

**Council Meeting  
September 28, 2021 at 9:00 a.m.  
Nesbitt Hall, Nesbitt MB.**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Tuesday, September 28, 2021 at 9:00 a.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor and Sowiak. Head of Council Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Videographer Cheryl Fraser.

This was an open meeting of Council, however, except for attendance as a delegation or at a Public Hearing, members of the public were requested to view the proceedings on-line as a result of the Covid-19 Pandemic.

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

McGregor-Cory

- 329-2021 BE IT RESOLVED that the agenda for the September 28, 2021 meeting be accepted as presented with the addition of Community Notice and Event Boards and Preliminary Hydro Construction Drawings for Knipping under General Business. CARRIED.

**CONFIRMATION OF MINUTES**

McDonald-Sowiak

- 330-2021 BE IT RESOLVED that the minutes of the August 17, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

**FINANCE**

**General Account**

Hatch-Hargreaves

- 331-2021 BE IT RESOLVED that the September 22, 2021 general accounts payables, being cheque #'s 5246 to 5293 in the amount of \$179,903.71 be hereby approved. CARRIED.

Cory-McDonald

- 332-2021 BE IT RESOLVED that Direct Deposit 186, being staff payroll for the period August 9 to August 20, 2021 in the amount of \$15,044.03 be hereby approved. CARRIED.

Sowiak-Hatch

- 333-2021 BE IT RESOLVED that Direct Deposit 187, being staff payroll for the period August 23 to September 3, 2021 in the amount of \$18,555.27 be hereby approved. CARRIED.

McDonald-McGregor

- 334-2021 BE IT RESOLVED that Direct Deposit 189, being staff payroll for the period September 6 to September 17, 2021 in the amount of \$15,711.81 be hereby approved. CARRIED.

Hargreaves-Cory

- 335-2021 BE IT RESOLVED that Direct Deposit 188, being Council indemnities for the month of August, 2021 in the amount of \$5,477.67 be hereby approved. CARRIED.

**Utility Account**

McDonald-Sowiak

- 336-2021 BE IT RESOLVED that the September 22, 2021 utility accounts payable, being cheque #'s 763 to 773 in the amount of \$11,054.46 be hereby approved. CARRIED.

**Statement of Revenue and Expenditure**

McGregor-Sowiak

- 337-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to August 31, 2021 be received as presented. CARRIED.

**Bank Reconciliations**

McDonald-Hatch

- 338-2021 BE IT RESOLVED that the bank reconciliations for the month of August, 2021 be approved as previously circulated. CARRIED.

**DELEGATIONS**

**S/Sgt. Clint Wikander, RCMP**

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McDonald-Sowiak

- 339-2021 BE IT RESOLVED that this regular meeting now adjourns to an "in-camera" meeting to discuss enforcement matters as per Subsection 152(3)(b)(v) 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.

Sowiak-Hargreaves

- 340-2021 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

McGregor-Hargreaves

- 341-2021 BE IT RESOLVED that the presentation by S/Sgt. Clint Wikander and Corporal Grant Campbell of the Royal Canadian Mounted Police, be received. CARRIED.

**Dale Lyle, Way To Go Consulting Inc. – Utility Rate Study**

McDonald-Hatch

- 342-2021 BE IT RESOLVED that the written presentation by Dale Lyle, Way To Go Consulting, with respect to the Wawanesa Water & Wastewater Utility Rate Study, be received. CARRIED.

**PUBLIC HEARINGS**

- 343-2021 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 Conditional Use Application C7/2021 and Variation Applications V6/2021 and V8/2021. CARRIED.

Head of Council Kreklewich and Councillor Hargreaves left the Council table to join the audience as applicants for the following public hearings.

**Public Hearing on Conditional Use Application C7/21 to allow on Part of the NE ¼ 6-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.)**

McGregor-Sowiak

- 344-2021 WHEREAS all representatives in regard to Conditional Use Application No. C7/21 to allow on part of the NE ¼ 6-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

**Public Hearing on Variation Application V6/21 to increase the yard size in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.)**

McDonald-McGregor

- 345-2021 WHEREAS all representatives in regard to Variation Application No. V6/21 to increase a yard site from 10 acres to 14.69 acres on part of the NE ¼ 6-8-19 WPM in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded. CARRIED.

**Public Hearing on Variation Application V8/21 to reduce the minimum required side yard in the “CC” Commercial Central Zone, 133 Fourth Street, Wawanesa (10074387 Manitoba Ltd.)**

The applicant was in attendance to answer questions from Council.

McDonald-Cory

- 346-2021 WHEREAS all representatives in regard to Variation Application No. V8/21 to reduce the minimum required side yard from 5 feet to 1 foot at 133 Fourth Street, Wawanesa and legally described as Lots 14/16, Block 4, Plan 32 have been dealt with;

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

## **COMMUNICATIONS**

Association of Manitoba Municipalities – August 18, 2021  
Association of Manitoba Municipalities – August 27, 2021  
Association of Manitoba Municipalities – August 27, 2021  
Association of Manitoba Municipalities – September 7, 2021  
Association of Manitoba Municipalities – September 9, 2021  
Association of Manitoba Municipalities – September 10, 2021  
Association of Manitoba Municipalities – September 23, 2021  
Bethel Christian Assembly – Closure of Bethel Wawanesa  
BNRC – Rural and Remote, and Indigenous Supplemental Funding  
Childhood Cancer Canada – September Awareness Month  
Community Drug Alert – Fall Issue 2021  
Construction Safety Association of Manitoba – Serious Incident Report and Newsletter  
Federation of Canadian Municipalities – Communique – August 18  
Federation of Canadian Municipalities – Communique – August 23  
Federation of Canadian Municipalities – Communique – August 23  
Federation of Canadian Municipalities – Communique – September 7  
Federation of Canadian Municipalities – Communique – September 13  
Federation of Canadian Municipalities – Communique – September 20  
Federation of Canadian Municipalities – Communique – September 21  
Jordan Joye – Root Pruner Rental  
Katie Cares – Fundraising Auction  
Lobby Registry – Enabling Transparent Municipal Government  
Manitoba Municipal Administrators Association – Tax Levy Options  
Manitoba Municipal Relations – Bulletin 2021-43 – Drought FAQ's  
Manitoba Municipal Relations – Bulletin 2021-44 – Covid-19 Update  
Manitoba Municipal Relations – Bulletin 2021-45 – Covid-19 Update  
Manitoba Municipal Relations – Bulletin 2021-46 – Covid-19 Update  
Manitoba Municipal Relations – Bulletin 2021-47 – Day for Truth and Reconciliation  
Manitoba Municipal Relations – Bulletin 2021-48 – Municipal Enforcement Support Program Continuous Intake  
Manitoba Municipal Relations – Bulletin 2021-49 – Temporary Suspension of Local Election Provisions  
Manitoba Pork Council – Information on Wild Pigs  
Minister of Manitoba Infrastructure – Routes: Trade & Commerce Survey  
Municipality of Pipestone – State of Agriculture Disaster  
Napier Emergency Consulting – Award Nominations  
National Invasive Species – Municipal Expenditures Survey  
Prairie Mountain Health – Health Plus September 2021 Newsletter  
Premier of Manitoba – Letter of Appreciation  
Thank You – Rylee Martin and Wawanesa & District Community Hall Inc.  
Way To Go Consulting Inc. – Asset Management Planning  
Workplace Safety & Health – Re-Inspection Report

347-2021 McDonald-Hargreaves  
BE IT RESOLVED that the above noted communications be received. CARRIED.

### **COMMITTEE REPORTS**

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

Councillor Cory added to his written report to provide information from a recent Vet Board Meeting whereby he advised that due to a veterinarian shortage, no vet service from Souris would be available commencing in November. He further advised the Board was continuing its efforts to secure a service to take over.

Councillor Sowiak – see written report

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

Councillor Hargreaves provided a verbal report outlining the concerns of a ratepayer with respect to intoxicated persons, noise and traffic from a wedding venue located locally. He had also received complaints with respect to the condition of Turkey Ranch Road but noted it was being clay capped in the immediate future.

Councillor Hatch – see written report

#### **Wawanesa Zone Report (Ward 1)**

Councillor McDonald added to his written report to advise that he had attended a Handi-van Board Meeting. He noted ridership was down as a result of Covid-19, but indicated group outings were commencing again, following all protocols.

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

**Drew Wilton – Wawanesa Public Works** – see written report

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

348-2021 Hargreaves-Sowiak  
BE IT RESOLVED that the verbal and written reports be received. CARRIED.

**Public Works and Transportation Services Committee**

Hargreaves-Hatch

- 349-2021 BE IT RESOLVED that the report of the Public Works and Transportation Services Committee meeting held August 25, 2021 be received. CARRIED.

**BY-LAWS**

**By-law No. 12-2021 – Road Opening By-law – Heritage Coop 1997 Ltd.  
Amendment, 2<sup>nd</sup> and 3<sup>rd</sup> Reading**

McDonald-McGregor

- 350-2021 BE IT RESOLVED that By-law No. 12-2021, being a road opening by-law for Heritage Coop 1997 Ltd., be amended by deleting Clause 1 in its entirety and replacing therefor the following Clause 1:

1. That a municipal road be and here opened and established over, upon and across the lands described as follows:

All that portion of the public road shown across part of the SW 26-7-17 WPM as shown on Deposit Plan No. 1458/2016 prepared by Stephen Bradley Richmond, Manitoba Land Surveyor, on the 21<sup>st</sup> of October, 2020, and sworn to by him on the 27<sup>th</sup> of November, 2020.

And the said lands are hereby dedicated to the public for that purpose.

And by deleting all reference to the Rural Municipality of Oakland and replacing therefor the Municipality of Oakland-Wawanesa. CARRIED.

Hatch-Sowiak

- 351-2021 BE IT RESOLVED that By-law No. 12-2021, as amended, be read a second time. CARRIED.

Cory-Sowiak

- 352-2021 BE IT RESOLVED that By-law No. 12-2021 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

Head of Council Kreklewich  
Councillor Cory  
Councillor Hargreaves  
Councillor Hatch  
Councillor McDonald  
Councillor McGregor  
Councillor Sowiak

AGAINST

**By-law No. 16-2021 – Water and Wastewater Rates By-law**  
**1<sup>st</sup> Reading**

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McDonald-Hargreaves

- 353-2021 BE IT RESOLVED that By-law No. 16-2021 being a Water and Wastewater Rates By-law, be read a first time. CARRIED.

**UNFINISHED BUSINESS**

None

**GENERAL BUSINESS**

Councillor Hargreaves declared an interest in the following two items and left the Chamber without discussion or debate.

**Conditional Use Application C7/21 to allow on Part of the NE ¼ 6-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.)**

McDonald-Hatch

- 354-2021 BE IT RESOLVED that Conditional Use Application No. C7/21 to allow on Part of NE ¼ 6-8-19 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Hargreaves Farms Ltd. be approved without conditions. CARRIED.

**Variation Application V6/21 to increase the yard size for in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.)**

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Sowiak-Cory

- 355-2021 BE IT RESOLVED that Variation Application No. V6/21 to increase a yard site from 10 acres to 14.69 acres on part of the NE ¼ 6-8-19 WPM in the “AG” Agriculture General Zone (Hargreaves Farms Ltd.) be approved without conditions. CARRIED.

Head of Council Kreklewich declared an interest in the following item and left the Chamber without discussion or debate.

**Variation Application V8/21 to reduce the minimum required side yard in the “CC” Commercial Central Zone, 133 Fourth Street, Wawanesa (10074387 Manitoba Ltd.)**

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McDonald-Hargreaves

- 356-2021 BE IT RESOLVED that Variation Application No. V8/21 to reduce the minimum required side yard from 5 feet to 1 foot at 133 Fourth Street, legally described as Part of Lots 14/16, Block 4, Plan 32 in the “CC” Commercial Central Zone (10074387 Manitoba Ltd.) be approved without conditions. CARRIED AS AMENDED.

**AMENDMENT**

McGregor- Cory

- 357-2021 BE IT RESOLVED that the above motion be amended by deleting the words “without conditions” and adding the words: “subject to the eaves not extending beyond the property line.” CARRIED.

**Installation of Underground Secondary Line under Road 43 N in SE ¼ 12-8-19 WPM (McDougald)**

McGregor-Hargreaves

- 358-2021 BE IT RESOLVED that the construction drawings showing the proposed installation of an underground secondary line under Road 43N in the SE ¼ 12-8-19 WPM for Ron McDougald as attached to the communication from Manitoba Hydro dated September 7, 2021 be approved. CARRIED.

**Approach Request on SE ¼ 12-8-19 WPM (Knipping)**

Hatch-Hargreaves

- 359-2021 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Marie and Michael Knipping to construct an approach on part of the SE ¼ 12-8-19 WPM be approved. CARRIED.

**Souris River Recreation Commission – Funding Request**

McGregor- Sowiak

- 360-2021 BE IT RESOLVED that the funding request from Souris River Recreation Commission in the amount of \$7,500 be approved whereby funding shall be expended from the Provincial Restart Funding;

and further, that the remainder of the Provincial Restart Fundings be allocated equally between the Carroll Hall and Nesbitt Hall. CARRIED.

**Approval of Tax Additions and Deletions**

McDonald-Hatch

- 361-2021 BE IT RESOLVED that in accordance with Sections 326 and 300 of The Municipal Act, the taxes added and cancelled listings provided by the Provincial Assessment Branch as supplementary taxes in the following amounts be approved:

Taxes Added	\$31,320.56
Taxes Cancelled	\$ 6,844.43

CARRIED.



**Office Closure**

Sowiak-Cory

- 362-2021 BE IT RESOLVED that to observe various Statutory Holidays the following changes be made to the normal operations of the Waste Transfer Stations and the Municipal Offices:

Municipal Office and Wawanesa Transfer Station be closed September 30, 2021;

Municipal Office and Wawanesa Transfer Station be closed November 11, 2021;

Municipal Office be closed from noon on December 24, 2021 to reopen Tuesday, January 4, 2022 at 8:30 a.m.

Oakland and Wawanesa Transfer Stations be closed December 25, 2021 and January 1, 2022 and open on December 28, 2021 and January 4, 2022. CARRIED.

**Community Notice and Event Boards**

McGregor-Cory

- 363-2021 BE IT RESOLVED that the Manager of Public Works be requested to review locations and construction of Community Notice and Event Boards and provide a report to Council. CARRIED.

**Installation of Overhead Primary and Underground Secondary Line under Road 43 N in SE ¼ 12-8-19 WPM (Knipping)**

Hargreaves-Hatch

- 364-2021 BE IT RESOLVED that the construction drawings showing the proposed installation of overhead primary and underground secondary lines under Road 43N in the SE ¼ 12-8-19 WPM for Katharina and Michael Knipping as attached to the communication from Manitoba Hydro dated September 24, 2021 be approved. CARRIED.

**NOTICE OF MOTION**

Councillor Hatch gave written notice that at the October 19, 2021 meeting of Council, he intends to request a reconsideration of Motion No. 325-2021 with respect to the purchase/lease of a loader.

**ADJOURNMENT**

Hargreaves-Hatch

365-2021 BE IT RESOLVED that this meeting does now adjourn (10:21 a.m.) to meet again on Tuesday, October 19, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer