

**Special Council Meeting
July 31, 2025 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 Thursday, July 31, 2025 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones and Bob McDonald. Head of Council Dave Kreklewich presided. Councillor-Elect Ryley Gullett will be sworn in at the August 19, 2025 meeting.

Member Absent: Dennis Rome

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.

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 – 9:00 a.m.

ADOPTION OF THE AGENDA

Jones-McDonald

- 1192 BE IT RESOLVED that the agenda for the July 31, 2025 meeting be accepted as presented with the addition of a personnel matter under General Business.

GENERAL BUSINESS

Wawanesa Lions Club – Country Fair “Touch a Truck” Event

Jones-Hatch

- 1193 BE IT RESOLVED that a grader be provided, if equipment and staff or member of council is available with no cost to the municipality, for the Wawanesa Lions Club “Touch a Truck” event being held in conjunction with the Country Fair at the Wawanesa Recreation Centre on August 16, 2025, whereby a copy of the Wawanesa Lions Club insurance shall be provided to the Municipal Office in advance of the event.

Road Projects

Fisher-McDonald

- 1194 BE IT RESOLVED that recrowning of the following roads be completed using unexpended funds for gas tax projects outlined in the budget for 2025:

Road 104W from PR 453 to the boundary (2 miles) for an approximate cost of \$15,000; and

Dunrea Road from Hwy #2 for 1 mile south for an approximate cost of \$7,500.

Hatch-Fisher

- 1195 BE IT RESOLVED that an additional \$40,000 be expended from the Gas Tax Reserve for the excavation and rebuild of Methven Road north of #344 for ¼ mile.

Councillor Hatch expressed an interest in the following matter and left the Chamber without discussion or debate.

- 1196

McDonald-Fisher

BE IT RESOLVED that oversight of the projects be contracted to Westech Contracting at the previously approved contracted rate, if necessary.
- 1197

Jones-Hatch

BE IT RESOLVED that a letter be sent to Enbridge Pipelines requiring payment for road repairs on Road 108W from Road 41N to Road 42N as a result of heating from the underground pipeline, for response by May 1, 2026.

IN-CAMERA SESSION

- 1198

Fisher-McDonald

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss personnel matters as per Subsections 152(3)(b)(ii) 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.
- 1199

Fisher-McDonald

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

ADJOURN

- 1200

Jones-Hatch

BE IT RESOLVED that the meeting does now adjourn (10:28 a.m.).
- Dave Kreklewich, Head of Council
- Joni Swidnicki, Chief Administrative Officer