

**Council Meeting  
June 18, 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, June 18, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Bob McDonald and Dennis Rome. Head of Council Kreklewich presided.

Members absent: Frank Jones and Brett McGregor

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Chelsea Long and Council Services and Communications Officer Melissa Sturgeon.

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**

683 McDonald-Fisher  
BE IT RESOLVED that the agenda for the June 18, 2024 meeting be accepted as presented with the addition of a draft drainage by-law for review under the Order of General Business. CARRIED.

**CONFIRMATION OF MINUTES**

684 Hatch-Fisher  
BE IT RESOLVED that the minutes of the May 21, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

685 McDonald-Fisher  
BE IT RESOLVED that the June 11, 2024 general accounts payable, being cheque #'s 7331 to 7382, in the amount of \$889,517.67 be hereby approved. CARRIED.

686 McDonald-Rome  
BE IT RESOLVED that Direct Deposit 315, being staff payroll for the period May 13 to May 24, 2024 in the amount of \$14,943.76 be hereby approved. CARRIED.

687 Rome-Hatch  
BE IT RESOLVED that Direct Deposit 316, being staff payroll for the period May 27 to June 7, 2024 in the amount of \$14,558.96 be hereby approved. CARRIED.

688 McDonald-Hatch  
BE IT RESOLVED that Direct Deposit 317, being Council indemnities for the month of May, 2024 in the amount of \$5,755.19 be hereby approved. CARRIED.

**Utility Account**

689 Hatch-McDonald  
BE IT RESOLVED that the June 11, 2024 utility accounts payable, being cheque #'s 1161 to 1166 in the amount of \$9,723.04 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

690 McDonald-Hatch  
BE IT RESOLVED that the Statement of Revenues and Expenditures report to May 31, 2024 be received as presented. CARRIED.

**Bank Reconciliations**

691 Fisher-Hatch  
BE IT RESOLVED that the bank reconciliations for the month of May, 2024 be approved as previously circulated. CARRIED.

**DELEGATIONS**

None

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

- Age Friendly Manitoba – June Edition
- Association of Manitoba Municipalities – May 15
- Association of Manitoba Municipalities – May 16
- Association of Manitoba Municipalities – May 17
- Association of Manitoba Municipalities – May 24
- Association of Manitoba Municipalities – June 7
- Audio Ciné Films Inc. – Summer Cinema Activities
- Central Assiniboine Watershed District – Grant for Repairing Damages

Ducks Unlimited – Duck and Run Event  
Enbridge – Land Use Planning near Enbridge Pipelines  
Grant Kurian Trucking Ltd. – Introduction re Wood Grinder  
Federation of Canadian Municipalities – Communique – May 15  
Federation of Canadian Municipalities – Communique – May 17  
Federation of Canadian Municipalities – Communique – May 21  
Federation of Canadian Municipalities – Communique – May 21  
Federation of Canadian Municipalities – Communique – May 21  
Federation of Canadian Municipalities – Communique – May 22  
Federation of Canadian Municipalities – Communique – May 23  
Federation of Canadian Municipalities – Communique – May 27  
Federation of Canadian Municipalities – Communique – June 3  
Federation of Canadian Municipalities – Communique – June 5  
Federation of Canadian Municipalities – Communique – June 10  
Hudson Bay Route Association – AGM Postponed until August 12/13  
Manitoba Association for Resource Recovery Corp – Annual Report  
Municipal World – May and June 2024 Editions  
Statistics Canada – Datalens Edition for Manitoba, June 2024  
Thank You's for Grants and Bursaries

Fisher-Rome

692 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

**North Zone Report (Ward 2)**

Councillor Hatch – see written report

Councillor Rome – see written report

**Wawanesa Zone Report (Ward 1)**

Councillor McDonald added to his written report to advise that Dale Seafoot was the new Senior Resource Coordinator for Seniors Independent Services and had also volunteered to be on the GSOW Handi Van Committee.

Councillor McGregor – see written report

**Head of Council's Report** – see written report

**Chief Administrative Officer Report** – see written report

**Finance Officer Report**

The Finance Officer added to her written report to advise that she had attended the AMM June District Meeting and had completed the required Statistics Canada Wage and Vacancy survey.

**Public Works Report** – see written report

**Fire Chief's Report** – see written report

McDonald-Hatch

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

**BY-LAWS**

None

**UNFINISHED BUSINESS**

**Installation of Street Lighting – Road 48N & Hwy 10**

Hatch-Fisher

694 BE IT RESOLVED that solar lights be installed at the intersection of Road 48N & Hwy 10 as a pilot project at a cost of approximately \$300.00. CARRIED.

**IN-CAMERA SESSION**

McDonald-Rome

695 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to matters in a preliminary stage and enforcement as per Subsections 152(3)(b)(iii) and (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.

Hatch-Fisher

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

**Animal Control**

McDonald-Fisher

697 BE IT RESOLVED that the Animal Control By-law and the Fees and Charges By-law be amended to include fees for animal control to recoup costs plus a \$25.00 Administration fee. CARRIED.

**Property Standards**

698 Fisher-McDonald  
BE IT RESOLVED that the Administration be instructed to arrange a home inspection for the property at 116 Third Street, Wawanesa MB at the owner's expense, to determine the safety and habitability of the property. CARRIED.

**GENERAL BUSINESS**

**Neptune 360 Subscription Renewal**

699 McDonald-Fisher  
BE IT RESOLVED that the quote from Neptune 360 for the Neptune 360 Subscription and Belt Clip Maintenance Plan in the amount of \$4,795.00 be accepted. CARRIED.

**Application for Tile Drainage – W ½ 31-7-19 WPM (NextGen Drainage Solutions o/b/o Harwest Farms Ltd.)**

700 Fisher-Rome  
WHEREAS updated information has been received from Nextgen Drainage Solutions on behalf of Harwest Farms Ltd. with respect to a proposed tile drainage project located in W ½ 31-7-19 WPM;

AND WHEREAS the newly proposed drainage flows onto the landowner's own property, through culverts and onto the adjacent property, with the owner's consent;

AND WHEREAS the work previously undertaken by the property owners has reduced flooding concerns;

THEREFORE BE IT RESOLVED that the application by NextGen Drainage Solutions o/b/o Harwest Farms Ltd. for tile drainage on W ½ 31-7-19 WPM be approved. CARRIED.

**Appointment to GSOW Handi-Van Committee**

701 Hatch-McDonald  
WHEREAS Council appointed members to various boards and committees in December;

AND WHEREAS citizen appointee Shirley McBurney has resigned from the GSOW Handi Van committee;

NOW THEREFORE BE IT RESOLVED that Dale Seafoot be appointed as a citizen representative to the GSOW Handi Van committee with term of office to expire December 31, 2024. CARRIED.

**Draft Drainage By-law**

702 McDonald-Fisher  
BE IT RESOLVED that the draft Drainage By-law be received and reviewed individually by members of Council whereby any questions or comments shall be forwarded to the CAO by July 5, 2024, for consideration when the by-law is brought forward for first reading at the July meeting of Council. CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

703 Hatch-Fisher  
BE IT RESOLVED that this meeting does now adjourn (10:04 a.m.) to meet again on July 16, 2024 at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer