

**Special Council Meeting
November 18, 2021 at 6:30 p.m.
Nesbitt Hall, Nesbitt MB**

The Council members of the Municipality of Oakland-Wawanesa met at the Nesbitt Hall in Nesbitt, Manitoba on Thursday, November 18, 2021 at 6:30 p.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 and Administrative Assistants Cheryl Fraser and Norma Will.

CALL TO ORDER – 6:30 p.m.

ADOPTION OF THE AGENDA

McGregor-Sowiak

- 435-2021 BE IT RESOLVED that the agenda for the November 18, 2021 meeting be accepted as presented. CARRIED.

PUBLIC HEARINGS

McDonald-Cory

- 436-2021 BE IT RESOLVED that the special meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to Borrowing By-law No. 15-2021 for the construction of a public works shop. CARRIED.

Borrowing By-law No. 15-2021 for Construction of a Public Works Shop

Mike Hawkins, SE 16-8-18 WPM, appeared before Council stating he was in neither support nor opposition to the project. He did indicate a new shop was required and advised that staff should be involved in determining the requirements of the shop. He also indicated a consultant/project manager and engineer should be used to assist in the process to ensure it is done correctly. He concluded by indicating the build should be done thinking of the future, for such things as heating and exhaust.

Hargreaves-Hatch

- 437-2021 WHEREAS all representatives in regard to Borrowing By-law No. 15-2021 for the construction of a public works shop have been dealt with;

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

BY-LAWS

Borrowing By-law No. 15-2021 for Construction of a Public Works Shop

1st Reading

Cory-McGregor

- 438-2021 BE IT RESOLVED that By-law 15-2021 being a borrowing by-law for the construction of a public works shop, be read a first time. CARRIED.

ADJOURN

Sowiak-McDonald

- 439-2021 BE IT RESOLVED that the meeting does now adjourn (6:40 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer