

**Special Council Meeting
October 15, 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, October 15, 2024 at 6:30 p.m. Members Present: Mike Fisher, Craig Hatch (via Teams), Frank Jones, 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.

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 Public Hearings with respect to a special service levies for recreation services and for collection and transportation of waste and recycling materials.

ADOPTION OF THE AGENDA

McGregor-McDonald

852 BE IT RESOLVED that the agenda for the October 15, 2024 meeting be accepted as presented. CARRIED.

PUBLIC HEARING – Special Services Plan 1-2024 for Recreation Services

Fisher-McGregor

853 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 the continuation of a Special Services Plan for Recreation Services. CARRIED.

The Chief Administrative Officer provided a verbal presentation on the purpose of the meeting and the special service proposals to the 11 people in attendance. A copy of the presentation and attendance sheet was retained on file.

There was no written representation received.

Verbal representation was received as follows:

In Opposition

Donna McIntosh, 109100 Lake Clementi Road, indicated user fees rather than taxation should be used for recreation.

Lois Hunter, 109084 Lake Clementi Road, indicated user fees rather than taxation should be used for recreation.

Questions or Comments were received from the following:

Patricia Warburton, NE 35-8-19 WPM

Mike Hawkins, SE 16-8-18 WPM

Clay Cory, NE 24-7-18 WPM

Dennis Rome, NE 26-7-18 WPM

Trent McCann, NE 35-8-19 WPM

McDonald-Fisher

854 WHEREAS all representatives in regard to the continuation of a Special Services Plan for Recreation Services have been dealt with;

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

PUBLIC HEARING – Special Services Plan 2-2024 for Collecting and Transporting Waste and Recycling Materials

McDonald-McGregor

855 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 the continuation of a Special Services Plan for the Collecting and Transporting of Waste and Recycling Materials. CARRIED.

No written representation was received.

Verbal Questions or Comments were received from the following:

Donna McIntosh, 109100 Lake Clementi Road

Trent McCann, NE 35-8-19 WPM

Mike Hawkins, SE 16-8-18 WPM

Patricia Warburton, NE 35-8-19 WPM

McGregor-Jones

856 WHEREAS all representatives in regard to the continuation of a Special Services Plan for the Collecting and Transporting of Waste and Recycling Materials 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. 43-2024 – Being a Special Services By-law for Recreation Services
1st Reading**

McGregor-Fisher

857 BE IT RESOLVED that By-law No. 43-2024, being a Special Services By-law for Recreation Services, be read a first time. CARRIED.

**By-law No. 44-2024 – Being a Special Services By-law for the Collecting and
Transporting of Waste and Recycling Materials
1st Reading**

McDonald-McGregor

858 BE IT RESOLVED that By-law No. 44-2024, being a Special Services By-law for the Collecting and Transporting of Waste and Recycling Materials, be read a first time. CARRIED.

ADJOURN

Fisher-McDonald

859 BE IT RESOLVED that the meeting does now adjourn (7:31 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer