



**Council Meeting
February 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, February 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

Sowiak-Hargreaves

- 50-2021 BE IT RESOLVED that the agenda for the February 16, 2021 meeting be accepted as presented. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Cory

- 51-2021 BE IT RESOLVED that the minutes of the January 19, 2021 regular meeting of Council be hereby approved as circulated. CARRIED.

McGregor-Hatch

- 52-2021 BE IT RESOLVED that the minutes of the January 26, 2021 special meeting of Council be hereby approved as circulated. CARRIED.

Cory-McDonald

- 53-2021 BE IT RESOLVED that the minutes of the January 28, 2021 special meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

Sowiak-Hatch

- 54-2021 BE IT RESOLVED that the February 9, 2021 general accounts payables, being cheque #'s 4833 to 4897 and 1-Man in the amount of \$151,646.28 be hereby approved. CARRIED.

Cory-McDonald

- 55-2021 BE IT RESOLVED that Direct Deposit 162, being staff payroll for the period January 14 to January 22, 2021 in the amount of \$11,953.83 be hereby approved. CARRIED.

McGregor-Hatch

- 56-2021 BE IT RESOLVED that Direct Deposit 163, being staff payroll for the period January 25, to February 5, 2021 in the amount of \$11,355.59 be hereby approved. CARRIED.

Hargreaves-McGregor

- 57-2021 BE IT RESOLVED that Direct Deposit 164, being Council indemnities for the month of January 2021 in the amount of \$6,359.45 be hereby approved. CARRIED.

Utility Account

McDonald-Hargreaves

- 58-2021 BE IT RESOLVED that the January 12, 2021 utility accounts payable, being cheque #'s 666 to 671 in the amount of \$6,427.86 be hereby approved. CARRIED.

McDonald-McGregor

- 59-2021 BE IT RESOLVED that the February 9, 2021 utility accounts payable, being cheque #'s 672 to 687 in the amount of \$19,494.20 be hereby approved. CARRIED.

Statement of Revenue and Expenditure

Cory-McDonald

- 60-2021 BE IT RESOLVED that the Statement of Revenue and Expenditure report to January 31, 2021 be received as presented. CARRIED.

Bank Reconciliations

McGregor-Hatch

- 61-2021 BE IT RESOLVED that the bank reconciliations for the month of January 2021 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Age Friendly Manitoba – January 2021 Newsletter
Association of Manitoba Municipalities – January 14
Association of Manitoba Municipalities – January 18
Association of Manitoba Municipalities – January 19
Association of Manitoba Municipalities – January 20
Association of Manitoba Municipalities – January 22
Association of Manitoba Municipalities – January 22
Association of Manitoba Municipalities – January 25
Association of Manitoba Municipalities – January 27
Association of Manitoba Municipalities – February 1
Association of Manitoba Municipalities – February 2
Association of Manitoba Municipalities – February 5
Association of Manitoba Municipalities – February 5
Association of Manitoba Municipalities – February 8
Community Futures Westman – Newsletter and Funding Opportunities
Canadian Wildlife Service – Consultation Summary Report
Federation of Canadian Municipalities – Communique – January 18
Federation of Canadian Municipalities – Communique – January 25
Federation of Canadian Municipalities – Communique – February 8
Federation of Canadian Municipalities – Communique – February 8
Federation of Canadian Municipalities – Communique – February 10
Dan Gullett – Safety Concerns on PR 340 within Wawanesa
High River Alberta – Resolution Request for Reinstatement of Coal Development Policy
Manitoba Environmental Industries Association – EngageMB.ca Covid Survey
Manitoba Good Roads Association – February Newsletter
Prairie Mountain Health – February Newsletter
Province of Manitoba – News Release – Hometown Green Team Grants
Province of Manitoba – News Release – Building Sustainable Communities Grants
Southwest Horizon School Division – Education Review – Bill 64

McGregor-Sowiak

62-2021 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 the Vet Board. He indicated that the Board had been made aware that due to a shortage of large animal veterinarians, veterinarians were requesting that visits for large animals would be conducted by appointment only, no emergency callouts. The Board intends to meet to discuss this further.

Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to provide information on upcoming Handivan meetings. He advised that meetings would be held once a Finance Officer was hired in the Municipality of Glenboro-South Cypress.

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

Hargreaves-McDonald

63-2021 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

BY-LAWS

By-law No. 06-2020 – To Amend Development Plan By-law No. 04-2018
3rd Reading

McDonald-McGregor

64-2021 BE IT RESOLVED that By-law No. 06-2020 being a by-law to amend Development Plan By-law No. 04-2018 to re-designate a part of SE ¼ 1-8-19 WPM (Green) from Agriculture General Area to Rural Residential Area, having received Ministerial approval, be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

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

AGAINST

Councillor Cory
Councillor Hargreaves

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Sale of Prestone Thermometer

Cory-Sowiak

- 65-2021 BE IT RESOLVED that the Prestone thermometer located on the north side of the Nesbitt Office be included in the next surplus goods sale whereby notification of the item for sale would be provided to the Sipiweske Museum in the event of its interest. CARRIED.

Fire Service Agreement with the Municipality of Souris-Glenwood

Hargreaves-McDonald

- 66-2021 BE IT RESOLVED that a 3 Year Fire Service Agreement be entered into with the Municipality of Souris-Glenwood as circulated for the years 2021-2023 inclusive. CARRIED.

Elder Dam located in NE 16-8-17W

McDonald-Cory

- 67-2021 WHEREAS there have been ongoing discussions with the Central Assiniboine Watershed District with respect to reduce flooding in NE 16-8-17W;

AND WHEREAS a design has been approved for the construction of a 3.5 meter high structure with 1200 mm uncontrolled open culvert;

NOW THEREFORE BE IT RESOLVED that the project as presented by the Central Assiniboine Watershed District be approved. CARRIED.

Water System Infrastructure and Water Supply Sources Re-Assessment Proposal

McDonald-McGregor

- 68-2021 WHEREAS a water system infrastructure and water supply source re-assessment is required as noted in previous correspondence from Manitoba Conservation and Climate dated January 5, 2021;

AND WHEREAS The Water Services Board has indicated it does not have capacity to complete the re-assessment at this time;

THEREFORE BE IT RESOLVED that proposals be requested for a water system infrastructure and water supply source re-assessment. CARRIED.

Unaudited Financial Statements

Hatch-McGregor

- 69-2021 BE IT RESOLVED that the Unaudited Financial Statements for the year ended December 31, 2020 be approved as circulated. CARRIED.

Manitoba Water Services Board Capital Project Request Form

McDonald-McGregor

- 70-2021 BE IT RESOLVED that capital project request forms be submitted to The Manitoba Water Services Board as follows:

Priority 1	2021	Upgrades to Water Treatment Plant as a result of re-assessment;
Priority 2	2022	Pump replacement;
Priority 3	2022/25	Commercial Street Water Main Replacement
Priority 4	2022/25	Reline Water Lines on Water Street
Priority 5	2022/25	Replace Water Lines on First to Fourth Street

CARRIED.

Universal Broadband Fund

Hargreaves-Sowiak

- 71-2021 BE IT RESOLVED that an application in the amount of \$250,000 be made through the Government of Canada's Universal Broadband Fund for fibre optic installation in Oakland-Wawanesa. CARRIED.

ADJOURNMENT

McDonald-McGregor

- 72-2021 BE IT RESOLVED that this meeting does now adjourn (9:29 a.m.) to meet again on Tuesday, March 16, 2021 at 9:00 a.m. at the Nesbitt Hall. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer