

**Council Meeting
February 21, 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, February 21, 2023 at 9:00 a.m. Members Present: Mike Fisher, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Member Absent: Councillors Coenraad Fourie and Craig Hatch

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

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

103 McGregor-McDonald
BE IT RESOLVED that the agenda for the February 21, 2023 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

104 Fisher-Jones
BE IT RESOLVED that the minutes of the January 17, 2023 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

105 McDonald-McGregor
BE IT RESOLVED that the February 14, 2023 general accounts payables, being cheque #'s 6265 to 6346 and 1-Man in the amount of \$372,375.65 be hereby approved. CARRIED.

106 Fisher-Jones
BE IT RESOLVED that Direct Deposit 248, being staff payroll for the period January 9 to January 20, 2023 in the amount of \$13,094.54 be hereby approved. CARRIED.

107 McDonald-Fisher
BE IT RESOLVED that Direct Deposit 249, being staff payroll for the period January 23 to February 3, 2023 in the amount of \$16,708.35 be hereby approved. CARRIED.

108 McDonald-Fisher
BE IT RESOLVED that Direct Deposit 251, being staff payroll for the period February 6 to February 17, 2023 in the amount of \$12,627.36 be hereby approved. CARRIED.

109 Jones-McDonald
BE IT RESOLVED that Direct Deposit 250, being Council indemnities for the month of January, 2023 in the amount of \$5,445.02 be hereby approved. CARRIED.

Utility Account

110 McDonald-McGregor
BE IT RESOLVED that the February 14, 2023 utility accounts payable, being cheque #'s 963 to 975 in the amount of \$9,278.83 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

111 Fisher-McDonald
BE IT RESOLVED that the Statement of Revenues and Expenditures report to January 31, 2023 be received as presented. CARRIED.

Bank Reconciliations

112 Jones-Fisher
BE IT RESOLVED that the bank reconciliations for the month of January, 2023 be approved as previously circulated. CARRIED.

DELEGATIONS

RCMP Quarterly Policing Report

IN-CAMERA SESSION

113 McDonald-Jones
BE IT RESOLVED that this regular meeting now adjourns to an "in-camera" meeting to discuss an enforcement issue as per Subsection 152(3)(b)(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.

114 Fisher-McDonald
BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

115 Jones-McGregor
BE IT RESOLVED that the presentation by Staff Sergeant Clint Wikander and Corporal Grant Campbell be received. CARRIED.

116 Fisher-McDonald
BE IT RESOLVED that the October 1 to December 31, 2022 RCMP Policing Report as previously distributed be received. CARRIED.

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – January 17
Association of Manitoba Municipalities – January 19
Association of Manitoba Municipalities – January 20
Association of Manitoba Municipalities – January 25
Association of Manitoba Municipalities – February 1
Association of Manitoba Municipalities – February 1
Association of Manitoba Municipalities – February 3
Association of Manitoba Municipalities – February 7
Association of Manitoba Municipalities – February 9
B & B Memorial Restoration – 2023 Services
Canadian Wildlife Services – Prairie Skink
Centre for Indigenous Environmental Resources – Southwest Priority Place
Federation of Canadian Municipalities – Communique – January 16
Federation of Canadian Municipalities – Communique – January 23
Federation of Canadian Municipalities – Communique – January 30
Federation of Canadian Municipalities – Communique – February 13
Hudson Bay Route Association – Membership
Michael Kvern – Evaluating Energy Integration in Development Plans
Manitoba Communities in Bloom – 2023 Program
Manitoba Good Roads – January 2023
MIT – Safety Fitness Criteria and Certificates Regulation Amendments
Municipal Relations – Bulletin #2023-01 – Elected Municipal Officials Education Session
Municipal Relations – Bulletin #2023-04 – The Planning Act Handbook
Prairie Mountain Health – Health Plus February 2023
Response to Rural Municipality of Cornwallis – Lake Clementi Drainage
RCMP Survey Centre – Contract Partners Survey
Southwest Regional Round Table – Meeting Invitation
SustainErgy – Community Building Monitoring & Analysis Grant
United Way Centraide Canada – Community Services Recovery Fund

117 McDonald-Jones
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 – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to advise that the handi-van committee was applying for grants to upgrade one van. He also advised that he and Councillor Fisher had attended Elected Official training on Friday, February 17 and indicated it was very beneficial.

Councillor McGregor provided a verbal report to indicate the ice plant at the rink was in operation for both the hockey and curling ice. He also advised that he had attended the site at Lake Clementi to review same in relation to the pending variation application.

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

Wawanesa Public Works – see written report

Fire Chief's Report – see written report

McGregor-Jones

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

BY-LAWS

By-law No. 33-2023 – To Amend Procedure By-law No. 06-2018 with respect to Council Meeting Days

1st Reading

Jones-McGregor

119 BE IT RESOLVED that By-law No. 33-2023, being a by-law to amend Procedure By-law No. 18-2018 with respect to Council meeting days, be read a first time. CARRIED.

UNFINISHED BUSINESS

Variation Application V7/22 to reduce site area, site width and front, rear and side yard setbacks in the RR 2 Rural Residential Zone at Lots 1/5, Block 5, Plan 331 in NE 35-8-19 WPM (Partridge)

- 120 McDonald-McGregor
BE IT RESOLVED that Variation Application No. V7/22 be tabled to a special meeting of Council to be held Monday, February 27, 2023 at 6:30 p.m. CARRIED.

GENERAL BUSINESS

RFNow Proposed Fibre Path – Road 112W and 43N Path Addition – 8-8-19W

- 121 Jones-McDonald
BE IT RESOLVED that the proposed fibre path for the Road 112W and 43N Path Addition outlined on the map attached to correspondence dated January 19, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state. CARRIED.

RFNow Proposed Fibre Path – Road 44N Path Addition – NE 7-8-18W

- 122 McDonald-Jones
BE IT RESOLVED that the proposed fibre path for the Road 44N Path Addition outlined on the map attached to correspondence dated January 24, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state. CARRIED.

Manitoba Hydro – Rural Broadband Expansion – Road 44N – SE 14-8-19W

- 123 Fisher-McDonald
BE IT RESOLVED that the proposed fibre optic infrastructure install within the public road allowance on the north side of Turkey Ranch Road (Road 44N) outlined in Drawing No. 1-85900-DD-68421-0206 0001 attached to correspondence dated February 1, 2023 be approved subject to the fibre offset being 3m from the property line and all road crossings being directional drilled and work area restored to its former state. CARRIED.

Enbridge Pipelines Inc – Temporary Equipment Crossing for Soil Remediation – NW 26-7-18 W and SE 26-7-18 W

- 124 McDonald-McGregor
BE IT RESOLVED that in accordance with the blanket Enbridge Access Agreement, the request from Canada West Land to allow temporary equipment crossing for soil remediation in NW 26-7-18 W and SE 26-7-18 W as outlined in the correspondence dated February 9, 2023, be approved. CARRIED.

Application for Tile Drainage – N 6-7-18W (NextGen Drainage Solutions o/b/o Martin)

Fisher-McDonald

125 WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Kelly Martin with respect to a proposed tile drainage project located in N 6-7-18W to the road allowance of Road 107W;

AND WHEREAS no concerns have been expressed by the Public Works Manager;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Kelly Martin to supply and install tile drainage in the land parcel of N 6-7-18W to the road allowance of Road 107W be approved. CARRIED.

Consideration of Renaming the Wawanesa and District Arena

Kreklewich-McDonald

126 WHEREAS ownership of the Wawanesa and District Arena has transferred to the Municipality;

AND WHEREAS some municipalities name facilities and streets after deserving members of the community;

NOW THEREFORE BE IT RESOLVED that Council, in consultation with the Souris River Recreation Commission, consider renaming the Wawanesa and District Arena. CARRIED.

Abuse & Molestation Policy No. PER015

McGregor-McDonald

127 BE IT RESOLVED that Abuse & Molestation Policy No. PER015 be tabled to the Special Meeting of Council to allow the Administration to obtain additional information. CARRIED.

2023 Draft Budget

Fisher-McDonald

128 BE IT RESOLVED that the 2023 draft budget from the Administration be received;

AND FURTHER BE IT RESOLVED that a public hearing be held March 21, 2023 at 6:30 p.m. to receive representation. CARRIED.

Anticipated Deficit Recovery

McDonald-McGregor

129 WHEREAS the 2021 audited financial statements showed a deficit in the amount of \$205,265, which was recovered in 2022;

AND WHEREAS there is an anticipated 2022 deficit in the amount of \$250,000 due to \$210,000 in ineligible projects for gas tax funds and \$40,000 in anticipated operating fund adjustments;

NOW THEREFORE BE IT RESOLVED that the Municipality request permission from the Minister of Municipal Relations to approve the deficit recovery of \$250,000 over three years or less by mill rate. CARRIED.

Cell Phone Reimbursement

Fisher-McGregor

130 BE IT RESOLVED that permanent public works staff, with the exception of the Public Works Manager, be reimbursed for personal cell phone use at a rate of \$40.00/month for full time employees, and a pro-rated amount dependent on hours worked, for part time employees. CARRIED.

IN-CAMERA SESSION

McDonald-Fisher

131 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a personnel and financial matters as per Subsection 152(3)(b)(ii) and (iii) 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.

McDonald-Fisher

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

Paving Tender

Fisher-McGregor

133 BE IT RESOLVED that Administration be directed to prepare the necessary tender documents for paving of two blocks in Wawanesa and up to three intersections in the rural area. CARRIED.

Independent Contractor

McDonald-McGregor

134 BE IT RESOLVED that the two-year agreement with the Independent Contractor for the years 2023 and 2024 as previously circulated be approved. CARRIED.

ADJOURNMENT

135 McGregor-Jones
BE IT RESOLVED that this meeting does now adjourn (10:10 a.m.) to meet again on Tuesday, March 21, 2023 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer