

**Council Meeting  
August 20, 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, August 20, 2024 at 9:00 a.m. Members Present: Mike Fisher (via Teams) (left meeting at 10:10) Craig Hatch, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Member absent: Frank Jones, Dennis Rome

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

744 McGregor-Hatch  
BE IT RESOLVED that the agenda for the August 20, 2024 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

745 McDonald-McGregor  
BE IT RESOLVED that the minutes of the July 16, 2024 regular meeting of Council be hereby approved as circulated. CARRIED.

746 Hatch-McDonald  
BE IT RESOLVED that the minutes of the July 30, 2024 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

McDonald-McGregor

747 BE IT RESOLVED that the August 13, 2024 general accounts payable, being cheque #'s 7442 to 7491 and 1-Man, in the amount of \$218,191.46 be hereby approved. CARRIED.

Hatch-McDonald

748 BE IT RESOLVED that Direct Deposit 321, being staff payroll for the period July 8 to July 19, 2024 in the amount of \$19,353.41 be hereby approved. CARRIED.

McGregor-Hatch

749 BE IT RESOLVED that Direct Deposit 322, being staff payroll for the period July 22 to August 2, 2024 in the amount of \$20,693.32 be hereby approved. CARRIED.

McDonald-McGregor

750 BE IT RESOLVED that Direct Deposit 323 for vacation payout in the amount of \$2,213.98 be approved. CARRIED.

McGregor-Hatch

751 BE IT RESOLVED that Direct Deposit 324 for a statutory day payout in the amount of \$122.94 be approved. CARRIED.

McDonald-McGregor

752 BE IT RESOLVED that Direct Deposit 325, being Council indemnities for the month of July, 2024 in the amount of \$6,533.83 be hereby approved. CARRIED.

**Utility Account**

Hatch-McDonald

753 BE IT RESOLVED that the August 13, 2024 utility accounts payable, being cheque #'s 1173 to 1180 in the amount of \$17,327.59 be hereby approved. CARRIED.

**Statement of Revenues and Expenditures**

Hatch-McGregor

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

**Bank Reconciliations**

McDonald-Hatch

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

**DELEGATIONS**

**Presentation of 2023 Audited Financial Statements**

756 McGregor-McDonald  
BE IT RESOLVED that the presentation from Brett Fordyce from Sensus Partnership of Chartered Accountants regarding the 2023 audited financial statements be received. CARRIED.

757 McGregor-Hatch  
BE IT RESOLVED that the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2023. CARRIED.

758 McDonald-McGregor  
BE IT RESOLVED that the Minutes reflect that no transfer was made to the Utility Reserve in 2023. CARRIED.

759 McGregor-Hatch  
BE IT RESOLVED that the Administration be directed to prepare a report for Council outlining the plan to address issues in the Auditor's findings report for the October Council meeting. CARRIED.

**Presentation by Luanne and Carl Gibb re Ongoing Drainage Issues – E ½ 22-8-17 WPM**

760 McDonald-Hatch  
BE IT RESOLVED that the presentation by Luanne and Carl Gibb regarding ongoing drainage issues in the E ½ of 22-8-17 WPM be received. CARRIED.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS**

Association of Manitoba Municipalities – July 11  
Association of Manitoba Municipalities – July 19  
Association of Manitoba Municipalities – July 23  
Association of Manitoba Municipalities – July 24  
Association of Manitoba Municipalities – July 30  
Association of Manitoba Municipalities – July 30  
Association of Manitoba Municipalities – August 2  
Association of Manitoba Municipalities – August 7  
Association of Manitoba Municipalities – August 7  
Association of Manitoba Municipalities – August 8  
Association of Manitoba Municipalities – August 12  
Canada's Connectivity Strategy – Get Connected  
Eco-Quest – Funding Bulletin  
Enbridge Pipeline Inc. and Synergy Land – 2024 Preventative Maintenance

Federation of Canadian Municipalities – Communique – July 15  
Federation of Canadian Municipalities – Communique – July 29  
Hudson Bay Route Association – AGM Postponement  
Manitoba Accessibility Office – July 2024 Accessibility News  
Manitoba Association of Watershed – Conference December 2-4, 2024  
Manitoba Ombudsman – Change of Address  
Minister of Municipal and Northern Relations – Inclusive Kind Survey  
Rock Lake Planning District – Development Plan By-law Amendment  
Statistics Canada – Manitoba August Datalens  
Thank You's for Grants and Bursaries

McDonald-McGregor

761 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 work on digitizing the original Minutes and By-laws of the Municipality was finished for 2024 with all the original Minutes being delivered to the Manitoba Archives and work on the By-laws will continue in 2025.

**Finance Officer Report** – report included with CAO report

#### **Public Works Report**

The Public Works Manager added to her written report to advise she was investigating the Green Initiatives Funding opportunity.

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

McDonald-Hatch

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

**BY-LAWS**

**By-law No. 41-2024 – Being a Lot Grading and Drainage Works By-law  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

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

764 McDonald-Hatch  
BE IT RESOLVED that By-law No. 41-2024 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

|                            |                |
|----------------------------|----------------|
| <u>FOR</u>                 | <u>AGAINST</u> |
| Head of Council Kreklewich |                |
| Councillor Hatch           |                |
| Councillor McGregor        |                |
| Councillor McDonald        |                |

**UNFINISHED BUSINESS**

None

**GENERAL BUSINESS**

**Drainage Issue – E ½ 22-8-17 WPM**

765 McDonald-McGregor  
BE IT RESOLVED that Administration be directed to provide a report at the September Council Meeting on ditch clearing/mulching in municipal rights-of-way within existing budget allocations to assist with drainage in the vicinity of E ½ 22-8-17 WPM. CARRIED.

766 McDonald-Hatch  
BE IT RESOLVED that a meeting be held with Provincial staff and elected officials related to water diversion, studies, licenses and possible solutions for the area surrounding E ½ 22-8-17 WPM. CARRIED.

**Proposal to Subdivide – Part of SE 21-8-19 WPM (Svistovski)**

767 Hatch-McGregor  
BE IT RESOLVED that Subdivision Application No. 4157-24-8638 as submitted by Michael and Colleen Svistovski to subdivide part of SE ¼ 21-8-19 WPM be approved subject to:

1. a Minor Variation Order being obtained to increase the allowable site area from 10 acres to 10.94 acres within the “AG” zone; and

2. a conditional use order being obtained for the non-farm dwelling in an “AG” zone. CARRIED.

**The Public Interest Disclosure Act**

Hatch-McDonald

768 BE IT RESOLVED that discussion on The Public Interest Disclosure Act be tabled pending receipt of further information on the matter. CARRIED.

**Manitoba Transportation and Infrastructure – Request to Use Roads 108W and 41N**

McDonald-Hatch

769 BE IT RESOLVED that the request from Manitoba Transportation and Infrastructure (MTI) for use of Road 108W and Road 41N as a temporary detour to allow repairs on the CP railway crossing at the intersection of PTH #10 and PTH #2 during two evenings in September be approved with a request for MTI to reconsider the Municipality’s 2024 permit application related to RTAC rating on a small portion of PR #340. CARRIED.

**Building of Approaches Policy #TRANS008**

McDonald-Hatch

770 BE IT RESOLVED that Building of Approaches Policy #TRANS008 be amended as circulated to include refundable deposits and approvals to correspond with newly adopted Drainage By-law No. 41-2024. CARRIED.

**Special Services Levy for Recreation Services**

McDonald-McGregor

771 BE IT RESOLVED that the Administration be directed to prepare the necessary special services levy based on the existing formula for Council consideration at its September 17 Council meeting, whereby the required Public Notice be given for a 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**

Hatch-McGregor

772 BE IT RESOLVED that the Administration be directed to prepare the necessary special services levy based on the existing formula for Council consideration at its September 17 Council meeting, whereby the required Public Notice be given for a Public Hearing to be held October 15, 2024 immediately following Recreation Services Public Hearing in the Council Chamber. CARRIED.

**IN-CAMERA SESSION**

McDonald-Hatch

773 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.

McDonald-Hatch

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

**RCMP Quarterly Policing Report**

McDonald-McGregor

775 BE IT RESOLVED that the RCMP Quarterly Policing Report for the period April 1 to June 30, 2024 be received. CARRIED.

**Cybersecurity Training**

McGregor-Hatch

776 BE IT RESOLVED that the report from Keltly Business Solutions related to cybersecurity training be received. CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

McDonald-Hatch

777 BE IT RESOLVED that this meeting does now adjourn (11:41 a.m.) to meet again on September 17, 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