

**Council Meeting  
July 16, 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, July 16, 2024 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones and Bob McDonald. Head of Council Kreklewich presided.

Members absent: Brett McGregor and Dennis Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor 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**

Jones-Fisher

710 BE IT RESOLVED that the agenda for the July 16, 2024 meeting be accepted as presented with the addition of the RFNow Proposed Fibre Path Addition under the Order of General Business. CARRIED.

**CONFIRMATION OF MINUTES**

Hatch-McDonald

711 BE IT RESOLVED that the minutes of the June 18, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

Fisher-McDonald

712 BE IT RESOLVED that the minutes of the July 2, 2024 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Jones-McDonald

713 BE IT RESOLVED that the July 8, 2024 general accounts payable, being cheque #'s 7383 to 7441 and 1-Man, in the amount of \$148,074.62 be hereby approved. CARRIED.

Fisher-Hatch

714 BE IT RESOLVED that Direct Deposit 318, being staff payroll for the period June 10 to June 21, 2024 in the amount of \$17,079.31 be hereby approved. CARRIED.

McDonald-Fisher

715 BE IT RESOLVED that Direct Deposit 319, being staff payroll for the period June 24 to July 5, 2024 in the amount of \$17,527.51 be hereby approved. CARRIED.

McDonald-Hatch

716 BE IT RESOLVED that Direct Deposit 320, being Council indemnities for the month of June, 2024 in the amount of \$6,219.12 be hereby approved. CARRIED.

**Utility Account**

Jones-McDonald

717 BE IT RESOLVED that the July 8, 2024 utility accounts payable, being cheque #'s 1167 to 1172 in the amount of \$6,818.26 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

Hatch-Fisher

718 BE IT RESOLVED that the Statement of Revenues and Expenditures report to June 30, 2024 be received as presented. CARRIED.

**Bank Reconciliations**

Hatch-McDonald

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

**DELEGATIONS**

None

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

- Association of Manitoba Municipalities – June 19
- Association of Manitoba Municipalities – June 21
- Association of Manitoba Municipalities – June 26
- Association of Manitoba Municipalities – July 5
- Association of Manitoba Municipalities – July 8
- BellMTS – Welcome back Jeff Penner
- Canadian Wildlife Service – Prairie Region – Species at Risk Act Update
- CWB National Leasing – Merge with National Bank
- Enbridge Pipeline Inc. and Synergy Land – 2024 Preventative Maintenance
- Federation of Canadian Municipalities – Communique – June 17
- Federation of Canadian Municipalities – Communique – June 18
- Federation of Canadian Municipalities – Communique – June 21
- Federation of Canadian Municipalities – Communique – June 24
- Federation of Canadian Municipalities – Communique – June 27
- Federation of Canadian Municipalities – Communique – July 2
- Keystone Planning District – Development Plan Public Hearing
- Municipal and Northern Relations – Bulletin #2024-18 – Review of Planning Legislation
- Municipality of Deloraine-Winchester – 32<sup>nd</sup> Annual Municipal Best Ball Foursome
- Municipality of Richot – Electric Zero Turn Mower from Greenworks
- Post Pier – Structural Product Information for Pole Buildings
- Public Utilities Board – PUB Post: Spotlight Series
- Rural Development Institute – July Newsletter
- Rural Manitoba Economic Development Corporation – Craig Soldier, Advisor
- Stars – 2023/24 Missions
- Statistics Canada – Datalens Edition for Manitoba, June 2024
- Thank You – for Grants and Bursaries
- Workplace Safety and Health – July 6, 2024 Site Visit and Report

Jones-Fisher

720 BE IT RESOLVED that the above noted communications be received. CARRIED.

**COMMITTEE REPORTS**

**South Zone Report (Ward 3)**

Councillor Fisher added to his written report to advise he had been travelling lots of the gravel roads in the municipality and they were holding up well.

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 added to his written report to advise that one new handi-van had been received and the second one would be delivered soon.

Councillor McGregor – 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** – see written report

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

McDonald-Fisher

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

**BY-LAWS**

**By-law No. 40-2024 – To Amend Animal Control By-law No. 05-2021  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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Jones-Fisher

722 BE IT RESOLVED that By-law No. 40-2024, being a by-law to amend Animal Control By-law No. 05-2021 with respect to invoicing property owners, be read a second time. CARRIED.

Fisher-Hatch

723 BE IT RESOLVED that By-law No. 40-2024 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Fisher  
Councillor Hatch  
Councillor Jones  
Councillor McDonald

AGAINST

**By-law No. 41-2024 – Being a Lot Grading and Drainage Works By-law**  
**1<sup>st</sup> Reading**

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724 McDonald-Jones  
BE IT RESOLVED that By-law No. 41-2024, being a lot grading and drainage works by-law, be read a first time. CARRIED.

**UNFINISHED BUSINESS**

**Utility Debenture**

725 Hatch-McDonald  
BE IT RESOLVED that administration be directed to proceed with preparing the debenture for the estimated costs of water plant improvements, Commercial Street waterline replacement, Water Street re-lining (one block) and Park Street re-lining (one-block) and engineering design services in the total amount of \$1,487,000 at an estimated annual interest rate of 7.725%. CARRIED.

726 Hatch-McDonald  
BE IT RESOLVED that the method of calculating the local improvement levy be based on an amount per parcel of land as well as a mill rate on portioned assessment. CARRIED.

727 Hatch-Fisher  
BE IT RESOLVED that the proposed local improvement district be all taxable, grant-in-lieu and otherwise exempt property within the Village of Wawanesa in the Municipality of Oakland-Wawanesa with the exceptions of:

- cemetery described in Roll No. 220000
- three properties located south or east of the river described in Roll No's: 219900, 220600 and 221200
- the dam site described in Roll No. 222600
- Properties owned by the Municipality described in Roll No's: 204200, 205000, 205400, 212150, 212905, 212910, 213850, 214100, 214300, 217300, 217600, 217800, 219625, 219825, 221300, 221400, 221530, 221540, 222500, 224300, 224700, 229800.

CARRIED.

728 Jones-Fisher  
BE IT RESOLVED that in order for the Municipality to initiate engineering design in advance and have a tender ready project, assistance from MWSB be requested for the design component of the Commercial Street water line replacement project, 50% funding assistance for the design component and project management services whereby the Municipality's share shall come from borrowing. CARRIED.

**GENERAL BUSINESS**

**Enbridge Boreholes and Temporary Crossing Request – SE 22-7-17 WPM**

729 McDonald-Hatch  
BE IT RESOLVED that the request dated July 5, 2024 from AiM Land o/b/o Enbridge Pipelines Inc. for boreholes and temporary access and crossing at SE 22-7-17 WPM in accordance with the existing blanket access agreement be approved. CARRIED.

**Enbridge Boreholes and Temporary Crossing Request – NE 22-7-17 WPM**

730 Jones-Hatch  
BE IT RESOLVED that the request dated July 11, 2024 from AiM Land o/b/o Enbridge Pipelines Inc. for boreholes and temporary access and crossing at NE 22-7-17 WPM in accordance with the existing blanket access agreement be approved. CARRIED.

**Speed Device Loan Agreement – Manitoba Public Insurance Corporation**

731 McDonald-Fisher  
BE IT RESOLVED that an agreement be entered into with Manitoba Public Insurance Corporation for the loan of two (2) speed devices in accordance with the agreement dated July 1, 2024. CARRIED.

**Building Inspections Services for Safety Inspections**

732 McDonald-Hatch  
WHEREAS the Municipality utilizes the services of the Office of the Fire Commissioner (OFC) for inspection of homes and buildings being constructed in the municipality;

AND WHEREAS OFC does not conduct safety inspections on existing structures;

AND WHEREAS there is a need for safety inspections to be conducted on properties within the municipality;

NOW THEREFORE BE IT RESOLVED that Rachel Andrews be named a delegated officer for the municipality to conduct safety inspections on an “as needed” basis at a rate of \$32.00 per hour plus mileage in accordance with the municipal rate set annually. CARRIED.

**Tax Sale**

733 McDonald-Jones  
WHEREAS pursuant to Section 372 of The Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

NOW THEREFORE BE IT RESOLVED that a reserve bid be placed on all properties in the amount of all arrears and costs in respect of each property listed for tax sale. CARRIED.

**RFNow Proposed Fibre Path Addition – Rd 45N in NW 13-8-19 WPM**

734 McDonald-Hatch  
BE IT RESOLVED that the proposed fibre path for the north side of Road 45N located in SW 24-8-19 WPM and crossing into NW 13-8-19 WPM as outlined on the map attached to correspondence dated July 12, 2024 from RFNow be approved subject to the terms and conditions of the installation agreement dated October 26, 2023. CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

735 Hatch-Jones  
BE IT RESOLVED that this meeting does now adjourn (9:30 a.m.) to meet again on August 20, 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