

**Council Meeting
November 16, 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, November 16, 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-Hargreaves

- 402-2021 BE IT RESOLVED that the agenda for the November 16, 2021 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

Hargreaves-Cory

- 403-2021 BE IT RESOLVED that the minutes of the October 19, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

McGregor-Sowiak

- 404-2021 BE IT RESOLVED that the minutes of the October 19, 2021 Board of Revision Hearing be hereby approved as circulated. CARRIED.

FINANCE

General Account

McDonald-Sowiak

- 405-2021 BE IT RESOLVED that the November 9, 2021 general accounts payables, being cheque #'s 5332 to 5366 in the amount of \$192,748.11 be hereby approved. CARRIED.

Cory-Hatch

- 406-2021 BE IT RESOLVED that Direct Deposit 193, being staff payroll for the period October 18 to October 29, 2021 in the amount of \$16,994.37 be hereby approved. CARRIED.

McGregor-Sowiak

- 407-2021 BE IT RESOLVED that Direct Deposit 195, being staff payroll for the period November 1 to November 12, 2021 in the amount of \$15,112.19 be hereby approved. CARRIED.

Hargreaves-McDonald

- 408-2021 BE IT RESOLVED that Direct Deposit 194, being Council indemnities for the month of October, 2021 in the amount of \$5,491.65 be hereby approved. CARRIED.

Utility Account

Sowiak-Hatch

- 409-2021 BE IT RESOLVED that the November 9, 2021 utility accounts payable, being cheque #'s 787 to 794 in the amount of \$7,466.35 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Cory-McDonald

- 410-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to October 31, 2021 be received as presented. CARRIED.

Bank Reconciliations

McGregor-Sowiak

- 411-2021 BE IT RESOLVED that the bank reconciliations for the month of October, 2021 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Association of Manitoba Municipalities – November 5, 2021
Association of Manitoba Municipalities – November 9, 2021
Association of Manitoba Municipalities – November 10, 2021
Bell/MTS PSCS Update
Brandon School Division – Bus Routes for Oakland-Wawanesa
City of Brandon – 911 Service Agreement Fees
CJRB Radio – Christmas Greetings
Community Futures Westman – Funding Opportunities
Federation of Canadian Municipalities – Communique – October 18
Federation of Canadian Municipalities – Communique – October 25
Federation of Canadian Municipalities – Communique – October 27

Federation of Canadian Municipalities – Communique – November 1
Information & Privacy Policy Secretariat – Access and Privacy Regulation
Manitoba Association of Watersheds – Address, Newsletter and Conference
Manitoba Municipal Insurance Program – New Infrastructure Grant Opportunity
Manitoba Municipal Relations – Bulletin 2021-54 – Modernization of the Municipal
Board Planning Appeals Process
Manitoba Municipal Relations – Bulletin 2021-55 – Covid-19 Update
Manitoba Municipal Relations – Bulletin 2021-56 – Amendments to The Planning Act
and City of Winnipeg Charter Act
Manitoba Water & Wastewater Association – Analytical Measurements for Water
Manitoba Water & Wastewater Association – Fundamentals of Pumping, Centrifugal
pump basics, Hydraulics Applications and Troubleshooting
Minister of Education – Response Letter re Bill 64
Prairie Mountain Health – November 2021 Newsletter
Province of Manitoba – Chronic Wasting Disease
Sierra Club Canada Foundation – Right Whales
Souris & Glenwood Veterinary Clinic Board – Announcement of Dr. Haley Adams
Teranet Manitoba – Changes to eRegistration
Western Canada Water – Activated Sludge BNR Process Control
Winnipeg Symphony Orchestra – Manitoba Hydro Holiday Watch Party

Hargreaves-Hatch

412-2021 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 reported that he had attended the Personnel and Policy Committee and Public Hearings for the ice plant renovation.

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

In addition to his written report, Councillor McDonald advised that he had attended a Valley Lodge meeting. Discussions at that meeting had included increasing parking fees, increased insurance fees, a nominal increase in rent for residents and tenders for painting in common areas. He also advised that a handi-van meeting would be held within the next day or two.

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

McGregor-Cory

413-2021 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

Personnel and Policy Committee Report

McDonald-Sowiak

414-2021 BE IT RESOLVED that the November 2, 2021 report of the Personnel and Policy Committee be received and its recommendations be considered under General Business. CARRIED.

Vet Board

Hargreaves-McDonald

415-2021 BE IT RESOLVED that the Vet Board report dated November 16, 2021 be received. CARRIED.

BY-LAWS

By-law No. 17-2021 – Administrative Penalty for General By-law Enforcement Amendment, 2nd and 3rd Reading

McDonald-McGregor

416-2021 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 amended to include as Clause 32, Appeal of Unsightly Properties; remove as Clause 37, Amendments to Other Municipal By-laws; and renumbering all clauses accordingly;

AND BE IT FURTHER RESOLVED that the By-law be amended by deleting Schedules "A" and "E" in their entirety and replacing therefor with the new Schedules "A" and "E". CARRIED.

Hargreaves-Hatch

417-2021 BE IT RESOLVED that By-law No. 17-2021, as amended, be read a second time. CARRIED.

McDonald-Sowiak

418-2021 BE IT RESOLVED that By-law No. 17-2021 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. 18-2021 – To Maintain Property and Regulate Nuisances, Derelict, Abandoned and Unsightly Property

1st Reading

Hargreaves-Cory

- 419-2021 BE IT RESOLVED that By-law No. 18-2021, being a by-law to maintain property and regulate nuisances, derelict, abandoned and unsightly property, be read a first time. CARRIED.

By-law No. 19-2021 – To Amend Procedure By-law No. 06-18 Related to Meeting Location

1st Reading

McDonald-McGregor

- 420-2021 BE IT RESOLVED that By-law No. 19-2021, being a by-law to amend Procedure By-law No. 06-18 with respect to meeting location, be read a first time. CARRIED.

UNFINISHED BUSINESS

Community Notice and Event Boards

McGregor-McDonald

- 421-2021 BE IT RESOLVED that Administration be instructed to build and install community notice boards at the four super mailbox locations whereby costs would be included in 2022 budget deliberations. DEFEATED.

Request for Council Member Appointment to the Board of Wee Care

Cory-Sowiak

- 422-2021 BE IT RESOLVED that a member of council be appointed to the Board of Wee Care Daycare. DEFEATED.

GENERAL BUSINESS

Approach Request on SE ¼ 3-7-17 WPM (Harwest Farms Inc.)

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

Sowiak-McDonald

- 423-2021 BE IT RESOLVED that in accordance with Approach Policy TRANS008, the application of Brett Hargreaves on behalf of Harwest Farms Inc. to construct an approach on SE ¼ 3-7-17 WPM be approved. CARRIED.

Installation of Underground Secondary Line under Road 43 N in NE ¼ 1-8-19 WPM (Fitzgerald)

Cory-Hatch

- 424-2021 BE IT RESOLVED that the construction drawings showing the proposed installation of an of an underground secondary line under Road 43N in the NE ¼ 1-8-19 WPM for Tim Fitzgerald as attached to the communication from Manitoba Hydro dated November 4, 2021 be approved. CARRIED.

Zoning Amendment Application – NE ¼ 1-8-19 WPM (Bonchuk)

Sowiak-McDonald

- 425-2021 BE IT RESOLVED that Community and Regional Planning be requested to assist in the preparation and circulation of a Zoning Amendment By-law to rezone a portion of the NE ¼ 1-8-19 WPM from “RR2” to “RR10”. CARRIED.

Development Plan Amendment Application – NW ¼ 2-8-19 WPM (Durand)

McDonald-Sowiak

- 426-2021 BE IT RESOLVED that the application for a development plan amendment for property located in the NW ¼ 2-8-19 WPM as submitted by Gilbert Durand be supported;

AND FURTHER, that Community and Regional Planning be requested to assist in the preparation and circulation of a Development Plan Amendment By-law to redesignate the property from Agriculture General to Rural Residential to support a future rezoning and subdivision. CARRIED.

Appointment of By-law Enforcement Officers – Souris River Recreation Commission

McDonald-Sowiak

- 427-2021 WHEREAS the application submitted by the Municipality of Oakland-Wawanesa for position funding for employees enforcing the public health orders has been approved;

NOW THEREFORE BE IT RESOLVED that the following individuals be appointed to enforce public health orders at recreation facilities:

Rene Gullett
Shyanne Wilton
Gracen Wiebe
Meghan Harris
Sydney Primmer
CARRIED.

Request for Wawanesa Health Centre Snow Clearing

McGregor-Cory

428-2021 BE IT RESOLVED that the Administration be instructed to work with the Wawanesa Health Centre to assist, if necessary, in snow clearing until December 31, 2021 to allow the Wawanesa Health Centre to seek alternative options,

AND FURTHER that Administration draft a Save Harmless Agreement, inclusive of applicable fees, for execution by the Wawanesa Health Centre and the Municipality of Oakland-Wawanesa. CARRIED.

IN-CAMERA SESSION

McDonald-Sowiak

429-2021 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a personnel matter, a matter in its preliminary stages and a legal matter as per Subsections 152(3)(b)(ii), (iii) and (iv) 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.

Cory-Sowiak

430-2021 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

CAO Performance Review

McDonald-Hargreaves

431-2021 BE IT RESOLVED that the performance review of the Chief Administrative Officer be received. CARRIED.

CAO Employment Contract

Hargreaves-Sowiak

432-2021 BE IT RESOLVED that the employment contract with Joni Swidnicki, Chief Administrative Officer be approved as circulated. CARRIED.

Vaccination Policy

Hargreaves-McGregor

433-2021 WHEREAS Council is responsible to ensure the health and safety of its employees and volunteers;

AND WHEREAS Council believes that the way to ensure health and safety is through vaccination or mandatory testing;

THEREFORE BE IT RESOLVED that the Administration be directed to prepare a Covid-19 vaccination policy for Council review. CARRIED.

ADJOURNMENT

Hargreaves-Cory

434-2021 BE IT RESOLVED that this meeting does now adjourn (11:48 a.m.) to meet again on Tuesday, December 21, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer