

**Special Council Meeting
March 31, 2026 at 4:00 p.m.
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Tuesday, March 31, 2026 at 4:00 p.m. Members Present: Mike Fisher, Ryley Gullett, Craig Hatch, Frank Jones and Bob McDonald. Head of Council Dave Kreklewich presided.

Member absent: Dennis Rome

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

The meeting was open to the public.

CALL TO ORDER

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

Fisher-Gullett

1476 BE IT RESOLVED that the agenda for the March 31, 2026 special meeting be accepted as presented. CARRIED.

IN-CAMERA SESSION

McDonald-Hatch

1477 BE IT RESOLVED that this meeting now adjourns to an "in-camera" meeting to discuss items related to matters in preliminary stages as per Subsection 152(3)(b)(iii) 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.

Jones-Gullett

1478 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

GENERAL BUSINESS

Municipal Tractor Tender No. 01-2026

Fisher-Hatch

1479 BE IT RESOLVED that awarding of the tender for a used municipal tractor be tabled to allow Administration an opportunity to research the two lowest bids and report back to Council by Thursday, April 2. CARRIED.

Review of Tender and Procurement Policy

Hatch-McDonald

1480 BE IT RESOLVED that Tender and Procurement Policy No. ADMIN002 be reviewed to include purchase and sale through public auction. CARRIED.

ADJOURN

1481 Fisher-Gullett
BE IT RESOLVED that the meeting does now adjourn (5:09 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer