

**Council Meeting
October 15, 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, October 15, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald, Brett McGregor and Councillor Rome (in the gallery due to Code of Conduct sanctions with the inability to perform council duties). Head of Council Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Melissa Sturgeon 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

820 Jones-McDonald
BE IT RESOLVED that the agenda for the October 15, 2024 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

821 Hatch-McDonald
BE IT RESOLVED that the minutes of the September 17, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

822 McGregor-Fisher
BE IT RESOLVED that the October 8, 2024 general accounts payable, being cheque #'s 7551 to 7582 in the amount of \$146,761.32 be hereby approved. CARRIED.

823 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 329, being staff payroll for the period September 2 to September 13, 2024 in the amount of \$13,890.13 be hereby approved. CARRIED.

824 Fisher-Hatch
BE IT RESOLVED that Direct Deposit 330, being staff payroll for the period September 16 to September 27, 2024 in the amount of \$14,448.49 be hereby approved. CARRIED.

825 McDonald-Fisher
BE IT RESOLVED that Direct Deposit 331, being staff payroll for the period September 30 to October 11, 2024 in the amount of \$15,571.43 be hereby approved. CARRIED.

826 McGregor-Hatch
BE IT RESOLVED that Direct Deposit 332, being Council indemnities for the month of September, 2024 in the amount of \$5,220.66 be hereby approved. CARRIED.

Utility Account

827 McDonald-McGregor
BE IT RESOLVED that the October 8, 2024 utility accounts payable, being cheque #'s 1189 to 1194 in the amount of \$7,581.42 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

828 McGregor-McDonald
BE IT RESOLVED that the Statement of Revenues and Expenditures report to September 30, 2024 be received as presented. CARRIED.

Bank Reconciliations

829 McDonald-Hatch
BE IT RESOLVED that the bank reconciliations for the month of September, 2024 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

830 McDonald-Jones
BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold Public Hearings to receive representations from any person who wish to make them in respect to a conditional use and variation applications. CARRIED.

Public Hearing on Conditional Use Application C4/2024 to allow for a place of worship in an “AG” Agriculture General Zone on Part of the NE ¼ 8-8-19 WPM (Oakland Colony)

831 Fisher-McGregor
WHEREAS all representatives in regard to Conditional Use Application No. C4/2024 to allow a place of worship in an “AG” Agriculture General Zone on Part of the NE ¼ 8-8-19 WPM (Oakland Colony) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

Public Hearing on Variation Application V4/2024 to reduce the side yard setback from 3’ to 0’ in an “RG” Residential General Zone at 126 Second Street, Wawanesa (Beaudette)

832 McDonald-Fisher
WHEREAS all representatives in regard to Variation Application No. V4/2024 to reduce the rear yard setback from 2’ to 0’ in an “RG” Residential General Zone at 126 Second Street, Wawanesa (Beaudette) have been dealt with;

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

COMMUNICATIONS

Association of Manitoba Municipalities – September 10
Association of Manitoba Municipalities – September 13
Association of Manitoba Municipalities – September 13
Association of Manitoba Municipalities – September 20
Association of Manitoba Municipalities – September 27
Association of Manitoba Municipalities – September 27
Association of Manitoba Municipalities – October 8
BizforClimate – Introduction
Cleanfarms – Phasing out Collections of Ag Chem Jugs
CPKC – Crossing Activity Notification – September 19
CPKC – Crossing Activity Notification – September 20
Emergency Management Organization – Investment in Resiliency
Federation of Canadian Municipalities – Communique – September 16
Federation of Canadian Municipalities – Communique – September 19
Federation of Canadian Municipalities – Communique – September 23
Federation of Canadian Municipalities – Communique – September 25
Federation of Canadian Municipalities – Communique – October 1
Federation of Canadian Municipalities – Communique – October 7
Indigenous Governance & Racial Capitalism – A Practical Online Workshop
Manitoba and NW Ontario Command – Military Service Recognition Book – Thank You
Manitoba Association of Watersheds – Conference 2024
Manitoba Beef Producers – Invitations for Fall District Meetings and AGM
Manitoba Public Safety Communications Service – Q3 Communication
Manitoba Public Service Commission – Whistleblower Protection

Minister of Municipal and Northern Relations – 2024 Operating Grant Final Payment
National Veteran’s Week – Speakers Program
RCMP – Meetings During AMM Convention

833 Fisher-Jones
BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher added to his written report to advise that Methven Road was extremely busy. He extended his thanks for the added dust control provided by the company using the road for hauling, but suggested it could have covered an area twice as long. He asked where the revenues from aggregate hauling were allocated and if that was something that could be reviewed by the Public Works and Transportation Services Committee.

Councillor Jones added to his written report to ask if and when snow fences would be installed. It was noted this could be another item for the Transportation Committee whereby the Public Works Manager indicated that ridging works better than installing snow fences.

North Zone Report (Ward 2)

Councillor Hatch – see written report
Councillor Rome

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

834 McDonald-McGregor
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C4/2024 to allow for a place of worship in an “AG” Agriculture General Zone on Part of the NE ¼ 8-8-19 WPM (Oakland Colony)

835

Jones-Hatch

BE IT RESOLVED that consideration of the conditional use application be tabled pending receipt of additional information related to that portion of the proposed building identified as laundry and storage. CARRIED.

Variation Application V4/2024 to reduce the side yard setback from 3’ to 0’ in an “RG” Residential General Zone at 126 Second Street, Wawanesa (Beaudette)

836

McDonald-Jones

BE IT RESOLVED that Variation Application No. V4/2024 to reduce the side yard setback from 3’ to 0’ to accommodate a garage addition at 126 Second Street, Wawanesa (Beaudette) be approved. CARRIED.

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

837

McDonald-Hatch

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

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

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

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

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

RFNow Proposed Fibre Path Addition – Along Rd 44N across Rd 106W in SE ¼ 17-8-18 WPM

McGregor-Fisher

- 838 BE IT RESOLVED that the proposed fibre path along Road 44N across Road 106W in SE¼ 17-8-18 WPM as outlined on the map attached to correspondence dated September 25, 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 – Along Rd 43N between Rds 108W and 107W in SE ¼ 7-8-18 WPM

McDonald-Hatch

- 839 BE IT RESOLVED that the proposed fibre path along Road 43N between Roads 108W and Road 107W in SE¼ 7-8-18 WPM as outlined on the map attached to correspondence dated September 27, 2024 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

MWM Environmental Agreement

McGregor-Fisher

- 840 BE IT RESOLVED that the agreement with MWM Environmental be extended for another one-year period as proposed including a percentage increase for the 2024 Consumer Price Index increase whereby the extension is to allow for additional input to the Province on the transition of the recycling model to a full Extended Producer Responsibility model. CARRIED.

Spirit Sands Medical Clinic – Capital Project

Jones-McGregor

- 841 BE IT RESOLVED that the request from Spirit Sands Medical Clinic be denied. CARRIED.

Registration at AMM Convention

McGregor-Fisher

- 842 BE IT RESOLVED that pending adherence with Council sanctions, Councillor Rome be registered to attend the AMM Convention. CARRIED.

Councillor Jones abstained from voting.

Response to Audit Findings Letter

McDonald-McGregor

- 843 BE IT RESOLVED that the report of the Chief Administrative Officer dated September 23, 2024 related to the audit findings letter be received. CARRIED.

Plett Property – Roll No. 221518 – Lagoon Debenture

Hatch-McGregor

844 BE IT RESOLVED that the request of Leonard Plett for the cancellation of arrears and the removal of per parcel charges on Roll #221518 be denied. CARRIED.

Office Closure during the Holidays

Jones-Fisher

845 BE IT RESOLVED that to observe various Statutory Holidays the Municipal Office be closed from Saturday, December 21, 2024 to reopen on Thursday, January 2, 2025. CARRIED.

Jones-Fisher

846 BE IT RESOLVED that the Waste Transfer Stations be closed Wednesday, December 25 and Thursday, December 26, 2024 and Wednesday, January 1, 2025 whereby the Oakland Waste Transfer Station shall be open on Thursday, January 2, 2025 from 9:00 a.m. to 5:00 p.m. CARRIED.

IN-CAMERA SESSION

McGregor-Fisher

847 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters as per Subsections 152(3)(b)(ii) of The Municipal Act related to personnel issues, 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

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

Personnel and Policy Committee Report

Fisher-McDonald

849 BE IT RESOLVED that the report of the Personnel and Policy Committee dated October 7, 2024 be received. CARRIED.

McDonald-McGregor

850 BE IT RESOLVED that, commencing October 24, 2024, the Administrative Assistants be paid in accordance with the information provided by the Chief Administrative Officer dated October 7, 2024. CARRIED.

NOTICE OF MOTION

None.

ADJOURNMENT

851 Hatch-McDonald
BE IT RESOLVED that this meeting does now adjourn (9:40 a.m.) to meet again on November 19, 2024 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Krekewich, Head of Council

Joni Swidnicki, Chief Administrative Officer