

**Council Meeting
January 17, 2023 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, January 17, 2023 at 9:00 a.m. Members Present: Mike Fisher, Coenraad Fourie, Craig Hatch, Frank Jones and Bob McDonald. Deputy Head of Council McGregor presided.

Member Absent: Head of Council Kreklewich

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Videographer Cheryl Fraser

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

082 McDonald-Fisher
BE IT RESOLVED that the agenda for the January 17, 2023 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

083 Jones-McDonald
BE IT RESOLVED that the minutes of the December 20, 2022 regular meeting of Council be hereby approved as circulated. CARRIED.

084 Fisher-Jones
BE IT RESOLVED that the minutes of the January 10, 2023 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

085 Fourie-Hatch
BE IT RESOLVED that the January 12, 2023 general accounts payables, being cheque #'s 6198 to 6204, 6206 to 6231, 6233 to 6234 and 6237 to 6262 in the amount of \$273,581.65 be hereby approved. CARRIED.

Councillors Fisher, Fourie and Deputy Head of Council McGregor declared an interest in the following and left the Chamber without discussion or debate.

Councillor Hatch assumed the Chair.

McDonald-Jones

086 BE IT RESOLVED that cheque #'s 6205, 6232 and 6236 being general accounts payable to Mike Fisher, Coenraad Fourie and Guild Insurance in the amounts of \$145.00, \$1,173.32 and \$2,024.00 be hereby approved. CARRIED.

McDonald-Fisher

087 BE IT RESOLVED that Direct Deposit 245, being staff payroll for the period December 12 to December 23, 2022 in the amount of \$17,617.70 be hereby approved. CARRIED.

Hatch-Fourie

088 BE IT RESOLVED that Direct Deposit 247, being staff payroll for the period December 26, 2022 to January 6, 2023 in the amount of \$13,134.71 be hereby approved. CARRIED.

McDonald-Fisher

089 BE IT RESOLVED that Direct Deposit 244, being Council indemnities for the month of December, 2022 in the amount of \$6,021.36 be hereby approved. CARRIED.

Utility Account

Hatch-Fourie

090 BE IT RESOLVED that the January 12, 2023 utility accounts payable, being cheque #'s 954 to 962 in the amount of \$8,371.27 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-Jones

091 BE IT RESOLVED that the Statement of Revenues and Expenditures report to December 31, 2022 be received as presented. CARRIED.

Bank Reconciliations

McDonald-Jones

092 BE IT RESOLVED that the bank reconciliations for the month of December, 2022 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – December 21
Association of Manitoba Municipalities – December 23
Association of Manitoba Municipalities – January 3
Association of Manitoba Municipalities – January 6
Canada Heavy Equipment College – Training Opportunity
Cleanfarms – Recycling Changes
Elite Safety – Grand Valley Mutual Aid
Federation of Canadian Municipalities – Communique – December 19
Federation of Canadian Municipalities – Communique – January 9
Larry Maguire – Update from Ottawa and Invitation to Meet
Manitoba Real Estate Services Brandon – Agricultural Leases and Permits
Prairie Mountain Health – January 2023 and PMH Perks January 2023
Public Utilities Board – Vol. 1
RM of Cornwallis – re Lake Clementi Drainage

Hatch-Fourie

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

Fourie-Jones

094 BE IT RESOLVED that the Administration be directed to send a letter to the RM of Cornwallis asking for further information and suggesting the involvement of all affected property owners/stakeholders to discuss options for solutions. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher – see written report

Councillor Jones – nothing to report

North Zone Report (Ward 2)

Councillor Fourie reported that he had attended various meetings in December and early January and had received concerns related to washboards causing the wing on the grader to bounce.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

Councillor McGregor – see written report

Head of Council's Report – see written report

Chief Administrative Officer Report

The Chief Administrative Officer added to her report to advise that a new Public Works Manager had been hired and would commence work on January 23, 2023.

Finance Officer Report – see written report

Public Works Report

The Public Works Manager added to his written report to note that it had been an honour to work with Municipality.

Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Jones-McDonald

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

Personnel and Policy Committee Report

McDonald-Jones

096 BE IT RESOLVED that the report of the Personnel and Policy Committee from its meeting held January 10, 2023 be received and recommendations to Council be considered under General Business. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Building Sustainable Communities Grant

McDonald-Hatch

- 097 BE IT RESOLVED that Administration be directed to make application through the Building Sustainable Communities Grant for \$20,000 funding for a feasibility study for water line replacement or relining. CARRIED.

Performance Reviews

Fisher-Fourie

- 098 BE IT RESOLVED that the salary increases for non-union staff, excluding the CAO, be approved in accordance with the Non-Union Pay Administration Policy. CARRIED.

Council Indemnities for 2023

Fourie-Hatch

- 099 BE IT RESOLVED that in accordance with Indemnity By-law No. 05-2018, as amended, Council indemnities for 2023 be increased by 2% rather than the higher CPI index amount. CARRIED.

Disposition of Municipal Records

McDonald-Fourie

- 100 WHEREAS The Municipal Act legislates the retention and disposal of municipal records;

AND WHEREAS the file system for the Municipality has been established based on those requirements;

NOW THEREFORE BE IT RESOLVED that municipal records having surpassed their required retention period be disposed of in the manner outlined in Regulation 53/97. CARRIED.

Emergency Plan

Jones-Fourie

- 101 BE IT RESOLVED that in accordance with Section 8(1)(d) of The Emergency Measures Act, the Emergency Plan for the Municipality of Oakland-Wawanesa for 2023 be adopted. CARRIED.

ADJOURNMENT

102 McDonald-Fourie
BE IT RESOLVED that this meeting does now adjourn (9:27 a.m.) to meet again on Tuesday, February 21, 2023 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Brett McGregor, Deputy Head of Council

Joni Swidnicki, Chief Administrative Officer