No. 39-2024, as amended, be read a second time. CARRIED.

617 Fisher-McDonald  
BE IT RESOLVED that By-law No. 39-2024 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Fisher  
Councillor Hatch  
Councillor McDonald

AGAINST

**UNFINISHED BUSINESS**

**Application for Tile Drainage – W 9-8-17 WPM (NextGen Drainage Solutions o/b/o Spring Valley)**

***From October 20, 2023 Minutes:***

*WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Spring Valley with respect to a proposed tile drainage project located on W 9-8-17 WPM;*

*AND WHEREAS a request has been made to allow the tile drainage system outlet to flow into the undeveloped municipal road allowance of Road 44N;*

*AND WHEREAS the concerns have been expressed by the Public Works Manager related to adverse effects to 5 Mile Creek, and the ability for the bridge downstream to handle increased volumes of water;*

*AND WHEREAS the 2010 License to Construct Water Control Works includes the requirement that water is not to be diverted into the new ditch until it is permanently vegetated and stabilized, which has not been done;*

*THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Spring Valley to allow the tile drainage system outlet to flow into the undeveloped municipal road allowance of Road 44N be denied.*

Hatch-McDonald

618 BE IT RESOLVED that the application for tile drainage from NextGen Drainage Solutions o/b/o Spring Valley be tabled pending further review by Council and Administration and proof that all requirements outlined in the 2010 License to Construct Water Control Works have been met. CARRIED.

**State of Local Emergency**

Fisher-Hatch

619 BE IT RESOLVED that the Administration be instructed to seek a legal opinion with respect to states of local emergencies declared in adjacent municipalities when they have a potential effect on Oakland-Wawanesa. CARRIED.

**GENERAL BUSINESS**

**Request for Gravel and Grading on ½ mile of Road 42N, west from Rounthwaite Road (Road 103W) (S. Walker)**

---

620 McDonald-Fisher  
BE IT RESOLVED that the Administration be requested to work with affected property owners to ensure dirt road accessibility and usability on Road 42N west from Rounthwaite. CARRIED.

**Budget Allocation for Road Maintenance/Gravel/Trucking**

621 Fisher-McDonald  
BE IT RESOLVED that the budget allocation for road maintenance/gravel/trucking under Transportation be allocated at the discretion of Public Works Manager. CARRIED.

**Road Tenders**

622 Fisher-McDonald  
BE IT RESOLVED that Administration be directed to tender for the Tower Road widening project within budget including pricing for material requirements, hourly rates and engineering services if necessary. CARRIED.

623 Hatch-McDonald  
BE IT RESOLVED that Administration be directed to tender for the Road 107W project subject to receipt of necessary approvals to expend \$72,000 from the Gas Tax Reserve to cover costs including pricing for material requirements, hourly rates and engineering services if necessary. CARRIED.

624 Fisher-McDonald  
BE IT RESOLVED that Administration be directed to tender for Park Street Repaving and the intersection of Highway 340 at Commercial Street road crumble reconstruction. CARRIED.

**Priority Road List and Tenders**

625 Hatch-McDonald  
BE IT RESOLVED that 2019 list of priority road be updated to remove roads completed and to add the following:

- Road 98W for the first mile south of Highway 2
- Road 43N – (Treesbank) between 100W & 101W and 2 miles east of Highway 10
- Road 112W between 42N and 45N

AND FURTHER BE IT RESOLVED that Administration be directed to tender for the following roads including pricing for material requirements, hourly rates and engineering services if necessary:



Road 46N (Hayfield) for 1.25 miles west of Highway 10;  
Road 43N (Treesbank) between 100W & 101W and 2 miles east of Highway 10; and  
Road 112W between 42N and 45N

whereby funding shall be expended from the applicable Transportation budget line item.

**EV Charging System**

Fisher-McDonald

626 BE IT RESOLVED that the request by Wawanesa Mutual Insurance Company for the installation of an EV charging system whereby there shall be no cost to the municipality and all sidewalk cuts will be repaired and returned to their previous state be approved. CARRIED.

**2013 Pioneer Centrifugal Pump**

Hatch-McDonald

627 BE IT RESOLVED that the 2013 Pioneer Centrifugal Pump be repaired whereby associated costs shall be expended from equipment repairs and sewage treatment and disposal. CARRIED.

**Offer to Purchase – Lots23/24, Block 5, Plan 63 (Nesbitt)**

Fisher-Hatch

628 BE IT RESOLVED that the offer to purchase from Kelsey Wohlgemuth for Lots 23/24, Block 5, Plan 63 located in Nesbitt, MB in the amount of \$1,000 be accepted subject to the applicant being able to obtain all necessary permits/applications and being responsible for all closing costs to transfer title. CARRIED.

**CAO Performance Review**

McDonald-Fisher

629 BE IT RESOLVED that the performance review of the Chief Administrative Officer be received. CARRIED.

**Code of Conduct Complaint #1**

Fisher-Hatch

630 BE IT RESOLVED that the report from Talon Risk Mitigation and Investigative Services Inc. dated April 6, 2024 be received. CARRIED.

McDonald-Hatch

631 WHEREAS Talon Risk Mitigation and Investigative Services Inc. concluded that sections 6.2, 7.2, 7.3(c), 7.4(a), 7.5(c), 7.6(a) and 7.6(f) of the Code of Conduct By-law have been contravened:

NOW THEREFORE BE IT RESOLVED that:

1. Councillor Rome be required to complete mandatory training courses covering:
  - a. Respectful workplace
  - b. Communication in the workplace
  - c. Conflict resolution
  - d. Basic governance

whereby it shall be the responsibility of Councillor Rome to research options for training, provide a plan to Council for approval within 30 days, provide a timeline for completion of the training and be responsible for the cost of such training; and

2. Councillor Rome write a letter of apology to Council to include:
  - a. Admission that he misspoke in the January 2024 Council meeting and subsequently posted inaccurate comments on Facebook
  - b. That he failed to back check and verify information before commenting and posting on Facebook

Whereby Council shall maintain the ability to accept or reject the draft apology letter;

And further, that following acceptance, the letter be made available to the public.

At the request of Councillor Rome, a recorded vote was taken on the above resolution:

FOR  
Head of Council Kreklewich  
Councillor Fisher  
Councillor Hatch  
Councillor McDonald  
Councillor McGregor

AGAINST  
Councillor Rome

632 Fisher-McDonald  
BE IT RESOLVED that Councillor Rome be authorized to receive a copy of his Code of Conduct interview;

And further, that Administration work with the municipal solicitor for establishment of a policy for retention and destruction of all investigative material. CARRIED.

**NOTICE OF MOTION**

Councillor Rome gave notice that he will be requesting that Motion No. 631 (April 16, 2024) be reconsidered at the May 21, 2024 meeting.

**ADJOURNMENT**

Hatch-McDonald

633 BE IT RESOLVED that this meeting does now adjourn (10:37 a.m.) to meet again on May 21, 2024 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

---

Dave Kreklewich, Head of Council

---

Joni Swidnicki, Chief Administrative Officer

**Special Council Meeting  
May 9, 2024 at 4:30 p.m.  
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Thursday, May 9, 2024 at 4:30 p.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald, Brett McGregor. Head of Council Kreklewich presided.

Member absent: Dennis Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki

The meeting was open to the public.

**LAND ACKNOWLEDGEMENT**

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

**CALL TO ORDER** – 4:30 p.m.

**ADOPTION OF THE AGENDA**

634 McDonald-Hatch  
BE IT RESOLVED that the agenda for the May 9, 2024 special meeting be accepted as presented. CARRIED.

**GENERAL BUSINESS**

**IN-CAMERA SESSION**

635 Fisher-McGregor  
BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to enforcement of an Act or By-law as per Subsection 152(3)(b)(v) of The Municipal Act, and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

636 Fisher-Hatch  
BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**Appeal of Code of Conduct Complaint #1**

McDonald-Fisher

637 BE IT RESOLVED that the following documents be provided to the Director of Appeals:

- a) A copy of the investigation report;
- b) A copy of the resolution sanctioning the member of council; and
- c) A copy of the statements provided by the complainant, respondent and the one council member absent from the meeting related to the investigation report.

CARRIED.

**ADJOURN**

McGregor-Jones

638 BE IT RESOLVED that the meeting does now adjourn ( 4:42 p.m.). CARRIED.

---

Dave Kreklewich, Head of Council

---

Joni Swidnicki, Chief Administrative Officer

Report Date  
05/13/2024 2:50 PM

Municipality of Oakland-Wawanesa  
**List of Accounts for Approval**  
As of 05/13/2024  
Batch: 2024-00105 to 2024-00144

| Payment #                                      | Date       | Vendor Name<br>Invoice #   | Reference   | Invoice Amount   | Payment Amount |
|--|------------|--|---|--|----------------|
| <b>Bank Code: AP - AP-GENERAL BANK ACCOUNT</b> |            |  |   |  |                |
| Computer Cheques:                              |            |  |   |  |                |
| 7261   | 04/17/2024 | <b>AMM Trading Company Ltd.</b><br>15421   | office supplies   | 152.37   | 152.37         |
| 7262   | 04/17/2024 | <b>Bell Mobility INC</b><br>03232024 Apr<br>04052024   | RTK Survey Data Apr/24<br>RTK Survey Data   | 126.34<br>22.77  | 149.11         |
| 7263   | 04/17/2024 | <b>Carroll Cemetery Committee</b><br>04092024  | Donation to Carroll Cemetery  | 1,000.00   | 1,000.00       |
| 7264   | 04/17/2024 | <b>City of Brandon</b><br>155764   | Retainer Fee 2nd Quarter  | 4,233.25   | 4,233.25       |
| 7265   | 04/17/2024 | <b>EASY KLEEN Pumps &amp; Pressure</b><br>140439   | Hotsy supplies  | 122.62   | 122.62         |
| 7266   | 04/17/2024 | <b>Gold Business Solutions</b><br>55m1368176   | photocopier charges   | 130.37   | 130.37         |
| 7267   | 04/17/2024 | <b>Gullett, Dennis</b><br>04162024   | Supplies/training   | 933.38   | 933.38         |
| 7268   | 04/17/2024 | <b>Meadowview Autobody &amp; Glass</b><br>1546   | deductible for glass repair   | 200.00   | 200.00         |
| 7269   | 04/17/2024 | <b>MWM Environmental</b><br>86193 Mar/24<br>86192 Mar/24<br>86191 Mar/24<br>86190 Mar/24<br>86188 Mar/24<br>86189 Mar/24 | Green Acres Colony recycling<br>Recycle Wawa Post Office<br>Recycle Nesbitt<br>Recycle Carroll<br>Waste & Recycling Oakland<br>Waste & Recycle Wawa | 207.90<br>207.90<br>207.90<br>207.90<br>3,194.52<br>4,277.26 | 8,303.38       |
| 7270   | 04/17/2024 | <b>Quadient Canada Ltd.</b><br>04152024  | postage meter   | 2,500.00   | 2,500.00       |
| 7271   | 04/17/2024 | <b>Turner Autobody</b><br>0918   | deductible for windshiled   | 200.00   | 200.00         |
| 7272   | 04/17/2024 | <b>World of Water</b><br>59102   | Office supplies (water)   | 27.00  | 27.00          |
| 7273   | 04/17/2024 | <b>XPLORE INC.</b><br>51849282   | Internet  | 134.39   | 134.39         |
| 7274   | 04/19/2024 | <b>MEBP</b><br>March 2024  | March 2024 Remittance   | 6,614.93   | 6,614.93       |
| 7275   | 04/19/2024 | <b>Carroll Cemetery Committee</b><br>04192024  | 2024 Grant  | 1,500.00   | 1,500.00       |
| 7276   | 04/19/2024 | <b>Carroll Community Sportsplex</b><br>04192024  | 2024 Grant  | 1,085.00   | 1,085.00       |
| 7277   | 04/19/2024 | <b>Carroll Memorial Hall</b><br>04192024   | 2024 Grant  | 4,345.00   | 4,345.00       |
| 7278   | 04/19/2024 | <b>Glenboro-S. Cypress-Wawanesa</b>  |   |  |                |

| Payment #   | Date              | Vendor Name<br>Invoice #                 | Reference                      | Invoice Amount | Payment Amount |
|-------------|-------------------|--|--------------------------------|----------------|----------------|
|             |                   | 04192024                                 | 2024 Grant                     | 15,000.00      | 15,000.00      |
| <b>7279</b> | <b>04/19/2024</b> | <b>Kidsport - Sport Manitoba</b>         |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 300.00         | 300.00         |
| <b>7280</b> | <b>04/19/2024</b> | <b>Methven Cemetery Committee</b>        |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 1,500.00       | 1,500.00       |
| <b>7281</b> | <b>04/19/2024</b> | <b>Minnewawa Cemetery Committee</b>      |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 1,500.00       | 1,500.00       |
| <b>7282</b> | <b>04/19/2024</b> | <b>Nesbitt Community Club</b>            |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 4,345.00       | 4,345.00       |
| <b>7283</b> | <b>04/19/2024</b> | <b>Rounthwaite Cemetery Committee</b>    |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 1,500.00       | 1,500.00       |
| <b>7284</b> | <b>04/19/2024</b> | <b>Seniors Independent Services</b>      |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 1,300.00       | 1,300.00       |
| <b>7285</b> | <b>04/19/2024</b> | <b>Wawanesa Community Gardeners</b>      |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 250.00         | 250.00         |
| <b>7286</b> | <b>04/19/2024</b> | <b>Wawanesa &amp; District Community</b> |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 4,345.00       | 4,345.00       |
| <b>7287</b> | <b>04/19/2024</b> | <b>Wawanesa Cemetery</b>                 |                                |                |                |
|             |                   | 04192024                                 | 2024 Grant                     | 1,500.00       | 1,500.00       |
| <b>7288</b> | <b>04/22/2024</b> | <b>Minister of Finance</b>               |                                |                |                |
|             |                   | 2023-9038                                | aggregate material removd 2023 | 178.04         | 178.04         |
| <b>7289</b> | <b>04/25/2024</b> | <b>AMM Trading Company Ltd.</b>          |                                |                |                |
|             |                   | 41387                                    | Spring Convention (5)          | 1,837.50       |                |
|             |                   | 41532                                    | Education Seminar              | 94.50          | 1,932.00       |
| <b>7290</b> | <b>04/25/2024</b> | <b>Bell MTS</b>                          |                                |                |                |
|             |                   | 04192024                                 | phone 824-2666                 | 320.07         |                |
|             |                   | 04192024                                 | phone 824-2602                 | 62.84          | 382.91         |
| <b>7291</b> | <b>04/25/2024</b> | <b>Bunker Fire &amp; Safety</b>          |                                |                |                |
|             |                   | 4703                                     | sarbon cylinder with valve 8   | 3,012.19       | 3,012.19       |
| <b>7292</b> | <b>04/25/2024</b> | <b>Receiver General for Canada</b>       |                                |                |                |
|             |                   | 20240030051                              | Radio Authorization Renewal    | 274.65         | 274.65         |
| <b>7293</b> | <b>04/25/2024</b> | <b>SEAHAWK</b>                           |                                |                |                |
|             |                   | M24-3868                                 | Pumper inspect./service        | 2,011.90       | 2,011.90       |
| <b>7294</b> | <b>04/25/2024</b> | <b>TAXervice</b>                         |                                |                |                |
|             |                   | 2416513                                  | Tax Sale Costs 34200           | 186.38         |                |
|             |                   | 2416514                                  | Tax Sale Costs 34500           | 207.38         |                |
|             |                   | 2416515                                  | Tax Sale Costs 57400           | 991.30         |                |
|             |                   | 2416516                                  | Tax Sale Costs 96115           | 208.95         | 1,594.01       |
| <b>7295</b> | <b>04/25/2024</b> | <b>Wawanesa Wrench Works</b>             |                                |                |                |
|             |                   | 4601                                     | yamaha viking oil change       | 230.52         | 230.52         |
| <b>7296</b> | <b>05/01/2024</b> | <b>BellMTS</b>                           |                                |                |                |
|             |                   | 04292024                                 | Acct. 40486199                 | 28.00          | 28.00          |
| <b>7297</b> | <b>05/01/2024</b> | <b>Caltech Manitoba Land</b>             |                                |                |                |

| Payment #   | Date              | Vendor Name<br>Invoice #              | Reference                     | Invoice Amount | Payment Amount |
|-------------|-------------------|---------------------------------------|-------------------------------|----------------|----------------|
|             |                   | 20512                                 | Park & Mill Street monument   | 1,265.25       | 1,265.25       |
| <b>7298</b> | <b>05/01/2024</b> | <b>Christie's Office Plus</b>         |                               |                |                |
|             |                   | 159488-00                             | toner special order           | 376.31         | 376.31         |
| <b>7299</b> | <b>05/01/2024</b> | <b>Perry Cline</b>                    |                               |                |                |
|             |                   | 05012024                              | 2008 Caterpillar backhoe      | 70,000.00      | 70,000.00      |
| <b>7300</b> | <b>05/01/2024</b> | <b>Gullett, Dennis</b>                |                               |                |                |
|             |                   | 04292024                              | supplies                      | 396.70         | 396.70         |
| <b>7301</b> | <b>05/01/2024</b> | <b>International Union</b>            |                               |                |                |
|             |                   | April 30 2024                         | Union - April 2024            | 325.61         | 325.61         |
| <b>7302</b> | <b>05/01/2024</b> | <b>Investia Financial</b>             |                               |                |                |
|             |                   | 04302024                              | RRSP #N337111749              | 489.60         | 489.60         |
| <b>7303</b> | <b>05/01/2024</b> | <b>Man Association Of Fire Chiefs</b> |                               |                |                |
|             |                   | 04292024                              | Registrations 2024 Conference | 693.00         | 693.00         |
| <b>7304</b> | <b>05/01/2024</b> | <b>MEBP</b>                           |                               |                |                |
|             |                   | April 30 2024                         | April 2024 Remittance         | 3,884.32       | 3,884.32       |
| <b>7305</b> | <b>05/01/2024</b> | <b>Wendy Petersen</b>                 |                               |                |                |
|             |                   | 04302024                              | pro rated for 4 mos.          | 167.00         | 167.00         |
| <b>7306</b> | <b>05/01/2024</b> | <b>Princess Auto</b>                  |                               |                |                |
|             |                   | 2585166                               | plier 10 in./can gas 20L      | 88.45          | 88.45          |
| <b>7307</b> | <b>05/01/2024</b> | <b>SEAHAWK</b>                        |                               |                |                |
|             |                   | M24-3879                              | rewired switch Pumper #1      | 838.19         | 838.19         |
| <b>7308</b> | <b>05/01/2024</b> | <b>Simpson, Mike</b>                  |                               |                |                |
|             |                   | CRC-SO792278                          | course                        | 27.50          |                |
|             |                   | CRC-SO792269                          | course                        | 27.50          | 55.00          |
| <b>7309</b> | <b>05/01/2024</b> | <b>Talon Risk Mitigation and</b>      |                               |                |                |
|             |                   | 24027                                 | Code of Conduct complaint     | 7,122.19       | 7,122.19       |
| <b>7310</b> | <b>05/01/2024</b> | <b>Westman Communications Group</b>   |                               |                |                |
|             |                   | 04292024                              | Internet 106 4th St.          | 137.71         |                |
|             |                   | 05012024                              | 319 Main St. Phone/internet   | 105.12         | 242.83         |
| <b>7311</b> | <b>05/02/2024</b> | <b>Bell Mobility INC</b>              |                               |                |                |
|             |                   | 05022024                              | RTK Survey Data               | 11.20          | 11.20          |
| <b>7312</b> | <b>05/02/2024</b> | <b>Brandon Sun</b>                    |                               |                |                |
|             |                   | BSI30149                              | Ad Pesticide Use              | 56.12          |                |
|             |                   | BSI30150                              | Ad Quotations for Rd. Work    | 38.85          | 94.97          |
| <b>7313</b> | <b>05/02/2024</b> | <b>Manitoba Hydro</b>                 |                               |                |                |
|             |                   | 6508113 Apr. 24                       | Lot 20 BI 1 PI 63             | 359.65         |                |
|             |                   | 6563222 Apr. 24                       | Hydro 106 4th St.             | 399.15         |                |
|             |                   | 6688510 Apr. 24                       | 319 Main St.                  | 532.72         |                |
|             |                   | 6584738 Apr. 24                       | 315 Main St.                  | 75.28          |                |
|             |                   | 6557592 Apr. 24                       | NE 2-8-18                     | 33.11          |                |
|             |                   | 6548862 Apr. 24                       | Carroll outdoor lighting      | 141.56         |                |
|             |                   | 6548992 Apr. 24                       | Nesbitt outdoor lighting      | 145.66         |                |
|             |                   | 6558182 Apr.24                        | NW 19-8-19                    | 53.56          |                |
|             |                   | 6735941 Apr. 24                       | SE 11-8-19                    | 79.53          |                |



| Payment #   | Date              | Vendor Name<br>Invoice #          | Reference                      | Invoice Amount | Payment Amount |
|-------------|-------------------|-----------------------------------|--------------------------------|----------------|----------------|
|             |                   | 6538705                           | Apr. 24 Wawa outdoor lighting  | 1,095.63       | 2,915.85       |
| <b>7314</b> | <b>05/02/2024</b> | <b>Manitoba Good Roads Assoc.</b> |                                |                |                |
|             |                   | 24-163                            | Course/banquet                 | 165.00         | 165.00         |
| <b>7315</b> | <b>05/07/2024</b> | <b>AMM Trading Company Ltd.</b>   |                                |                |                |
|             |                   | 159261                            | Insurance 2024                 | 77,714.05      | 77,714.05      |
| <b>7316</b> | <b>05/07/2024</b> | <b>Brandt</b>                     |                                |                |                |
|             |                   | 4307808                           | filters/hydrauli stairs        | 2,012.04       | 2,012.04       |
| <b>7317</b> | <b>05/07/2024</b> | <b>CERTIFIED Laboratories</b>     |                                |                |                |
|             |                   | 918934                            | Shop Grease Cleaner            | 1,782.65       | 1,782.65       |
| <b>7318</b> | <b>05/07/2024</b> | <b>Gibb's Tactical</b>            |                                |                |                |
|             |                   | 0639                              | swat 9" W/P side zip           | 232.95         | 232.95         |
| <b>7319</b> | <b>05/07/2024</b> | <b>Heritage Co-Op (1997) Ltd.</b> |                                |                |                |
|             |                   | 7632 April                        | Fuel and Supplies              | 904.66         |                |
|             |                   | 29164 April                       | Fuel and supplies              | 10,366.79      | 11,271.45      |
| <b>7320</b> | <b>05/07/2024</b> | <b>Mazergroup Brandon</b>         |                                |                |                |
|             |                   | P22589                            | NH Blades                      | 925.75         |                |
|             |                   | P22590                            | NH Box Blades                  | 948.06         |                |
|             |                   | P22807                            | filters town loader            | 142.77         | 2,016.58       |
| <b>7321</b> | <b>05/07/2024</b> | <b>7290226 Manitoba Ltd.</b>      |                                |                |                |
|             |                   | 043680                            | flat deck trailer tire         | 278.31         | 278.31         |
| <b>7322</b> | <b>05/07/2024</b> | <b>RBC Royal Bank</b>             |                                |                |                |
|             |                   | 05022024                          | PW Visa supplies               | 395.67         | 395.67         |
| <b>7323</b> | <b>05/07/2024</b> | <b>Tessa Burney</b>               |                                |                |                |
|             |                   | 11                                | Office Cleaning                | 204.75         | 204.75         |
| <b>7324</b> | <b>05/07/2024</b> | <b>Kelty Business Solutions</b>   |                                |                |                |
|             |                   | CW-11176                          | managed IT service             | 1,282.18       | 1,282.18       |
| <b>7325</b> | <b>05/13/2024</b> | <b>CWB NATIONAL LEASING</b>       |                                |                |                |
|             |                   | 18693326                          | MTS National Leasing           | 132.16         | 132.16         |
| <b>7326</b> | <b>05/13/2024</b> | <b>G &amp; R Electric</b>         |                                |                |                |
|             |                   | 22185                             | Light installation for Fire Ha | 576.49         | 576.49         |
| <b>7327</b> | <b>05/13/2024</b> | <b>Horizon Lab Ltd.</b>           |                                |                |                |
|             |                   | 06/04/24                          | Water Test Hayfield Well       | 25.00          |                |
|             |                   | 06/04/24                          | Water Tests Treesbank Well     | 25.00          | 50.00          |
| <b>7328</b> | <b>05/13/2024</b> | <b>Receiver General</b>           |                                |                |                |
|             |                   | April2024-02                      | April 2024 Remittance          | 12,294.99      | 12,294.99      |
| <b>7329</b> | <b>05/13/2024</b> | <b>Lori Versavel</b>              |                                |                |                |
|             |                   | 05/6/24                           | Library Subscription           | 50.00          | 50.00          |
| <b>7330</b> | <b>05/13/2024</b> | <b>Wilton, Drew</b>               |                                |                |                |
|             |                   | Jan-Apr 2024                      | Contract Hours                 | 1,669.50       | 1,669.50       |
|             |                   |                                   |                                | Total for AP:  | 273,910.26     |

ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 APR 25  
RUN TIME: 07:49:11

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 APR 25

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

FILE CREATION NUMBER: 0312

FILE CREATION DATE: 2024 APR 25

| DUE DATE           | VALUE DATE  | SELECT DATE | NUMBER OF PAYMENTS | TOTAL AMOUNT |
|--------------------|-------------|-------------|--------------------|--------------|
| 2024 APR 26        | 2024 APR 26 | 2024 APR 25 | 9                  | 12,128.80CR  |
| VALID TRANS FOR    | 055547      |             | 9                  | 12,128.80CR  |
| REJECTED TRANS FOR | 055547      |             | 0                  | 0.00CR       |
| T-ERROR TRANS FOR  | 055547      |             | 0                  | 0.00CR       |
| GRAND TOTAL FOR    | 055547      |             | 9                  | 12,128.80CR  |

*Staff Payroll  
April 15 to April 26, 2024*

ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 MAY 09  
RUN TIME: 07:59:28

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 MAY 09

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

FILE CREATION NUMBER: 0313

FILE CREATION DATE: 2024 MAY 09

| DUE DATE           | VALUE DATE  | SELECT DATE | NUMBER OF PAYMENTS | TOTAL AMOUNT |
|--------------------|-------------|-------------|--------------------|--------------|
| 2024 MAY 10        | 2024 MAY 10 | 2024 MAY 09 | 10                 | 13,204.06CR  |
| VALID TRANS FOR    | 055547      |             | 10                 | 13,204.06CR  |
| REJECTED TRANS FOR | 055547      |             | 0                  | 0.00CR       |
| T-ERROR TRANS FOR  | 055547      |             | 0                  | 0.00CR       |
| GRAND TOTAL FOR    | 055547      |             | 10                 | 13,204.06CR  |

Staff Payroll

Apr 29, 2024 to May 10, 2024

ROYAL BANK  
REPORT NO.: 0106-00000 0555470000  
RUN DATE: 2024 MAY 10  
RUN TIME: 08:56:51

PAYMENT DISTRIBUTION SERVICE  
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1  
BUSINESS DATE: 2024 MAY 10

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

FILE CREATION NUMBER: 0314

FILE CREATION DATE: 2024 MAY 10

| DUE DATE           | VALUE DATE  | SELECT DATE | NUMBER OF PAYMENTS | TOTAL AMOUNT |
|--------------------|-------------|-------------|--------------------|--------------|
| 2024 MAY 15        | 2024 MAY 15 | 2024 MAY 14 | 7                  | 6,125.63CR   |
| VALID TRANS FOR    | 055547      |             | 7                  |              |
| REJECTED TRANS FOR | 055547      |             | 0                  | 6,125.63CR   |
| T-ERROR TRANS FOR  | 055547      |             | 0                  | 0.00CR       |
| GRAND TOTAL FOR    | 055547      |             | 7                  | 6,125.63CR   |

*Council Indemnities  
for April*

Report Date  
05/13/2024 2:50 PM

Municipality of Oakland-Wawanesa  
**List of Accounts for Approval**  
 As of 05/13/2024  
 Batch: 2024-00105 to 2024-00144

| Payment #                              | Date       | Vendor Name<br>Invoice #   | Reference   | Invoice Amount                                 | Payment Amount |
|--|------------|--|---|--|----------------|
| <b>Bank Code: UT - UT-ACCOUNTS PAY</b> |            |  |   |  |                |
| Computer Cheques:                      |            |  |   |  |                |
| 1151                                   | 04/17/2024 | <b>ALS Labratory Group</b><br>3311449383   | water samples   | 80.33  | 80.33          |
| 1152                                   | 04/17/2024 | <b>Bell Mobility INC</b><br>04162024 Apr/24  | Dialer Alert 204 761-5629   | 46.35  | 46.35          |
| 1153                                   | 04/17/2024 | <b>Gardewine North</b><br>5519248755   | freight chemicals Cleartech   | 493.14   | 493.14         |
| 1154                                   | 04/24/2024 | <b>ALS Canada Ltd.</b><br>3311454253   | Water Samples   | 69.30  | 69.30          |
| 1155                                   | 04/24/2024 | <b>Wilton, Drew</b><br>April 2024  | April 2024  | 4,032.13                                       | 4,032.13       |
| 1156                                   | 05/01/2024 | <b>ALS Canada Ltd.</b><br>3311458942   | Water Samples   | 69.30  | 69.30          |
| 1157                                   | 05/01/2024 | <b>Cleanflow Utility Supply Compa</b><br>DAL2282   | manganese kit/supplies  | 1,083.19                                       | 1,083.19       |
| 1158                                   | 05/01/2024 | <b>Manitoba Hydro</b><br>6522379 April<br>6744702 April<br>6528337 April<br>6775321 April<br>6543450 April | Pole 4B Water St.<br>Lot 0 BI 2 PI 95<br>Pole 12 Euclid Ave.<br>New well NE 27-7-17<br>301 Park St. | 292.00<br>187.62<br>145.77<br>116.50<br>869.21 | 1,611.10       |
| 1159                                   | 05/07/2024 | <b>Municipality of</b><br>05022024   | Danger confined space sign  | 16.66  | 16.66          |
| 1160                                   | 05/13/2024 | <b>Wilton, Drew</b><br>11  | Water Conference Mileage  | 272.00   | 272.00         |
|  |            |  |   | Total for UT:                                  | 7,773.50       |
|  |            |  |   | Grand Total:                                   | 314,575.70     |

Certified Correct This May 13, 2024

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND REVENUES AND EXPENDITURES**  
For the Period Ending April 30, 2024

|  | <u>Actual</u>                     |
|--|-----------------------------------|
| <b>REVENUES</b>                                  |                                   |
| Other Revenues                                   | 317,022.37                        |
| <b>TOTAL REVENUES:</b>                           | <u><b>317,022.37</b></u>          |
| <br>   |                                   |
| <b>EXPENDITURES</b>                              |                                   |
| <b>Basic Expenditures</b>                        |                                   |
| 510-000-000 - General Gov't Services             | 166,430.98                        |
| 520-000-000 - Protective Services                | 41,733.94                         |
| 530-100-000 - Transportation Services            | 128,985.81                        |
| 540-100-000 - Environmental Health Services      | 39,138.66                         |
| 550-100-000 - H&W - Wages & Benefits             | 23,800.00                         |
| 560-100-000 - Environmental Development Services | 1,210.00                          |
| 570-100-000 - Economic Development Services      | 7,609.82                          |
| 580-100-000 - Recreation & Culture               | 18,720.00                         |
| 590-990-000 - TF-Transfers & Surplus Appr        | 36,666.67                         |
| <b>Total Basic Expenditures:</b>                 | <u><b>464,295.88</b></u>          |
| <br>   |                                   |
| <b>TOTAL EXPENDITURES:</b>                       | <u><b>464,295.88</b></u>          |
| <br>   |                                   |
| <b>NET OPERATING SURPLUS/(DEFICIT)</b>           | <u><u><b>(147,273.51)</b></u></u> |

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - REVENUES & TRANSFERS**  
For the Period Ending April 30, 2024

|   | <b>Actual</b>     |
|---|-------------------|
| <b>OTHER REVENUES</b>                                 |                   |
| <b>Licenses, Permits &amp; Fines</b>                  |                   |
| 450-100-100 - Licenses - Business & Lottery           | 45.50             |
| 450-100-120 - Development                             | 700.00            |
| 450-100-130 - Key Charges                             | 150.00            |
| 450-100-145 - Aggregate Transport Fees                | 8,469.93          |
| 450-100-190 - Grazing Leases                          | 742.95            |
| <b>Protective Services</b>                            |                   |
| 440-100-125 - Donations to Fire Department            | 1,250.00          |
| 440-100-126 - Donations to Emergency Medical Response | 15,653.84         |
| 450-100-165 - Fire Calls                              | 2,631.44          |
| 450-100-168 - Fire Department Agreements              | 1,152.00          |
| <b>Environmental</b>                                  |                   |
| 450-100-150 - MMSM & WRARS Payments                   | 31,042.91         |
| 450-100-158 - Waste Disposal - Tire Recycling         | 97.00             |
| 450-100-163 - Recycling Contracts - Green Acres       | 1,877.66          |
| <b>Sales of Service</b>                               |                   |
| 420-100-110 - Sales of Service - GG                   | 940.00            |
| <b>Sales &amp; Rentals</b>                            |                   |
| 420-100-185 - Tax Certificate Revenue                 | 450.00            |
| 420-100-190 - Sales of Goods (Maps, Pins)             | 120.00            |
| 420-100-210 - Mobile Home Rentals                     | 3,840.00          |
| 450-100-170 - Sale of Land                            | 2,200.00          |
| <b>Interest &amp; Penalties</b>                       |                   |
| 410-100-120 - Tax and Redemption Penalties            | 6,146.95          |
| 460-100-102 - Investment Income                       | 14,584.31         |
| <b>Other Income</b>                                   |                   |
| 490-100-100 - Sundry - Miscellaneous Revenue          | 10,540.00         |
| <b>Grants &amp; Donations</b>                         |                   |
| 440-100-110 - Conditional Grants                      | 209,787.88        |
| 440-100-115 - Charitable Donations/Grants Received    | 2,100.00          |
| 440-100-116 - Charitable In-Kind Donations Received   | 2,500.00          |
| <b>TOTAL OTHER REVENUES &amp; TRANSFERS:</b>          | <b>317,022.37</b> |

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending April 30, 2024

|   | <b>Actual</b>     |
|---|-------------------|
| <b>EXPENDITURES</b>                                   |                   |
| <b>GENERAL GOVERNMENT SERVICES</b>                    |                   |
| <b>Legislative</b>                                    |                   |
| 510-100-100 - GG - Legislative - Head of Council      | 4,089.58          |
| 510-100-101 - GG - Councillors                        | 19,290.72         |
| 510-100-102 - GG - Other Leg. Services - Mileage      | 939.54            |
| <b>Total Legislative:</b>                             | <b>24,319.84</b>  |
| <b>General Administrative</b>                         |                   |
| 510-100-108 - GG - CAO                                | 33,416.80         |
| 510-100-109 - GG - Finance Officer                    | 27,907.01         |
| 510-100-113 - GG - Admin. Salaries                    | 13,068.81         |
| 510-100-114 - GG - Admin Assistant                    | 10,636.69         |
| 510-100-222 - GG - Clerk & Staff Training & Education | 555.00            |
| 510-110-120 - GG - Admin & Employee Benefits          | 10,217.40         |
| 510-200-200 - GG - Office Contract Services           | 608.25            |
| 510-200-201 - GG - Mileage - Office                   | (1.75)            |
| 510-200-215 - GG - Code of Conduct Complaint Costs    | 7,104.25          |
| 510-200-260 - GG - Photocopier Charges                | 809.40            |
| 510-200-300 - GG - Meals                              | 191.52            |
| 510-200-366 - GG - Computers and Software             | 15,222.45         |
| 510-200-370 - GG - Newspaper Advertising              | 344.94            |
| 510-300-200 - GG - Hydro -Office                      | 3,484.14          |
| 510-300-202 - GG - Phone & Internet                   | 2,669.15          |
| 510-400-200 - GG - Office Supplies                    | 2,041.66          |
| 510-400-201 - GG - Postage                            | 2,702.72          |
| <b>Total General Administrative:</b>                  | <b>130,978.44</b> |
| <b>Other General Government</b>                       |                   |
| 510-400-320 - GG - Conv. & Training Registrations     | 1,945.00          |
| 510-400-322 - GG - Convention/Seminar Mileage         | (25.58)           |
| 510-400-323 - GG - Convention Expense                 | 23.20             |
| 510-400-350 - GG - Membership Fees                    | 1,841.30          |
| 510-500-500 - GG - General Govt. Grants               | 550.00            |
| 510-500-510 - GG - Library Services                   | 150.00            |
| 510-900-910 - GG - Health Care Spending Account       | 5,865.83          |
| 510-900-930 - GG - Bank Charges & Interest            | 782.95            |
| <b>Total Other General Government:</b>                | <b>11,132.70</b>  |
| <b>TOTAL GENERAL GOVERNMENT SERVICES:</b>             | <b>166,430.98</b> |
| <br><b>PROTECTIVE SERVICES</b>                        |                   |
| <b>Fire</b>   |                   |
| 520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris    | 8,466.50          |
| 520-300-102 - PS - Renumeration, Drills, Fires        | 1,181.24          |
| 520-300-104 - PS - Building Operation and Maintenance | 987.70            |
| 520-300-106 - PS - Repairs and Replacement, Tools     | 4,727.52          |
| 520-300-108 - PS - Insurance                          | 12,764.00         |
| 520-300-110 - PS - Fire - Utilities                   | 3,364.54          |
| 520-300-112 - PS - Fire Fighting Gear and Equipment   | 3,791.18          |
| 520-300-114 - PS - Fuel                               | 375.58            |
| 520-400-110 - PS - Fire - Materials & Supplies Misc.  | 930.99            |



**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending April 30, 2024

|   | <b>Actual</b>     |
|---|-------------------|
| <b>Total Fire:</b>                                    | <b>36,589.25</b>  |
| <b>Emergency Measures</b>                             |                   |
| 520-200-130 - PS - Emergency Measures Organization    | 150.00            |
| 520-200-133 - PS - EMR/First Response Training        | 774.31            |
| 520-200-135 - PS - Paramedic Association Memberships  | 2,290.95          |
| 520-200-136 - PS - EMR Equip purchased from Donations | 1,553.83          |
| <b>Total Emergency Measures:</b>                      | <b>4,769.09</b>   |
| <b>Other Protection</b>                               |                   |
| 520-200-260 - PS - Animal & Pest Control              | 375.60            |
| <b>Total Other Protection:</b>                        | <b>375.60</b>     |
| <b>TOTAL PROTECTIVE SERVICES:</b>                     | <b>41,733.94</b>  |
| <br><b>TRANSPORTATION SERVICES</b>                    |                   |
| <b>Public Works Employees &amp; Benefits</b>          |                   |
| 530-100-110 - TS - PW Foreman Wages                   | 24,760.41         |
| 530-100-111 - TS - PW Operators Wages                 | 20,366.40         |
| 530-100-112 - TS - PW Operators Wages                 | 20,366.40         |
| 530-100-113 - TS - PW Operator                        | 422.14            |
| 530-100-116 - TS - Equip Operators Allowances         | 782.74            |
| 530-100-117 - TS - Workers Compensation & Safety      | 1,525.46          |
| 530-110-120 - TS - Employee Benefits                  | 11,460.22         |
| 530-110-125 - TS - Employee Training & Education      | 220.00            |
| 530-200-116 - TS - Equipment Insur & Registration     | 8,881.65          |
| 530-200-135 - TS - Road Main. Gravel Trucking         | 178.04            |
| 530-300-100 - TS - Street Lighting-Carroll & Nesbitt  | 817.32            |
| 530-300-110 - TS - Street Lighting - Wawa             | 1,040.18          |
| 530-300-115 - TS - Manager's Cell Phone               | 612.95            |
| 530-300-116 - TS - Nesbitt & Wawa Shops Utility       | 4,053.40          |
| 530-400-111 - TS - Equipment Fuel                     | 12,233.87         |
| 530-400-114 - TS - Equip Repairs - Mower Attachments  | 236.19            |
| 530-400-115 - TS - Equip Repairs & Maint - Misc       | 906.91            |
| 530-400-116 - TS - Work Shop & Yard Operations        | 3,541.81          |
| 530-400-118 - TS - Equip. Repairs NH Loader - W       | 306.78            |
| 530-400-119 - TS - Equip. Repairs - Loader            | 915.83            |
| 530-400-120 - TS - Equip Repairs-Loader Attachments   | 1,006.27          |
| 530-400-121 - TS - Equip. Repairs - Graders           | 2,582.41          |
| 530-400-122 - TS - Equip Repairs - CASE IH Tractor    | 1,544.21          |
| 530-400-126 - TS - Equip Repairs - F550               | 2,558.37          |
| 530-400-127 - TS - Equip Repairs - 2011 GMC Truck     | 371.68            |
| 530-400-128 - TS - Equip Repairs - 2019 GMC Sierra    | 1,898.59          |
| 530-400-134 - TS - Truck Rental                       | (295.00)          |
| 530-400-220 - TS - Traffic Services - O               | 1,072.18          |
| 530-400-310 - TS - Asset Management                   | 4,618.40          |
| <b>Total Public Works Employees &amp; Benefits:</b>   | <b>128,985.81</b> |
| <b>TOTAL TRANSPORTATION SERVICES:</b>                 | <b>128,985.81</b> |

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending April 30, 2024

|   | <b>Actual</b>    |
|---|------------------|
| <b>ENVIRONMENTAL HEALTH SERVICES</b>                |                  |
| <b>Environmental Health Services</b>                |                  |
| 540-100-110 - EH - WTS - Wages - W                  | 5,043.67         |
| 540-110-120 - EH - Employee Benefits - WTS-W        | 397.00           |
| 540-200-100 - EH - Wages - WTS - Staff - O          | 5,761.24         |
| 540-200-109 - EH - WTS Hydro - O                    | 416.71           |
| 540-200-110 - EH - WTS - Municipal Waste Management | 18,889.40        |
| 540-200-113 - EH - WTS - Maintenance - W            | 29.96            |
| 540-200-114 - EH - Carbon Tax Levy - Waste          | 1,062.73         |
| 540-200-130 - EH - Municipal Wells - Treesbank      | 88.80            |
| 540-200-135 - EH - Municipal Wells - Hayfield       | (229.26)         |
| 540-200-150 - EH - Recycling                        | 6,643.01         |
| 540-200-154 - EH - Carbon Tax Levy - Recycling      | 564.54           |
| 540-210-120 - EH - Employee Benefits - WTS-O        | 470.86           |
| <b>Total Environmental Health Services:</b>         | <b>39,138.66</b> |
| <br><b>TOTAL ENVIRON HEALTH SERVICES:</b>           | <b>39,138.66</b> |
| <br><b>PUBLIC HEALTH &amp; WELFARE SERVICES</b>     |                  |
| 550-500-500 - H&W - Cemeteries                      | 7,500.00         |
| 550-500-521 - H&W - Handi Transit                   | 15,000.00        |
| 550-500-525 - H&W - Senior Independent Services     | 1,300.00         |
| <b>TOTAL PUBLIC HEALTH &amp; WELFARE SERVICES:</b>  | <b>23,800.00</b> |
| <br><b>ENVIRONMENTAL DEVELOPMENT SERVICES</b>       |                  |
| 560-200-100 - ED - Planning & Zoning (Rest of Mon)  | 1,210.00         |
| <b>TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:</b>    | <b>1,210.00</b>  |
| <br><b>ECONOMIC DEVELOPMENT SERVICES</b>            |                  |
| 570-100-170 - EC - Conservation District            | 7,030.00         |
| 570-200-140 - EC - Weed Control                     | 100.00           |
| 570-200-160 - EC - Veterinary Services              | 479.82           |
| <b>TOTAL ECONOMIC DEVELOPMENT SERVICES:</b>         | <b>7,609.82</b>  |
| <br><b>RECREATION &amp; CULTURAL SERVICES</b>       |                  |
| 580-500-110 - R&C - Community Centres & Halls       | 13,035.00        |
| 580-500-140 - R&C - Skating Rinks & Arenas          | 1,085.00         |
| 580-500-175 - R&C - Charitable Donations/Grants     | 2,100.00         |
| 580-500-176 - R&C - Charitable In-Kind Donations    | 2,500.00         |
| <b>TOTAL RECREATION &amp; CULTURAL SERVICES:</b>    | <b>18,720.00</b> |
| <br><b>FISCAL SERVICES</b>                          |                  |
| <b>Transfer to Capital</b>                          |                  |
| 590-990-987 - TF - Transfer to Capital - Building   | 36,666.67        |
| <b>Total Transfer to Capital:</b>                   | <b>36,666.67</b> |

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**GENERAL OPERATING FUND - EXPENDITURES**  
For the Period Ending April 30, 2024

|                               | <u>Actual</u>     |
|-------------------------------|-------------------|
| <b>TOTAL FISCAL SERVICES:</b> | <u>36,666.67</u>  |
| <b>TOTAL EXPENDITURES:</b>    | <u>464,295.88</u> |

**MUNICIPALITY OF OAKLAND-WAWANESA**  
**UTILITY REVENUES AND EXPENDITURES**  
For the Period Ending April 30, 2024

|  | <u>Actual</u>        |
|--|----------------------|
| <b>REVENUES</b>  |                      |
| <b>Water and Sewer Charges</b>                         |                      |
| 750-100-100 - Water Consumer Sales                     | 46,966.00            |
| <b>Total Water and Sewer Charges:</b>                  | <b>46,966.00</b>     |
| <b>Other Revenues</b>                                  |                      |
| 750-100-130 - Penalties                                | 623.94               |
| 750-200-100 - Investment Income                        | 1,260.54             |
| <b>Total Other Revenues:</b>                           | <b>1,884.48</b>      |
| <br><b>TOTAL REVENUES:</b>                             | <br><b>48,850.48</b> |
| <br><b>EXPENDITURES</b>                                |                      |
| <b>Water supply</b>                                    |                      |
| 760-100-100 - UT - Administration-office               | 7.48                 |
| 760-200-000 - UT - Water/Wastewater contractor         | 7,680.24             |
| 760-200-010 - UT - Training & Education (Water)        | 736.50               |
| 760-200-120 - UT - Water Treatment Plant               | 1,628.95             |
| 760-200-150 - UT - Transmission & Distribution         | 13,428.19            |
| 760-300-120 - UT - Water Treatment Plant - Utilities   | 898.11               |
| 760-300-130 - UT - Wells - Utilities                   | 3,564.73             |
| 760-400-120 - UT - Water Treatment Plant-Supplies      | 2,254.10             |
| 760-400-150 - UT - Transmission & Distribution - Mater | (57.00)              |
| <b>Total Water supply:</b>                             | <b>30,141.30</b>     |
| <br><b>Sewage Collection and Disposal</b>              |                      |
| 770-200-000 - UT - Water/Wastewater contractor         | 7,680.24             |
| 770-200-010 - UT - Training & Education (Sewage)       | 736.50               |
| 770-400-120 - UT - Sewage Lift Station - Materials & S | 215.65               |
| <b>Total Sewage Collection and Disposal:</b>           | <b>8,632.39</b>      |
| <br><b>TOTAL EXPENDITURES:</b>                         | <br><b>38,773.69</b> |
| <br><b>NET OPERATING SURPLUS/(DEFICIT)</b>             |                      |
| <b>Revenues</b>  | <b>48,850.48</b>     |
| <b>Expenses</b>  | <b>38,773.69</b>     |
| <b>Net Surplus (Deficit)</b>                           | <b>10,076.79</b>     |

## Joni Swidnicki

---

**From:** Aldcroft, Jill <Jill.Aldcroft@gov.mb.ca>  
**Sent:** Monday, May 13, 2024 11:40 AM  
**To:** Joni Swidnicki  
**Subject:** RE: Presentation to Council

Hi Joni.

Yes, we are still on for May 21<sup>st</sup> at 9:00am. It will be Amy Denbow that is attending. Will it be in the Wawanesa RM office?

**Jill Aldcroft**  
Assessment Clerk  
Property Assessment Services | Municipal and Northern Relations  
346-340 9th Street | Brandon MB | R7A 6C2  
P 204 726-6001 or 1-866-262-9867 | F 204 726-7511  
[jill.aldcroft@gov.mb.ca](mailto:jill.aldcroft@gov.mb.ca)  
[www.manitoba.ca/assessment](http://www.manitoba.ca/assessment)



**From:** Joni Swidnicki <cao@oakland-wawanesa.ca>  
**Sent:** Monday, May 13, 2024 11:37 AM  
**To:** Aldcroft, Jill <Jill.Aldcroft@gov.mb.ca>  
**Subject:** Presentation to Council

Good Morning,

Just confirming that your office will still be coming to Council on Tuesday, May 21 at 9:00 a.m. to present to Council on the Impact of Re-assessment?

Do you know if it will be Amy Denbow?

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](mailto:CAO@oakland-wawanesa.ca)  
Web: [www.oakland-wawanesa.ca](http://www.oakland-wawanesa.ca)



COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor Fisher

I would like to report the following:

April 16 council meeting

May 9 special council budget meeting

Meeting with Larry Maguire

Viewed the reclaimer demonstration in Nesbitt

Drove as many roads as possible two to three times a week to check condition and grading

Anything else I will bring up at the meeting.

Councillor Ward 2

Mike Fisher

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor Jones

I would like to report the following:

I was able to talk to ratepayers about their concerns about the roads.

Attended a special meeting.

Reviewed bank recs and other documents for the upcoming meeting.

Councillor Ward 3

Frank Jones

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor Hatch

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

Attended April council meeting

Attended special council meeting

Toured roads

Sampled clay pits

Responded to rm emails

Conferred with PW on infrastructure issues



COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor Dennis Rome

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

- 1 reviewed emails and reports from Administration
- 2 drove Rural Roads, received complaints on Road conditions from Residents and replied to same.
- 3 received and replied to Code of Conduct emails
- 4 filed Code of Conduct Appeal and relevant documents.
- 5 received and replied to various Council emails

Councillor Ward 2

Dennis Rome

COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE May 21, 2024

SUBMITTED BY Councillor McDonald

I would like to report the following:

- I attended the April Council meeting
- I attended the information meeting with Larry Maguire
- I attended a Handi Van special meeting
- I reviewed the Bank Reconciliations
- I reviewed Emails from Staff/Head of Council/Councillors/Public Work's Manager/Ratepayers
- I attended Valley Lodge throughout the month and met with the Secretary Treasurer/Residents to address repairs needed along with questions and concerns and go over updates on renovation
- I attended Glenboro South Cypress Municipal office to sign or get signed papers and cheques
- I attended a Special Council meeting

Anything else I will bring up at the meeting.

Councillor Ward 1

Bob McDonald

**COMMITTEE REPORT FOR:      WARD 1**

**COUNCIL MEETING DATE:      May 21, 2024**

**SUBMITTED BY:                BRETT MCGREGOR**

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

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

**COMMITTEE REPORT FOR HEAD OF COUNCIL**

**COUNCIL MEETING DATE** May 21, 2024

**SUBMITTED BY** Dave Kreklewich

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

- **Attended the Municipal office on various occasions to review matters with the CAO as well as reviewing invoices and signing cheques.**
- **Received and reviewed emails from ratepayers and Councillors.**
- **I chaired the special meeting re: code of conduct, May 9.**

# CHIEF ADMINISTRATIVE OFFICER'S REPORT – May 2024

## **Provincial Conference Calls**

The May 9<sup>th</sup> call included a power point presentation on the From the Ground Up Funding Program, and general information on MEDIP recipient notification, municipal operating grant letters, school tax rebates, tax statement process, deadlines for financial plans, tax levy by-laws, and mail out of tax statements as well as election disclosure of offences and the Municipal Equity, Diversity and Inclusion survey.

## **Annual FIPPA Report**

The annual report has been submitted. All four requests were replied to within the stipulated timelines.

## **Updating and Destruction of Election Materials**

As the six-month time frame from the by-election has passed, staff are working on updating the voters lists from the Oaths taken during the election. Material destruction will be undertaken in accordance with the requirement of *The Municipal Councils and School Board Elections Act*.

## **Property Matters**

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

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

Requests for development permits for continue.

There are no property applications submitted at this time although there have been enquiries related to subdivisions.

Two separate individuals have shown an interest in property in Carroll.

## **Animal Control Issues**

Once again complaints are being received with respect to feral cats at the Brandon Hills Mobile Home Park.

## **Meetings with Members of Council**

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

## **Code of Conduct Complaints**

The Investigator's report on Code of Conduct Complaints #2 and #3 was received and placed on the agenda. An appeal was received related to Code of Conduct Complaint #1 and requested information has been submitted to the Director of Appeals on that matter.

## **Municipal Emergency Coordinator**

A virtual meeting was held on May 9 with a potential Coordinator, the CAO from Cornwallis and myself. A draft agreement will be presented to Council.

## **Meetings and Conferences**

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

I participated in the Leadership Day on April 26 as part of the Manitoba Municipal Administrators professional development program

J. Swidnicki  
Chief Administrative Officer

## FINANCE OFFICER'S REPORT – May 2024

- This has been another extremely busy month.
- Bank reconciliations were completed for the month of April for the General, Utility, and SRR accounts. As a matter of interest, the following payments were receipted in the month of April:

| Method of Payment | Total # by Method | Percentage by Method |
|-------------------|-------------------|----------------------|
| Total Cash        | 13                | 5.4%                 |
| Total Cheques     | 42                | 17.4%                |
| Total On-line     | 171               | 71.0%                |
| Total E-Transfers | 15                | 6.2%                 |
| Total             | 241               | 100.0%               |

- I updated our Tax Program so that it is now up to date as of the end of April 2024 with LTO/Transfer of Land and other information from the MMO site.
- Monthly Multi-Material Stewardship Manitoba (MMSM) reporting was completed for April. The Municipality reported a total of 3,460 kg in recyclables (down from 5,390 kg in April 2023).
- The first quarter Multi Material Stewardship Manitoba (MMSM) rebate in the amount of \$6,852.36 (2023 \$6,394.69, 2022 \$6,062.10, 2021 \$5,015.66) was received.
- As follow up to my report on the MMSM Cost Monitoring Survey, I have gone back and calculated the amount of carbon tax that the Municipality has paid year-to-date on recycling and on waste. New GL codes have been created to track the expenses going forward. The carbon tax levy adds 8.5% to the waste and recycling costs, which equates to \$1,627.27 (\$564.54 for recycling and \$1,062.73 for waste) to date in 2024.
- Responding to email and phone questions and inquiries from ratepayers and others takes up some of my time. We are starting to get a few more inquiries from ratepayers about the balance in their tax accounts.
- The 2024 Tax Sale process continues. One resident who had entered into an agreement to make scheduled payments to cover her arrears has fulfilled her obligation. The current and arrears taxes on another of the tax sale properties were paid in full. The Notice of Tax Sale has been registered at Land Titles. Service of First Notice has been completed for the four properties which means that any parties with a potential interest have been notified. As a result of the notices being sent out, arrears taxes on one of the properties have been paid. To date, \$10,430 in Tax Sale costs have been incurred. These costs get added to the affected properties but affect the cash flow of the Municipality. Currently

three properties (one in Carroll, two in Nesbitt) remain in tax sale and are scheduled for auction in September.

- On-line camping reservations and swimming lessons bookings are getting busy. I have been reconciling reports and processing funds received. As of the end of April, we had received \$24,436 in on-line camping fees, and \$23,121 in on-line swimming registration fees.
- We have received notification that we have been approved for Green Team grant funding in the amount of \$3,609 (We applied for funding for \$12,030 for 3 positions). (In 2023 we received \$4,739.)
- We received the \$75,000 in MEDIP grant funding towards the widening Tower Road project.
- Attended a virtual presentation by the Property Assessment Services Branch (PASB) on potential changes to the assessment methodology for pipelines in Manitoba.
- Attended a zoom webinar put on by AMM and hosted by Bell Canada/Bell MTS on Next Generation 9-1-1, Authority Service Agreements, and timelines.
- Work on the year end audits continue. Sensus auditors have completed testing for the SRR audit. It is expected to be reviewed next week and then draft statements prepared and sent. Testing for the Municipal audit is not yet complete.
- I attended the inaugural Manitoba Municipal Administrators (MMA) Leadership Summit, held in Brandon on April 26, 2024. The theme was Empowering Municipal Administrators for Tomorrow. There was a panel discussion entitled The Governance Nexus: Administrative Leadership meets Politics, a Keynote address on Leadership in the Civil Service, presentations on Coaching and Compassion, and Building Your Leadership Brand. Special Guest, Anita Neville, Manitoba's Lieutenant Governor, opened the summit and was there to announce the creation of the Lieutenant Governor's award for Leadership in Municipal Administration.
- The annual insurance renewal from Western Financial was received and paid. We received a Return of Premium for the Commercial Insurance in the amount of \$7,928.89 (2023 \$9,202.39, 2022 \$7,272.02) and a Rate Stabilization rebate in the amount of \$3,457.36 (2023 \$0.00, 2022 \$3,344.07).
- I am enrolled in the Asset Management training program and have completed 3 of the 6 modules.
- After the Tax Levy By-law received 2<sup>nd</sup> and 3<sup>rd</sup> reading at the April Council meeting, I uploaded the by-law and the financial plan to the Provincial MMO site. The next stage in the process included arrears and credit verifications of all tax accounts, confirmation of any by-law maintenance and uploading the various mill rates and per parcel levies to



the MMO site, followed by the request to print tax statements. The next steps will be to get them approved and printed for mailing.

- I spent quite a bit of time learning about and reviewing Utility accounts, billings and consumption and preparing a report for Council review.
- I am continuing to assist the Glenboro South Cypress Oakland Wawanesa (GSCOW) Handi Transit, with their federal grant application through the Rural Transit Solutions Fund (RTSF) for the purchase of two new buses, and to liaise with their RBC account manager to obtain a short-term loan.

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



**Agenda Report**  
**Public Works: May 21, 2024**  
**Submitted by Chelsea Long**

**Public Works On-Going**

- Hired a Green Team employee and posted for one additional employee
- Dust Control forms are up on website and set up service with contractor
- Operators are grading as much as they can, including our spare operator
- Talked to Rick Pemkowski about drainage issues
- Organized gravel crushing
- Sampling local clay pits
- Met with engineer for road project information
- Met with contractors to show sites on tender projects
- Training session with CGIS
- Initiated culvert mapping for asset management
- Preparing gravel maps for contractor and municipal hauling
- Utilizing new software to track gravel amounts per mile
- Replacing collapsed culverts.
- Reviewing resumes

**Municipal Water Wells**

- Checked high usage/water bills
- Water Distribution Course

**Transfer Stations**

- Ordering extra bins more frequently

**Equipment**

- One set of packers are being reconfigured in Winnipeg
- Routine maintenance on GMC Seirra
- Tune up on town mower and grass trimmer

Oakland-Wawanesa Fire Dept Mounthly Report 2023

Jan

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

Jan

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

Feb

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

March

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

April

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

May

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

## Joni Swidnicki

---

**From:** Dennis Rome <mdrome@live.ca>  
**Sent:** Tuesday, April 16, 2024 10:25 AM  
**To:** Delores Macksymchuk-Municipal Services Brandon  
**Cc:** Joni Swidnicki  
**Subject:** Code of Conduct Sanctions Resolution

As per Oakland-Wawanesa Procedural Bylaw, I have requested a Reconsideration Motion for the May Council meeting. This is not to replace the opportunity to Appeal, which may come later.

Regards,  
Dennis Rome

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.



**Victoria Avenue East Campus**  
1430 Victoria Avenue East  
Brandon, Manitoba R7A 2A9 Canada  
Ph: 204.725.8701 | TF: 800.862.6307  
F: 204.725.8740 | [assiniboine.net](http://assiniboine.net)

To Whom It May Concern,

We are seeking a practicum placement for one of our Heavy Equipment Operator students at your organization.

The Heavy Equipment Operator Program at ACC sees students work through three weeks of in-class theory training in Safety, Service and Basic Survey skills relating to the operation of heavy machinery. They also spend time with our computer simulators which gives them the opportunity to learn the one-to-one control of machines in a low-risk environment. Finally, they spend two weeks supervised by our instructor working in-seat at a local quarry getting hands-on time with the machinery and working on various real-world projects. We strive to offer students access to common machines used as they enter the industry, including Wheel Loaders, Backhoe Loaders, Excavators, and Graders.

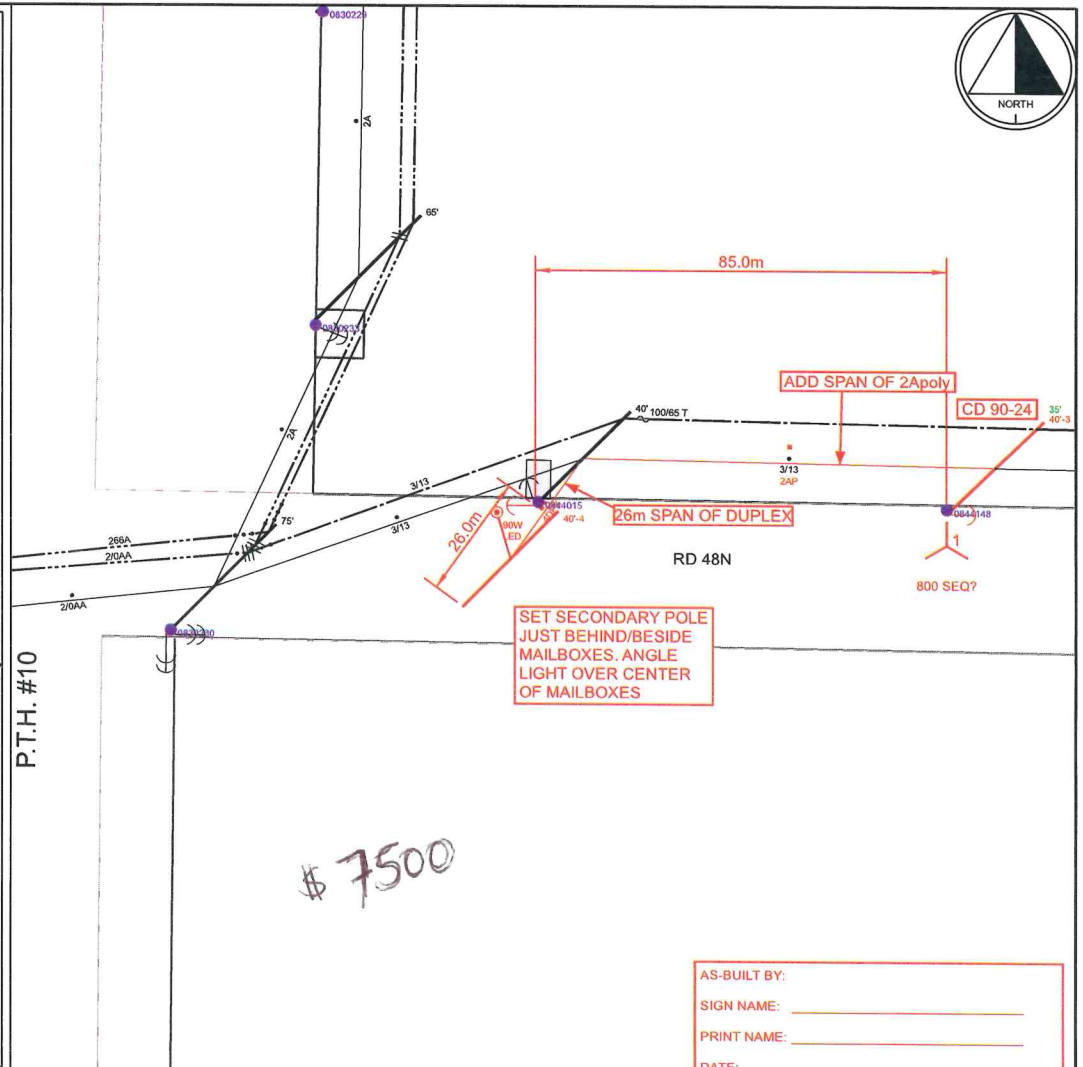
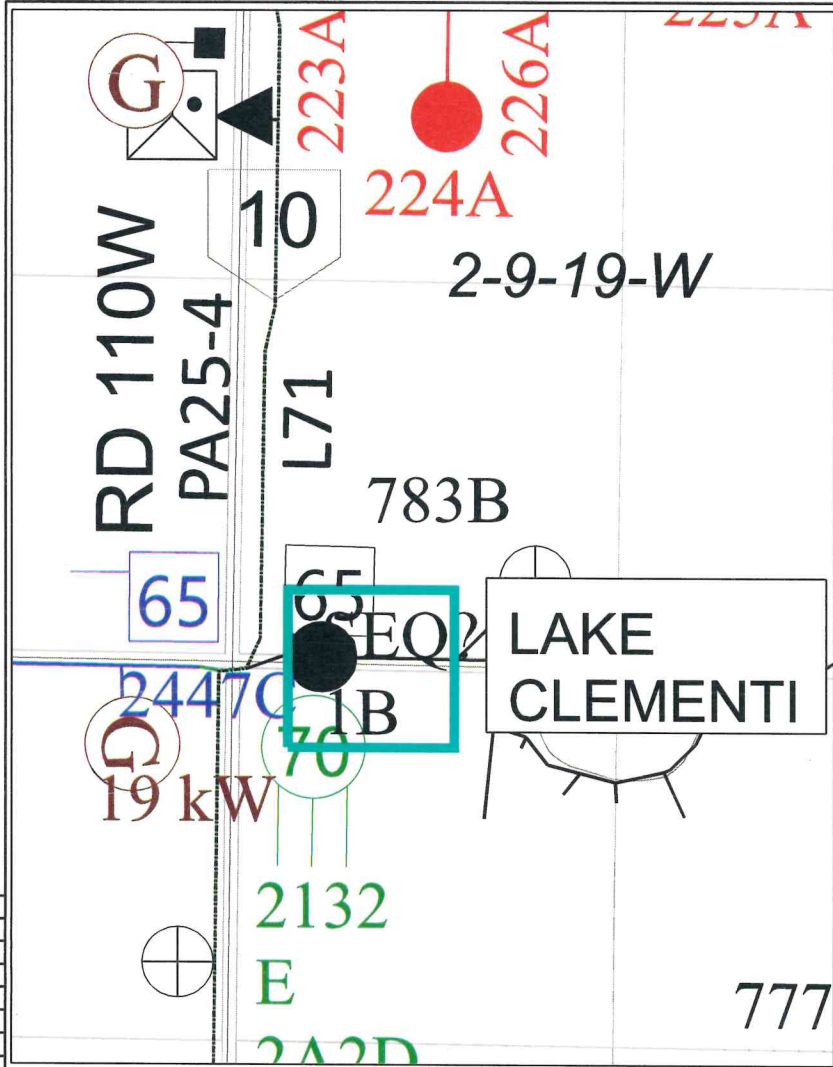
The final stage of their program is to complete their practicum with an employer. They are to gain 120 hours of machinery operation, this can be either paid or unpaid, at the employer's discretion. Students will be covered under ACC's Worker's Compensation coverage if their practicum placement is as an unpaid employee.

If you are interested in collaborating with Assiniboine to offer a practicum site for a student, please feel free to contact me at 204-725-8700 ext 6165 or [hollidaym@assiniboine.net](mailto:hollidaym@assiniboine.net) for further discussion and more details.

Sincerely,

Judie Holliday  
Program Coordinator  
Assiniboine Community College

A3 SIZE - 420 x 297



AS-BUILT BY:  
 SIGN NAME: \_\_\_\_\_  
 PRINT NAME: \_\_\_\_\_  
 DATE: \_\_\_\_\_

FOR MICROFILMING USE ONLY



| NO.   | DATE       | REVISIONS                     | BY  | CKD.            | REFERENCE DRAWING   |
|-------|------------|-------------------------------|---|-----------------|---------------------|
| DRAWN | RJS        | AREA NUMBER<br>800, 600       | MANITOBA HYDRO<br>DISTRIBUTION PLANNING & DESIGN                      |                 |                     |
| CHECK |            | STATION NUMBER<br>2681        | WO# CLEMENTE LIGHTING   |                 |                     |
| SCALE | 1:1000     | FEEDER NUMBER<br>PA25-4       | CR LAKE CLEMENTI MAILBOX LIGHT  |                 |                     |
| DATE  | 2024 03 25 | SYSTEM VOLTAGE<br>14.4/24.9kV | INSTALL 2 ANCHORS, 85m 2Apoly, 26m DUPLEX, (2) 40' POLES AND 1kVA TR. |                 |                     |
|       |            | CSC                           | BRANDON   | 2024-B-CLEMENTE | SHT. 1/1<br>REV. 00 |



**ELECTRIC SERVICE AGREEMENT ("AGREEMENT")**

|                         |                           |
|-------------------------|---------------------------|
| Customer no.<br>1179917 | Quotation no.<br>20164149 |
|-------------------------|---------------------------|

|   |   |
|---|---|
| Customer name ("Customer")<br><b>MUNICIPALITY OF OAKLAND-WAWANESA</b>   |   |
| Mailing address<br><b>BOX 278</b>   | Location of service or work (if different from mailing address)<br><b>48N &amp; Hwy 10</b>  |
| City or Town<br><b>WAWANESA MB</b>  | Postal Code<br><b>ROK 2G0</b>   |
| Customer Representative   | Phone No.   |
| Manitoba Hydro Contact Name<br><b>Kyle Gosnold</b>  |   |
| Instructions to Customer<br>Manitoba Hydro must receive this signed agreement and payment (if required) before the Deadline.<br>For payment options, consult your Manitoba Hydro contact. | MH Contact Phone No.   Email<br><b>2047279207   kylegosnold@hydro.mb.ca</b>   |
|   | Return signed agreement to above email or mail to Manitoba Hydro:<br><b>Brandon Office<br/>2505 Victoria Ave E Brandon, MB R7B 0N2</b>  |
| Price Quote Valid until: ("Deadline")<br><b>yyyy mm dd<br/>2024/07/11</b>   | Requested inservice date ("Inservice Date")<br>Subject to Change<br><b>yyyy mm dd<br/>2024/06/28</b>  |
| To meet the Inservice Date, Agreement must be signed and returned by<br><b>yyyy mm dd<br/>2024/06/14</b>  |   |
| Protection of Privacy   | This personal information is being collected under the authority of Program Activity and <i>The Manitoba Hydro Act</i> . The purpose is to provide electric service to a new or existing customer and document customer contribution, allowances and refunds. Other uses and disclosures may be to the SAP System to complete the work order process, Lotus Notes Refundables database to process refunds, external collection agencies for recovering delinquent accounts, external auditors as part of a sample audit, and Manitoba Hydro officials on a "need to know" basis. It is protected by the Protection of Privacy provisions of <i>The Freedom of Information and Protection of Privacy Act</i> . If you have any questions about the collection, contact Manitoba Hydro's Chief Ethics & Compliance Officer at 1 888 624-9376. |

**MANITOBA HYDRO AND THE CUSTOMER AGREE AS FOLLOWS:**

|  |   |   |
|--|---|---|
| Power & Energy: Supply, Rates, and General Terms (if applicable) | 1. Manitoba Hydro shall make available to the Customer up to, but not more than, <u>N/A</u> kilovolt-amperes of electric power and energy to be used for the operation of a: <u>N/A</u> at <u>N/A</u> .   |   |
|  | 2. The Customer shall pay for such power and energy in accordance with Manitoba Hydro's applicable electric service tariff and/or rates, for a minimum term of three years from the requested Inservice Date, and thereafter from month to month.   |   |
|  | 3. If, during the term of this Agreement, Manitoba Hydro makes any revision to its electric service tariff and/or rates, the new tariff and/or rates shall apply from and after the effective date of such revision.  |   |
|  | 4. If after three years from the requested Inservice Date, the Customer requests Manitoba Hydro to discontinue service and subsequently within five years of such discontinuance, the Customer requests service at the same location again, the Customer shall pay Manitoba Hydro an amount equal to the total minimum bills from the date of discontinuance plus the full cost of restoring service.   |   |
|  | 5. The "Standard Terms and Conditions for Electric Service Agreement" on the reverse hereof shall be applicable to this Agreement, and the Customer shall observe and be bound by the <i>Electric Power Terms and Conditions of Supply Regulation</i> , Man. Reg. 186/1990, on the reverse hereof, and as amended from time to time, and the laws, rules, regulations, bylaws and standards governing the construction, installation, maintenance, repair, extension, alteration and use of electric wiring and related facilities using or intended to use power supplied by Manitoba Hydro. |   |
|  | 6. Manitoba Hydro has suspended processing of requests for service intended to be used for the purpose of operating computer equipment dedicated to cryptographic calculations which, in particular, serve to validate successive transactions made by users of a blockchain ("cryptocurrency operations"). The Customer shall not use the electric power service for cryptocurrency operations.  |   |
| Motors   | Motor Start Restrictions:   | <input type="checkbox"/> Yes (See attached letter) <input checked="" type="checkbox"/> No   |
| Guaranteed Minimum Billing (if applicable)                       | The Customer guarantees to pay a minimum annual billing total of \$ <u>N/A</u> (Guaranteed Minimum) for the first three years following the Inservice Date. Should the total monthly billing in any year during the said three year period be less than the Guaranteed Minimum, an additional bill shall be issued to the Customer at the end of such year (13th bill). The 13th bill shall be equal to the Guaranteed Minimum less the actual annual billing total.  |   |
| Customer Request   | Description of Work<br>Street Lighting at 48N & Hwy 10 in Wawanesa  |   |
|  |   | Cost of Customer Request \$ 7,572.63  |
| Allowance  | Basis of allowance, if applicable<br>Not applicable   | Applicable Allowance and/or Discount \$ 0.00  |
|  |   | Subtotal \$ 7,572.63  |
| GST  | GST based on Cost of Customer Request less Applicable Allowance<br>Manitoba Hydro GST Registration No. : R122063779 \$ 378.63   |   |
| Manitoba Hydro will schedule the work after receipt of payment   |   | Required Payment \$ 7,951.26  |
| Refund   | Conditions which must be met within <u>N/A</u> years to qualify for partial refund are:   | Maximum refundable (excluding GST) \$ 0.00  |
|  | <input type="checkbox"/> Additional customer shares extension<br><input type="checkbox"/> Principal / Seasonal Residency established<br><input type="checkbox"/> Additional load qualifies for 3 Phase rebate<br><input type="checkbox"/> Additional load qualifies for padmount rebate<br><input type="checkbox"/> Permanency established<br><input type="checkbox"/> Additional revenue   | Customer: If your service qualifies as permanent or your load increases to meet the qualifications, please call Manitoba Hydro to arrange a review. |
|  |   | Initial review date yyyy mm dd  |
| Customer's Authorization   | The undersigned requests and authorizes Manitoba Hydro to do the work, certifies that customers contributing to the required payment are all identified below and signatories hereto, and accepts the terms and conditions on the reverse hereof.   |   |
|  | Agreement prepared and approved by  | yyyy mm dd  |
|  | Customer's signature _____ Date _____   |   |
|  | Customer name (and title, if applicable) (please print) _____   |   |

**STANDARD TERMS AND CONDITIONS FOR ELECTRIC SERVICE AGREEMENT****1. Customer's Responsibilities:**

- a) It is the Customer's responsibility, without charge to Manitoba Hydro:
- i) to prepare the line route, including grading and clearance of brush and obstacles;
  - ii) to provide all facilities required to enable Manitoba Hydro to connect its electrical distribution system at the point of delivery;
  - iii) to provide any landscaping;
  - iv) to provide space and right-of-way for Manitoba Hydro's facilities; and
- NOTE: Easements are usually required to establish a right-of-way or an allocation of space. In rural areas, or areas serviced by diesel, or if the work involves outdoor lighting, the customer may have to acquire easements from other property owners.
- v) to abide by the requirements of the Manitoba Electrical Code and the current design requirements of Manitoba Hydro.
- b) If the Customer fails to connect a new service extension within sixty days after being notified that service is available, the Customer must:
- i) pay a minimum basic charge as if connected until minimum term of service is completed; and
  - ii) if service remains unconnected following completion of minimum term, either retain the service extension by continuing minimum payment or declare the extension available for salvage.

**2. Revision of Agreement:**

- Manitoba Hydro reserves the right to revise the Agreement if the Customer:
- a) changes the specifications or details upon which the Agreement is based;
- NOTE: If additional design costs are incurred by Manitoba Hydro because of a change requested by a Customer subsequent to presentation of the Agreement, Manitoba Hydro may require that all estimated additional design costs be paid. Such a payment is NOT eligible for allowance or refund.

**2. Revision of Agreement (Continued):**

- b) causes the work to be rescheduled to a period in which different cost schedules apply, through failure to complete the Customer's Responsibilities (see Condition 1.a), or by request.
- NOTE: New cost schedules are effective January 1 of every year; and during the period December 1 through March 31, higher prices may apply.

**3. Refunds:**

- a) The Customer who executes this Agreement shall:
  - i) identify all persons who contribute and the portion each is contributing to the payment required;
  - ii) indemnify and save harmless Manitoba Hydro from and against any and all claims to any refund made or withheld in accordance with this quotation.
- b) Where the Customer who executes this Agreement directs Manitoba Hydro in writing to pay any refund to another (others), any refund will be paid in accordance with that direction.
- c) Manitoba Hydro reserves the right to apply the Refund first to any outstanding energy account balances or loans of the Customer and to pay the balance, if any, to the Customer or to another (others) who the Customer has directed Manitoba Hydro to pay.

**GENERAL NOTES**

4. In some cases, Manitoba Hydro must await official action by public authorities before doing the work. For example:
  - a) authorization of street lighting by municipal council;
  - b) designation of subdivision for underground residential distribution by municipal council;
  - c) review of certain street lighting proposals with regard to traffic and safety by Department of Highways; and/or
  - d) inspection and approval of the Customer's electric service facilities (prior to connection) by electrical inspector.
5. The Customer's payment is a customer contribution toward Manitoba Hydro's costs. Manitoba Hydro retains ownership of the facilities.

---

**Electric Power Terms and Conditions of Supply Regulation Man. Reg. 186/1990  
(pursuant to THE MANITOBA HYDRO ACT, C.C.S.M. c4190)**

**Definition**

1 In this regulation, "power" means electric power and electric energy.

**Terms and conditions of supply**

2 Power is supplied by Manitoba Hydro to users upon and subject to the terms and conditions set out in this regulation.

**Grant of right-of-way and passage**

3 The user will grant to, or obtain for, Manitoba Hydro a free and uninterrupted right-of-way and passage in, over, under, and upon the land upon which the user's premises are situated, for the purposes of constructing, installing, maintaining, using, and removing the wires, facilities, and equipment required to supply power to the user, or to any other user supplied by Manitoba Hydro.

**Point of delivery**

4 The point of delivery for power is a point which Manitoba Hydro shall designate.

**Connecting wires, etc.**

5 The user will provide all wires, facilities and equipment required to connect the user's premises to Manitoba Hydro's electrical distribution system at the point of delivery, and shall maintain those wires, facilities, and equipment in a condition that Manitoba Hydro regards as safe and efficient.

**Measurement of Power**

6 All power supplied by Manitoba Hydro (other than that supplied on a flat rate basis), shall be measured at or near the point of delivery by means of a suitable meter or meters supplied by Manitoba Hydro, which shall be of commercial accuracy, and approved, tested, and sealed by the Department of Consumer and Corporate Affairs, (Canada).

**Meter space and risk of damage**

7 The user shall provide and maintain without charge, convenient, accessible, and safe space at or near the point of delivery for Manitoba Hydro's meters, wires, facilities, and equipment, which shall be in the care and at the risk of the user, and if lost, destroyed, or damaged, (other than by ordinary wear and tear), the user shall pay Manitoba Hydro on demand an amount equal to the value thereof, or the cost of repairing and replacing them as determined by Manitoba Hydro.

**Right of access by Manitoba Hydro**

8 Authorized employees of Manitoba Hydro shall at all reasonable times have free and uninterrupted access to the user's premises for the purpose of reading Manitoba Hydro's meters.

**User not to permit removal of equipment**

9 The user will not permit anyone who is not an authorized employee of Manitoba Hydro to remove, handle or tamper with Manitoba Hydro's meters, wires, facilities, and equipment.

**Characteristics of power**

10 The user shall operate his electrical equipment in a manner that will not cause Manitoba Hydro's power supply to vary in voltage, frequency, and wave form in excess of that which can be considered commercially tolerable.

**Operation of electrical equipment**

11 The voltage, frequency, phasing, and other characteristics of power shall be determined by Manitoba Hydro, the determination of which is final and binding on the user.

**Limit of liability**

12 Manitoba Hydro shall use reasonable diligence in providing the user with a regular and uninterrupted supply of power; but Manitoba Hydro is not liable for any loss, costs, damages, or expenses directly or indirectly resulting from any fluctuation, interruption, reduction, or failure in the supply of power.

**Notice to Manitoba Hydro of certain changes**

13 The user shall notify, or cause to be notified, Manitoba Hydro in writing within ten days of any alterations in the user's wiring or water heater, or other use of power provided by Manitoba Hydro that should result in a change in the applicable rate.

**Restriction on use of power**

14 The user will not permit power supplied by Manitoba Hydro to the user to be used by, or for the benefit of, any other person, firm, or corporation, either directly or indirectly, without the prior written approval of Manitoba Hydro; any such use or benefit, if approved is subject to any special terms and conditions that may be imposed by Manitoba Hydro.

**Payment for power**

15(1) The user shall pay Manitoba Hydro for power supplied at the rates, and a period of time, not less than the minimum term, as established by Manitoba Hydro from time to time for the class or classes or service supplied to the user.

**Where no meter reading**

15(2) If a meter fails to register, or fails to register correctly, or if for any reason whatsoever meter readings are unobtainable, the amount of power supplied by Manitoba Hydro to the user may be estimated by Manitoba Hydro from the best information available.

**Right to estimated consumption**

15(3) If Manitoba Hydro reads a user's meter less frequently than once per billing period, Manitoba Hydro may submit an account based on an estimate of the amount of power supplied to that user in a billing period.

**Account for estimate consumption**

15(4) An account based on an estimate of the amount of power supplied to the user in a billing period will have the same force and effect as an account based upon an actual meter reading.

**Due date of account**

16(1) Accounts for power submitted by Manitoba Hydro to a user are due and payable on the date indicated thereon.

**Service charges**

16(2) All overdue and unpaid accounts are subject to a service charge.

**Remedy for default by user**

17 Where a user is in default in payment of any account for power submitted by Manitoba Hydro (including any tax which may be levied on it), or if a user ignores or fails to observe any or all of these terms and conditions, Manitoba Hydro may, at its option, discontinue the supply of power to the user and remove its meters, wires, facilities, and equipment from the user's premises; and Manitoba Hydro is not liable for loss or damage resulting from any such discontinuance or removal.

**Effect of violation by user**

18 Violation of any of these terms and conditions by the user does not relieve the user of his obligation to pay for the balance, if any, of the minimum term applicable to the class of service that was provided by Manitoba Hydro.

**Repeal**

19 Manitoba Hydro Regulation H190-R1 is repealed.

---

**Signature under the Customer's Authorization indicates that the Customer accepts all of the terms and conditions herein and that the Customer has requested that this Agreement be drawn up in the English language**



## Joni Swidnicki

---

**From:** Ashley Bell <ashleybell@rfnw.net>  
**Sent:** Wednesday, May 1, 2024 10:58 AM  
**To:** Joni Swidnicki  
**Subject:** RFNow Inc. - Service Location - Z3-24-17835  
**Attachments:** RFNow Inc. - Service Location - Z3-24-17835.pdf

Good Morning

Please see the attached map for a service location in the Brandon South area. We have an approved agreement with MTI to cross PTH 10.

Let me know if you have any questions or concerns, or if this path can be approved. Please advise of any water/sewer we should be aware of if approved.

Thanks,

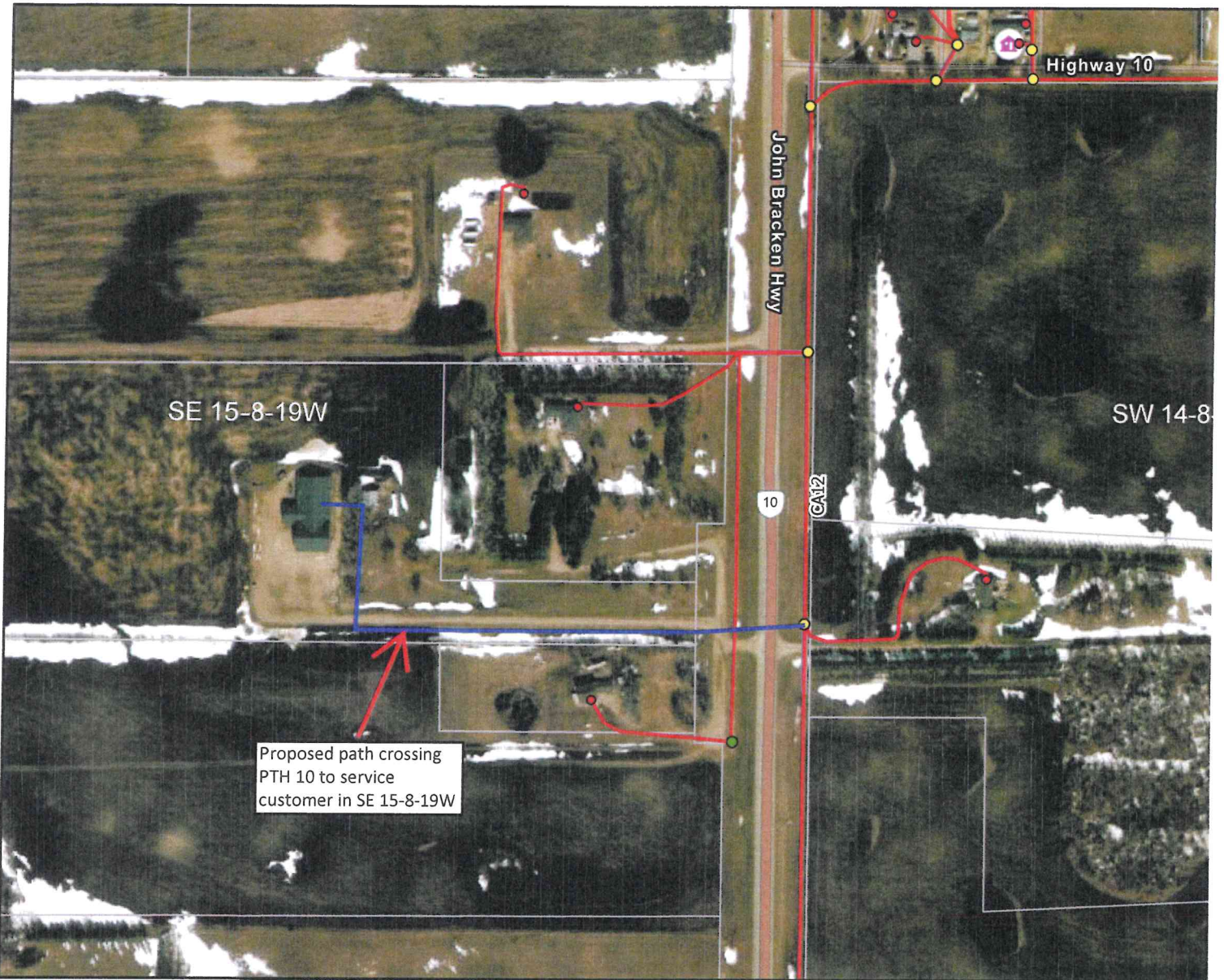
**Ashley Bell** | Acting Manager, Design & Engineering | [RFNOW Inc.](#)  
PO Box 448, 297 Nelson Street, Virden, MB R0M 2C0  
Phone: (204) 821-6997  
Email: [ashleybell@rfnw.net](mailto:ashleybell@rfnw.net)  
Connect on: [Twitter](#) | [Facebook](#)



This e-mail is confidential, may be privileged and is intended for the exclusive use of the addressee. Any other person is strictly prohibited from disclosing, distributing or reproducing this message. If you have received this e-mail in error, please immediately delete it and notify the sender. Thank you.

**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.

No Issues  
Chelsea Long



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**

Esri Community Ma  
SafeGraph, GeoTec

*Between 44N 45N*

## Joni Swidnicki

---

**From:** Ashley Bell <ashleybell@rfnw.net>  
**Sent:** Friday, May 3, 2024 3:54 PM  
**To:** Joni Swidnicki  
**Subject:** RFNow Inc. - Proposed Path Addition - Z3-24-18368  
**Attachments:** RFNow Inc. - Proposed Path Addition - Z3-24-18368.pdf

Good Afternoon Joni

Please see the attached map for a proposed fibre path addition to service a customer south of Nesbitt.

Let me know if you have any questions or concerns, or if this path can be approved. Please advise of any water/sewer we should be aware of if approved.

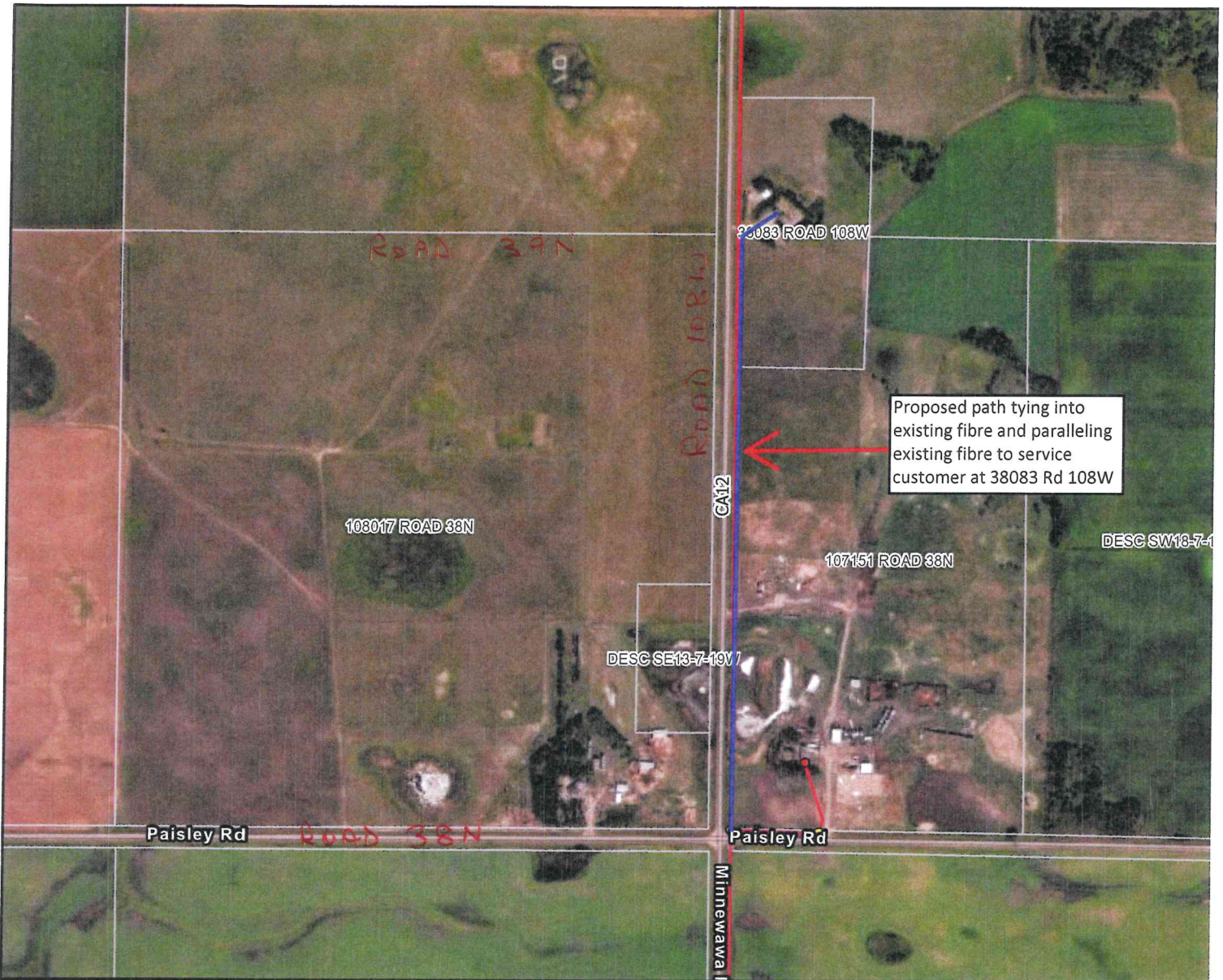
Thanks,

**Ashley Bell** | Acting Manager, Design & Engineering | [RFNOW Inc.](#)  
PO Box 448, 297 Nelson Street, Virden, MB R0M 2C0  
Phone: (204) 821-6997  
Email: [ashleybell@rfnw.net](mailto:ashleybell@rfnw.net)  
Connect on: [Twitter](#) | [Facebook](#)



This e-mail is confidential, may be privileged and is intended for the exclusive use of the addressee. Any other person is strictly prohibited from disclosing, distributing or reproducing this message. If you have received this e-mail in error, please immediately delete it and notify the sender. Thank you.

**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.



Offset of Fibre distribution and Handhole Vaults are 2m (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**



*No concerns  
 Chelsea Long*

**APPROACHES PERMIT APPLICATION FORM**  
Schedule A

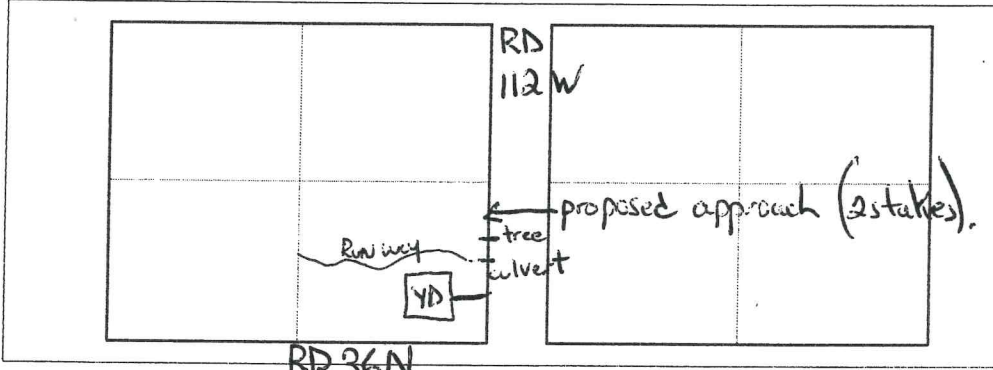
**PRIMARY USAGE:**

|   |                                       |   |                                      |                                  |
|---|---------------------------------------|---|--------------------------------------|----------------------------------|
| New Approach: <input checked="" type="checkbox"/> | Residential: <input type="checkbox"/> | Agricultural: <input checked="" type="checkbox"/> | Commercial: <input type="checkbox"/> | Vacant: <input type="checkbox"/> |
| Temporary Approach: <input type="checkbox"/>      |                                       |   |                                      |                                  |
| Widen Existing Approach: <input type="checkbox"/> |                                       |   |                                      |                                  |
| Relocation Of Existing: <input type="checkbox"/>  |                                       |   |                                      |                                  |

Name of Property Owner: Jeff Brown  
 Mailing Address: RR1 Carroll MB ROKOKO  
 Legal Land Description: SE 4-7-19W Roll # 42100.000  
 Phone: 204 720 0654 Email: blackcreekkangus@gmail.com

**PROPOSED PLAN:**

Include a sketch map of your property showing all existing approaches and proposed additions/extensions. Include any existing features of the land described in the immediate vicinity; buildings, roads, utility lines, rivers, streams, natural runs, low areas, etc.



Note: High point  
no need for  
culvert.

**Reason for Request:**

To be able to access field north of a water runway that can be very wet in spring or fall.

*I will pay all costs (if applicable) for the approach construction and will undertake to observe and perform all provisions of The Planning Act, The Development Plan, the applicable Zoning By-Laws and the provisions of other relevant laws, by-laws or agreements.*

Landowner signature Jeff Brown Date May 2/24.

**Municipal Office Use Only**

Application Received By: J. Swidnicki Date Received: May 2, 2024  
 Application Fee Received: \_\_\_\_\_ Water Stewardship License Fee Received: \_\_\_\_\_

**APPROVALS:**

Council  Required  Not Required  Resolution # \_\_\_\_\_  
 Water Stewardship License  Required  Not Required  License # \_\_\_\_\_  
 Utilities  Required  Not Required MIT  Required  Not Required  
 Culvert size \_\_\_\_\_ Culvert supplied \_\_\_\_\_ Locates Obtained \_\_\_\_\_

No issues  
Chelsea Long

2021 Loudoun Road  
Winnipeg, R3S 1A3

30 April 2024

Mr. Dave Kreklewich  
Head of Council, Municipality of Oakland-Wawanesa  
106 Fourth Street  
Wawanesa, R0K 2G0

Dear Head of Council Kreklewich,

On July 23<sup>rd</sup>, a group of adventurous Manitobans will experience highways as they existed over a century ago by driving antique vehicles, all built before 1940, on the Canadian portion of the historic Sunshine Highway.

Established in 1921, the Sunshine Highway was meant to promote tourism and to raise awareness about the vibrant communities along its route, from the northern end in Brandon to the southern end in Sioux City, Iowa. Your community was on the highway's route and participated actively in its creation and inauguration celebrations.

Our drive will start at 8:00 AM at the Canada-US border south of Crystal City. Travelling along gravel and dirt roads of the original route, we will make our way north, passing through your municipality around 2:00 PM, until we arrive at Brandon's Dominion Exhibition building around 5:00 PM.

All costs of operating the vehicles will be borne by their owners. However, we do expect to incur expenses in re-creating this historic drive. We must deploy temporary road signs (copies of ones used in 1921) at each turn to aid in navigation on the otherwise unmarked highway. Throughout the day, videographers at key spots will acquire video footage that we will use to make a documentary film about this historic drive.

**We respectfully ask the Municipality of Oakland-Wawanesa to contribute up to \$200 toward these expenses**, for which you will be recognized in the video credits, on each of the Sunshine Highway route signs, and in a souvenir booklet to be printed as a memento for the drivers and their passengers. Please send your contribution to the Brandon General Museum & Archives, 19 Ninth Street, Brandon, R7A 4A3.

For questions and information about the Sunshine Highway Relic Run, including a route map, please see our website at [www.sunshinehighway1921.ca](http://www.sunshinehighway1921.ca) or call Mike Webber at 204-208-0169, Alan Melvin at 204-825-7714, or me at 204-782-8829.

Sincerely,



Dr. Gordon Goldsborough OM  
Head Researcher & Webmaster  
Manitoba Historical Society  
gordon@mhs.mb.ca

Municipality of Oakland-Wawanesa  
**Policy & Procedure Manual**

Policy  
#  
TRANS012

|   |                                 |
|---|---------------------------------|
| Reference: Transportation               | Classification: Policy          |
| Subject: Commercial Shingle Disposition | Pages: 1 of 3                   |
| Authority: Resolution of Council        | Effective Date: October 1, 2023 |
| Approved: September 15, 2023            |                                 |

**TITLE: Shingle Disposition by Commercial Contractors**

**PURPOSE:**

The purpose of this policy is to outline the Municipality’s position regarding the disposition of shingles at the Waste Transfer Stations (WTS) by commercial contractors.

**DEFINITIONS:**

Commercial contractor means someone who contracts to perform work or provide services.

House Load means 21 to 60 bundles of shingles. More than 60 bundles shall constitute more than one load.

Small Load means 1 to 20 bundles of shingles.

**PREAMBLE:**

The Municipality of Oakland-Wawanesa is committed to providing WTS services to residents of the Municipality, including the timely delivery of receptacles for disposition of materials, including shingles.

The Municipality is under contract for the provision of receptacles for materials disposed of at the Oakland and Wawanesa Waste Transfers Stations. The contract provides for the drop-off and pick-up of receptacles at specific times and in specific quantities. Additional receptacles can be requested, however advanced notice is required and additional charges levied.

**POLICY AND PROCEDURE:**

To ensure the availability of receptacle space for individual residents, the following steps will be required by commercial contractors intending to dispose of shingles at a WTS:

1. At least five business days in advance of any disposition, the contractor must notify the Municipal Office of the intent to dispose. The notification must include the estimated number of bundles to be disposed of, which WTS will be utilized and the date of the anticipated disposal.
2. The Municipal Office will notify the waste management company under contract to arrange any additional receptacles that may be required and provide notice to the WTS Attendant of the anticipated disposal.
3. The contractor will be required to prepay WTS fees at the Municipal Office, based on the size of the anticipated load.
4. The Municipal Office shall immediately issue a receipt to the contractor indicating payment has been received.
5. The contractor shall present the receipt to the WTS attendant upon arrival at the WTS. Failure to provide the WTS attendant with proof of payment will result in the contractor being refused admittance to the WTS.
6. The WTS Attendant is not required to keep a copy of the receipt but will note the estimated number of bundles being disposed of and the receipt number on documentation attached as Schedule "A" and provide same to the Municipal Office.



**Schedule "A"**

|                                    |  |
|------------------------------------|--|
| <b>Date:</b>                       |  |
| <b>Contractor Name:</b>            |  |
| <b>Contractor Mailing Address:</b> |  |
| <b>Contractor Telephone:</b>       |  |
| <b>WTS:</b>                        |  |
| <b>Est. # of bundles</b>           |  |
| <b>Receipt #</b>                   |  |

## Joni Swidnicki

---

**From:** Norma Will  
**Sent:** Monday, May 13, 2024 9:13 AM  
**To:** Joni Swidnicki  
**Subject:** FW: Oak Trees at the dump

Is this something that needs to go to council for permission or can Chelsea just allow this to happen?

Norma Will  
Administrative Assistant  
Municipality of Oakland-Wawanesa  
106 Fourth St. Box 278  
Wawanesa, MB R0K 2G0  
Phone: (204) 824-2666  
Email: [adminassist@oakland-wawanesa.ca](mailto:adminassist@oakland-wawanesa.ca)  
Web: [www.oakland-wawanesa.ca](http://www.oakland-wawanesa.ca)

-----Original Message-----

From: Fred Connor <[shotokan137@icloud.com](mailto:shotokan137@icloud.com)>  
Sent: Thursday, May 9, 2024 7:10 PM  
To: Norma Will <[adminassist@oakland-wawanesa.ca](mailto:adminassist@oakland-wawanesa.ca)>  
Subject: Oak Trees at the dump

Good Evening

This evening I had a brief conversation with an employee over by the coop gas station.

What I had was wondering if I could be permitted to cut down 2 dead oak trees.

They are going to be used for our fireplace. The trees are located where everyone disposes concrete, toilets etc.

Please advise if I am permitted to cut them down and when could I or if I could pickup the key.

Fred Connor  
137 2nd street  
Wawanesa, MB  
R0K 2G0

Cell # 204-761-4947

Sent from my iPad

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.

## Joni Swidnicki

---

**From:** Derek McGregor <dmcgregor@guild.ca>  
**Sent:** Tuesday, May 14, 2024 9:05 AM  
**To:** Joni Swidnicki  
**Cc:** Elaine McGregor  
**Subject:** RE: Pound Pail N' Paddle

Hi Joni, there won't be a street closure this year. We didn't actually end up doing that last year either. There will be a parade on the normal route.

There shouldn't be anything at the ag grounds, just the arena and arena parking lot, hall, and Seddon's Landing for the boat races.

There may be other activities at other locations like the Church for example usually has a breakfast but the only things the PPP Committee is responsible for are the Boat Races, Parade and Local Talent Show at the Hall. There's talk of potentially having some fireworks but not confirmed yet.

The PPP committee is putting on the local talent show but the Curling Club is running the beer gardens.

Thanks very much!




**Derek McGregor, CAIB, CIP**  
Branch Manager

115 4th Street Wawanesa, MB R0K 2G0  
P 204-824-2012

Guild.ca



A proud member of  
Avantis Broker Alliance 

---

**From:** Joni Swidnicki <cao@oakland-wawanesa.ca>  
**Sent:** Tuesday, May 14, 2024 8:51 AM  
**To:** Derek McGregor <dmcgregor@guild.ca>  
**Cc:** Elaine McGregor <finance@oakland-wawanesa.ca>  
**Subject:** RE: Pound Pail N' Paddle

Hi Derek,

Can you check the attached and let me know what you need mentioned for locations. Last year included a street closure. If you let me know what changes you would like made, I can get this letter out to you this week.

Also, Elaine is looking to ensure that the Curling Club is listed as an additional insured on our policy. She will let you know what she finds.

Joni

**From:** Derek McGregor <[dmcgregor@guild.ca](mailto:dmcgregor@guild.ca)>  
**Sent:** Monday, May 13, 2024 4:51 PM  
**To:** Joni Swidnicki <[cao@oakland-wawanesa.ca](mailto:cao@oakland-wawanesa.ca)>  
**Subject:** Pound Pail N' Paddle

Hi Joni, Pound, Pail N' Paddle boat races will take place July 13<sup>th</sup>. Can we be covered by the municipality again this year for the races?

Can we also have a community event letter for the beer gardens that the Curling Club will be hosting at the Hall/Hall Parking lot so we can apply for our permit?

Thanks




**Derek McGregor, CAIB, CIP**  
Branch Manager

115 4th Street Wawanesa, MB R0K 2G0  
P 204-824-2012

[Guild.ca](http://Guild.ca)



A proud member of  
Avantis Broker Alliance 

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.

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.

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.

## Joni Swidnicki

---

**From:** Councillor Rome  
**Sent:** Tuesday, April 23, 2024 5:07 PM  
**To:** Joni Swidnicki; Members of Council  
**Subject:** Resolution

I would like 2 Resolutions added to the Agenda for the May meeting.

"Be it resolved that Indemnity sheets for each Council member be posted monthly on the RM Meeting Agenda."

"Be it resolved that Head of Council present a full report to Council following Western Caucus meetings."

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.

## Joni Swidnicki

---

**From:** sg.cao@mtsmail.ca <tnsouris@mymts.net>  
**Sent:** Friday, May 3, 2024 9:54 AM  
**To:** cao@rmofsifton.com; 'Barb Bramwell'; admin@boissevain.ca; cao@brendawaskada.ca; 'Grady Stephenson-CAO'; 'Colleen Mullin'; cao@gov.cornwallis.mb.ca; 'Pamela Hainsworth'; 'Shawna Paulsen'; caormsc@mts.net; 'Kristy Wells'; 'Cindy Marzoff'; cao@killarney.ca; breigh@melitamb.ca; Joni Swidnicki; cao@rmofpipestone.com; tracy@rmofprairielakes.ca; admin.riverdale@mymts.net; sg.cao@mtsmail.ca; cao@twoborders.ca; virden\_sec@mymts.net; cao@wallace-woodworth.com; cao@rmofwhitehead.ca; info@twoborders.ca; michelle@rmofpipestone.com; aao.riverdale@mymts.net; g.mitchell@wallace-woodworth.com; Rhonda Stewart  
**Subject:** Resolutions for AMM  
**Attachments:** AMM June Dist Mtg Resolution - MIT Speed Limit.pdf; AMM June Dist Mtg Resolution - MIT maint.pdf

Good Morning

In follow up from discussions at the recent Western Caucus meeting, Council for the Municipality of Souris-Glenwood

approved the attached resolutions to be forwarded to the June AMM district meeting.

Council is requesting support from other municipalities with the ongoing concerns MIT and delays.

in approvals for regulating speed limits on PTH and PR roadways through urban areas and the support in repairs. Please reply with copy of your council's approved resolution prior to the deadline of June 1<sup>st</sup>, 2024.

Thank you in advance for your support with these resolutions.

Regards  
Charlotte

*Charlotte Parham, CMMA*  
Chief Administrative Officer  
Municipality of Souris-Glenwood  
100 2<sup>nd</sup> Street S. PO Box 518 Souris, MB  
204-483-5218  
Email: [sg.cao@mtsmail.ca](mailto:sg.cao@mtsmail.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.

## MUNICIPALITY OF SOURIS-GLENWOOD

Resolution No. 2024 – 117

April 29<sup>th</sup>, 2024

Moved by Councillor \_\_\_\_\_ *B. Apperley* \_\_\_\_\_

Seconded by Councillor \_\_\_\_\_ *K. Eissner* \_\_\_\_\_

**WHEREAS** municipalities may by by-law change the speed limits on municipal roads under their authority within municipal boundaries;

**WHEREAS** the Minister of Infrastructure is responsible for setting speed limits on roads under provincial authority, requiring municipalities to obtain approval to change speed limits on portions of PTH and PR roadways within urban areas, resulting in significant delays in the implementation of recommended changes;

**WHEREAS** as the municipality, we know best the traffic flows and safety concerns within our community, and therefore, the ability to regulate the speed limits on portions of provincial roadways within the urban areas should be the responsibility of the municipality;

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

**FOR: 5**

**AGAINST: 0**

**ABSTENTION: 0**

**CARRIED/DEFEATED:**

\_\_\_\_\_ *D. Davison* \_\_\_\_\_  
**Duane Davison - Mayor**

*Certified a true and correct copy of Resolution 2024-117  
passed by the Council for the Municipality of Souris-Glenwood  
at Regular Meeting duly assembled on April 29<sup>th</sup>, 2024  
Charlotte E Parham*

*Charlotte E. Parham, CMMA  
Chief Administrative Officer*

## MUNICIPALITY OF SOURIS-GLENWOOD

Resolution No. 2024 – 118

April 29<sup>th</sup>, 2024

Moved by Councillor \_\_\_\_\_ B. Apperley \_\_\_\_\_  
Seconded by Councillor \_\_\_\_\_ B. Denbow \_\_\_\_\_

**WHEREAS** provincial roadways which pass through towns within Manitoba are considered as designated roadways;

**WHEREAS** it is the long-standing practice of the Province of Manitoba to construct and maintain only the main lanes (4.5m on either side of centerline);

**WHEREAS** this practice leaves municipalities with the responsibility to maintain and replace access infrastructure such as parking and surface drainage;

**WHEREAS** local municipal governments do not have the financial resources to complete the necessary infrastructure upgrades and maintenance;

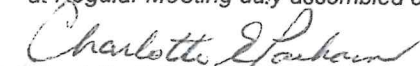
**THEREFORE BE IT RESOLVED** that the AMM lobby the Province of Manitoba to assist municipalities with the infrastructure.

**FOR: 5**  
**AGAINST: 0**  
**ABSTENTION: 0**

**CARRIED / DEFEATED:**

\_\_\_\_\_  
D. Davison  
**Duane Davison - Mayor**

*Certified a true and correct copy of Resolution 2024-118  
passed by the Council for the Municipality of Souris-Glenwood  
at Regular Meeting duly assembled on April 29<sup>th</sup>, 2024*

  
Charlotte E. Parham, CMMA  
Chief Administrative Officer



## Joni Swidnicki

---

**From:** Dave Kreklewich  
**Sent:** Tuesday, May 7, 2024 12:26 PM  
**To:** Joni Swidnicki  
**Subject:** Fwd: AMM Resolution  
**Attachments:** elk management recommendations westman rms.docx

### [Get Outlook for Android](#)

---

**From:** Kevin Cameron <cao@rmofprairielakes.ca>  
**Sent:** Tuesday, May 7, 2024 12:19:47 PM  
**To:** council4@mngsc.ca <council4@mngsc.ca>; sgcouncillorapperley@gmail.com <sgcouncillorapperley@gmail.com>; sandrac@twoborders.ca <sandrac@twoborders.ca>; council4@mngsc.ca <council4@mngsc.ca>; reeve@elton.ca <reeve@elton.ca>; ward6@elton.ca <ward6@elton.ca>; v.caldwell@wallace-woodworth.com <v.caldwell@wallace-woodworth.com>; c.canart@wallace-woodworth.com <c.canart@wallace-woodworth.com>; drcoup@hotmail.com <drcoup@hotmail.com>; sgmayordavison@gmail.com <sgmayordavison@gmail.com>; cdruwe@outlook.com <cdruwe@outlook.com>; Greg Ericson <gdericson@gmail.com>; reeve@mglgov.ca <reeve@mglgov.ca>; argylereeve@gmail.com <argylereeve@gmail.com>; mayor@brandon.ca <mayor@brandon.ca>; Andrew Gillingham <Councillor5@rmofprairielakes.ca>; randy.ward4@rmofpipestone.com <randy.ward4@rmofpipestone.com>; samhofer3@hotmail.com <samhofer3@hotmail.com>; bill@melitamb.ca <bill@melitamb.ca>; ltkj12@xplornet.ca <ltkj12@xplornet.ca>; Dave Kreklewich <HofCKreklewich@oakland-wawanesa.ca>; mayoralmb@riverdalemb.ca <mayoralmb@riverdalemb.ca>; mayor@hamiota.com <mayor@hamiota.com>; Michael MacKay <Councillor4@rmofprairielakes.ca>; martin@mglgov.ca <martin@mglgov.ca>; kelly@delowin.ca <kelly@delowin.ca>; archie.reeve@rmofpipestone.com <archie.reeve@rmofpipestone.com>; ray.muirhead@townofcarberry.ca <ray.muirhead@townofcarberry.ca>; Pdq@mymts.net <Pdq@mymts.net>; jerry@delowin.ca <jerry@delowin.ca>; m.savy@virden.ca <m.savy@virden.ca>; csemeschukcouncillor@gmail.com <csemeschukcouncillor@gmail.com>; camiel@melitamb.ca <camiel@melitamb.ca>; Darren Seymour <darrenseymour@icloud.com>; argylecouncil6@gmail.com <argylecouncil6@gmail.com>; nannyjanny66@gmail.com <nannyjanny66@gmail.com>; donnastewart438@gmail.com <donnastewart438@gmail.com>; Judy <jswanson@boissevain.ca>; trevort1727@gmail.com <trevort1727@gmail.com>; Armand Vallotton <Councillor1@rmofprairielakes.ca>; davidvanm@rogers.com <davidvanm@rogers.com>; cveitch@riverdalemb.ca <cveitch@riverdalemb.ca>; Lane Wanless <lwanless@redferns.ca>; t.williams@virden.ca <t.williams@virden.ca>  
**Subject:** AMM Resolution

*On Behalf of Reeve Darren Seymour – RM of Prairie Lakes*

Good afternoon!

The RM of Prairie Lakes is submitting the attached resolution for consideration at the next Western Caucus meeting, May 31<sup>st</sup>. We would also like to have it to AMM in time for the June District Meetings. If any municipalities would like to officially support this resolution, please let us know by early June so you are identified on the resolution.

Thanking you in advance,  
Darren

[www.rmofprairielakes.ca](http://www.rmofprairielakes.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.

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.

**To Honourable Jamie Moses Minister of Economic Development, Investment, Trade and Natural Resources**

**To Honourable Ron Kostyshyn Minister of Agriculture**

### **Elk Management Recommendations**

Whereas Elk populations across South Western Manitoba have increased dramatically in recent years, and;

Be it known that local landowners estimate that in the past few years elk herds in Westman have significantly multiplied into several herds of many hundreds to thousands of animals in the Ninette, Shilo, Dunrea, Cartwright, Deleau area, Oak Lake, and Rivers areas to name a few, and;

Whereas, large and growing herds of Elk are causing significant agricultural damage in the form of knocking down fences, pawing through silage tarps, trampling and consuming crops, and destroying hay bales from eating them as well as making remaining hay less desirable to livestock after the elk have left behind their droppings on hay bales, and

Whereas, proactive measures of harvesting will also aid in the research into diseases that can be spread to other hoofed animals, including cattle. Whereas with the elk moving in, along comes their natural predators, such as wolves and cougars, who will then be a hazard to livestock and humans.

Whereas, Crop Insurance is often not sufficient to cover the true costs of the damage incurred by agricultural producers from Elk, and claims have gone from 10 – 20 , to claims reaching 200 plus and damages in the 1000's of acres

Whereas, the increasing damage from rapidly expanding Elk herds is now entirely unsustainable to agricultural producers because of the large increases in farming costs due to inflation in recent years, and;

Whereas, Elk are a public resource owned by the Crown but landowners bear the burden of the costs of Elk, while also providing habitat and conservation stewardship of Elk herds on their private land for the use and enjoyment of all Manitobans.

Therefore, many Westman RM's strongly supports more active and sustainable management of Elk and full recognition of the conservation stewardship of Elk by landowners through the following measures:

- An immediate increase in general rifle landowner draw Elk tags in our region ( Aug. 28 to Jan. 07 in area 28 & 30 ) for cows only, to be reviewed in 2 years after an elk count
- Respect for landowners by providing significantly longer landowner seasons that are open whenever other Elk seasons are open for licensed hunters;
- Increased licensed Elk hunting opportunities for non-landowners; increase the tags for 2 years on cows
- A five year Elk survey program to evaluate the impacts of increased harvest of Elk on populations and to direct future Elk management decisions; and the creation of a Southwest Manitoba big game advisory committee

- A responsive and timely fencing program for agricultural producers with chronic Elk and Deer damage to hay bales; and
- Active and timely consultation by the Wildlife Branch of Manitoba with private landowners on Elk management.

We respectfully request that these recommendations are implemented in our RM and surrounding areas.

## Joni Swidnicki

---

**From:** Shelley Boulet <cao@brendawaskada.ca>  
**Sent:** Thursday, May 9, 2024 8:12 AM  
**To:** cao@rmofsifton.com; 'Barb Bramwell'; admin@boissevain.ca; Shelley Boulet; 'Grady Stephenson-CAO'; 'Colleen Mullin'; cao@gov.cornwallis.mb.ca; pamelad@delowin.ca; 'Shawna Paulsen'; caormsc@mts.net; cao@mglgov.ca; 'Cindy Marzoff'; cao@killarney.ca; breigh@melitamb.ca; Joni Swidnicki; cao@rmofpipestone.com; tracy@rmofprairielakes.ca; admin.riverdale@mymts.net; sg.cao@mtsmail.ca; cao@twoborders.ca; virden\_sec@mymts.net; cao@wallace-woodworth.com; cao@rmofwhitehead.ca  
**Cc:** Alana Van Steelandt  
**Subject:** Resolution re: Manitoba Public Housing  
**Attachments:** Certified Resolution 71-2024 MB Public Housing.pdf; 71-2024 Manitoba Public Housing (2).docx

Good Morning!

The Council of Brenda-Waskada is submitting the attached resolution for consideration at the next Western Caucus meeting May 31<sup>st</sup> & to the AMM for June District meetings. We would appreciate it if other municipalities would support this by submitting a resolution as well. The word copy of this resolution is also provided should you like to utilize it.

Thank you for your support!

Shelley



Shelley Boulet, PCP, UCHRLR, CMMA  
Chief Administrative Officer (CAO)  
Municipality of Brenda Waskada  
Box 40  
Waskada, MB R0M 2E0  
PH: 204-673-2401

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.

## MUNICIPALITY OF BRENDA-WASKADA

Resolution No. 71- 2024

May 6, 2024

Moved by Councillor A. Van Steelandt

Seconded by Councillor K. Bertholet

**WHEREAS** Manitoba Public Housing applications are predominantly assessed through an urban viewpoint.

**WHEREAS** the current assessment approach overlooks the various unique needs and opportunities in rural areas, resulting in missed opportunities to provide suitable housing solutions for deserving applicants in an already limited rental market.

**WHEREAS** a decentralized decision-making will provide for a more inclusive and regionally sensitive approach to housing allocation.

**WHEREAS** decentralizing the decision-making process will empower all authorities to ensure housing initiatives are tailored to meet the needs of Manitobans, regardless of their geographic location.

**WHEREAS** the current calculations for rentals need to allow for a cap on the rental rates based on fair market rental values in respective communities.

**THEREFORE, BE IT RESOLVED** that the Municipality request AMM lobby the Province of Manitoba to assist municipalities with the Manitoba Public Housing.

**FOR: 7**

**AGAINST: 0**

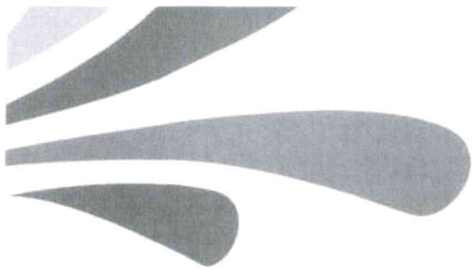
**ABSTENTION: 0**

**CARRIED** / DEFEATED

David Vanmackelbergh  
**David Vanmackelbergh,**  
**Head of Council**

*Certified a true and correct copy of Resolution 71-2024  
passed by the Council for the Municipality of Brenda-Waskada  
at Regular Meeting duly assembled on May 6<sup>th</sup>, 2024.*

*Shelley Boulet, PCP, UCHRLR, CMMA  
Chief Administrative Officer*



Box 99 Reston, MB R0M 1X0  
Phone: 204.877.3327  
Fax: 204.877.3999  
Website: rmofpipestone.com

May 15, 2024

To Whom It May Concern

Following discussions at the recent Western Caucus meeting, the Council for the Rural Municipality of Pipestone approved the attached resolution be forwarded to the June AMM district meeting.

The resolution highlights that many non-profits in Manitoba operate seniors housing under the *Elderly and Infirm Persons Housing Act*, relying on independent third-party financial reviews instead of costly annual audits.

These non-profits provide affordable housing without external funding, limiting rent increases even during high inflation. Additional costs could impact their viability and ability to maintain reserve funds for repairs.

We kindly request your council's support in this matter. Please provide a copy of your council's approved resolution prior to the deadline of June 1st, 2024.

Thank you for your support,

Melanie Vinck

Encl: Resolution 2024 04 0053

/av

## Rural Municipality of Pipestone

Box 99 , Reston , R0M 1X0

Tel: 204-877-3327

www.rmofpipestone.com

9 May, 2024

### RESOLUTION

**Resolution #** 2024 04 0053

**Moved by:** Garnet Williamson

**Seconded by:** Trent Forsyth

"Whereas there are many non-profit corporations in Manitoba operating seniors housing units under the Elderly and Infirm Persons Housing Act;

And Whereas an independent third-party review of the financial records has been an acceptable practice in lieu of an audit for many years which is far less expensive than an annual audit;

And Whereas these non-profit corporations maintain very affordable senior housing without outside funding or Provincial grants and with annual rent increases limited to the prescribed maximums during a time of rapid inflation;

And Whereas any new costs to the non-profit organization affect their ability to remain viable and maintain a modest reserve fund for repairs and maintenance;

Now Therefore Be It Resolved that AMM lobby the Province of Manitoba to amend Section 13 of the Elderly and Infirm Persons' Housing Act to eliminate the need for annual Audited Financial Statements and allow non-profit corporations to continue to submit an independent third party review of their financial statements as has been accepted in the past;

And Further Be It Resolved that if the Act is not amended, that the Province of Manitoba provide a grant for 100% of the audit costs for all non-profit corporations operating under the Elderly and Infirm Persons' Housing Act as required by Section 13."

**Carried**

Certified a true and correct copy of a resolution passed by the Council of the Rural Municipality of Pipestone at a recent council meeting.

  
\_\_\_\_\_  
Chief Administrative Officer