

**Council Meeting  
March 21, 2023 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, March 21, 2023 at 9:00 a.m. Members Present: Mike Fisher, Coenraad Fourie, Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor and Videographer Cheryl Fraser

The meeting was open to the public.

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

143 Jones-McDonald  
BE IT RESOLVED that the agenda for the March 21, 2023 meeting be accepted as presented. CARRIED.

**CONFIRMATION OF MINUTES**

144 Fisher-Fourie  
BE IT RESOLVED that the minutes of the February 21, 2023 regular meeting of Council be hereby approved as circulated. CARRIED.

145 McGregor-Hatch  
BE IT RESOLVED that the minutes of the February 27, 2023 special meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

146 McGregor-McDonald  
BE IT RESOLVED that the March 14, 2023 general accounts payables, being cheque #'s 6347 and 6348, 6350 and 6351 and 6353 to 6387, in the amount of \$61,657.40 be hereby approved. CARRIED.

Councillors Fisher and McGregor declared an interest in the following item and left the Chamber without discussion or debate.

147 Fourie-Jones  
BE IT RESOLVED that the March 14, 2023 general accounts payables, being cheque #'s 6349 and 6352 in the amount of \$7,050.00 be hereby approved. CARRIED.

148 Hatch-Fourie  
BE IT RESOLVED that Direct Deposit 252, being staff payroll for the period February 20 to March 3, 2023 in the amount of \$13,608.99 be hereby approved. CARRIED.

149 McDonald-Fourie  
BE IT RESOLVED that Direct Deposit 254, being staff payroll for the period March 6 to March 17, 2023 in the amount of \$13,007.82 be hereby approved. CARRIED.

150 Jones-Fisher  
BE IT RESOLVED that Direct Deposit 253, being Council indemnities for the month of February, 2023 in the amount of \$7,268.55 be hereby approved. CARRIED.

### **Utility Account**

151 McGregor-McDonald  
BE IT RESOLVED that the March 14, 2023 utility accounts payable, being cheque #'s 976 to 984 in the amount of \$8,850.39 be hereby approved. CARRIED.

### **Statement of Revenues and Expenditures**

152 Jones-McGregor  
BE IT RESOLVED that the Statement of Revenues and Expenditures report to February 28, 2023 be received as presented. CARRIED.

### **Bank Reconciliations**

153 McDonald-Hatch  
BE IT RESOLVED that the bank reconciliations for the month of February, 2023 be approved as previously circulated. CARRIED.

### **DELEGATIONS**

None

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

Association of Manitoba Municipalities – February 17  
Association of Manitoba Municipalities – February 22  
Association of Manitoba Municipalities – February 24  
Association of Manitoba Municipalities – March 1

Association of Manitoba Municipalities – March 3  
Association of Manitoba Municipalities – March 8  
Association of Manitoba Municipalities – March 8  
Association of Manitoba Municipalities – March 8  
Association of Manitoba Municipalities – March 8  
CanDock Manitoba – Introduction of Company  
Central Assiniboine Watershed District – Cover Crop Funding  
Centre for Indigenous Environmental Resources – Southwest Priority Place Mtg. April 4  
Federation of Canadian Municipalities – Communique – February 21  
Federation of Canadian Municipalities – Communique – February 27  
Federation of Canadian Municipalities – Communique – March 6  
Federation of Canadian Municipalities – Communique – March 13  
Manitoba Agriculture Services Corporation – 2022 Farmland School Tax Rebate Deadline  
Manitoba Good Roads – AGM and Awards  
Manitoba Transportation & Infrastructure – Noxious Weed Spraying Agreement  
Minister of Municipal Relations – Funding Opportunities  
Minister of Municipal Relations – Deficit Approval  
Municipal Relations – Bulletin #2023-06 – Update to Fees – Aggregate Mining  
Pelican-Rock Lake Planning District – Conditional Use Application  
Prairie Mountain Health – Health Plus March 2023  
Province of Manitoba – Supports for Seniors  
Sport Manitoba – 2026 Manitoba Games

Jones-McGregor

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

### **COMMITTEE REPORTS**

#### **South Zone Report (Ward 3)**

Councillor Fisher - nothing to report  
Councillor Jones – nothing to report

#### **North Zone Report (Ward 2)**

Councillor Fourie – nothing to report  
Councillor Hatch – 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** – see written report

**Finance Officer Report** – see written report

**Public Works Report** – see written report

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

155 McDonald-Fourie  
BE IT RESOLVED that the verbal and written reports be received.

**BY-LAWS**

**By-law No. 33-2023 – To Amend Procedure By-law No. 06-2018, as amended, with respect to Council Meeting Days  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

156 Jones-Fourie  
BE IT RESOLVED that By-law No. 33-2023, being a by-law to amend Procedure By-law No. 06-2018, as amended, with respect to Council meeting days, be read a second time. CARRIED.

157 Jones-Fourie  
BE IT RESOLVED that By-law No. 33-2023 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 Fourie  
Councillor Hatch  
Councillor Jones  
Councillor McGregor

AGAINST

Councillor McDonald

**By-law No. 34-2023 – To Amend Aggregate Transportation By-law  
No. 1266/06 with respect to updating municipal name and address and fees  
1<sup>st</sup> Reading**

158 McDonald-Jones  
BE IT RESOLVED that By-law No. 34-2023, being a by-law to amend Aggregate Transportation By-law No. 1266/06 with respect to updating the municipal name and address and to update fees, be read a first time. CARRIED.

**UNFINISHED BUSINESS**

**Abuse & Molestation Policy No. PER016 (amended version)**

159 Jones-Hatch  
BE IT RESOLVED that Abuse & Molestation Policy No. PER016 as outlined in the correspondence from the Association of Manitoba Municipalities Insurance Program dated March 1, 2023 be approved. CARRIED.

**GENERAL BUSINESS**

**Approach Request – Road 41N in NE 25-7-19 WPM (Bonchuk)**

Jones-McGregor

160 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Justin Bonchuk to construct an approach on Road 41 N located on part of the NE ¼ 25-7-19 WPM be approved. CARRIED.

**Municipal Capacity Building Fund**

McDonald-McGregor

161 BE IT RESOLVED that a grant in the amount up to \$50,000 be applied for through the Municipal Capacity Building Fund for equipment and personnel to assist in inventory collection and input into the Asset Management Plan. CARRIED.

**Manitoba Water Services Board Capital Project Request Form**

McDonald-Fisher

162 WHEREAS Council had prepared a priority list in 2022 for capital projects through the Water Services Board;

AND WHEREAS, due to budget restraints, no capital projects were undertaken in 2023;

NOW THEREFORE BE IT RESOLVED that 5-year capital project request forms for the years 2024 to 2029 be submitted to The Manitoba Water Services Board with updated dates as follows:

- Priority 1 2024/25 Upgrades to Water Treatment Plant as a result of re-assessment;
  - Priority 2 2026 Pump replacement;
  - Priority 3 2027/29 Commercial Street Water Main Replacement
  - Priority 4 2027/29 Replace Water Lines on First to Fourth Street
  - Priority 5 2027/29 Reline Water Lines on Water Street
- CARRIED.

**2023 Grant Donations**

McDonald-Fisher

163 BE IT RESOLVED that grants to community organizations in the amount of \$6,500.00 be approved as per the following list subject to final budget approvals:

The following is a list of the grants that were approved in 2022. The table below shows grants requested for 2023 and can be used as a worksheet for planning purposes.

	<b>Organization</b>	<b>2022 Grant Amount</b>	<b>2023 Requested</b>	<b>2023 Grant Amounts</b>
1	KidSport	300.00	no	300.00
2	RCA Museum	300.00	no	300.00
3	Souris & Glenwood Ag Society	200.00	no	200.00
4	St. Paul's Anglican Church	300.00	no	300.00
5	Wawanesa Community Gardeners	250.00	no	250.00
6	Wawanesa Express	300.00	no	300.00
7	Wawanesa Wee Care Inc. Daycare	1500.00	yes 40,000	1500.00
8	Academic Bursaries- Brandon S.D	500.00		500.00
9	Academic Bursary- S.W. Horizon (O)	500.00		500.00
10	Academic Bursary- S.W. Horizon (W)	500.00	yes	500.00
11	The Kidz Soccer Crew (Nesbitt)	<b>Continue with in kind grass mowing only</b>	no	<b>Continue with in kind grass mowing only</b>
12	STARS Foundation	500.00	no	500.00
13	Manitoba NW Command	205.00	no	225.00
14	Halloween Patrol Wawa Student Council	320.00	no	320.00
15	Wounded Warriors	0.0	yes	262.50
16	Harvest First Steps (new)		yes	0.0
17	Crime Stoppers (new)		yes	0.0
18	Ronald McDonald House	0.0	yes	0.0
19	Ag in the Classroom (new)		yes	0.0
20	Unallocated	825.00		542.50
	<b>TOTAL</b>	<b>6,500.00</b>		<b>6,500.00</b>

In accordance with budget approvals, grants in the amounts indicated below will be provided from the related accounts:

	<b>Organization</b>	<b>2022 Grant Amount</b>	<b>Budget Line</b>	<b>2023 Grant Amounts</b>
1	Prairie Mountain Health- Souris	1,000.00	550-500-510	1,000.00
2	Prairie Mountain Health- Wawanesa	1,000.00	550-500-510	1,000.00
3	Brandon Regional Health Centre	1,000.00	550-500-510	1,000.00
4	Carroll Cemetery Committee	1,000.00	550-500-500	1,000.00
5	Methven Cemetery Committee	1,000.00	550-500-500	1,000.00
6	Minnewawa Cemetery Inc.	1,000.00	550-500-500	1,000.00
7	Rounthwaite Cemetery Committee	1,000.00	550-500-500	1,000.00
8	Wawanesa Cemetery Board	1,000.00	550-500-500	1,000.00
9	Glenboro/Sth Cypress Handi Transit	15,000.00	550-500-521	15,000.00
10	Seniors Independent Services	1,300.00	550-500-525	1,300.00
11	Library Services	1,000.00	510-500-510	1,500.00
	<b>TOTAL</b>	<b>25,300.00</b>		<b>25,800.00</b>

In accordance with Special Services By-law 05-2019, grants in the amounts indicated below will be provided from the related accounts:

	Organization	2022 Grant Amount	Budget Line	2023 Budgeted Amount
1	Carroll Community Sportsplex	1,040.00	580-500-140	1,060.00
2	Carroll Memorial Hall Committee	4,175.00	580-500-110 <b>Requesting additional funds to cover special levies and in kind grass mowing ball diamonds/hall</b>	4,260.00
3	Nesbitt Community Club	4,175.00	580-500-110 Requesting \$3,000.00	4,260.00
4	Wawanesa & District Centennial Hall	4,175.00	580-500-110 <b>Requesting additional \$1,045 for snow removal</b>	4,260.00?
5	Sipiweske Museum	500.00	580-500-170	500.00
6	Wawanesa & District Recreation	37,460.00	580-500-140	38,200.00
	<b>Souris River Recreation Commission</b>			
7	Wawanesa Waterpark	36,450.00	580-500-101	37,200.00
8	Wawanesa Campground	10,950.00	580-500-101	11,200.00
9	Wawanesa Baseball Inc.	750.00	580-500-101	765.00
10	Swimming Pools & Beaches	5,100.00	580-400-140	5,100.00
11	Grants re Water to Facilities	4,500.00	580-500-120	4,500.00
	<b>TOTAL</b>	<b>109,275.00</b>		<b>111,305.00</b>

CARRIED.

**ADJOURNMENT**

Fourie-Hatch

164

BE IT RESOLVED that this meeting does now adjourn (9:24) to meet again on **Friday, April 21, 2023** 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