

**Council Meeting
October 21, 2025 at 1:00 p.m.
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, October 21, 2025 at 1:00 p.m. Members Present: Mike Fisher, Ryley Gullett, Craig Hatch, Frank Jones, Bob McDonald and Dennis Rome (in the gallery due to Code of Conduct sanctions with the inability to perform council duties). Head of Council Dave 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 – 1:00 p.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

Jones-McDonald

- 1275 BE IT RESOLVED that the agenda for the October 21, 2025 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Fisher-Gullett

- 1276 BE IT RESOLVED that the minutes of the September 16, 2025 regular meeting of Council be hereby approved as circulated. CARRIED.

Fisher-Hatch

- 1277 BE IT RESOLVED that the minutes of the October 10, 2025 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Gullett

- 1278 BE IT RESOLVED that the October 9, 2025 general accounts payable, being cheque #'s 8291 to 8348 in the amount of \$399,773.14 be hereby approved. CARRIED.

Hatch-Gullett

- 1279 BE IT RESOLVED that Direct Deposit 376, being staff payroll for the period September 9 to September 12, 2025 in the amount of \$730.67 be hereby approved. CARRIED.

Jones-McDonald

- 1280 BE IT RESOLVED that Direct Deposit 377, being staff payroll for the period September 15 to September 26, 2025 in the amount of \$13,848.82 be hereby approved. CARRIED.

Fisher-Gullett

- 1281 BE IT RESOLVED that Direct Deposit 379, being staff payroll for the period September 29 to October 10, 2025 in the amount of \$15,002.83 be hereby approved. CARRIED.

Hatch-Fisher

- 1282 BE IT RESOLVED that Direct Deposit 378, being Council indemnities for the month of September, 2025 in the amount of \$4,478.91 be hereby approved. CARRIED.

Utility Account

McDonald-Gullett

- 1283 BE IT RESOLVED that the October 9, 2025 utility accounts payable, being cheque #'s 1333 to 1345 in the amount of \$13,479.14 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-Fisher

- 1284 BE IT RESOLVED that the Statement of Revenues and Expenditures report to September 30, 2025 be received as presented. CARRIED.

Bank Reconciliations

Gullett-Jones

- 1285 BE IT RESOLVED that the bank reconciliations for the month of September 2025 be approved as previously circulated. CARRIED.

DELEGATIONS

Presentation of 2024 Audited Financial Statements

- 1286 Jones-McDonald
BE IT RESOLVED that the presentation from Brett Fordyce from Sensus Partnership of Chartered Accountants regarding the 2024 audited financial statements be received. CARRIED.
- 1287 Hatch-Jones
BE IT RESOLVED that the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2024. CARRIED.
- 1288 McDonald-Gullett
BE IT CONFIRMED that no transfer was made to the Utility Reserve in 2024. CARRIED.

PUBLIC HEARINGS

- 1289 Gullett-McDonald
BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to a conditional use and variation application. CARRIED.

Public Hearing on Conditional Use Application C6/2025 to allow a Modular Home on Lot 21, Block 6, Plan 21 BLTO located on 114 Seventh Street in Wawanesa in an "RG" Residential General Zone (Gullett)

- 1290 Hatch-Fisher
WHEREAS all representatives in regard to Conditional Use Application No. C6/2025 to allow a modular home on Lot 21, Block 6, Plan 21 BLTO located on 114 Seventh Street in Wawanesa in an "RG" Residential General Zone (Gullett) have been dealt with;

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

Public Hearing on Variation Application V3/2025 to reduce the site area and site width on Lots 8/10, Block 5, Plan 69 BLTO being 33 – 1st Avenue, Carroll, MB to allow for construction of a storage building within an "RC" Rural Centre Zone (Wilcox)

- 1291 Jones-Gullett
WHEREAS all representatives in regard to Variation Application No. V3/2025 to reduce the site area from 15,000 sq. ft to 10,000 sq. ft. and the site width from 100 feet to 78 feet to allow for construction of a storage building on Lots 8/10, Block 5, Plan 69 BLTO being 33 – 1st Avenue, Carroll, MB within an "RC" Rural Centre Zone (Wilcox) have been dealt with;

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

COMMUNICATIONS

Association of Manitoba Municipalities – September 15
Association of Manitoba Municipalities – September 16
Association of Manitoba Municipalities – September 16
Association of Manitoba Municipalities – September 16
Association of Manitoba Municipalities – September 19
Association of Manitoba Municipalities – September 19
Association of Manitoba Municipalities – October 1
Association of Manitoba Municipalities – October 2
Association of Manitoba Municipalities – October 7
Association of Manitoba Municipalities – October 10
Association of Manitoba Municipalities – October 10
Business and Community Newsletter – September 2025
Communities in Bloom Conference – October 4, 2025
Community Futures – Visionary Futures Conference October 22, 2025
Federation of Canadian Municipalities – Communique – September 15
Federation of Canadian Municipalities – Communique – September 22
Federation of Canadian Municipalities – Communique – September 29
Federation of Canadian Municipalities – Communique – October 6
Dan Gullett – Road Concerns on PR 340
Keystone Planning District – Souris-Glenwood Development Plan Public Hearing
Lions Club of Wawanesa – Thank You
Manitoba Association of Recycling and Reduction Forum – October 15 and 16
Manitoba Association of Senior Communities – Connections Newsletter
Minister of Environment and Climate Change – Drainage S ½ 9-8-17 WPM
Municipal and Northern Relations – Minister Meetings at AMM Conference
Municipal and Northern Relations – Operating Grant Final Payment
Municipal and Northern Relations – Homeowner Affordability Tax Credit
Municipal and Northern Relations – Canada Post Service Disruption
Municipal and Northern Relations – Statutory Review of Planning Legislation
Public Utilities Board – Fall Newsletter
Southwest Horizon – Trustee Representatives

McDonald-Fisher

1292

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 – nothing to report

North Zone Report (Ward 2)

Councillor Hatch – see written report
Councillor Rome

Wawanesa Zone Report (Ward 1)

Councillor Gullett – see written report

Councillor McDonald – 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

In addition to her written report, the Public Works Manager noted that she had a conversation with MWM with respect to a contract extension as the Province has not finalized its transition method regarding recycling.

Fire Chief's Report – see written report

Gullet-McDonald

1293 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 49-2025 – Being a By-law to Amend Zoning By-law No. 04-2019 with respect to Setbacks for Wind Energy Generation Towers and to amend Map 2 with respect to Roll Number 212910

1st Reading

McDonald-Fisher

1294 BE IT RESOLVED that By-law No. 49-2025, being a by-law to amend Zoning By-law No. 04-2019 with respect to setbacks for wind energy generation towers and to amend Map 2 with respect to roll number 212910, be read a first time. CARRIED.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C6/2025 to allow a Module Home on Lot 21, Block 6, Plan 21 BLTO located on 114 Seventh Street in Wawanesa, MB in an “RG” Residential General Zone (Gullett)

Hatch-Jones

1295 BE IT RESOLVED that Conditional Use Application C6/2025 to allow a module home on Lot 21, Block 6, Plan 21 BLTO located on 114 Seventh Street in Wawanesa, MB in an “RG” Residential General Zone (Gullett) be approved. CARRIED.

Variation Application V3/2025 to reduce the site area and site width on Lots 8/10, Block 5, Plan 69 BLTO being 33 – 1st Avenue, Carroll, MB to allow for construction of a storage building within an “RC” Rural Centre Zone (Wilcox)

Gullett-McDonald

- 1296 BE IT RESOLVED that Variation Application No. V3/2025 to reduce the site area from 15,000 sq. ft to 10,000 sq. ft. and the site width from 100 feet to 78 feet to allow for construction of a storage building on Lots 8/10, Block 5, Plan 69 BLTO being 33 – 1st Avenue, Carroll, MB within an “RC” Rural Centre Zone (Wilcox) be approved. CARRIED.

RFNow Proposed Fibre Path Addition – Along Rd 43N between Rd 107W and Rd 106W and Along Rd. 45N between Rd 108W and Rd 107W

Fisher-Hatch

- 1297 BE IT RESOLVED that the proposed fibre path along Road 43N between Rd 107W and Rd 106W and along Road 45N between Rd.108W and Rd. 107W outlined on the maps attached to correspondence dated September 24, 2025 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 46N and Rd 96W

Gullett-McDonald

- 1298 BE IT RESOLVED that the proposed fibre path along Road 46N and Road 96W to extend fibre to a customer in the RM of Glenboro-South Cypress outlined on the maps attached to correspondence dated October 14, 2025 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

Manitoba Municipalities Online Report

Jones-Fisher

- 1299 BE IT RESOLVED that the Manitoba Municipalities Online report for the month of September 2025 be received and any necessary actions to the by-law maintenance program be hereby approved. CARRIED.

Additional Expenditure from Equipment Reserve

McDonald-Gullett

- 1300 WHEREAS \$15,000 was allocated in the capital plan for the purchase of a snow blade for the town loader to be funded from the Equipment Reserve;

AND WHEREAS the cost of the blade was 16,490.00 plus provincial sales tax of \$1,154.30;

NOW THEREFORE BE IT RESOLVED that an additional amount not to exceed \$2,650.00 be funded through the Equipment Reserve for the purchase of said snow blade. CARRIED.

Letter of Support for Souris-Glenwood Veterinary District GRO Application

Jones-Fisher

1301 WHEREAS applications for the Growth, Renewal and Opportunity funding program had to be submitted by October 6th, 2025;

AND WHEREAS the Municipality was asked to support an application by the Municipality of Souris-Glenwood to support upgrades to the Souris-Glenwood Veterinary Clinic, of which the Municipality of Oakland-Wawanesa is a partner in the Veterinary District;

NOW THEREFORE BE IT RESOLVED that the application by the Municipality of Souris-Glenwood for funding through the Growth, Renewal and Opportunity funding program for upgrades to the veterinary clinic be supported. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

McDonald-Gullett

1302 BE IT RESOLVED that this meeting does now adjourn (1:52 p.m.) to meet again on Tuesday, November 18, 2025 at 1:00 p.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer