



**Council Meeting
April 16, 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 April 16, 2024 meeting be accepted as presented.

CONFIRMATION OF MINUTES

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

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

FINANCE

General Account

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.

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.

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.

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.

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.

Utility Account

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.

Statement of Revenues and Expenditures

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

Bank Reconciliations

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

DELEGATIONS

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

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.

IN-CAMERA SESSION

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.

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

RCMP Quarterly Policing Report

BE IT RESOLVED that the presentation by Staff Sergeant Clint Wikander be received.

BE IT RESOLVED that the Annual Policing Priorities report as previously distributed be received.

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

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher – see written report
Councillor Jones

North Zone Report (Ward 2)

Councillor Hatch – see written report
Councillor Rome – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report
Councillor McGregor – see written report

Head of Council's Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Fire Chief's Report – see written report

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

Public Works and Transportation Services Committee Report

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.

BY-LAWS

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

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.

BE IT RESOLVED that By-law No. 39-2024, as amended, be read a second time;

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

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.

BE IT RESOLVED that ...

State of Local Emergency

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.

GENERAL BUSINESS

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

BE IT RESOLVED that the Administration be requested to work with affected property owners to ensure dirt road accessibility and usability.

Budget Allocation for Road Maintenance/Gravel/Trucking

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

Road Tenders

BE IT RESOLVED that Administration be directed to tender for the Tower Road widening project within budget.

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.

BE IT RESOLVED that Administration be directed to tender for the Park Street Repaving and the Highway 340 at Commercial Street road crumble reconstruction.

Priority Road List and Tenders

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:

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

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.

2013 Pioneer Centrifugal Pump

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.

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

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 *(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.)

CAO Performance Review

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

Code of Conduct Complaint #1

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

BE IT RESOLVED that

BE IT RESOLVED that all investigative material be turned over to the municipal solicitor for retention and eventual destruction.

NOTICE OF MOTION

None

ADJOURNMENT

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

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
March 19, 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, March 19, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Bob McDonald, Brett McGregor and Dennis Rome. 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-Hatch

563 BE IT RESOLVED that the agenda for the March 19, 2024 meeting be accepted as presented with the addition of Derrick Shearer as a delegation and the Knipping claim under General Business. CARRIED.

CONFIRMATION OF MINUTES

Fisher-McGregor

564 BE IT RESOLVED that the minutes of the February 20, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Hatch

565 BE IT RESOLVED that the March 12, 2024 general accounts payable, being cheque #'s 7128 to 7178, in the amount of \$82,487.67 be hereby approved. CARRIED.

Fisher-McGregor

566 BE IT RESOLVED that Direct Deposit 306, being staff payroll for the period February 19 to March 1, 2024 in the amount of \$18,129.41 be hereby approved. CARRIED.

Hatch-McDonald

567 BE IT RESOLVED that Direct Deposit 308, being staff payroll for the period March 4 to March 15, 2024 in the amount of \$13,056.62 be hereby approved. CARRIED.

McGregor-Hatch

568 BE IT RESOLVED that Direct Deposit 307, being Council indemnities for the month of February, 2024 in the amount of \$6,285.67 be hereby approved. CARRIED.

Utility Account

Fisher-McDonald

569 BE IT RESOLVED that the March 12, 2024 utility accounts payable, being cheque #'s 1132 to 1142 in the amount of \$15,895.21 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McGregor-McDonald

570 BE IT RESOLVED that the Statement of Revenues and Expenditures report to February 29, 2024 be received as presented. CARRIED.

Bank Reconciliations

McGregor-Hatch

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

DELEGATIONS

Derrick Shearer - Drainage

Rome-Fisher

572 BE IT RESOLVED that the presentation by Derrick Shearer, related to drainage, be received. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – February 15
Association of Manitoba Municipalities – February 16
Association of Manitoba Municipalities – February 22
Association of Manitoba Municipalities – March 1
Association of Manitoba Municipalities – March 4

Association of Manitoba Municipalities – March 4
Association of Manitoba Municipalities – March 5
Association of Manitoba Municipalities – March 7
Association of Manitoba Municipalities – March 8
Association of Manitoba Municipalities – March 11
Association of Manitoba Municipalities – March 11
Association of Manitoba Municipalities – March 11
Environment and Climate Change – Central Assiniboine Watershed District
Federation of Canadian Municipalities – Communique – February 20
Federation of Canadian Municipalities – Communique – February 26
Federation of Canadian Municipalities – Communique – March 4
Federation of Canadian Municipalities – Communique – March 6
Federation of Canadian Municipalities – Communique – March 7
Federation of Canadian Municipalities – Communique – March 8
Federation of Canadian Municipalities – Communique – March 11
Manitoba Agricultural Services Corporation – 2023 Farmland School Tax Rebate Deadline
Manitoba Emergency Services College – Fire Inspector Level 1 Course Delay
Manitoba Good Roads AGM, Awards Banquet and Road Stabilization Course
Municipal World Daily – February 21
Municipal World Daily – February 28
Office of the Fire Commissioner – The Mary Beth Dolin Meritorious Fire Service Award
Prairie Mountain Health – Kidney Disease Awareness

McDonald-McGregor

573

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 – see written report

North Zone Report (Ward 2)

Councillor Hatch added to his written report to advise that he had responded to ratepayers related to road conditions.

Councillor Rome – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to provide an update on handi-van ridership and the implications of the current vans not being able to pass safety checks. He advised the new vans should be received by the end of July and in the interim, the Board was looking at bus rentals.

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

Fisher-Hatch

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

Personnel and Policy Committee Report

McGregor-McDonald

575 BE IT RESOLVED that the report from the Personnel and Policy Committee of its meeting held February 29, 2024 be received and proposed resolutions be dealt with under the Order of General Business. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

2024 Grant Donations

McGregor-McDonald

576 BE IT RESOLVED that grants to community organizations in the amount of \$7,500.00 be approved as per the following list subject to final budget approvals:

The following is a list of the grants that were approved in 2023. The table below shows grants requested for 2024 and can be used as a worksheet for planning purposes.

	Organization	2023 Grant Amount	2024 Requested	2024 Grant Amounts
1	KidSport	300.00	no	300.00
2	RCA Museum	300.00	no	300.00
3	Souris & Glenwood Ag Society	200.00	no	200.00
4	St. Paul’s Anglican Church	300.00	no	300.00
5	Wawanesa Community Gardeners	250.00	no	250.00
6	Wawanesa Express	300.00	no	300.00

7	Wawanesa Wee Care Inc. Daycare	1500.00	yes	1500.00
8	Academic Bursaries- Brandon S.D	500.00	yes	500.00
9	Academic Bursary- S.W. Horizon (O)	500.00	yes	500.00
10	Academic Bursary- S.W. Horizon (W)	500.00	yes	500.00
11	The Kidz Soccer Crew (Nesbitt)	Continue with in kind grass mowing only	no	Continue with in kind grass mowing only
12	STARS Foundation	500.00	no	500.00
13	Manitoba NW Command	205.00	no	225.00
14	Halloween Patrol Wawa Student Council	320.00	no	320.00
15	Sipiweske Free Tuesdays	25.00		25.00
16	Assiniboine River Basin Initiative	250.00		0.00
17	Lions Country Fair	300.00		300.00
18	Westman Mental Health			1,000.00
	Unallocated (originally)	805.00		480.00
	TOTAL	6,500.00		7,500.00

In accordance with budget approvals, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2023 Grant Amount	Budget Line	2024 Grant Amounts
1	Prairie Mountain Health- Souris	1,000.00	550-500-510	1,000.00
2	Prairie Mountain Health- Wawanesa	1,000.00	550-500-510	1,000.00
3	Brandon Regional Health Centre	1,000.00	550-500-510	1,000.00
4	Carroll Cemetery Committee	1,000.00	550-500-500	1,500.00
5	Methven Cemetery Committee	1,000.00	550-500-500	1,500.00
6	Minnewawa Cemetery Inc.	1,000.00	550-500-500	1,500.00
7	Rounthwaite Cemetery Committee	1,000.00	550-500-500	1,500.00
8	Wawanesa Cemetery Board	1,000.00	550-500-500	1,500.00
9	Glenboro/Sth Cypress Handi Transit	15,000.00	550-500-521	15,000.00
10	Seniors Independent Services	1,300.00	550-500-525	1,300.00
11	Library Services	1,000.00	510-500-510	1,000.00
	TOTAL	25,300.00		27,800.00

In accordance with Special Services By-law 05-2019, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2023 Grant Amount	Budget Line	2024 Budgeted Amount
1	Carroll Community Sportsplex	1,060.00	580-500-140	1,850.00
2	Carroll Memorial Hall Committee	4,260.00	580-500-110	4,345.00
3	Nesbitt Community Club	4,260.00	580-500-110 Requesting \$3,000.00	4,345.00
4	Wawanesa & District Centennial Hall	4,260.00	580-500-110	4,345.00
5	Sipiweske Museum	500.00	580-500-170	500.00
6	Wawanesa & District Recreation	38,200.00	580-500-140	38,965.00
	Souris River Recreation Commission			
7	Wawanesa Waterpark	37,200.00	580-500-101	37,950.00
8	Wawanesa Campground	11,200.00	580-500-101	11,425.00
9	Wawanesa Baseball Inc.	765.00	580-500-101	780.00
10	Swimming Pools & Beaches	5,100.00	580-400-140	5,100.00
11	Grants re Water to Facilities	4,500.00	580-500-120	4,500.00
	TOTAL	111,305.00		114,105.00

CARRIED.

RFNow Proposed Fibre Path Addition – Rd 41N in N 26-7-17 and N 25-7-17 WPM

McGregor-Fisher

577

BE IT RESOLVED that the proposed fibre path for the north side of Road 41N located in N 26-7-17 and N 25-7-17 WPM as outlined on the map attached to correspondence dated February 16, 2024 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

RFNow Proposed Fibre Path Addition – Rd 43N in SE 12-8-19 WPM

McDonald-Hatch

578

BE IT RESOLVED that the proposed fibre path for the north side of Road 43N located in SE 12-8-19 WPM as outlined on the map attached to correspondence dated March 1, 2023 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

Manitoba Water Services Board 2024 Applications

McDonald-Hatch

579

WHEREAS the Province of Manitoba is committed to continued investment into water and sewer infrastructure, which includes an annual Board budget currently proposed at \$24 million;

AND WHEREAS effective April 1, 2024, funding for eligible projects under the Municipal Water and Sewer Program is at a single Tier of 50% and the Rural Water Development program funding will increase from 1/3 to 2/3 MWSB grant funding;

AND WHEREAS to initiate the Board's capital planning process for the 2025-2030 five year capital plan, Manitoba Water Services Board (MWSB) is requesting assistance in identify new water and sewer projects that each municipality is considering in the next two (2) to five (5) years (starting in 2025);

AND WHEREAS it is important that municipalities and cooperatives continue to submit project requests, not just for potential funding approval under the Board's capital plan, but also to ensure the province understands Manitoba's water and sewer infrastructure needs regardless of project scale (small to very large);

AND WHEREAS the deadline for identifying and submitting projects is April 30, 2024;

AND WHEREAS Council has previously identified the Commercial Street Waterline Replacement and upgrade, Water Street relining (one block), and Park Street relining (one block) as priority projects,

NOW THEREFORE BE IT RESOLVED that Administration be directed to submit the required application to MWSB for the following prioritized projects, whereby if approved, the Municipal portion is to be included for consideration by debenture:

Priority 1 Commercial Street Waterline Replacement and upgrade

Priority 2 Water Street relining (one block)

Priority 3 Park Street relining (one block)

CARRIED.

Seasonal Operator Position

Hatch-McDonald

580

BE IT RESOLVED that the Seasonal Operator Position be advertised as a permanent position to include Utility maintenance and mechanical work whereby the funds for the additional period of time shall come from a reduction in the Utility Transmission and Distribution and Equipment Repairs line items. CARRIED.

Front Office Position

McDonald-Fisher

581 BE IT RESOLVED that, in light of a vacancy in the front office, a job description be developed for a Council Services and Communications Officer position whereby the increase in proposed salary will be offset by a reduction in the amount being allocated to the General Reserve during the Financial Plan Public Hearing process. CARRIED.

Michael Knipping – Trailer Damage Claim

McDonald-McGregor

582 BE IT RESOLVED that the correspondence from Michael Knipping related to a claim for trailer damage be received and Mr. Knipping be advised that the Municipality does not pay for damage to vehicles travelling on public roads. CARRIED.

IN-CAMERA SESSION

McDonald-McGregor

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

Fisher-Hatch

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

Sale of iPad

Hatch-Fisher

585 BE IT RESOLVED that the old iPads, still holding charge, be offered for sale to staff at a price of \$50.00 following which the remainder will be offered in surplus equipment and if not sold, be donated. CARRIED.

Code of Conduct Complaint #01-2024 (if Investigator’s report is received)

No action as report was not received.

Process to Release Plaintiffs from Non-Disclosure Agreements

Fisher-McGregor

586 BE IT RESOLVED that legal advice be obtained on the process to release the plaintiffs from their non-disclosure agreement in the 2016 lawsuit filed against the Municipality for harassment whereby if released, the documents and information from the lawsuit be made public. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

McDonald-Hatch

587

BE IT RESOLVED that this meeting does now adjourn (10:00 a.m.) to meet again on April 16, 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
March 20, 2024 at 7:00 p.m.
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Wednesday, March 20, 2024 at 7:00 p.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald, Brett McGregor and Dennis Rome. Head of Council Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor and Administrative Assistant Norma Will.

Ten members of the public also attended. A copy of the attendance sheet was retained on file.

CALL TO ORDER

With a quorum present, Head of Council Dave Kreklewich called the meeting to order at 7:00 p.m. and advised that the purpose of the meeting was to hold a Public Hearing with respect to the 2024 Financial Plan.

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-Hatch

588 BE IT RESOLVED that the agenda for the March 20, 2024 meeting be accepted as presented. CARRIED.

PUBLIC HEARING – 2024 FINANCIAL PLAN

Jones-McGregor

589 BE IT RESOLVED that the special meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to the 2024 Financial Plan. CARRIED.

The Finance Officer provided a power point presentation, a copy of which was retained on file.

Verbal representations were made as follows:

Trent McCann, NE 35-8-19 WPM, requested information on payroll, vacation and overtime payouts, building inspection charges and items included in the "office" line item.

Patricia Warburton, NE 35-8-19 WPM raised a concern with the increase in general government expenses for things including meals and safety/liability concerns related to handi vans not meeting safety requirements.

Lois Hunter, Lot 2, Plan 2132 in NE 35-8-19 WPM, asked questions related to the administrative staff position and the seasonal equipment operator.

Mike Hawkins, SE 16-8-18 WPM, addressed Council and asked questions related to what was included in the CAO and Staff line item, the wages and benefits line item under Transportation, the operating costs per machine per hour, building deficiencies and what items Council would look at if ratepayers wanted a 5% reduction in taxes. He also asked about road reconstructions plans.

Glen Kirby, Lot 1, Plan 2351 in SE 24-8-19 WPM, asked questions related to the life expectancy of the water treatment plant, the number of staff who were union versus non-union and how wage increases were determined, what the major road projects included and how grader operators were scheduled for work.

Donna McIntosh, Lots B and C, Plan 1614 in NE 35-8-19 WPM, asked about the possibility of having street lights installed at post box locations and the opportunity to negotiate hours with the union that were not strictly Monday to Friday.

McGregor-Hatch

590 WHEREAS all representatives in regard to the 2024 Financial Plan have been dealt with;

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

GENERAL BUSINESS

Adoption of 2024 Financial Plan

McDonald-Hatch

591 BE IT RESOLVED that the 2024 Financial Plan be amended by

Increasing the administration salary line item by \$13,000 and including an allocation for Code of Conduct complaints in the amount of \$18,000 and reducing the allocation to General Reserve by \$31,000. CARRIED.

592 McGregor-Fisher
BE IT RESOLVED that the 2024 Financial Plan of the Municipality of Oakland-Wawanesa, as amended, as set out in the form approved by the Minister of Municipal and Northern Relations be adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2024 Tax Levy By-law. CARRIED.

593 Rome-Jones
BE IT RESOLVED that Mr. Glen Kirby be allowed to address Council on this matter. DEFEATED.

By-laws

**By-law No. 39-2024 – Being the 2024 Tax Levy By-law
1st Reading**

594 McDonald-Hatch
BE IT RESOLVED that By-law No. 39-2024 being the 2024 Tax Levy By-law be read a first time. CARRIED.

ADJOURN

595 Fisher-McGregor
BE IT RESOLVED that the meeting does now adjourn (8:20p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
4/09/2024 1:37 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 4/09/2024
Batch: 2024-00069 to 2024-00102

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
7179	3/20/2024	Spoiled During Printing			
7180	3/20/2024	Spoiled During Printing			
7181	3/20/2024	Spoiled During Printing			
7182	3/20/2024	Spoiled During Printing			
7183	3/20/2024	Spoiled During Printing			
7184	3/20/2024	Spoiled During Printing			
7185	3/20/2024	Spoiled During Printing			
7186	3/20/2024	Spoiled During Printing			
7187	3/20/2024	Spoiled During Printing			
7188	3/20/2024	Spoiled During Printing			
7189	3/20/2024	Spoiled During Printing			
7190	3/20/2024	Spoiled During Printing			
7191	3/20/2024	Spoiled During Printing			
7192	3/20/2024	Spoiled During Printing			
7193	3/20/2024	Spoiled During Printing			
7194	3/20/2024	Spoiled During Printing			
7195	3/20/2024	Spoiled During Printing			
7196	3/20/2024	Spoiled During Printing			
7197	3/20/2024	Spoiled During Printing			
7198	3/20/2024	Spoiled During Printing			
7199	3/20/2024	Spoiled During Printing			
7200	3/20/2024	Spoiled During Printing			
7201	3/20/2024	Spoiled During Printing			
7202	3/20/2024	Spoiled During Printing			
7203	3/20/2024	Spoiled During Printing			
7204	3/20/2024	Spoiled During Printing			
7205	3/20/2024	Spoiled During Printing			
7206	3/20/2024	Spoiled During Printing			
7207	3/20/2024	Spoiled During Printing			
7208	3/20/2024	Spoiled During Printing			
7209	3/20/2024	Spoiled During Printing			
7210	3/20/2024	Spoiled During Printing			
7211	3/20/2024	Void during printing			
7212	3/20/2024	Bell Mobility INC 03192024	PW's cell phone	126.34	126.34
7213	3/20/2024	Buckingham Security			

Report Date
4/09/2024 1:37 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 4/09/2024
Batch: 2024-00069 to 2024-00102

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		File 2024-176	File 2024-176 Retainer Fee	3,500.00	3,500.00
7214	3/20/2024	CGIS Centre 45383	SLIMS Contracted Svces	1,260.00	1,260.00
7215	3/20/2024	Federation of Canadian 38363-V2G6R2	Membership Fees	634.52	634.52
7216	3/20/2024	Green Acres Colony 012391	Renewal College of Paramedics	550.00	550.00
7217	3/20/2024	Heritage Co-Op (1997) Ltd. 03192024	MOW Fuel	119.38	
		03192024	Supplies & fuel	2,036.24	2,155.62
7218	3/20/2024	Kelty Business Solutions CW-10761	managed IT service	1,327.99	1,327.99
7219	3/20/2024	Mike Fisher 011774	Renewal College of Paramedics	550.00	550.00
7220	3/20/2024	Morningstar Metal 28086	square tubing	100.35	100.35
7221	3/20/2024	Muheljic, Enes 012135	Renewal College of Paramedics	550.00	550.00
7222	3/20/2024	PrairieMobile Communications BRMANIN8961	Radio/shop supply/channel sel.	91.12	
		BRMANIN8962	Motorolla batteries	442.84	533.96
7223	3/20/2024	Reliant Action 856579	test of cylinders	405.44	405.44
7224	3/20/2024	Souris & Glenwood Vet Clinic 03182024	First half 2024	479.82	479.82
7225	3/20/2024	Text2Car 68P-9777	Annual Rd Maint. 4G Svce. Plan	799.20	799.20
7226	3/20/2024	Workers Compensation Board 03192024	Statement Feb.8-Mar7/24	2,375.46	2,375.46
7227	3/20/2024	XPLORE INC. 51510686	Internet	134.39	134.39
7228	3/21/2024	Meighen Haddad LLP 110320	Wawa Ice Plant Contract Review	4,499.38	4,499.38
7229	3/21/2024	Meighen Haddad LLP 3040	Ice Plant Berg Inv 3040	106,542.66	106,542.66
7230	3/21/2024	Meighen Haddad LLP 3898	Ice Plant Berg Inv 3898	83,822.10	83,822.10
7231	3/21/2024	Meighen Haddad LLP HOLD3898	Ice Plant - Berg Holdback	44,100.00	44,100.00
7232	3/27/2024	Bell MTS 03252024	204 824-2666	319.87	
		03252024	204 824-2602	62.84	382.71
7233	3/27/2024	Bell Mobility INC			

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 4/09/2024
Batch: 2024-00069 to 2024-00102

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		03262024	PW's Cell 204 9014603	126.34	126.34
7234	3/27/2024	wrong amount			
7235	3/27/2024	Canadian Linen & Uniform 5503278043	mat	104.16	104.16
7236	3/27/2024	DIONCO SALES AND SERVICE LTD 27238	Grader blades	1,821.75	1,821.75
7237	3/27/2024	Gold Business Solutions 55m1366001	photocopier charges	276.16	276.16
7238	3/27/2024	Wendy Petersen 03252024	Ongoing monitoring BHTC	65.00	65.00
7239	3/27/2024	Princess Auto 2575168	shovel/supplies	75.00	75.00
7240	3/27/2024	Rusty Bucket Auto 14167	brake pads & rotors	647.13	647.13
7241	3/27/2024	Minister of Finance 03272024	Applicator's Llicense 2024	100.00	100.00
7242	4/03/2024	BellIMTS 03192024	Acct. 40486199	28.00	28.00
7243	4/03/2024	Brandon Sun bsi26577 BSI27060	Advertisement Advertisement	42.89 85.78	128.67
7244	4/03/2024	Central Assiniboine Watershed 1450	2024-25 Levy	7,030.00	7,030.00
7245	4/03/2024	MB Assoc. of Municipal 2024047	membership Apr/24-Mar/25	300.00	300.00
7246	4/03/2024	Manitoba Hydro 6541601 Mar/24 6563222 Mar/24 6557592 Mar/24 6584738 Mar/24 6688510 Mar/24 6508113 Mar/24 6735941 Mar/24 6548862 Mar/24 6538705 Mar/24 6548992 Mar/24	Hydro 120 Commercial St. Hydro 106 4th St. NE 2-8-18 315 Main St. 319 Main St. Lot 20 BI 1 PI 63 SE 11-8-19 Carroll outdoor lighting Wawa outdoor lighting Nesbitt outdoor lighting	333.64 411.89 28.86 143.27 692.07 1,491.55 154.95 140.32 1,091.20 145.49	4,633.24
7247	4/03/2024	RBC Royal Bank 03312024 03312024	CAO Advertisement Sobkow Tech. PW Visa Supplies/courses	31.44 576.29	607.73
7248	4/03/2024	Simpson, Mike CRC-F-105561	FA Annual Renewal Fee	250.00	250.00
7249	4/03/2024	Souris River Recreation Comm. 04032024	MOW owes SRR	13.07	13.07
7250	4/03/2024	Tessa Burney			

Report Date
4/09/2024 1:37 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 4/09/2024
Batch: 2024-00069 to 2024-00102

Page 4

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		10	Office Cleaning	220.50	220.50
7251	4/03/2024	Westman Communications Group			
		04032024	106 4th St. phone & internet	137.71	
		04032024	319 Main St. Phone/internet	105.12	242.83
7252	4/03/2024	Richmond Surveys			
		4558	Monument 1/4 N. 20-8-18	1,270.50	1,270.50
7253	4/09/2024	CWB NATIONAL LEASING			
		18686401	MTS National Leasing	132.16	132.16
7254	4/09/2024	Heritage Co-Op (1997) Ltd.			
		04092024	1 3/16 holl wall	4.92	
		04092024	Fuel & Supplies	3,640.72	3,645.64
7255	4/09/2024	International Union			
		March 2024-01	Union - March 2024	360.52	360.52
7256	4/09/2024	Investia Financial			
		Mar.2024-01	RRSP #N337111749	778.46	778.46
7257	4/09/2024	Kelty Business Solutions			
		cw-10970	managed IT service	1,333.59	1,333.59
7258	4/09/2024	Receiver General			
		March 2024-01	March 2024 Remittance	19,033.22	19,033.22
7259	4/09/2024	Reliant Action			
		856849	dovetail kit/cyl valve/retaine	873.60	873.60
7260	4/09/2024	Riverview Repair			
		578	Inspection 2008 International	322.01	
		577	Inspection 2014 International	322.01	644.02
				Total for AP:	299,571.23

ROYAL BANK
 REPORT NO.: 0106-00000 0555470000
 RUN DATE: 2024 MAR 28
 RUN TIME: 07:25:41

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

PAYMENT DISTRIBUTION SERVICE
 FILE INPUT PAYMENT CONFIRMATION REPORT

FILE CREATION NUMBER:	FILE CREATION DATE:	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
0309	2024 MAR 28	2024 MAR 28	8	12,177.06CR
			8	12,177.06CR
			0	0.00CR
			0	0.00CR
			8	12,177.06CR
GRAND TOTAL FOR	055547			

Staff Payroll
March 18 to March 29, 2024

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2024 APR 09
RUN TIME: 11:30:13

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2024 APR 09

MUNICIPALITY OF OAKLAND-WAWANE

055547-0000

PDS CAD

INST/BRANCH: 0003

ACCOUNT NO. 1001585

FILE CREATION NUMBER:

0311

FILE CREATION DATE:

2024 APR 09

DUE DATE

VALUE DATE

SELECT DATE

NUMBER OF PAYMENTS

TOTAL AMOUNT

2024 APR 12

2024 APR 12

2024 APR 11

8

11,701.31CR

VALID TRANS FOR 055547

REJECTED TRANS FOR 055547

T-ERROR TRANS FOR 055547

0

0.00CR

GRAND TOTAL FOR 055547

8

11,701.31CR

Staff Payroll April - April 12, 2024

ROYAL BANK
 REPORT NO.: 0106-00000 0555470000
 RUN DATE: 2024 APR 09
 RUN TIME: 09:00:29

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

FILE CREATION NUMBER: 0310
 FILE CREATION DATE: 2024 APR 09

PAYMENT DISTRIBUTION SERVICE
 FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
 BUSINESS DATE: 2024 APR 09

DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2024 APR 15	2024 APR 15	2024 APR 12	7	7,094.65CR
VALID TRANS FOR	055547		7	7,094.65CR
REJECTED TRANS FOR	055547		0	0.00CR
T-ERROR TRANS FOR	055547		0	0.00CR
GRAND TOTAL FOR	055547		7	7,094.65CR

*Journal Committee
 for March*

Report Date
4/09/2024 1:37 PM

Municipality of Oakland-Wawanesa
List of Accounts for Approval
As of 4/09/2024
Batch: 2024-00069 to 2024-00102

Page 7

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: UT - UT-ACCOUNTS PAY					
Computer Cheques:					
1143	3/20/2024	ALS Labratory Group 3311442601	water samples	59.85	59.85
1144	3/20/2024	Bell Mobility INC 03202024	Dialer Alert 761-5629	46.35	46.35
1145	3/27/2024	Bell Mobility INC 03262024	Dialer Alert 204 761-5629	46.35	46.35
1146	3/27/2024	Brandon Bearing Ltd. 01124277	hoses/teflon tape	132.06	132.06
1147	3/27/2024	Clartech Industries Inc. 1107375	chemicals	1,040.51	1,040.51
1148	3/27/2024	Wilton, Drew March2024-01	March 2024	4,032.13	4,032.13
1149	4/03/2024	D B Express 9037	Water Samples Feb./24	64.05	64.05
1150	4/03/2024	Manitoba Hydro 6543450 Mar./24 6744702 Mar/24 6522379 Mar/24 6775321 Mar/24	301 Park St. Lot 0 BI 2 PI 95 Pole 4B Water St. New well NE 27-7-17	940.07 176.25 142.21 102.70	1,361.23
				Total for UT:	6,782.53
				Grand Total:	550,559.57

Certified Correct This April 9, 2024

Mayor

Administrator

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

	<u>Actual</u>
REVENUES	
Other Revenues	227,330.53
TOTAL REVENUES:	<u>227,330.53</u>
EXPENDITURES	
Basic Expenditures	
510-000-000 - General Gov't Services	129,508.06
520-000-000 - Protective Services	28,691.63
530-100-000 - Transportation Services	104,744.38
540-100-000 - Environmental Health Services	28,487.39
570-100-000 - Economic Development Services	579.82
580-100-000 - Recreation & Culture	3,600.00
590-990-000 - TF-Transfers & Surplus Appr	36,666.67
Total Basic Expenditures:	<u>332,277.95</u>
TOTAL EXPENDITURES:	<u>332,277.95</u>
NET OPERATING SURPLUS/(DEFICIT)	<u><u>(104,947.42)</u></u>

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

	Actual
OTHER REVENUES	
Licenses, Permits & Fines	
450-100-100 - Licenses - Business & Lottery	30.00
450-100-120 - Development	400.00
450-100-130 - Key Charges	75.00
450-100-145 - Aggregate Transport Fees	8,469.93
Protective Services	
440-100-125 - Donations to Fire Department	1,250.00
440-100-126 - Donations to Emergency Medical Response	14,953.84
450-100-165 - Fire Calls	1,492.28
450-100-168 - Fire Department Agreements	1,152.00
Environmental	
450-100-150 - MMSM & WRARS Payments	27,409.42
450-100-158 - Waste Disposal - Tire Recycling	97.00
450-100-163 - Recycling Contracts - Green Acres	1,877.66
Sales of Service	
420-100-110 - Sales of Service - GG	690.00
Sales & Rentals	
420-100-185 - Tax Certificate Revenue	200.00
420-100-190 - Sales of Goods (Maps, Pins)	40.00
420-100-210 - Mobile Home Rentals	2,880.00
450-100-170 - Sale of Land	1,200.00
Interest & Penalties	
410-100-120 - Tax and Redemption Penalties	4,912.47
460-100-102 - Investment Income	11,273.05
Other Income	
490-100-100 - Sundry - Miscellaneous Revenue	10,540.00
Grants & Donations	
440-100-110 - Conditional Grants	134,787.88
440-100-115 - Charitable Donations/Grants Received	1,100.00
TOTAL OTHER REVENUES & TRANSFERS:	224,830.53

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

	Actual
EXPENDITURES	
GENERAL GOVERNMENT SERVICES	
Legislative	
510-100-100 - GG - Legislative - Head of Council	2,593.02
510-100-101 - GG - Councillors	12,746.14
510-100-102 - GG - Other Leg. Services - Mileage	548.94
Total Legislative:	15,888.10
General Administrative	
510-100-108 - GG - CAO	26,070.40
510-100-109 - GG - Finance Officer	21,016.61
510-100-113 - GG - Admin. Salaries	10,188.81
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	8,232.51
510-200-200 - GG - Office Contract Services	398.25
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	684.85
510-200-300 - GG - Meals	139.00
510-200-366 - GG - Computers and Software	13,948.40
510-200-370 - GG - Newspaper Advertising	355.95
510-300-200 - GG - Hydro -Office	2,050.46
510-300-202 - GG - Phone & Internet	1,977.16
510-400-200 - GG - Office Supplies	1,619.69
510-400-201 - GG - Postage	319.83
Total General Administrative:	105,296.11
Other General Government	
510-400-320 - GG - Conv. & Training Registrations	105.00
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
510-500-510 - GG - Library Services	150.00
510-900-910 - GG - Health Care Spending Account	5,625.83
510-900-930 - GG - Bank Charges & Interest	604.10
Total Other General Government:	8,323.85
TOTAL GENERAL GOVERNMENT SERVICES:	129,508.06
 PROTECTIVE SERVICES	
Fire	
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris	4,233.25
520-300-102 - PS - Renumeration, Drills, Fires	625.38
520-300-104 - PS - Building Operation and Maintenance	924.17
520-300-106 - PS - Repairs and Replacement, Tools	1,969.95
520-300-108 - PS - Insurance	12,764.00
520-300-110 - PS - Fire - Utilities	2,321.39
520-300-112 - PS - Fire Fighting Gear and Equipment	87.83
520-300-114 - PS - Fuel	375.58
520-400-110 - PS - Fire - Materials & Supplies Misc.	557.44

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

	Actual
Total Fire:	23,858.99
 Emergency Measures	
520-200-133 - PS - EMR/First Response Training	612.26
520-200-135 - PS - Paramedic Association Memberships	2,290.95
520-200-136 - PS - EMR Equip purchased from Donations	1,553.83
Total Emergency Measures:	4,457.04
 Other Protection	
520-200-260 - PS - Animal & Pest Control	375.60
Total Other Protection:	375.60
TOTAL PROTECTIVE SERVICES:	28,691.63

TRANSPORTATION SERVICES

Public Works Employees & Benefits

530-100-110 - TS - PW Foreman Wages	19,208.41
530-100-111 - TS - PW Operators Wages	15,824.00
530-100-112 - TS - PW Operators Wages	15,824.00
530-100-116 - TS - Equip Operators Allowances	708.86
530-100-117 - TS - Workers Compensation & Safety	1,525.46
530-110-120 - TS - Employee Benefits	8,891.48
530-200-116 - TS - Equipment Insur & Registration	8,607.00
530-300-100 - TS - Street Lighting-Carroll & Nesbitt	544.88
530-300-110 - TS - Street Lighting - Wawa	1,040.18
530-300-115 - TS - Manager's Cell Phone	490.36
530-300-116 - TS - Nesbitt & Wawa Shops Utility	2,309.70
530-400-111 - TS - Equipment Fuel	10,113.13
530-400-114 - TS - Equip Repairs - Mower Attachments	236.19
530-400-115 - TS - Equip Repairs & Maint - Misc	749.80
530-400-116 - TS - Work Shop & Yard Operations	3,669.54
530-400-118 - TS - Equip. Repairs NH Loader - W	296.97
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	399.21
530-400-126 - TS - Equip Repairs - F550	2,558.37
530-400-127 - TS - Equip Repairs - 2011 GMC Truck	148.16
530-400-128 - TS - Equip Repairs - 2019 GMC Sierra	1,698.59
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
Total Public Works Employees & Benefits:	104,744.38

TOTAL TRANSPORTATION SERVICES:	104,744.38
---------------------------------------	-------------------

ENVIRONMENTAL HEALTH SERVICES

Environmental Health Services

540-100-110 - EH - WTS - Wages - W	3,940.49
540-110-120 - EH - Employee Benefits - WTS-W	310.24
540-200-100 - EH - Wages - WTS - Staff - O	4,500.46

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

	<u>Actual</u>
540-200-109 - EH - WTS Hydro - O	268.68
540-200-110 - EH - WTS - Municipal Waste Management	14,401.31
540-200-113 - EH - WTS - Maintenance - W	29.96
540-200-130 - EH - Municipal Wells - Treesbank	61.23
540-200-135 - EH - Municipal Wells - Hayfield	(229.26)
540-200-150 - EH - Recycling	4,836.44
540-210-120 - EH - Employee Benefits - WTS-O	367.84
Total Environmental Health Services:	28,487.39
TOTAL ENVIRON HEALTH SERVICES:	28,487.39
ECONOMIC DEVELOPMENT SERVICES	
570-200-140 - EC - Weed Control	100.00
570-200-160 - EC - Veterinary Services	479.82
TOTAL ECONOMIC DEVELOPMENT SERVICES:	579.82
RECREATION & CULTURAL SERVICES	
580-500-175 - R&C - Charitable Donations/Grants	1,100.00
580-500-176 - R&C - Charitable In-Kind Donations	2,500.00
TOTAL RECREATION & CULTURAL SERVICES:	3,600.00
FISCAL SERVICES	
Transfer to Capital	
590-990-987 - TF - Transfer to Capital - Building	36,666.67
Total Transfer to Capital:	36,666.67
TOTAL FISCAL SERVICES:	36,666.67
TOTAL EXPENDITURES:	332,277.95

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

	<u>Actual</u>
REVENUES	
Water and Sewer Charges	
750-100-100 - Water Consumer Sales	46,967.66
Total Water and Sewer Charges:	46,967.66
Other Revenues	
750-100-130 - Penalties	424.51
750-200-100 - Investment Income	928.21
Total Other Revenues:	1,352.72
TOTAL REVENUES:	48,320.38
EXPENDITURES	
Water supply	
760-100-100 - UT - Administration-office	7.48
760-200-000 - UT - Water/Wastewater contractor	5,760.18
760-200-010 - UT - Training & Education (Water)	736.50
760-200-120 - UT - Water Treatment Plant	1,486.45
760-200-150 - UT - Transmission & Distribution	13,367.19
760-300-130 - UT - Wells - Utilities	3,162.37
760-400-120 - UT - Water Treatment Plant-Supplies	1,784.44
Total Water supply:	26,304.61
Sewage Collection and Disposal	
770-200-000 - UT - Water/Wastewater contractor	5,760.18
770-200-010 - UT - Training & Education (Sewage)	736.50
770-400-120 - UT - Sewage Lift Station - Materials & S	171.36
Total Sewage Collection and Disposal:	6,668.04
TOTAL EXPENDITURES:	32,972.65
NET OPERATING SURPLUS/(DEFICIT)	
Revenues	48,320.38
Expenses	32,972.65
Net Surplus (Deficit)	15,347.73

Delegation Request Form

To: Chief Administrative Officer

CONTACT INFORMATION		
FIRST NAME <u>Carl</u>	LAST NAME <u>Gibb</u>	
PHONE <u>204 720-2726</u>	ALTERNATE TELEPHONE	
ADDRESS <u>Box 244</u>		
CITY <u>Wawa.</u>	PROVINCE <u>MB</u>	POSTAL CODE <u>R0K 2G0</u>
EMAIL ADDRESS <u>carlgibb@hotmail.com</u>		
COMPANY OR ORGANIZATION (if applicable)		

DATE YOU WISH TO APPEAR AS A DELEGATE		
<i>This form must be returned to the CAO in accordance with the Policy prior to the meeting</i>		
Meeting you wish to attend: <u>Apr. 16/24</u>	<input type="radio"/> Council Meeting <u>yes</u>	<input type="radio"/> Committee Meeting (please specify)

SUBJECT YOU WISH TO DISCUSS <u>Drainage that is coming onto property E. 22-8-17.</u>

DETAILS ON THE SUBJECT

***Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, where a Public Hearing has been held in accordance with an enactment as a prerequisite to the adoption of a by-law; or if its purpose is to deal with a matter that is outside the jurisdiction or legal authority of the Municipality; the Municipality reserves that right not to hear such delegations.**

<i>I acknowledge that only the above matter will be discussed during the delegation. I further acknowledge that audio/video recordings will only be made in accordance with Section 5.28 of the Oakland-Wawanesa Procedural By-law.</i>	
Signed <u>Carl Gibb</u>	Date <u>April 9, 2024</u>

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE April 16, 2024

SUBMITTED BY Councillor Fisher

I would like to report the following:

March 12 I had a conservation meeting

March 19 council meeting

March 20 council budget meeting in the evening

March 28 Valley Lodge board meeting

April 2 meeting with ratepayer re flooding issues

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 2 (name of committee)

COUNCIL MEETING DATE April 16, 2024

SUBMITTED BY Councillor Hatch

I would like to report the following:

Attended March council meeting

Attended budget hearing

Drove roads to check condition

Attended weed meeting in Carberry

Conferred with PW on budget and roads

Assessed Tower road project

Responded to ratepayers

Observed drainage of Whippoorwill driveways

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE April 16, 2024

SUBMITTED BY Councillor Dennis Rome

I would like to report the following:

- attended Regular Council meeting
- attended Public Financial Meeting
- attended joint meeting with Cornwallis Council to discuss boundary roads and Lake Clementi drainage concerns
- attended Transportation/Public works Committee meeting
- several discussions with Residents regarding Road conditions, Budget and Lake Clementi.
- inspected Roads and issues with RM Road allowance trees affecting power lines.
- attended Public information meeting
- participated in Code of Conduct investigation initiated by Councillor McGregor

COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE April 16, 2024

SUBMITTED BY Councillor McDonald

I would like to report the following:

- I attended the March Council meeting
- I attended the Stars Air Ambulance informational meeting and the presentation from Oakland-Wawanesa Fire Chief regarding the Medical First Responder program
- I attended a Transportation Meeting
- I attended a meeting with a resident related to flooding issues
- I reviewed the monthly Bank Reconciliations
- I reviewed Emails from Staff/Head of Council/Councillors/Public Works Manager/Ratepayers
- I Chaired a Valley Lodge meeting
- I attended Valley Lodge throughout the month and met with Secretary Treasurer/Residents to discuss repairs needed, questions and concerns and renovations making 2 bachelor suites into one big suite
- I have had a meetings in Wawanesa and Glenboro regarding the Handi Transit
- I attended a meeting in Cornwallis Municipal Office
- I attended the spring AMM in Brandon

Anything else I will bring up at the meeting.

Councillor Ward 1

Bob McDonald

COMMITTEE REPORT FOR: WARD 1

COUNCIL MEETING DATE: April 16, 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.**
- **Participated in budget public hearing and personnel discussions.**
- **Reviewed material and attended Recreation Commission meeting.**
- **Checked on location of hydro pole at Lake Clementi mail boxes and asked Public Works/CAO to inquire on ability to place a street light on the pole. Once we know if it's an option and potential costs we can investigate further locations.**
- **Participated in Code of Conduct complaint investigation interviews and reviewed investigation report for complaint #1.**
- **Discussed with CAO/Public Works additional reporting on grader miles completed on a regular basis.**

COMMITTEE REPORT FOR HEAD OF COUNCIL

COUNCIL MEETING DATE April 16, 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 Public Hearing on the 2024 Financial Plan March 20.**
- **I attended the meeting with a ratepayer on April 2.**

CHIEF ADMINISTRATIVE OFFICER'S REPORT – April 2024

Provincial Conference Calls

This month's call won't take place until April 18th.

Property Matters

Three municipalities are putting the proposed Boundary Roads agreement on their next Council agenda for approval.

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 spring construction have started.

There are no property applications submitted at this time.

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 one Code Complaint was received and placed on the agenda.

Municipal Emergency Coordinator

I will work with the Cornwallis CAO on this matter.

Budget Preparation

The required Public Hearing for the 2024 budget was held March 20. The resulting Tax Levy By-law should be amended and receive 2nd and 3rd readings at the April Council meeting.

Meetings and Conferences

I had meetings with my mentee as part of the Manitoba Municipal Administrators mentor/mentee program.

I attended the AMM Mayor/Reeves/CAO meeting as well as the AMM spring conference.

I conducted interviews for the Council Services and Communications Officer position.

J. Swidnicki
Chief Administrative Officer

FINANCE OFFICER'S REPORT – April 2024

- This has been an extremely busy month. In addition to preparing for the Public Hearing and the year end audits, I have been learning and trying to keep up with many of the tasks that were done by Cheryl – Payroll, including government, union and RRSP remittances, updating our website, Facebook and X accounts with information and public notices, learning about the Utility billing process, and teaching Norma tasks related to Souris River Rec deposits, invoicing, and posting processes.
- Bank reconciliations were completed for the month of March for the General, Utility, and SRR accounts.
- I updated our Tax Program so that it is now up to date as of the end of March 2024 with LTO/Transfer of Land and other information from the MMO site.
- Monthly Multi-Material Stewardship Manitoba (MMSM) reporting was completed for March. The Municipality reported a total of 4,730 kg in recyclables (down from 5,710 kg in March 2023).
- I presented the Financial Plan at the Public Hearing for the 2024 budget on March 20, 2024. I amended the 2024 Tax Levy By-Law and the Financial Plan to include changes after the for the Public Hearing and the Education levies. The amended Tax Levy By-Law is set to receive 2nd and 3rd reading at the April Council meeting. I updated the Revenues and Expenses worksheet to reflect the GL changes as well.
- Responding to email and phone questions and inquiries from ratepayers and others takes up some of my time.
- I completed and submitted the 2023 Asset Management Status Report by the March 29, 2024, deadline.
- I completed the annual 8-page MMSM Cost Monitoring Survey by the deadline of April 16, 2024. Participation in the survey is mandatory for all communities that receive municipal recycling support payments. The report took much longer to complete this year because they wanted to know what the Municipality paid in Carbon Tax Levy on our recycling costs. This is not something we had been tracking. The monthly MWM invoices needed to be analyzed and the portion of the carbon tax levy attributed to recycling costs had to be calculated. We will be tracking this expense going forward.
- The 2024 Tax Sale process continues. The current and arrears taxes on one of the properties was paid in full. Currently 4 properties are scheduled for auction.
- For the second half of 2023, Oakland-Wawanesa reported residential recycling of 35,860 kg (down from 42,640 kg for the same period in 2022). **The more we recycle, the more we get back.** Oakland-Wawanesa received a Waste Reduction &

Recycling Support (WRARS) rebate in the amount of \$3,633.49 (\$4,373.78 for 2022, \$3,876.19 for 2021) from the Province, Department of Environment & Climate for this time period.

- I attended the Transportation Committee meeting on April 2, 2024.
- Sensus Auditors were on site April 4, 2024, for the year end audit. It was a long day as they arrived just after 8:00 a.m. and didn't leave until after 6:00 p.m. Overall the day went well; we were well prepared. There will be a few minor changes to our processes as a result of the audit. More information to follow.
- I issued an In-Kind charitable donation receipt for a donation of a Utility Trailer to the Souris River Rec, valued at \$2,500.00. Going forward, these types of donations will be recorded in the General Ledger for reporting purposes only, as per the auditors.
- The first quarter utility bills were mailed out the second week of April. This was the first billing with the new rates for 2024, as per the PUB Order #101/22. Reminder notices of the new rates were included with the bills.
- I attended the AMM Spring Conference, held at the Keystone Centre in Brandon, April 10th and 11th, 2024.
- 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 regarding the process to obtain a short-term loan.

Elaine McGregor
Finance Officer



Public Works

Agenda Report: April 16th, 2024

Submitted by Chelsea Long

Public Works On-Going

- The First Aid course is on April 24th.
- Steaming culverts.
- Trade show.
- Reclaiming gravel.
- Requested lighting quote for mailbox area at Lake Clementis Road.
- Working on Tower Road widening materials.
- Reviewing resumes for Permanent third employee.
- Requested addition tree trimming from Manitoba Hydro - causing power outages.
- Road restrictions are in place.
- Attended Transportation meeting.
- Renewed Pesticide License
- Road priorities
- Met with Cornwallis over Lake Clementis collapsed culvert
- All streets we are responsible for are swept

Municipal Water Wells

- Training in conducting water meter readings.

Transfer Stations

- Fixing gate at Wawanesa Transfer Station
- Submitted Waste Transfer Station permits.

Equipment

- The windshield was replaced in 2011 Silverado
- Need direction from council on Pioneer pump – in agenda package.
- Receive grader blades for the season.
- Wings are off the graders.
- Snowblower is off tractor
- Repairs done to Hotsy

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 rd 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	

Public Works and Transportation Services Committee Report
April 2, 2024
4:30 p.m. at the Council Chamber

The members of the Public Works and Transportation Services Committee met in the Council Chamber on Tuesday, April 2, 2024 at 4:30 p.m. Members Present: Councillors Hatch, Jones, McDonald and Rome.

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

The Committee nominated Councillor Hatch as Chair and he presided over the remainder of the meeting.

The meeting was called to order to allow for informal general discussion on the following items:

- Road Maintenance/Repair/Gravel Program (Including Budget Allocation)
- Road Reconstruction Projects
- Reclaimer on Tractor vs. Grader (not in this year's capital budget)

Resolutions To Council (to be considered under General Business)

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

BE IT RESOLVED that Administration be directed to tender for the Tower Road widening project within budget.

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.

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:

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.

BE IT RESOLVED that Administration be directed to tender for the Park Street Repaving and the Highway 340 at Commercial Street road crumble reconstruction.

ORIGINAL LIST OF PRIORITY ROADS 2019 (June 2019 Council)

Green Aces Road continuation – build up road
Road 102W south of Road 38N – replace culvert and widen road crossing
Road 42N east of Road 108W
Road 39N from Road 114W to 110W
Road 108W between 47N and 48N
Road 105W for 2 miles north of Road 43N (Treesbank Road)
Road 45N at the intersection of Road 105W and Road 45N
Road 46N (Hayfield Road) for the first 1.25 miles west of #10 Highway
Road 104W between Road 47N and 48N (from the bridge to border)

AMENDED LIST OF PRIORITY ROADS AS OF 2024 (April 2024 Council)

Green Aces Road continuation – build up road
Road 39N from Road 114W to 110W
Road 46N (Hayfield Road) for the first 1.25 miles west of #10 Highway
Road 104W between Road 47N and 48N (from the bridge to border)
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

MUNICIPALITY OF OAKLAND-WAWANESA

By-law No. 39-2024

BEING a By-law of the Municipality of Oakland-Wawanesa to levy taxes for 2024.

WHEREAS Section 304(1) of The Municipal Act provides that the Council of each municipality must by by-law:

- (a) Set a rate or rates of tax sufficient to raise
 - (i) The revenue to be raised by property taxes as set out in the operating budget, and
 - (ii) The revenue to be raised in the year to pay for a local improvement on special service and to pay the requisitions payable by the municipality;
- (b) Impose taxes
 - (i) In accordance with the tax rate or rates set under clause (a) on the portioned value of each assessable property in the municipality that is liable under The Municipal Assessment Act to that tax, and
 - (ii) Where the tax is in respect of a local improvement or special service, in accordance with the local improvement or special services by-law, and
- (c) Set a due date for payment of the taxes.

AND WHEREAS subsection 346(2) of The Municipal Act provides that “A Council may by By-law

- (a) set a rate, subject to any limitation prescribed by the minister by regulation, at which penalties may be imposed in respect of tax arrears, and
- (b) impose penalties at that rate,

AND WHEREAS the Council of the Municipality of Oakland-Wawanesa has made estimates of all sums required by the corporation for the year 2024, which estimates are attached hereto as Schedule “A” and forms part of this By-law;

AND WHEREAS it is necessary by By-law or By-laws to levy a rate or rates of so much on the dollar upon the assessed value of all rateable property liable therefore in the Municipality as the Council deems sufficient to raise the sums required for the lawful purposes of the corporation as shown by the said estimates;

AND WHEREAS the assessed value of the whole rateable property within the Municipality of Oakland-Wawanesa according to the latest revised assessment roll is \$181,248,00.00 dollars;

AND WHEREAS it is necessary to fix the rates of taxation for the purposes aforesaid and the time for the payment of all rates and taxes so fixed and levied;

NOW THEREFORE the Council of the Municipality of Oakland-Wawanesa in open Council assembled enacts as follows:

ESTIMATES

1. That the Financial Plan of Council of the Municipality of Oakland-Wawanesa of all sums required for the lawful purposes of the corporation for the year 2024 as set forth in Schedule “A” hereto attached and identified by the signature of the Head of Council and the Chief Administrative Officer, is hereby approved, and adopted.

REQUISITION PURPOSES

2. That the following respective rates of so much on the dollar be and are hereby levied for the year 2024 upon the assessed value of all rateable property in the Municipality respectively liable therefore according to the latest revised assessment roll of general and personal property thereof, to raise the sum required for the uncontrollable purposes of the corporation, which said rates, assessed values and sums required are set out in Schedule "A", viz;

(a) The following respective foundation rates of so many mills on the dollar, levied under Section 184 of The Public Schools Act, shown in Schedule "A", viz;

Farm and Residential – 0.000 mills on the dollar
(ESL) Commercial and Other – 8.128 mills on the dollar

(b) The following respective special rate of so many mills on the dollar, levied under Section 188 of The Public Schools Act, shown in Schedule "A", viz:

Brandon School Division #40 – 14.150 mills on the dollar
to provide for payment of the Special School District Levy

Southwest Horizon School Division #43 – 10.470 mills on the dollar
to provide for payment of the Special School District Levy

CONTROLLABLE PURPOSES

3. That the following respective rates of so much on the dollar be and are hereby levied for the year 2024 upon the assessed value of all rateable property in the municipality respectively liable therefore according to the personal property thereof, to raise the sums required for the controllable purposes of the corporation, which said rates, assessed value and sums required are set out in Schedule "A" viz:

General Municipal

(a) That an At Large Rate of 10.624 mills on the dollar be and is hereby levied for the year 2024 upon the assessed value of all the rateable property in the Municipality liable therefore, according to the last revised general and personal property assessment roll thereof to provide for the payment of the amount estimated as required for the general controllable purpose of the corporation.

Debenture Debt Charges and Special Service Levies

- (b) A rate of 1.306 mills on the dollar to be levied against the whole ratable property of Wawanesa Ward 1 in the Municipality of Oakland-Wawanesa to provide for the Lagoon Debenture By-Law (5-16) in the amount of \$35,643.21.
- (c) That a per parcel rate of \$252.25 per parcel be levied against Wawanesa Ward 1 properties, who have not prepaid, to pay for levies in accordance with By-Law (5-16) for the Lagoon Debenture in the amount of \$74,918.25.
- (d) That a per parcel rate of \$50.00 per parcel be levied for all Wawanesa Ward 1 residential properties with no dwelling units to provide recreation support services in accordance with By-law No. 05-2019 in the amount of \$1,050.00.
- (e) That a per parcel rate of \$135.00 per parcel be levied for all other Wawanesa Ward 1 properties to provide recreation support services in accordance with By-law No. 05-2019 in the amount of \$40,635.00.
- (f) A rate of 0.265 mills on the dollar to be levied against all Class 30 properties to provide 25% of \$71,155.00 for recreation support services in accordance with By-law No. 05-2019.
- (g) A rate of 0.450 mills on the dollar to be levied against all other class of properties to provide for 75% of \$71,155.00 for recreation support services in accordance with By-law No. 05-2019.

- (h) That a per parcel rate of \$25.00 per parcel be levied for all residential properties with no dwelling units to provide for collection and transportation of waste and recyclable materials in accordance with By-law No. 07-2019 in the amount of \$2,325.00.
- (i) That a per parcel rate of \$16.13 per parcel be levied for all Class 30 properties to provide for collection and transportation of waste and recyclable materials in accordance with By-law No. 07-2019 in the amount of \$13,226.00.
- (j) That a per parcel rate of \$98.31 per parcel be levied for all other class properties to provide for collection and transportation of waste and recyclable materials in accordance with By-law No. 07-2019 in the amount of \$74,912.22.
- (k) That a rate of 1.095 mills on the dollar to be levied on all Wawanesa properties in accordance with By-law No. 13-2021 as amended by By-Law No 24-2022, in the amount of \$29,722.68.
- (l) That a per parcel rate of \$59.91 per parcel be levied on all rural properties in accordance with By-law No. 14-2021 as amended by By-Law No 26-2022, in the amount of \$23,185.17.

PAYMENT OF TAXES

- 4. That all taxes and rates imposed and levied in the Municipality of Oakland-Wawanesa for the year 2024 shall be deemed to have been imposed and to be due and payable prior to 4:30 P.M. on the 31st day of October, A.D., 2024. Upon all taxes remaining unpaid after the 31st day of October, A.D., 2024 there shall be added a penalty on the first day of each month and every month thereafter, an amount calculated at the rate of one and one-quarter (1¼%) per centum per month until such taxes are paid, or the land sold for arrears of taxes and costs.

DONE AND PASSED by a By-Law of the Municipality of Oakland-Wawanesa by the Council thereof, in open session assembled, this ___ day of ___ A.D., 2024.

MUNICIPALITY OF OAKLAND-WAWANESA

Head of Council

Chief Administrative Officer

Read a first time this 20th day of March 2024.

Read a second time this ___th day of ___ 2024.

Read a third time this ___th day of ___ 2024.

**GENERAL OPERATING FUND
BUDGETED REVENUE AND EXPENDITURE**

Oakland-Wawanesa

For the Year 2024

REVENUE

	Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
Total Tax Levy - Page 8	4,404,269.09		4,553,400.85	
Total Grants in Lieu of Taxes - Page 8	51,817.86		78,795.51	
Sub-total	4,456,086.95	0.00	4,632,196.36	0.00
School Requisitions (deduct) - Page 8	2,277,420.00		2,359,288.82	
Municipal Taxes and Grants in Lieu of Taxes	2,178,666.95	2,178,666.95	2,272,907.54	2,444,255.59
Other Revenue - Page 2	532,120.58	669,201.48	830,414.78	533,045.00
Transfers from Accumulated Surplus & Reserves - Page 2	345,200.00	168,641.73	0.00	0.00
Total Municipal Revenue	3,055,987.53	3,016,510.16	3,103,322.32	2,977,300.59

EXPENDITURE

General Government Services	596,079.54	601,789.37	678,000.38	682,733.00
Protective Services	166,717.92	152,635.74	160,332.91	164,332.90
Transportation Services	765,188.00	737,411.40	952,007.66	980,567.89
Environmental Health Services	134,375.00	140,711.81	138,330.00	142,479.90
Public Health and Welfare Services	26,100.00	26,053.41	28,600.00	28,600.00
Environmental Development Services	6,000.00	1,762.90	6,000.00	6,000.00
Economic Development Services	52,451.44	44,836.25	52,034.63	53,578.69
Recreation and Cultural Services	111,305.00	157,939.51	113,340.00	116,572.20
Fiscal Services	581,513.61	424,919.14	360,597.04	176,971.01
Transfers - Deficit Recovery - Page 9	150,000.00	159,468.00	0.00	0.00
- To Reserves - Page 5	470,049.00	527,021.50	613,422.50	625,465.00
Total Basic Expenditure	3,059,779.51	2,974,549.03	3,102,665.12	2,977,300.59
Allowance For Tax Assets - Page 8	(3,791.98)		657.20	
Total Municipal Expenditure	3,055,987.53	2,974,549.03	3,103,322.32	2,977,300.59
Net Operating Surplus (Deficit)	0.00	41,961.13	0.00	0.00

Departmental Use Only	Adopted by Resolution of Council _____ (Head of Council) _____ (Chief Administrative Officer)
	_____ 20__

**GENERAL OPERATING FUND
BUDGETED OTHER REVENUE AND TRANSFERS**

Oakland-Wawanesa

For the Year 2024

Other Revenue		Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
Taxes Added		40,000.00	37,426.77	38,000.00	40,000.00
Tax Penalties		18,000.00	21,249.63	18,000.00	18,000.00
Licenses	- Animal				
	- Business				
	- Other _____	150.00	221.50	175.00	175.00
Permits	- Building	7,000.00	3,600.00	5,000.00	5,000.00
	- Other - Approaches _____	300.00	300.00	300.00	300.00
Fines	- Animal Control	300.00	2,880.85	500.00	500.00
Sales of Service	- General Government-Tax Cert	4,000.00	2,050.00	3,500.00	3,000.00
	- Protective	16,276.50	13,738.90	14,276.50	14,560.00
	- Transportation-Aggregate	5,000.00	36,652.61	5,000.00	5,000.00
	- Environmental Health	52,055.44	52,253.65	52,627.66	52,700.00
	- Public Health and Welfare				
	- Environmental Development				
	- Economic Development				
	- Recreation and Culture				
	- Other _____	2,500.00	21,535.39	17,700.00	2,500.00
Sales of Goods		800.00	13,363.65	850.00	850.00
Rentals		1,200.00	1,200.00	0.00	0.00
Trailer Park Rentals					
Trailer Park Fees / Grazing Leases		10,305.24	10,305.24	12,225.24	12,385.00
Concessions and Franchises					
Returns from Investments		11,200.00	25,290.40	16,200.00	16,200.00
Development and Dedication Fees					
Unconditional Grants - Municipal Operating		238,000.00	238,105.47	242,800.00	242,760.00
	- Other _____				
	- Other _____				
Conditional Grants	- Emrgcy Mitigatn/Green Team/MCE	14,881.00	11,060.26	294,760.38	15,000.00
	- Federal - Gas Tax	99,218.00	99,218.00	100,500.00	103,515.00
(Page 9)	- Provincial Government	0.00		0.00	0.00
	- Municipal Government				
	- Other __ SRR Portion Shared Sta	10,434.40	6,522.00	0.00	0.00
	- Other __ SRR Office	500.00	500.00	500.00	600.00
Other Income	<u>Donations to Fire Dept</u>	0.00	2,500.00	7,500.00	0.00
	<u>Donations to EMR</u>	0.00	18,827.16	0.00	0.00
	<u>Charitable Donations</u>	0.00	50,400.00	0.00	0.00
Total Other Revenue - Page 1		532,120.58	669,201.48	830,414.78	533,045.00
Transfers From					
	- Accumulated Surplus				
	- Reserves (Page 13)	345,200.00	168,641.73	0.00	
Total Transfers - Page 1		345,200.00	168,641.73	0.00	0.00
TOTAL OTHER REVENUE AND TRANSFERS - PAGE 8		877,320.58	837,843.21	830,414.78	533,045.00

BUDGETED EXPENDITURE

Oakland-Wawanesa

For the Year 2024

GENERAL GOVERNMENT SERVICES		Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
1100	Legislative	86,064.44	79,436.86	86,525.00	89,120.00
1200	General Administrative				
1212	Chief Administrative Officer and Staff	280,777.46	293,943.50	316,505.38	312,610.00
1215	Office	105,500.00	102,033.78	127,820.00	131,655.00
1216	Legal	7,000.00	11,455.35	26,000.00	26,780.00
1217	Audit	15,000.00	13,904.65	15,000.00	15,450.00
1218	Assessment	38,500.00	37,482.00	38,000.00	38,000.00
1240	Taxation	22,262.64	23,714.95	24,000.00	24,000.00
1300	Other General Government				
1310	Elections	2,000.00	2,906.19	3,000.00	3,000.00
1320	Conventions	14,675.00	10,279.92	14,600.00	15,038.00
1330	Damage Claims and Liability Insurance	32,500.00	35,347.17	36,000.00	37,080.00
1340	Intergovernmental Relations				
1350	Grants - General	8,000.00	7,485.00	9,000.00	9,000.00
1360	Other General Government-Sundry				
	Past-Service Pension Payments				
	Unallocated Employee Benefits				
SUB-TOTAL GENERAL GOVERNMENT SERVICES		612,279.54	617,989.37	696,450.38	701,733.00
1991	Recoveries (deduct) - Utility	16,200.00	16,200.00	18,450.00	19,000.00
TOTAL GOVERNMENT SERVICES - TO PAGE 1		596,079.54	601,789.37	678,000.38	682,733.00
PROTECTIVE SERVICES					
2100	Police				
2400	Fire	126,950.00	111,119.33	113,250.00	116,647.50
2500	Emergency Measures				
2510	Emergency Measures Organization	3,000.00	1,102.50	3,000.00	3,000.00
2520	Flood Control	2,000.00	0.00	2,000.00	2,000.00
2540	Ambulance Services	14,875.00	28,435.68	11,500.00	11,845.00
2550	Other				
2600	Other Protection				
2621	Building Inspection	6,760.00	0.00	5,000.00	5,000.00
2622	Electrical Inspection				
2623	Plumbing Inspection			12,200.00	12,200.00
2626	Other Safety Inspections				
2630	License Inspection				
2640	Animal and Pest Control	4,800.00	3,645.31	4,800.00	4,800.00
2650	Other - Traffic Services				
	Other - 911 Agreements	8,332.92	8,332.92	8,582.91	8,840.40
TOTAL PROTECTIVE SERVICES - TO PAGE 1		166,717.92	152,635.74	160,332.91	164,332.90
TRANSPORTATION SERVICES					
Road Transport					
Administration					
32200	Engineering				
Roads and Streets					
Unallocated Costs					
32301	- Wages and Benefits	319,078.00	292,139.47	329,572.66	339,459.84
32302	- Equipment Fuel	117,000.00	88,434.24	100,000.00	103,000.00
32303	- Equipment Repairs and Maintenance	46,000.00	62,089.64	66,700.00	68,701.00
32304	- Equipment Insurance and Registration	27,000.00	33,223.32	34,000.00	35,020.00
32305	- Workshop and Yard Operations	45,800.00	42,582.68	57,875.00	59,611.25
	- PW Manager's Cell Phone	1,510.00	1,449.28	1,510.00	1,555.30
	Asset Management	3,100.00	257.25	7,050.00	7,261.50
Road Construction and Maintenance					
32311	- Labour	0.00	15,580.37	20,000.00	20,600.00
32312	- Materials (Gravel crushing)	66,300.00	40,493.41	127,900.00	131,737.00
32313	- Rentals (Gravel Trucking, Truck Rentals)	70,000.00	70,441.39	115,000.00	118,450.00
	- Dust Control	4,000.00	1,289.51	5,000.00	5,150.00
	Road Construction Projects			18,000.00	18,540.00
Transportation Services Sub-Total Forward to Page 4		699,788.00	647,980.56	882,607.66	909,085.89

BUDGETED EXPENDITURE

Oakland-Wawanesa

For the Year 2024

		Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
Transportation Services Sub-Total Forward from Page 3		699,788.00	647,980.56	882,607.66	909,085.89
32330	Sidewalks and Boulevards	3,000.00	600.00	3,000.00	3,090.00
32340	Ditches and Road Drainage			8,000.00	8,240.00
32350	Storm Sewers	2,000.00	5,898.00	6,000.00	6,180.00
32360	Street Cleaning				
32371	Snow and Ice Removal - Labour	3,000.00	1,410.00	3,000.00	3,090.00
32372	- Materials				
32373	- Rentals				
	- _____				
32400	Bridges	15,000.00	48,358.63	27,000.00	27,810.00
32500	Street Lighting	16,400.00	15,688.12	16,400.00	16,892.00
32600	Traffic Services	6,000.00	17,476.09	6,000.00	6,180.00
32700	Parking				
32900	Other Road Transport				
	Other Transportation Services	20,000.00	0.00	0.00	0.00
TOTAL TRANSPORTATION SERVICES - TO PAGE 1		765,188.00	737,411.40	952,007.66	980,567.89
ENVIRONMENTAL HEALTH SERVICES					
Garbage and Waste Collection					
4320	Garbage Collection	99,750.00	104,452.39	102,120.00	105,183.80
4330	Nuisance Grounds	4,500.00	4,662.01	5,000.00	5,150.00
Other Environmental Health					
4480	Municipal Wells	3,000.00	888.24	3,000.00	3,090.00
4490	Public Rest Rooms				
	Recycling	27,125.00	30,709.17	28,210.00	29,056.30
TOTAL ENVIRONMENTAL HEALTH SERVICES - TO PAGE 1		134,375.00	140,711.81	138,330.00	142,479.90
PUBLIC HEALTH AND WELFARE SERVICES					
Public Health					
5110	Health Unit				
5160	Cemeteries	5,000.00	5,000.00	7,500.00	7,500.00
5186	Handi Transit	15,000.00	15,000.00	15,000.00	15,000.00
	Seniors Independent Services Grant	1,300.00	1,300.00	1,300.00	1,300.00
Medical Care					
5220	Medical Officer				
	Other _____				
Hospital Care					
5370	Hospital Care	3,000.00	3,000.00	3,000.00	3,000.00
	Other _____				
Social Assistance					
5420	Social Assistance	1,800.00	1,753.41	1,800.00	1,800.00
	Other _____				
TOTAL PUBLIC HEALTH & WELFARE SERVICES-TO PAGE 1		26,100.00	26,053.41	28,600.00	28,600.00
ENVIRONMENTAL DEVELOPMENT SERVICES					
6100	Planning and Zoning	4,000.00	0.00	4,000.00	4,000.00
Community Development					
6220	General Land Assembly				
6230	Urban Renewal				
6240	Beautification and Land Rehabilitation	2,000.00	1,762.90	2,000.00	2,000.00
6241	Urban Area Weed Control				
	Grant				
	Other Contract Services	0.00			
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES - TO PAGE 1		6,000.00	1,762.90	6,000.00	6,000.00

BUDGETED EXPENDITURE

Oakland-Wawanesa

For the Year 2024

ECONOMIC DEVELOPMENT SERVICES		Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
7100	Natural Resources				
7120	Agriculture				
7121	Destruction of Pests	1,500.00	880.00	1,500.00	1,545.00
7122	Protective Inspections				
7123	Rural Area Weed Control	40,000.00	23,094.75	40,000.00	41,200.00
7124	Drainage of Land				
7125	Veterinary Services	932.00	913.92	951.00	979.53
7130	Water Resources and Conservation	7,470.44	7,470.44	7,017.63	7,228.16
	Grants				
7200	Regional Development				
7300	Industrial Development				
7400	Other Economic Development-Staff Appreciation	2,000.00	1,928.14	2,000.00	2,060.00
7410	Tourism	549.00	549.00	566.00	566.00
7420	Public Receptions				
TOTAL ECONOMIC DEVELOPMENT SERVICES - TO PAGE 1		52,451.44	34,836.25	52,034.63	53,578.69

RECREATION AND CULTURAL SERVICES					
8110	Recreation				
8120	Community Centers and Halls	12,780.00	12,780.00	13,035.00	13,426.05
8130	Swimming Pools and Beaches	5,100.00	0.00	5,100.00	5,100.00
8140	Golf Courses				
8150	Skating Rinks and Arenas	39,260.00	39,260.00	40,050.00	41,251.50
8180	Parks and Playgrounds	765.00	765.00	780.00	803.40
8190	Other Recreational Facilities				
	Grants	52,900.00	54,234.51	53,875.00	55,491.25
8240	Museums	500.00	500.00	500.00	500.00
8250	Libraries				
8280	Other Cultural Facilities				
	Charitable Donations/Grants	0.00	50,400.00	0.00	0.00
TOTAL RECREATION & CULTURAL SERVICES - TO PAGE 1		111,305.00	157,939.51	113,340.00	116,572.20

FISCAL SERVICES					
9111	L.U.D. of _____ -- Page 7				
9113	L.U.D. of _____ -- Page 7				
9114	L.U.D. of _____ -- Page 7				
9320	Transfer to Capital - Page 13	361,546.42	205,909.75	197,166.67	36,666.67
9330	Transfer to Utility - Page 6	110,591.46	110,591.46	110,591.46	110,591.46
9410	Debenture Debt Charges - Page 11	109,375.73	108,417.93	52,838.91	29,712.88
9420	Other Long-term debt charges				
9430	Tax discount and short-term loan interest				
9440	Other Debt Charges				
	Other Fiscal Services				
TOTAL FISCAL SERVICES - TO PAGE 1		581,513.61	424,919.14	360,597.04	176,971.01

TRANSFERS					
9900	General Reserve	129,000.00	129,000.00	39,000.00	90,000.00
9910	Specific-Purpose Reserves:				
9911	- Equipment Replacement	109,500.00	141,500.00	250,000.00	260,000.00
9912	- Building	45,000.00	45,000.00	45,000.00	45,000.00
9913	- Gas Tax	99,218.00	124,190.50	125,472.50	103,515.00
	-Long Term Service Reserve	1,450.00	1,450.00	1,450.00	1,450.00
	-Fire Reserve	70,000.00	70,000.00	151,500.00	124,500.00
	-WTS Decommissioning Reserve	1,000.00	1,000.00	1,000.00	1,000.00
	-Emergency Mitigation Reserve	14,881.00	14,881.00	0.00	0.00
TOTAL TRANSFERS - TO PAGE 1		470,049.00	527,021.50	613,422.50	625,465.00

**UTILITY OPERATING FUND
BUDGETED REVENUE AND EXPENDITURE**

Oakland-Wawanesa

For the Year 2024

REVENUE

		Last Year Budgeted	Last Year Actual	This Year Budgeted	Next Year Budgeted
300	WATER CONSUMER SALES	179,450.00	188,279.01	189,000.00	194,670.00
	- Residential				
	- Commercial and Bulk				
	- Industrial				
	- Federal and Provincial				
	- Municipal and Schools				
310	SEWER SERVICE CHARGES				
	- Residential				
	- Commercial				
320	Discounts, Refunds and Cancellations				
	Net Consumer Revenue - Sub Total	179,450.00	188,279.01	189,000.00	194,670.00
330	Penalties	1,650.00	1,627.12	1,650.00	1,650.00
340	Hydrant Rentals	4,750.00	4,750.00	4,750.00	4,750.00
350	Installation Service	5,000.00	1,633.50	1,797.00	1,850.91
360	Investment Income	1,000.00	2,360.40	2,000.00	2,300.00
370	Provincial Grants	10,000.00	0.00	25,000.00	
380	Other Revenue				
390	Transfer from Revenue Fund - Page 5	110,591.46	110,591.46	110,591.46	110,591.46
396	Transfer from Reserves - Utility - Page 13	20,000.00	0.00	30,000.00	5,000.00
397	Transfer from Accumulated Surplus	0.00	87,830.00	0.00	
	TOTAL REVENUE	332,441.46	397,071.49	364,788.46	320,812.37

EXPENDITURE

410	WATER SUPPLY	8,100.00	8,650.00	9,225.00	9,500.00
411	Administration	0.00	0.00	0.00	0.00
412	Customer Billings and Collections	15,000.00	29,547.57	40,400.00	41,612.00
413	Purification and Treatment	0.00	0.00	0.00	0.00
414	Water Purchases	15,000.00	9,248.83	12,000.00	12,360.00
415	Service of Supply	25,000.00	38,288.01	31,300.00	32,239.00
416	Transmissions and Distribution	2,000.00	1,774.81	2,000.00	2,060.00
417	Other Water Supply Costs - Insurance	23,750.00	25,848.23	24,250.00	24,977.50
418	Other Contractor/Employee	88,850.00	113,357.45	119,175.00	122,748.50
	TOTAL				
420	SEWAGE COLLECTION AND DISPOSAL	8,100.00	8,100.00	9,225.00	9,500.00
421	Administration	4,500.00	4,542.04	4,600.00	4,738.00
422	Sewage Collection System	7,000.00	5,692.94	6,700.00	6,901.00
423	Sewage Lift Station				
424	Sewage Treatment and Disposal				
425	Other Sewage Collection and Disposal Costs	23,400.00	24,526.91	23,900.00	24,617.00
426	Other Contractor/Employee	43,000.00	42,861.89	44,425.00	45,756.00
	TOTAL				
430	TRANSFER TO CAPITAL - Page 13	30,000.00	0.00	55,000.00	
450	DEBENTURE DEBT CHARGES - Page 12	110,591.46	110,591.46	110,591.46	110,591.46
470	TRANSFERS				
471	Deficit Recovery, 20__ - Page 9		87,830.00	0.00	
473	Transfer to Utility Reserve	60,000.00	0.00	60,000.00	60,000.00
474	Transfer to _____ Reserve				
	TOTAL	60,000.00	87,830.00	60,000.00	60,000.00
	TOTAL EXPENDITURE	332,441.46	354,640.80	389,191.46	339,095.96
	NET OPERATING SURPLUS (DEFICIT)	0.00	42,430.69	(24,403.00)	(18,283.59)

CALCULATION OF TAX LEVIES

Oakland-Wauwanesa

For the Year 2024

Education (Requestion) Taxes:	Assessments			Expenditures			Revenues		
	Taxable	Grants in Lieu of Taxes	Total	Basic	Tax Assets	Total	Tax Levy	Grants in Lieu of Taxes	Total
Education Support Levy (ESL)	43,380,730.00	1,454,540.00	44,835,270.00	364,440.00	-18.93	364,421.07	352,598.57	11,822.50	364,421.07
Brandon School Division	28,470,070.00	33,720.00	28,503,790.00	403,528.00	58.87	403,586.87	402,851.49	477.14	403,586.87
Southwest Horizon School Division	150,507,160.00	484,140.00	150,991,300.00	1,596,648.00	356.48	1,597,004.48	1,575,869.97	16,125.58	1,597,004.48
			0.00			0.00			0.00
			0.00			0.00			0.00
Total Education Taxes	222,357,960.00	3,028,430.00	225,886,790.00	2,364,616.00	396.43	2,365,012.43	2,331,260.03	28,425.22	2,365,012.43

Page 1

Municipal Taxes:	Assessments			Expenditures			Revenues		
	Taxable	Otherwise Exempt	Total	Basic	Tax Assets	Total	Tax Levy	Grants in Lieu of Taxes	Total
Local Urban Districts			0.00			0.00			0.00
L.U.D.			0.00			0.00			0.00
L.U.D.			0.00			0.00			0.00
Debtenture Debt Charges			0.00			0.00			0.00
By-Law 05-16 Lagoon	22,554,520.00	4,258,350.00	27,305,410.00	35,643.21	17.66	35,660.87	29,596.80	512.66	35,660.87
By-Law 05-16 Lagoon	67,234,790.00	56,990.00	67,339,570.00	74,918.25	0.00	74,918.25	67,098.50	1,261.25	6,558.50
By-Law 24-2022 Ice Plant-Wawa	22,654,520.00	4,097,720.00	27,144,000.00	29,712.88	9.80	29,722.68	24,805.70	428.98	4,487.00
By-Law 25-2022 Ice Plant-Rural			0.00	23,126.03	59.14	23,185.17	22,286.52	289.55	589.10
			0.00			0.00			0.00
			0.00			0.00			0.00
Total (Education + Municipal) Taxes	112,543,830.00	9,413,060.00	121,956,890.00	133,322.37	86.60	133,388.97	122,777.52	1,761.44	124,150.00

Special Services Levies

	Taxable	Otherwise Exempt	Total	Mill Rate (M/R)	Grants in Lieu of Taxes	Total
By-Law 05-2019 Rec Res No DU & all Wawa			0.00			0.00
By-Law 05-2019 Recreation Class 30	67,234,790.00	56,990.00	67,339,570.00	0.265	17,817.22	17,844.99
By-Law 05-2019 Recreation-All Other	112,380,840.00	4,734,960.00	118,641,930.00	0.450	50,571.38	53,388.87
By-Law 07-2019-Residential No dwellings			0.00	2,325.00	0.00	2,325.00
By-Law 07-2019 Class 30 Properties			0.00	13,219.05	7.55	13,226.60
By-Law 07-2019 All Other Class Properties			0.00	74,807.93	4.27	74,912.22
Debt Recovery			0.00			0.00
General			0.00			0.00
Utility			0.00			0.00
Reserve Funds			0.00			0.00
General Reserve			0.00			0.00
Machinery Replacement			0.00			0.00
			0.00			0.00
General Municipal			0.00			0.00
Rural Area			0.00			0.00
At Large	179,674,110.00	1,573,890.00	181,248,000.00	10.514	1,889,093.59	1,905,641.47
Business Tax, Fees			0.00			0.00
Other Revenue and Transfers			0.00			0.00
Total Municipal	179,674,110.00	1,573,890.00	181,248,000.00	10.514	1,889,093.59	1,905,641.47
Total (Education + Municipal) Taxes	4,567,281.12	657.20	4,567,938.32	5.467	50,421.37	54,667.93

* Added to Total Tax Levy on page 1

CAPITAL BUDGET

(current year)

Oakland-Wawanesa

For the Year 2024

Part 1 - CAPITAL EXPENDITURES

Particulars of Expenditure	Estimated Total Cost	Borne by General Fund	Borne by Utility Fund	Borne by Reserves	Borne by Borrowing
New Shop (Perry Cline) - 2nd Payment	36,666.67	36,666.67			
Backhoe	70,000.00			70,000.00	
Weed Spraying Equipment	15,000.00			15,000.00	
Road Reconstruction	230,000.00			230,000.00	
Wawanesa Park Street Repaving and Crumb	100,000.00			100,000.00	
MEDIP Tower Road	100,000.00	85,000.00		15,000.00	
MEDIP Road 107	80,000.00	68,000.00		12,000.00	
Fire Truck	95,000.00	7,500.00		87,500.00	
Breathing Apparatus Bottles	12,000.00			12,000.00	
Water Plant Upgrade			50,000.00	25,000.00	
Valves				5,000.00	
	738,666.67				

TOTAL

197,166.67

Page 5

50,000.00

Page 6

571,500.00

Part 2

0.00

PART 2. GENERAL AND SPECIFIC-PURPOSE RESERVE FUND WITHDRAWALS

Part 3

Reserve Name and By-Law No.	General Fund Transfers		Utility Fund Transfers		Cash Resources
	To Operating	To Capital	To Operating	To Capital	(Opening balance in Reserve)
Gas Tax Oakland		230,000.00			\$471,453.38
Gas Tax Wawanesa		100,000.00			\$192,901.04
Gas Tax Oakland - MEDIP Tower		15,000.00			
Gas Tax Oakland - MEDIP Road 107		12,000.00			
Fire Reserve - Fire Truck net of Enbridge		87,500.00			\$44,397.47
Fire Reserve - Breathing Apparatus Bottles		12,000.00			
Replacement Reserve - Backhoe		70,000.00			\$116,045.60
Replacement Res - Weed Equip		15,000.00			
Water Treatment Plan Upgrades				25,000.00	\$46,891.90
Utility Reserve - Valves				5,000.00	
	0.00				

Page 2

541,500.00

Part 1

0.00

Page 6

30,000.00

Part 1

PART 3. BORROWING (Subject to Municipal Board Approval)

PROPOSAL	TEMPORARY FINANCING			REPAYMENT	
	Bank Loan	Operating Loan	Reserve Loan	Amount	Term
TOTAL - Part 1	0.00	0.00	0.00		

Departmental Use Only

Adopted by Resolution of Council

(Head of Council)

(Chief Administrative Officer)

20__

FIVE YEAR CAPITAL EXPENDITURE PROGRAM

Oakland-Wawanesa

PURPOSE	CAPITAL EXPENDITURE (Mark Priority 1, 2, 3, etc.)					SOURCE OF FUNDS				
	2025	2026	2027	2028	2029	Total	Operating	Reserves	Borrowing	Other
PUBLIC WORKS										
1/2 ton truck/trailer (net of trade in)				75,000.00		75,000.00				
Tractor (net of trade in)		170,000.00				170,000.00				
Grader (c/w wing, net of trade in)			350,000.00			350,000.00				
Grader (c/w wing, net of trade in)	350,000.00				350,000.00	700,000.00				
Holys				11,000.00		11,000.00				
Reclaimer/Mulcher				60,000.00		60,000.00				
Snow Blower					10,000.00	10,000.00				
Front Plow (Capital I)		40,000.00				40,000.00				
Front Plow (Capital I)		40,000.00				40,000.00				
Blade for town plow		15,000.00				15,000.00				
Replace F250 with used fire truck					30,000.00	30,000.00				
Replace 2011 Sierra					60,000.00	60,000.00				
FIRE DEPARTMENT										
Fire hall Replacement in 40 years	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	75,000.00				
Unit 1 Replacement (Pumper)	55,000.00	65,000.00	65,000.00	75,000.00	75,000.00	335,000.00				
Unit 2 Replacement (Rescue)	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	65,000.00				
Breathing Apparatus	25,000.00		25,000.00			50,000.00				
Breathing App Bottles		10,000.00		10,000.00		20,000.00				
Bunker Gear			20,000.00			20,000.00				
Jaws Of Life-Replace in 2038 \$100,000	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	12,500.00				
Radios - replace in 10 years \$20,000	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	10,000.00				
Skid unit replacemnt	15,000.00			15,000.00		30,000.00				
Miscellaneous		6,000.00				6,000.00				
UTILITY										
Water Treatment Plant Upgrade										
Valves	5,000.00	5,000.00	5,000.00			15,000.00				
3 Phase Pump & Generator										
Filter Media (every 5 years)		25,000.00				25,000.00				
Water Line Replacement										
SOURCE OF FUNDS - ANNUAL	478,500.00	405,500.00	499,500.00	280,500.00	584,500.00	2,249,500.00	0.00	0.00	0.00	0.00
TOTAL										
OPERATING										
RESERVES										
BORROWING										
OTHER										
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00				

Departmental Use Only

Adopted by Resolution of Council _____

(Head of Council)

_____ 20__

(Chief Administrative Officer)

Proposed Tile Drainage Project for Spring Valley Colony W9-8-17W1

NextGen Permits <permits@nextgendrainage.com>

Wed 3/20/2024 11:02 AM

To: Cheryl Fraser <adminassist1@oakland-wawanesa.ca>

📎 3 attachments (1 MB)

Spring Valley SW9-8-17-W1 v2 SAT.pdf; Spring Valley SW9-8-17-W1 v2.kml; Project Summary March 2024.pdf;

Good Morning,

I am reapplying for a tile drainage project for your review on behalf of Spring Valley Colony. NextGen Drainage Solutions is proposing to supply and install an agricultural sub-surface tile drainage system in the land parcels of NW9-8-17W and SW 9-8-17W1 in the municipality of Oakland Wawanesa.

Please review as NextGen Drainage is requesting Municipality of Oakland Wawanesa's consent to allow the water from outlet M2 to flow into the blind road allowance of 44N with the addition of control gates installed at each outlet location. Please do not hesitate to call if you require further information or have any questions.

Attached is the tile design and the project summary.

If you have any questions or require further information, please feel free to contact us.

Please reply confirming receipt of this email.

Janelle Johnson | Office Administrator

NextGen Drainage Solutions

(204) 825-2486

Box 12 Pilot Mound, MB R0G 1P0



<https://nextgendrainage.com>

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.

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

Hatch-Fisher

396

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. CARRIED.

Control gates valves on tile outlets
planting of vegetation
↳ signed agreement with
Tri-wave.

What has
changed?
Oct 20.

To Oakland Municipal Council:

We at Spring Valley Colony realize we have to seed, grass, perennials blend for erosion purposes. It will be seeded on N.W of 9.8.17. ditch. We would like your approval so we can proceed with our next Jen tiling project, before seeding pipes are in field. ~~several~~ surveying has been done. Spring Valley Colony will be responsible to prevent erosion

Sam Hofer

724-3656



Spring Valley SW9-8-17-W1

Client: Spring Valley
 LLD: SW9-8-17-W1
 RM: Oakland-Wawanesa
 Acres: 45a
 Spacing: 50'
 DC: 1/4"

Outlet type(s): Gravity
 Outlet loc(s): Natural Drain
 Max. est. flow rate(s): 148.6GPM

Ctrl structure on gravity otl
 Non-perforated headers.
 Laterals: average depth 3.0'

Version: 2
 Date: 2023-09-28
 Designer: R Singh
 Approved by: B Sheffield

04in	34806.86 ft
06in	2999.70 ft
08in	800.00 ft



M2 Outlet
 21a drained
 Max 148.6 GPM
 Needs 4.0"
 Available: 4.0"

M2

Shallow Tile

NW-09-008-17-W1

NE-09-008-17-W1

SE-09-008-17-W1

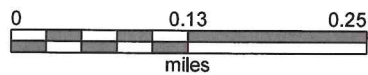
SW-09-008-17-W1

M2

M1

M1

M1 Outlet
 24a drained
 Max 148.6 GPM
 Needs 3.5"
 Available: 3.5"





Application for Tile Drainage

RM of Oakland Wawanesa
PO Box 278
Wawanesa, MB
R0K2G0

Re: Spring Valley W9-8-17-W1

Provincial Tile Drainage License- we are not able to proceed with this application until we have all required approvals completed. Once all approvals are received, we will submit the provincial application. On receipt of the provincial approval, we will forward to the municipality.

1. Tile Drainage Installer & Project Manager:

- **Lyn Sheffield**
Office: (204) 825-2486
Cell: (204) 825-4391
Email: lyn@nextgendrainage.com

2. Tile Drainage Lead Designer:

- **Alissa Johnson**
Cell: (204) 215-2888
Email: alissa@nextgendrainage.com

3. Maps as per attachment with design and location of outlets.





Application for Tile Drainage

4. Survey and scope of work as per attachment
 - Drainage co-efficient: ¼ inch
 - Minimum slope: 0.1 %
 - Total tiled acres: 45
 - Tile spacing: 50'
 - Two Outlets
 - M1 Outlet- Flows into surface drain on landowner's field
 - 24 acres drained
 - Maximum outlet size: 8"
 - 148.6 GPM maximum flow rate
 - M2 Outlet- Flows into drain located in the blind road allowance of 44N
 - 21 acres drained
 - Maximum outlet size: 8"
 - 148.6 GPM maximum flow rate
 - Outlets – gravity flow with a Valetta Slide Gate Control Structures
 - Erosion controlled with rubber matting and rip rap rock

Please review as NextGen Drainage is requesting Municipality of Oakland Wawanesa consent to allow the M2 outlet's drainage water to flow into the road allowance of 44N with the installation of a control structure. Please do not hesitate to call if you require further information or have any questions.

Sincerely,

Pam Sheffield

NextGen Drainage Solutions

T: 204-825-2486 E: pam@nextgendrainage.com

PO Box 12

Pilot Mound, MB R0G1P0



Mr. Scott Walker
SW 35-7-18
Box 1
Nesbitt, MB
R0K 1P0
204-724-5706

March 24, 2024

RM of Oakland-Wawanesa
106 Fourth St.
Box 278
Wawanesa, MB
R0K 2G0

To: Members of the RM Council,

Subject: Grading of 42N west from Rounthwaite Road for ½ mile

My wife and I reside on a small parcel of land within agricultural land owned by Robert and Lorna Kincaid of Wawanesa. I have lived here since the Spring of 2003 and paid taxes on our subdivided parcel at SW 35-7-18 since 2008 (**Roll number 0033600.000**) See attached map 1.

Mr. Kincaid farms the land around us and has legal access through our property, which we are contesting. One of the contentious issues is that Mr. Kincaid ascertains that the NW section of 35-7-18 is landlocked, which is untrue. This 2-mile dirt road transverses Sections 34 & 35 of township 7 range 18 and Sections 2 & 3 of township 8, range 18 (see 42N attached map 2). This road is used by many farmers in the area, e.g. Hargreaves, McKenzies, and Mr. Kincaid, so this NW section is not landlocked, although the first ½ mile west from the Rounthwaite Road needs grading.

Our request therefore is to have this portion of the road graded and graveled, to ensure Mr. Kincaid and other farmers can access these fields safely and without undue strain on equipment.

Our reasons for requesting this are:

1. Safety

- a. unannounced travel through our property which generates an unsafe home environment;
- b. speed and excessive travel through our property,
 - Which at one point in time took out our hydro line
 - concern for our grandchildren and dogs (especially when we are not aware he is coming)
- c. aggressive behaviour which has escalated significantly over the past few years to the point where my wife does not feel safe and secure in our home;
- d. transversing a creek and climbing a hill on our property where our hydro line is situated, this hill generates a blind spot which is another safety hazard;
- e. equipment causing damage to our property and laneway.

2. Size of equipment

- a. equipment that has increased in size and width and therefore the passage through our land is not accommodating, his request to destroy natural heritage bush to accommodate equipment is something we are not willing to do. A usable north dirt road would alleviate this.

3. Natural setting

- a. Our property resides on Black Creek which provides wildlife with a habitat that we enjoy;
- b. Unannounced removal of beaver dams destroys the creek's natural flow and pond for wildlife.

We appreciate the council's attention to this road so that we may confirm that this road is not landlocked and that farmers in the area, including Mr. Kincaid, can use it more safely and reliably.

Thank you for your time and consideration,

D. Scott Walker and Pauline Morton

5... X Q

3-8-18W1

42N

34-7-18W1

41N

27-7-18W1

104W

2-8-18W1

35-7-18W1

26-7-18W1

103W

1-8-18W1

36-7-18W1

25-7-18W1

102W

Source: Esri, Maxar, Earthstar Geographics and the GIS

R.M. OF OAKLAND

SEC. 35 TWP. 7 RGE. 18 W.



LEGEND:

- — Exist. Property
- Prop. Subdivision

Scale: 1" = 1000'

File No.

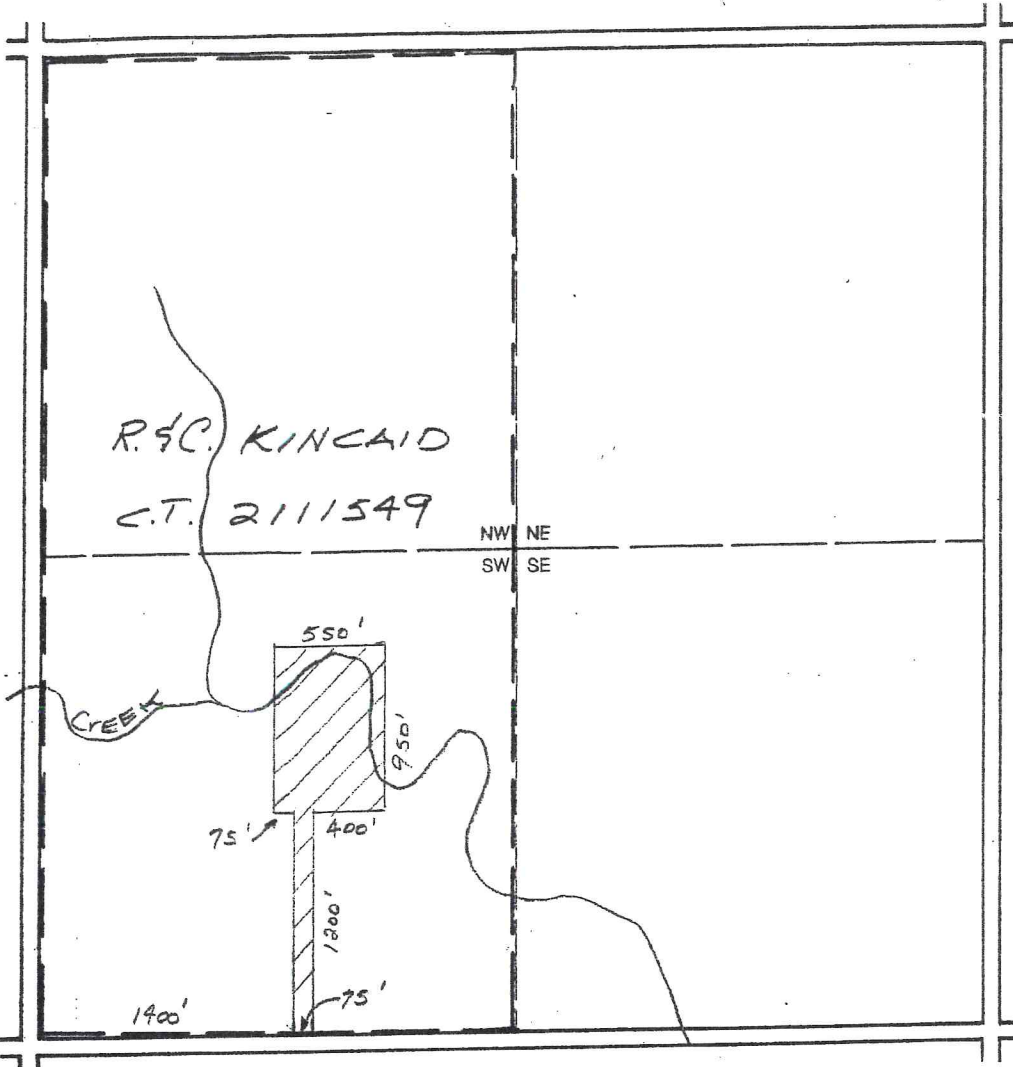
14-4157-07-4340

Applicant

D. SCOTT WALKER

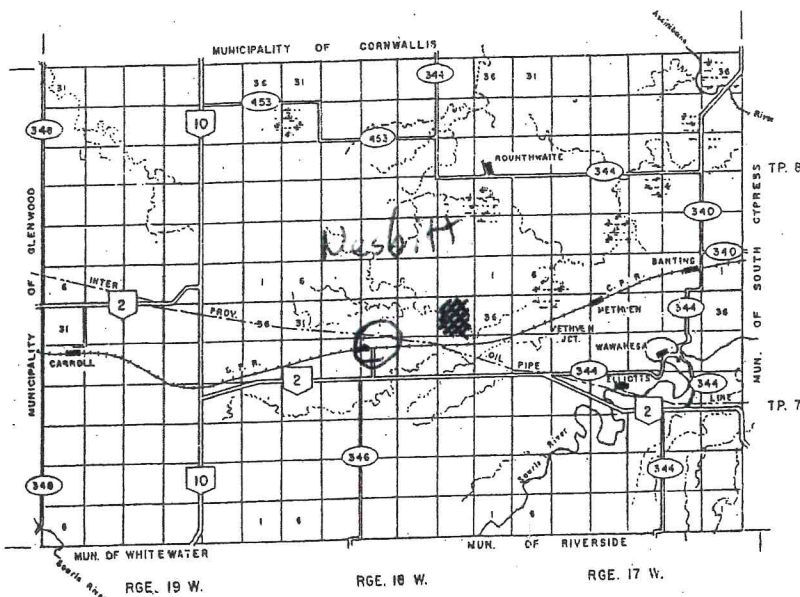
Note:

Proposed lot
contains
lane way and
farm yard
Applicant present,
resides in the
yard site and
wishes to
purchase it.



R.S.C. KINCAID
 C.T. 2111549

1400'



Approximate Cost:

Pitrun \$ 550

Labour \$ 926.40

Fuel (TANDEM) \$ 600.00

Grader

Wages \$ 57.91

Fuel \$ 150.00

Approx = \$ 2284.31

Norma Will

From: Joni Swidnicki
Sent: Thursday, April 11, 2024 10:22 AM
To: Norma Will
Subject: Fwd: EV Charging system

Can I get you to print this one and the offer to purchase in Nesbitt and put it on my desk please.

Joni

Get [Outlook for iOS](#)

From: Dave Kreklewich <HofCKreklewich@oakland-wawanesa.ca>
Sent: Tuesday, April 9, 2024 2:23:07 PM
To: Joni Swidnicki <cao@oakland-wawanesa.ca>
Subject: Fwd: EV Charging system

Hi Joni

We can discuss this when you are back in the office.

Dave

Get [Outlook for Android](#)

From: Jeff E. Wilton <JeffWilton@wawanesa.com>
Sent: Tuesday, April 9, 2024 2:13:11 PM
To: Dave Kreklewich <hofc.kreklewich@oakland-wawanesa.ca>
Cc: Jeff E. Wilton <JeffWilton@wawanesa.com>
Subject: EV Charging system

Good day Dave we the Wawanesa Mutual Insurance would like Oakland/Wawanesa municipality permission to place the EV charging station where we showed you and Drew on the south side of 107 4th street .We are putting this in at no cost to you it will be for public use too . We will have to cut the side walk to get power to a 4by6 cement pad on the ash fault on south side we will repair sidewalk and put everything back to the way we found it. I think it will be a pretty nice thing for our community to have

This email is being sent by The Wawanesa Mutual Insurance Company, 191 Broadway, Winnipeg, Manitoba, R3C 3P1. Phone: (204) 985-3923. Toll-free: 1-844-929-2637. Company website: wawanesa.com. Please visit wawanesa.com/unsubscribe to opt out from receiving commercial electronic messages from us in the future. Please note that you will continue to receive non-commercial electronic messages, such as statements, policy information, renewal reminders and other similar factual electronic messages from us.

--
Le présent courriel est envoyé par la Compagnie mutuelle d'assurance Wawanesa, 191 Broadway, Winnipeg, Manitoba, R3C 3P1. Téléphone : (204) 985-3923. Sans frais d'interurbain : 1-844-929-2637. Site web de l'entreprise : wawanesa.com. Visitez wawanesa.com/desabonnement pour vous désabonner si vous ne voulez pas, à l'avenir, recevoir de messages publicitaires par voie électronique de notre part. Il est à noter que vous continuerez de recevoir de notre part des messages électroniques autres que publicitaires, tels que des relevés, de l'information sur votre police, des rappels de renouvellement et autres messages factuels de cet ordre.

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.

2013 Pioneer PP66S Centrifugal Pump - 6" Vac Assist Diesel



This pump repair is not included in our 2024 budget. Its also exceeds spending authority of \$5,000. Utilities has used this pump when the outlet valve has frozen at the lagoon. Public works has also used it to pump water out of our gravel pits for contractors to crush gravel. Perfect for emergency situations for rate payers.

BACKGROUND:

Purchased in 2020 from auction for the amount of \$29,825.60

Cost of a new pump \$57,000

Repairs are quoted at \$16,695.70 – see quote

Pumps up to 10 gallons per second

RECCOMENDATION:

To proceed with repairs:

- Already \$2500 into repairs
- No value not fixed, and not operational
- To have on hand for emergency situations

NOTHART

ENGINEERED SALES LTD.

100-171 Samborski Drive
Oak Bluff, Manitoba R4G 0B3

PHONE: 204-452-6411
FAX: 204-477-1089
Email: paul@nothart.ca

To: R.M of Oakland-Wawanesa **Quote #** 240303WV2

Attn: Chelsea **Pages:** 2 (Including Header)

From: Paul Hogue **Date:** March 21, 2024

Re: Pioneer PP66S + Prime Assist Unit **Email:** pw@oakland-wawanesa.ca

Urgent For Review Please Comment Please Reply Please Recycle

Upon disassembly of the pump and prime assist unit, it was determined that an overhaul of the wet end and bearing frame was necessary. The prime assist unit also had significant wear to the actuator shaft and would require an overhaul as well. The details of which are listed below:

- 1) One only repair to Pioneer PP66S12L71-E0410 including:
 - Shaft Repair
 - Labyrinth Seals
 - Mechanical Seal
 - Shaft Bearings
 - Lip Seals
 - Wear Ring
 - O-Rings
 - Gaskets
 - Drive Element
 - All necessary labour to repair including pressure testing.

- 2) One only repair to Pioneer Vacuum Assist Unit including:
 - Exhaust Valve
 - Actuator Shaft
 - Inlet Valve
 - Crankshaft Bearings
 - Shaft Seals
 - Gaskets
 - O-Rings
 - Drive Belt
 - All necessary labour to repair including pressure testing.

Total \$ 16,695.70

- 6-8 weeks delivery.

Pricing is:

- F.O.B. Nothart
- Delivery as Noted
- Subject to availability and prior sale at time of order
- All taxes extra
- Net 30 days
- Pricing valid 15 days

Best Regards
Nothart Engineered Sales Ltd.
Paul Hogue