

**Special Council Meeting
August 20, 2024 at 6:30 p.m.
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, August 20, 2024 at 6:30 p.m. Members Present: Mike Fisher (via Teams), Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Member Absent: Dennis Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Melissa Sturgeon and Administrative Assistant Norma Will.

The meeting was open to the public.

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.

CALL TO ORDER – 6:30 p.m.

With a quorum present, Head of Council Dave Kreklewich called the meeting to order at 6:30 p.m. and advised that the purpose of the meeting was to hold a Public Hearing with respect to a proposed local improvement plan for water lines in Wawanesa.

ADOPTION OF THE AGENDA

McDonald-McGregor

778 BE IT RESOLVED that the agenda for the August 20, 2024 special meeting be accepted as presented. CARRIED.

PUBLIC HEARING – LOCAL IMPROVEMENT PLAN BY-LAW NO. 42-2024

Hatch-McDonald

779 BE IT RESOLVED that the special 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 Local Improvement Plan By-law No. 42-2024. CARRIED.

The Chief Administrative Officer provided a verbal presentation on the purpose of the meeting and the local improvement plan proposal to the eight people in attendance. A copy of the presentation and attendance sheet was retained on file.

Written representation in objection to the plan was received from Dave Mooney, Lots 2/3, Block 2, Plan 25001, Wawanesa, MB and D. Brent Mooney, 408 Fourth Street, Wawanesa, MB. Copies of the written representation were retained on file.

Verbal representation was received as follows:

In Opposition

Randall Parsons, 120 – 5th Street, Wawanesa opposed the local improvement plan as he indicated it was a “forever” tax.

Brent Mooney, 408 Fourth Street, Wawanesa spoke to his written opposition.

Dave Mooney, Lots 2/3, Block 2, Plan 25001, Wawanesa, MB spoke to his written opposition with respect to Roll # 224100.

Questions were asked by the following:

David Peters, 112 Provincial Road S on PR 340

Nienke Kaastra, 101 Fifth Street

Eldon Obach - 527 Commercial Street

Jones-McGregor

WHEREAS all representatives in regard to the Local Improvement Plan have been dealt with;

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

By-laws

By-law No. 42-2024 – Being a Local Improvement Plan By-law for the Water Treatment Plant and replacement/relining of certain waterlines in Wawanesa
1st Reading

780 McDonald-Hatch
BE IT RESOLVED that By-law No. 42-2024 being a local improvement plan by-law for the water treatment plant and replacement/relining of certain waterlines in Wawanesa be read a first time. CARRIED.

ADJOURN

781 Jones-McGregor
BE IT RESOLVED that the meeting does now adjourn (7:09 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer