

**Council Meeting
October 19, 2021 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

McDonald-Hargreaves

- 366-2021 BE IT RESOLVED that the agenda for the October 19, 2021 meeting be accepted as presented with the addition of an application to Municipal Enforcement Grant under General Business and discussion on shop construction under the In-Camera Session. CARRIED.

CONFIRMATION OF MINUTES

McGregor-Hatch

- 367-2021 BE IT RESOLVED that the minutes of the September 28, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

Cory-Sowiak

- 368-2021 BE IT RESOLVED that the October 14, 2021 general accounts payables, being cheque #'s 5294 to 5331 in the amount of \$75,946.40 be hereby approved. CARRIED.

Hargreaves-McDonald

- 369-2021 BE IT RESOLVED that Direct Deposit 190, being staff payroll for the period September 20 to October 1, 2021 in the amount of \$15,463.18 be hereby approved. CARRIED.

Sowiak-Hatch

- 370-2021 BE IT RESOLVED that Direct Deposit 192, being staff payroll for the period October 4 to October 15, 2021 in the amount of \$16,006.70 be hereby approved. CARRIED.

Cory-Hargreaves

- 371-2021 BE IT RESOLVED that Direct Deposit 191, being Council indemnities for the month of September, 2021 in the amount of \$5,412.53 be hereby approved. CARRIED.

Utility Account

McDonald-Hargreaves

- 372-2021 BE IT RESOLVED that the October 14, 2021 utility accounts payable, being cheque #'s 774 to 786 in the amount of \$16,637.92 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Sowiak-McDonald

- 373-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to September 30, 2021 be received as presented. CARRIED.

Bank Reconciliations

McGregor-Hargreaves

- 374-2021 BE IT RESOLVED that the bank reconciliations for the month of September, 2021 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

McGregor-Cory

- 375-2021 BE IT RESOLVED that the regular 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 Conditional Use Application C8/2021.

Public Hearing on Conditional Use Application C8/21 to allow on Lot 1, Plan 57846 located on Part of the NE ¼ 1-8-19 WPM a Home Industry for Auto and Ag Repairs and Sales in the Rural Residential Zone (Prettie)

The applicant was in attendance and answered questions from Council.

Cory-Hargreaves

- 376-2021 WHEREAS all representatives in regard to Conditional Use Application No. C8/21 to allow on Lot 1, Plan 57846 located on part of the NE ¼ 1-8-19 WPM a Home Industry for Auto and Ag Repairs and Sales in the Rural Residential Zone (Prettie) 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 – September 24, 2021
Association of Manitoba Municipalities – September 24, 2021
Association of Manitoba Municipalities – September 27, 2021
Association of Manitoba Municipalities – September 29, 2021
Association of Manitoba Municipalities – October 5, 2021
Association of Manitoba Municipalities – October 6, 2021
Association of Manitoba Municipalities – October 7, 2021
Association of Manitoba Municipalities – October 7, 2021

Association of Manitoba Municipalities – October 8, 2021
Association of Manitoba Municipalities – October 12, 2021
Association of Manitoba Municipalities – October 12, 2021
City of Brandon – Zoning By-law No. 7316
Community Futures Westman – Local Incentives Program
Federation of Canadian Municipalities – Communique – September 27
Federation of Canadian Municipalities – Communique – October 4
Federation of Canadian Municipalities – Communique – October 12
International Institute for Sustainable Development – Green Initiative Funds
Manitoba Guide for Beaver Dam and Lodge Removal
Manitoba Housing – Funding for Affordable Homeownership Opportunities
Manitoba Municipal Relations – Bulletin 2021-50 – Covid-19 FAQ's
Manitoba Municipal Relations – Bulletin 2021-51 – Covid Testing for Designated Employees
Manitoba Municipal Relations – Bulletin 2021-52 – Covid -19 Update for Municipalities
Manitoba Municipal Relations – Bulletin 2021-53 – Reducing Red Tape and Improving Services Act
Minister of Municipal Relations – 2021/22 Municipal Operating Grants
Pelican-Rock Lake Planning District – Development Plan
Prairie Mountain Health – Virtual AGM, October Newsletter and Influenza Campaign
Sierra Club Canada Foundation – Climate Emergency
Souris River Report – Public Hearing November 3
Spotlite on Women – Advancing Women Conference

Hargreaves-Cory

377-2021 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Cory – see written report
Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves added to his written report to advise that he had received calls with respect to road conditions. He noted the roads were being attended to.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to advise that there would be an upcoming Valley Lodge meeting.

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

The Manager of Public Works added to his written report to advise that staff had worked on the weekend to maintain roads following the heavy rain. He also advised that Public Works could build the previously requested community events boards for approximately \$300 to \$400. He noted he would need direction from Council on whether or not to commence building over the winter for placement in the Spring. He also indicated he would need direction on where the boards would be placed.

Drew Wilton – Wawanesa Public Works – see written report

Fire Chief's Report – see written report

Vet Board Report – see written report – meeting tonight with possible new vet

McDonald-Sowiak

378-2021 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 17-2021 – Administrative Penalty for General By-law Enforcement
1st Reading

Hatch-McDonald

379-2021 BE IT RESOLVED that By-law No. 17-2021, being a by-law to provide for an administrative scheme for general by-law enforcement, be read a first time. CARRIED.

UNFINISHED BUSINESS

Motion of Reconsideration – Purchase of New Loader

Hargreaves-McGregor

380-2021 BE IT RESOLVED that Motion No. 325-2021 with respect to the purchase/lease of a loader (August 17, 2021) be reconsidered. CARRIED.

McDonald-Cory

381-2021 BE IT RESOLVED that a Volvo loader be leased for 3 years utilizing existing budget allocations with a buy-out after 3 years utilizing funding from the on-going equipment reserve budget. DEFEATED.

Hargreaves-Hatch

382-2021 BE IT RESOLVED that purchase of a loader be considered in conjunction with 2022 budget preparation. CARRIED.

GENERAL BUSINESS

Conditional Use Application C8/21 to allow on Lot 1, Plan 57846 located on Part of the NE ¼ 1-8-19 WPM a Home Industry for Auto and Ag Repairs and Sales in the Rural Residential Zone (Prettie)

McGregor-Hargreaves

- 383-2021 BE IT RESOLVED that Conditional Use Application No. C8/21 to allow on Lot 1, Plan 57846 located on Part of NE ¼ 1-8-19 WPM a Home Industry for Auto and Ag Repairs and Sales in the Rural Residential Zone as submitted by Robert Prettie be approved without conditions. CARRIED.

Water Works License for Dam on NW ¼ 31-8-19 WPM (McRae)

Hargreaves-McGregor

- 384-2021 BE IT RESOLVED that the water works license application submitted by Eric McRae and Tyson McRae to Manitoba Sustainable Development to provide a crossing and water source for livestock on the NW ¼ 31-8-19 WPM be supported by the Municipality of Oakland-Wawanesa. CARRIED.

Manitoba Hydro Gas Pipeline – Insufficient Cover Sites Notification

Hargreaves-McDonald

- 385-2021 BE IT RESOLVED that the restoration plan submitted by Manitoba Hydro dated October 12, 2021 for work on Road 114W approximately 1.75 miles south of PTH 2 to provide coverage for existing pipelines be approved. CARRIED.

NextGen – Tile Drainage Project – SW ¼ 30-7-19 WPM (Turner)

Councillor Hargreaves declared an interest in the following matter and left the Chamber without comment or debate.

McDonald-Cory

- 386-2021 BE IT RESOLVED that the request from NextGen dated October 12, 2021 for a road cut on Road 114W to finalize a tile drainage project on SW ¼ 30-7-19 WPM (Turner) be approved. CARRIED.

Request to Remove Special Levies – SW ¼ 21-7-19 WPM (McDougall)

Hargreaves-Sowiak

- 387-2021 BE IT RESOLVED that the request by D. McDougall for removal of special levies as a result of a house being demolished be considered in conjunction with by-law maintenance in 2022. CARRIED.

Request for Council Member Appointment to the Board of Wee Care

McDonald-Sowiak

- 388-2021 BE IT RESOLVED that the matter be tabled to allow Administration to seek additional information from Wee Care on the request and to obtain information from surrounding municipalities related to appointing members to day care boards. CARRIED.

Municipal Enforcement Grant

McGregor-Hargreaves

- 389-2021 BE IT RESOLVED that application be made through the Municipal Enforcement Grant Program for By-law Enforcement for the Souris River Recreation Commission for vaccine status verification in an amount up to \$1,400 per week. CARRIED.

IN-CAMERA SESSION

Sowiak-McGregor

- 390-2021 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a matter in its preliminary stages as per Subsection 152(3)(b)(iii) of The Municipal Act the conduct of an investigation under, or enforcement of, an Act or by-law 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-Cory

- 391-2021 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Shop Construction

Hatch-Cory

- 392-2021 BE IT RESOLVED that the Administration be directed to prepare a borrowing by-law, not to exceed \$300,000 with payments to be funded through gas tax whereby the remaining cost for the building of a shop would be funded from existing reserves. CARRIED.

Hargreaves-McDonald

- 393-2021 BE IT RESOLVED that tenders be called for both a 70' x 80' design build pole shed and a stick build shop for Council consideration. CARRIED.

Construction and Placement of Shed on SW ¼ 26-8-19 WPM

Hargreaves-Sowiak

- 394-2021 WHEREAS concerns have been expressed with respect to the construction and placement of a shed on SW ¼ 26-8-19 WPM;

AND WHEREAS the size of the shed is such that a development permit was not required;

AND WHEREAS the shed is on skids and could be moved if it is found to be encroaching on side yard setbacks;

AND WHEREAS the monument markers/pins to determine setbacks could not be located;

NOW THEREFORE BE IT RESOLVED that the concerned property owner be advised that no further action can be undertaken by the Municipality without the concerned property owner being able to verify monument location. CARRIED.

ADJOURNMENT

McGregor-Hatch

395-2021 BE IT RESOLVED that this meeting does now adjourn (11:19 a.m.) to meet again on Tuesday, November 16, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer