

**Council Meeting
September 17, 2024 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, September 17, 2024 at 9:00 a.m. Members Present: Mike Fisher, Bob McDonald, Brett McGregor and Councillor Rome (in the gallery due to Code of Conduct sanctions with the inability to perform council duties). Head of Council Kreklewich presided.

Member absent: Craig Hatch and Frank Jones

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 – 9:00 a.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

McGregor-McDonald

782 BE IT RESOLVED that the agenda for the September 17, 2024 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Fisher-McGregor

783 BE IT RESOLVED that the minutes of the August 20, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

McDonald-Fisher

784 BE IT RESOLVED that the minutes of the August 20, 2024 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-McGregor

785 BE IT RESOLVED that the September 10, 2024 general accounts payable, being cheque #'s 7492 to 7517 and 7519 to 7550, in the amount of \$217,917.42 be hereby approved. CARRIED.

Councillor McGregor declared an interest in the following manner and left the Chamber without discussion or debate.

Fisher-McDonald

786 BE IT RESOLVED that general accounts payable cheque # 7518 to Guild Insurance in the amount of \$1,252.00 be hereby approved. CARRIED.

Fisher-McGregor

787 BE IT RESOLVED that Direct Deposit 326, being staff payroll for the period August 5 to August 16, 2024 in the amount of \$14,786.21 be hereby approved. CARRIED.

McDonald-Fisher

788 BE IT RESOLVED that Direct Deposit 327, being staff payroll for the period August 19 to August 30, 2024 in the amount of \$15,840.61 be hereby approved. CARRIED.

McDonald-McGregor

789 BE IT RESOLVED that Direct Deposit 328, being Council indemnities for the month of August, 2024 in the amount of \$5,610.05 be hereby approved. CARRIED.

Utility Account

McDonald-Fisher

790 BE IT RESOLVED that the September 10, 2024 utility accounts payable, being cheque #'s 1181 to 1188 in the amount of \$14,888.86 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

Fisher-McDonald

791 BE IT RESOLVED that the Statement of Revenues and Expenditures report to August 31, 2024 be received as presented. CARRIED.

Bank Reconciliations

McDonald-McGregor

792 BE IT RESOLVED that the bank reconciliations for the month of August, 2024 be approved as previously circulated. CARRIED.

DELEGATIONS

Manitoba Emergency Measures Organization

- 793 McGregor-Fisher
BE IT RESOLVED that the presentation from Madison Black from the Manitoba Emergency Measures Organization be received. CARRIED.

PUBLIC HEARINGS

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

Public Hearing on Conditional Use Application C1/2024 to allow for a secondary suite in an “AG” Agriculture General Zone on Part of the SE ¼ 25-8-17 WPM (Thompson)

Withdrawn by applicant. See email dated September 17, 2024.

Public Hearing on Conditional Use Application C2/2024 to allow for a non-farm dwelling in an “AG” Agriculture General Zone on Part of the SE ¼ 21-8-19 WPM (Svistovski)

- 795 McGregor-McDonald
WHEREAS all representatives in regard to Conditional Use Application No. C2/2024 to allow a non-farm dwelling in an “AG” Agriculture General Zone on Part of the SE ¼ 21-8-19 WPM (Svistovski) have been dealt with;

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

Public Hearing on Conditional Use Application C3/2024 to allow for a home industry for auto repairs and sales in an “AG” Agriculture General Zone on Lot 2, Plan 2505 on Part of the SE ¼ 7-8-18 WPM (Williams/Fraser)

- 796 Fisher-McGregor
WHEREAS all representatives in regard to Conditional Use Application No. C3/2024 to allow a home industry in an “AG” Agriculture General Zone on Lot 2, Plan 2505 on Part of the SE ¼ 7-8-18 WPM (Williams/Fraser) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business. CARRIED.

COMMUNICATIONS

Association of Manitoba Municipalities – August 16
Association of Manitoba Municipalities – August 20
Association of Manitoba Municipalities – August 30

Association of Manitoba Municipalities – September 5
Association of Manitoba Municipalities – September 6
Association of Manitoba Municipalities – September 6
Association of Manitoba Municipalities – September 10
Association of Manitoba Municipalities – September 10
Central Canadian Structures – Introduction
Community Collaboration Grant Recipients – Awards
Community Planning and Development – Bill 37 Data Request Follow-Up
Federation of Canadian Municipalities – Communique – August 13
Federation of Canadian Municipalities – Communique – August 26
Federation of Canadian Municipalities – Communique – September 3
Federation of Canadian Municipalities – Communique – September 9
Grant Jackson, MLA for Spruce Woods – Request for Additional RCMP Resources
Grant Match – Response re Green and Inclusive Community Buildings
Indigenous Chamber of Commerce – Launching Success Luncheon
Lions Club of Wawanesa – Thank You
Manitoba Onsite Wastewater Management Association – Training & Services
Municipal World – August Newsletter
Shur-Gro Farm Services – Emergency Procedures

Fisher-McDonald

797 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

Councillor Rome – 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 CAO added to her written report to advise that the annual tax sale would take place at 1:30 p.m. that afternoon.

Finance Officer Report – see written report

Public Works Report

In addition to her written report, the Public Works Manager answered questions related to placement of MPI speed signs and feedback on the lights at the Lake Clementi mailboxes.

Fire Chief's Report – see written report

798 Fisher-McGregor
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

Special Services Levy for Recreation Services

799 McGregor-McDonald
BE IT RESOLVED that the draft special services levy for Recreation Services be received for consideration at the Public Hearing to be held October 15, 2024 at 6:30 p.m. in the Council Chamber. CARRIED.

Special Services Levy for the Collection and Transportation of Waste and/or Recyclable Materials

800 McGregor-Fisher
BE IT RESOLVED that the draft special services levy for the Collection and Transportation of Waste and/or Recyclable Materials be received for consideration at the Public Hearing to be held October 15, 2024 immediately following the Recreation Services Public Hearing in the Council Chamber. CARRIED.

GENERAL BUSINESS

Conditional Use Application C1/2024 to allow a secondary suite in an "AG" Agriculture General Zone on Part of the SE ¼ 25-8-17 WPM (Thompson)

Withdrawn by applicant.

Conditional Use Application C2/2024 to allow a non-farm dwelling in an "AG" Agriculture General Zone on Part of the SE ¼ 21-8-19 WPM (Svistovski)

801 McGregor-McDonald
BE IT RESOLVED that Conditional Use Application No. C2/2024 to allow a non-farm dwelling in an "AG" Agriculture General Zone on Part of the SE ¼ 21-8-19 WPM (Svistovski) be approved. CARRIED.

Conditional Use Application C3/2024 to allow a home industry for auto repairs and sales in an “AG” Agriculture General Zone on Lot 2, Plan 2505 on Part of the SE ¼ 7-8-18 WPM (Williams/Fraser)

- 802 McGregor-Fisher
BE IT RESOLVED that Conditional Use Application No. C3/2024 to allow a home industry for auto repairs and sales in an “AG” Agriculture General Zone on Lot 2, Plan 2505 on Part of the SE ¼ 7-8-18 WPM (Williams/Fraser) be approved. CARRIED.

Approval of Tax Additions and Deletions

- 803 McDonald-Fisher
BE IT RESOLVED that in accordance with Sections 326 and 300 of The Municipal Act, the taxes added and cancelled listings provided by the Provincial Assessment Branch and supplementary taxes in the following amounts be approved:

Taxes Added	\$26,117.43
Taxes Cancelled	\$3,007.53

CARRIED.

Nesbitt Drainage

- 804 McDonald-McGregor
BE IT RESOLVED that the road be built up and a culvert installed on Road 106W between Hwy. #2 and Road 41N as an alternative method of dealing with the water drainage issue. CARRIED.

IN-CAMERA SESSION

- 805 Fisher-McGregor
BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters as per Subsections 152(3)(b)(v) of The Municipal Act related to enforcement issues, 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.

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

**Maintenance & Occupancy Building and Fire Inspections
Lot 8, Brandon Hills Estates**

- 807 McDonald-McGregor
BE IT RESOLVED that the report of the Building Inspector dated September 3, 2024 with respect to the above be received. CARRIED.

808 Fisher-McDonald
BE IT RESOLVED that the Building Inspector be directed to issue the required Removal and Demolition Order for Lot 8, Brandon Hills Estates with a 60-day timeline and the requirement that disposal be at a legally established landfill site. CARRIED.

Maintenance & Occupancy Building and Fire Inspections – 116 Third Street

809 McGregor-McDonald
BE IT RESOLVED that the report of the Building Inspector dated September 3, 2024 with respect to the above be received. CARRIED.

810 McGregor-Fisher
BE IT RESOLVED that the Building Inspector be directed to issue the required Notice to Board the single family dwelling at 116 Third Street, Wawanesa with a 30-day timeframe and include a requirement for the owner to provide a structural engineering report on structural conditions or a plan of demolition to the Municipality by November 15, 2024. CARRIED.

811 McGregor-McDonald
BE IT RESOLVED that the Building Inspector be directed to issue a Demolition Order for Exterior Structure #2 at 116 Third Street, Wawanesa, being a detached accessory use storage structure with a 30- day timeline and the requirement that disposal be at a legally established landfill site. CARRIED.

812 McDonald-McGregor
BE IT RESOLVED that the Building Inspector be directed to issue a Demolition Order for Exterior Structure #3 at 116 Third Street, Wawanesa, being a detached accessory use lean-to structure with a 30-day timeline and the requirement that disposal be at a legally established landfill site. CARRIED.

813 Fisher-McGregor
BE IT RESOLVED that the Building Inspector be directed to issue a Demolition Order for Exterior Structure #4 at 116 Third Street, Wawanesa, being a detached accessory use garage structure with a 30-day timeline and the requirement that disposal be at a legally established landfill site. CARRIED.

Maintenance & Occupancy Building and Fire Inspections – 405 Cliff Street

814 McGregor-McDonald
BE IT RESOLVED that the report of the Building Inspector dated September 3, 2024 with respect to the above be received. CARRIED.

815 McGregor-Fisher
BE IT RESOLVED that the Building Inspector be directed to issue her report to the owner of 405 Cliff Street including the requirement for the owner to engage the services of a structural engineer to review the structure and provide a report to the Municipality prior to the Municipality commencing permitting processes by no later than November 15, 2024. CARRIED.

Code of Conduct Reports

816 McDonald-McGregor
BE IT RESOLVED that Code of Conduct reports previously considered In-Camera now be made available publicly, following redaction of any specified information. CARRIED.

Water Bill Adjustment – 112 Third Street

817 McGregor-Fisher
BE IT RESOLVED that the outstanding water bill for 112 Third Street be included in the annual write-off process at year end. CARRIED.

Asset Management

818 Fisher-McDonald
BE IT RESOLVED that Administration work with the Utility Contractor to determine age, material, diameter, general condition and redundancy (back up loop etc.) for water lines in Wawanesa following which a meeting will be held with Council to determine issues such as criticality. CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

819 McGregor-McDonald
BE IT RESOLVED that this meeting does now adjourn (10:37 a.m.) to meet again on October 15, 2024 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer