

**Council Meeting
July 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 Friday, July 21, 2023 at 9:00 a.m. Members Present: Mike Fisher, 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, Public Works Manager Chelsea Long and Videographer Cheryl Fraser

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

271 Jones-McDonald
BE IT RESOLVED that the agenda for the July 21, 2023 meeting be accepted as presented with the addition of drainage improvements on Commercial and Mill Streets, and Improvement Order Forms for WTS and Water Treatment Plant under General Business and Dust Control under the In-Camera session of Council. CARRIED.

CONFIRMATION OF MINUTES

272 Fisher-Hatch
BE IT RESOLVED that the minutes of the June 16, 2023 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

273 McDonald-Fisher
BE IT RESOLVED that the July 11, 2023 general accounts payables, being cheque #'s 6575 to 6580 and 6582 to 6639, in the amount of \$121,513.28 be hereby approved. CARRIED.

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

274 McGregor-Jones
BE IT RESOLVED that general accounts payables cheque # 6581 to Big Valley Wash in the amount of \$200.00 be approved. CARRIED.

275 Hatch-McDonald
BE IT RESOLVED that Direct Deposit 270, being a payroll correction from the period May 29 to June 9, 2023 in the amount of \$884.36 be hereby approved. CARRIED.

276 Fisher-Jones
BE IT RESOLVED that Direct Deposit 271, being staff payroll for the period June 12 to June 23, 2023 in the amount of \$15,959.61 be hereby approved. CARRIED.

277 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 272, being a payroll correction from the period June 12 to June 23, 2023 in the amount of \$771.79 be hereby approved. CARRIED.

278 McDonald-McGregor
BE IT RESOLVED that Direct Deposit 273, being staff payroll for the period June 26 to July 7, 2023 in the amount of \$17,274.49 be hereby approved. CARRIED.

279 McGregor-McDonald
BE IT RESOLVED that Direct Deposit 274, being Council indemnities for the month of June, 2023 in the amount of \$5,617.58 be hereby approved. CARRIED.

Utility Account

280 Hatch-Jones
BE IT RESOLVED that the July 11, 2023 utility accounts payable, being cheque #'s 1023 to 1048 in the amount of \$15,218.45 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

281 McDonald-Jones
BE IT RESOLVED that the Statement of Revenues and Expenditures report to June 30, 2023 be received as presented. CARRIED.

Bank Reconciliations

282 Fisher-Hatch
BE IT RESOLVED that the bank reconciliations for the month of June, 2023 be approved as previously circulated. CARRIED.

DELEGATIONS

Don Zachanowich – Flooding across Commercial Street and onto his Property

283 McDonald-Fisher
BE IT RESOLVED that the presentation by Don Zachanowich related to flooding issues across Commercial Street and onto his property be received. CARRIED.

Derrick Shearer – Flooding and Water Pumping onto his Property on Park Street

Jones-Hatch

284 BE IT RESOLVED that the presentation by Derrick Shearer related to flooding issues and water pumping onto his property at 203 Park Street be received. CARRIED.

PUBLIC HEARINGS

Jones-McDonald

285 BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold Public Hearings to receive representations from any person who wish to make them in respect to a conditional use application. CARRIED.

Public Hearing on Conditional Use Application C2/2023 to allow for the storage of recreational vehicles in an “AL” Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters)

Patricia Warburton, Lots 6/12 and 25/34, Block 5, Plan 331 located in N 35-8-19 WPM, came forward to ask questions related use of the property including recycling opportunities.

David Peters, applicant, came forward to answer questions indicating his intention was to store recreation vehicles and the area would be fenced and have security cameras. He also indicated he did not intend to have recycling containers on site, as his preference would be for people to dispose of waste and recycling at an appropriate depot.

McDonald-Fisher

286 WHEREAS all representatives in regard to Conditional Use Application No. C2/2023 to allow storage of recreational vehicles in an “AL” Agriculture Limited Zone located on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business. CARRIED.

COMMUNICATIONS

- Age Friendly Manitoba – July Newsletter
- Association of Manitoba Municipalities – June 9
- Association of Manitoba Municipalities – June 12
- Association of Manitoba Municipalities – June 15
- Association of Manitoba Municipalities – June 16
- Association of Manitoba Municipalities – June 21
- Association of Manitoba Municipalities – June 26
- Association of Manitoba Municipalities – June 30
- Association of Manitoba Municipalities – July 10

Association of Manitoba Municipalities – July 12
Canadian Pacific/Kansas City Rail – Crossing Activity Notification
Enbridge - Pipeline Safety and Emergency Information
Federation of Canadian Municipalities – Communique – June 12
Federation of Canadian Municipalities – Communique – June 19
Federation of Canadian Municipalities – Communique – June 26
Federation of Canadian Municipalities – Communique – July 4
Halt Inc. – Bike Infrastructure
Legacy Partnerships – Wellness and Work-Life Balance
Manitoba Association of Watersheds – Summer Speaker Series & Newsletter
Manitoba Environmental Industries Association – Cleantech Conference 2023
Multi-Material Stewardship Manitoba – 2022 Annual Report
Municipal Relations Bulletin #2023-14 – Asset Retirement Obligations
Municipal Relations Bulletin #2023-15 – Waiving Fees for Private Well & Cistern Testing
Sustainable Building Manitoba – Building Codes and Energy Efficiency
Thank You’s – Stars and Wawanesa School
Pat Warburton – Development Processes

McDonald-Jones

287 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 that he had drove all the municipal roads, as well as roads in several other municipalities and noted that the Oakland-Wawanesa roads are definitely not in bad shape.

Councillor Jones advised he had nothing to report.

North Zone Report (Ward 2)

Councillor Hatch added to his written report to indicate Council should revisit the disposal of shingles at the Waste Transfer Stations. Administration will provide a report to the August Council meeting on that matter.

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to indicate that he too had been traveling the roads and that the new scarifying blades were working well on washboard areas.

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

288 Jones-Fisher
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Conditional Use Application C2/2023 to allow storage of recreational vehicles in an "AL" Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters)

289 Jones-Fisher
BE IT RESOLVED that Conditional Use Application No. C2/2023 to allow storage of recreational vehicles in an "AL" Agriculture Limited Zone on Lot 1, Plan 2528 BLTO located on Part of the NE ¼ 23-7-17 WPM (Peters) be approved subject to the receipt of all required Provincial permits. CARRIED.

Application for Tile Drainage – N 8-8-17 WPM (NextGen Drainage Solutions o/b/o Boulton)

290 Hatch-McGregor
WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Peter Boulton with respect to a proposed tile drainage project located on N 8-8-17 WPM;

AND WHEREAS a request has been made for a cut through Road 44N;

AND WHEREAS the concerns expressed by the Public Works Manager relate to areas of provincial jurisdiction and permitting;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Peter Boulton to supply and install tile drainage on N 8-8-17 WPM be approved subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager. CARRIED.

RFNow Proposed Fibre Path Addition – Road 44N in SW ¼ 18-8-19 W

- 291 McDonald-Fisher
BE IT RESOLVED that the proposed fibre path for the north side of Road 44N, east of PR 348 in the SW ¼ 18-8-19 W as outlined on the map attached to correspondence dated June 19, 2023 from RFNow be approved subject to the fibre offset being 1m from the property line and all road crossings being directional drilled and work area restored to its former state. CARRIED.

Request for \$25.00 Sponsorship of “Free Tuesday” – Sipiweske Museum

- 292 McDonald-McGregor
BE IT RESOLVED that a \$25.00 sponsorship donation be made to the Sipiweske Museum in support of its “Free Tuesday” admission campaign. CARRIED.

Approach Request – Road 39N in SW 21-7-19 WPM (McDougall Farms Burbank Ltd.)

- 293 McGregor-Jones
BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Del McDougall, McDougall Farms Burbank Ltd., to construct an approach on Road 39 N located on part of the SW ¼ 21-7-19 WPM be approved. CARRIED.

Tax Sale

- 294 Hatch-McDonald
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.

Drainage Improvements – Commercial and Mill Streets

- 295 McGregor-McDonald
BE IT RESOLVED that Administration be directed to deepen ditches, and clean culverts within existing budgets;

And further that a quote be obtained for Engineering services for a more comprehensive drainage plan. CARRIED.

Workplace Safety and Health Improvement Order – WTS – Wawanesa and Nesbitt

- 296 Jones-McGregor
BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Waste Transfer Stations at Wawanesa and Nesbitt shop be received. CARRIED.

Workplace Safety and Health Improvement Order – Water Treatment Facility

Jones-Hatch

297 BE IT RESOLVED that the Improvement Order from Workplace Safety and Health for the Water Treatment Facility be received. CARRIED.

IN-CAMERA SESSION

Jones-McDonald

298 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a financial matter as per Subsections 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.

Fisher-Jones

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

Quotation #02-2023 – Road Clay Capping Services

McGregor-Fisher

300 BE IT RESOLVED that a new tender be issued for the road clay capping services, with modified specifications, for Turkey Ranch and Tower Roads, with an option for including Treesbank Road. CARRIED.

Legal Costs

McDonald-Fisher

301 WHEREAS in August, 2019, Council authorized an expenditure of up to \$1,000 plus applicable taxes for each staff member or member of Council who sought independent legal advice related to harassment;

AND WHEREAS the amount of harassment and the costs for legal advice have both increased;

NOW THEREFORE BE IT RESOLVED that Council authorize an expenditure of up to \$3,000 plus applicable taxes for each staff member or member of Council who seek independent legal advice related to harassment. CARRIED.

Debentures for Water Treatment Plant/Pump/Generator Upgrades

Hatch-Fisher

302 BE IT RESOLVED that the Administration be directed to prepare relevant materials for Council consideration at its August 18th Council meeting related to the issuance of debentures for upgrades to the water treatment plant, pump and generator. CARRIED.

Application for Funding through the Low Carbon Economy Fund

Jones-McGregor

- 303 BE IT RESOLVED that Administration be instructed to make application for funding for a new public works shop through the Low Carbon Economy Fund whereby building costs of approximately \$800,000, a reduction in GHG emissions through fuel-switching from propane and natural gas to grid-supplied electricity, and other efficiencies in windows, doors and insulation be used to support the application. CARRIED.

Dust Control

Jones-Hatch

- 304 BE IT RESOLVED that the Administration be instructed to withhold payment for dust control services due to product quality and/or application. CARRIED.

Councillor Fisher abstained from voting on the above motion.

ADJOURNMENT

Jones-McDonald

- 305 BE IT RESOLVED that this meeting does now adjourn (12:35 p.m.) to meet again on **Friday, August 18, 2023** at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer