

**Council Meeting
June 15, 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, June 15, 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-McDonald

208-2021 BE IT RESOLVED that the agenda for the June 15, 2021 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Sowiak-Hargreaves

209-2021 BE IT RESOLVED that the minutes of the May 18, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Cory

210-2021 BE IT RESOLVED that the June 10, 2021 general accounts payables, being cheque #'s 5069 to 5117 in the amount of \$226,910.48 be hereby approved. CARRIED.

Hatch-Sowiak

211-2021 BE IT RESOLVED that Direct Deposit 176, being staff payroll for the period May 17 to May 28, 2021 in the amount of \$15,350.81 be hereby approved. CARRIED.

Cory-Hargreaves

212-2021 BE IT RESOLVED that Direct Deposit 177, being staff payroll for the period May 31 to June 11, 2021 in the amount of \$15,162.10 be hereby approved. CARRIED.

Hargreaves-McGregor

- 213-2021 BE IT RESOLVED that Direct Deposit 178, being Council Indemnities for the month of May, 2021 in the amount of \$5,881.04 be hereby approved. CARRIED.

Utility Account

McDonald-Sowiak

- 214-2021 BE IT RESOLVED that the June 10, 2021 utility accounts payable, being cheque #'s 724 to 731 in the amount of \$13,361.33 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Hatch-McDonald

- 215-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to May 31, 2021 be received as presented. CARRIED.

Bank Reconciliations

Cory-Hargreaves

- 216-2021 BE IT RESOLVED that the bank reconciliations for the month of May, 2021 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

McDonald-Sowiak

- 217-2021 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 a Conditional Use application for NE ¼ 22-8-17 WPM. CARRIED.

Public Hearing on Conditional Use Application C4/21 to allow on Part of the NE ¼ 22-8-17 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Gibb)

Hargreaves-Cory

- 218-2021 WHEREAS all representatives in regard to Conditional Use Application No. C4/21 to allow on part of the NE ¼ 22-8-17 WPM a non-farm dwelling in the "AG" Agriculture General Zone (Gibb) 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 – May 13
Association of Manitoba Municipalities – May 14
Association of Manitoba Municipalities – May 14
Rhonda Coupland – Support for Western District Director
CP Crossing Activity Notification – June 4
Federation of Canadian Municipalities – Communique – May 17
Federation of Canadian Municipalities – Communique – May 25
Federation of Canadian Municipalities – Communique – June 7
Information & Privacy Policy Secretariat – Bill 49 The Freedom of Information and
Protection of Privacy Amendment Act
Manitoba Arts Council – New Arts and Culture Sustainability Funds
Manitoba Conservation and Climate – Groundwater Exploration Permit (Adriaansen)
Manitoba Good Roads – 2021 Competition
Manitoba Housing – Canada - Manitoba Housing Benefit – Youth Stream
Municipal Relations – Changes to the Planning System
Prairie Mountain Health – June 2021 Newsletter
Province of Alberta – Bill C-21
Wawanesa and District Community Hall – Thank You
Way To Go Consulting Inc. – Ward Boundary Review
Westman Communications Group - #ConnectingWestman Funding Program

McDonald-Cory

219-2021 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 provided a verbal report and stated that things had been very quiet.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report

Councillor McGregor provided a verbal report and indicated he had reviewed email and documents from the Administration, reviewed email with respect to the office tender and attended the SRRC meeting.

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

No report provided however Public Works indicated they are checking numbers on the meters at the treatment plant to see if there is a discrepancy that could correlate with the large output numbers.

Fire Chief's Report – see written report

Sowiak-McGregor

220-2021 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 06-2021 – Being a By-law to Amend Zoning By-law No. 04-2019 to establish the “RR10” Rural Large Lot Residential Zoning District
1st Reading

McDonald-Sowiak

221-2021 BE IT RESOLVED that By-law No. 06-2021 being a by-law to amend Zoning By-law No. 04-2019 to establish the “RR10” Rural Large Lot Residential Zoning District be read a first time. CARRIED.

By-law No. 07-2021 – Being a By-law to Amend Zoning By-law No. 04-2019 to Prohibit the Establishment of Kennels in RC, RMH and RG Zones
1st Reading

Hargreaves-McDonald

222-2021 BE IT RESOLVED that By-law No. 07-2021 being a by-law to amend Zoning By-law No. 04-2019 to prohibit the establishment of kennels as a home based industry in “RC” Rural Centre, “RMH” Residential Mobile Home and “RG” Residential General Zones be read a first time. CARRIED.

UNFINISHED BUSINESS

Motion of Reconsideration – Office Building Tenders

McGregor-Cory

223-2021 BE IT RESOLVED that Motion No. 199-2021 (May 18, 2021) with respect to office building tenders be reconsidered. CARRIED.

McDonald-Sowiak

224-2021 WHEREAS tenders for either renovation of the existing office building in Wawanesa or construction of a new building to the same size and design in Nesbitt were issued and have closed;

AND WHEREAS the low bid for renovation of the existing building in Wawanesa was \$510,571.00;

AND WHEREAS the low bid for construction of a new building in Nesbitt was \$646,020.00;

NOW THEREFORE BE IT RESOLVED that the low bid of Jacobson Construction for the addition and renovation of the existing office building in Wawanesa, MB at a cost of \$510,571 be approved whereby funding shall be expended through the Capital Budget. CARRIED.

Lagoon Tipping Fee

Sowiak-McDonald

225-2021 WHEREAS sewage lagoon tipping fee revenues are part of the Utility and the rates set must be approved by the Public Utilities Board (PUB) and must be included in the Utility Rate By-law;

AND WHEREAS the demand for dumping into the lagoon has increased;

AND WHEREAS Administration has conducted a review of what other municipalities are charging and rates authorized by PUB in the last few years;

NOW THEREFORE BE IT RESOLVED that a fee of \$30 per 1000 gallons be included in the new Utility Rate By-law, to be increased to \$35 per 1000 gallons in 2023 and to \$40 per 1000 gallons in 2025. CARRIED.

GENERAL BUSINESS

Conditional Use Application C4/21 to allow on Part of the NE ¼ 22-8-17 WPM a non-farm dwelling in the “AG” Agriculture General Zone (Gibb)

McGregor-Hargreaves

226-2021 BE IT RESOLVED that Conditional Use Application No. C4/21 to allow on Part of NE ¼ 22-8-17 WPM a non-farm dwelling in the “AG” Agriculture General Zone as submitted by Luanne and Carl Gibb be approved without conditions. CARRIED.

Municipal Shop

McGregor-Hargreaves

227-2021 WHEREAS the Public Works Shop is in need of repair or replacement in order to address operational inefficiencies and previously identified safety concerns;

AND WHEREAS Nesbitt's location provides efficiency related to the movement of equipment used for maintaining roads and other municipal assets;

AND WHEREAS for this reason Council is committed to maintaining the Public Works Shop in Nesbitt;

NOW THEREFORE BE IT RESOLVED that the Ad Hoc Building Committee be requested to present plans for renovation of the existing shop to address safety and efficiency concerns, or construction of a new shop at the August Regular meeting of Council for further consideration. CARRIED.

RCMP Quarterly Statistical Report and Policing Priorities

McDonald-Hatch

- 228-2021 BE IT RESOLVED that the correspondence from S/Sgt. Clint Wikander dated May 17, 2021 with respect to the Quarterly Statistical Report and the Policing Priorities be received and the Acknowledgement of Consultation be signed and returned to S/Sgt. Wikander. CARRIED.

Manitoba Hydro – Proposed Construction Drawings – NE 1-8-19 WPM (Hansen)

Hargreaves-Hatch

- 229-2021 BE IT RESOLVED that the proposed construction drawings for the installation of Underground Secondary located south of Road 43N in NE 1-8-19 WPM (Hansen) as outlined in the communication from Brent Sobry dated May 28, 2021 be approved. CARRIED.

IN-CAMERA SESSION

McDonald-Cory

- 230-2021 BE IT RESOLVED that this regular meeting now adjourns to an "in-camera" meeting to discuss a financial matter as per Subsection 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.

McDonald-Cory

- 231-2021 BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

Land Disposition

Hargreaves-Hatch

- 232-2021 BE IT RESOLVED that in accordance with Land Disposition Policy No. PR001, the following properties be listed for tender:

Lots 7/10 6 140 (Carroll)
Lot 40 3 32 (Wawanesa)
Lots 14/16 4 32 (Wawanesa)

AND FURTHER, that the Administration prepare a list of properties to be offered to neighbouring property owners for further consideration by Council. CARRIED.

McDonald-Hargreaves

233-2021 BE IT RESOLVED that Administration work with its solicitor and/or Assessment to consolidate its lots where applicable. CARRIED.

ADJOURNMENT

McGregor-Sowiak

234-2021 BE IT RESOLVED that this meeting does now adjourn (10:35 a.m.) to meet again on Tuesday, July 20, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer