

**Special Council Meeting  
July 2, 2024 at 4:00 p.m.  
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, July 2, 2024 at 4:00 p.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, Public Works Manager Chelsea Long and Council Services and Communications Officer Melissa Sturgeon.

The meeting was open to the public.

**LAND ACKNOWLEDGEMENT**

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

**CALL TO ORDER** – 4:00 p.m.

**ADOPTION OF THE AGENDA**

McDonald-McGregor

704 BE IT RESOLVED that the agenda for the July 2, 2024 special meeting be accepted as presented. CARRIED.

**By-laws**

**By-law No. 40-2024 – To Amend Animal Control By-law No. 05-2021**

**1<sup>st</sup> Reading**

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Fisher-Hatch

705 BE IT RESOLVED that By-law No. 40-2024, being a by-law to amend Animal Control By-law No. 05-2021 with respect to invoicing property owners, be read a first time. CARRIED.

**GENERAL BUSINESS**

**Asset Management Direction**

706 Rome-McDonald  
BE IT RESOLVED that the priority for the assessment management program in 2024 will be roads and culverts. DEFEATED.

707 Rome-McDonald  
BE IT RESOLVED that the priority for the assessment management program in 2024 will be water and sewer lines whereby a contractor will be used to gather data for input into the GCIS using existing studies from other municipalities to help determine necessary criteria. CARRIED.

**Utility Debenture**

708 Rome-McGregor  
BE IT RESOLVED that a determination on debentures be tabled to the July 16, 2024 meeting of Council to allow Administration the opportunity to verify if engineering costs are included in the estimated costs. CARRIED.

**ADJOURN**

709 Rome-Fisher  
BE IT RESOLVED that the meeting does now adjourn (5:31 p.m.). CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer