



**Council Meeting
June 16, 2023 at 9:00 a.m.
Council Chamber, Wawanese, MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the June 16, 2023 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the May 19, 2023 regular meeting of Council be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the June 6, 2023 general accounts payables, being cheque #'s 6527 to 6574, in the amount of \$127,307.06 be hereby approved.

BE IT RESOLVED that Direct Deposit 267, being staff payroll for the period May 15 to May 26, 2023 in the amount of \$14,389.68 be hereby approved.

BE IT RESOLVED that Direct Deposit 268, being staff payroll for the period May 29 to June 9, 2023 in the amount of \$ be hereby approved.

BE IT RESOLVED that Direct Deposit 269, being Council indemnities for the month of May, 2023 in the amount of \$ be hereby approved.

Utility Account

BE IT RESOLVED that the June 6, 2023 utility accounts payable, being cheque #'s 1009 to 1022 in the amount of \$10,969.82 be hereby approved.

Statement of Revenues and Expenditures

BE IT RESOLVED that the Statement of Revenues and Expenditures report to May 31, 2023 be received as presented.

Bank Reconciliations

BE IT RESOLVED that the bank reconciliations for the month of May, 2023 be approved as previously circulated.

DELEGATIONS

Presentation of 2022 Audited Financial Statements

BE IT RESOLVED that the presentation from Brett Fordyce from Sensus Partnership of Chartered Accountants regarding the 2022 audited financial statements be received.

BE IT RESOLVED that the audited financial statements be approved and the municipality take full responsibility for the financial statements for the year ended December 31, 2022.

Note: This document will be available to the public following the presentation to Council.

PUBLIC HEARINGS

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 and a variation application.

Public Hearing on Conditional Use Application C1/23 to allow a secondary suite to the principle dwelling in an "AG" Agriculture General Zone on Lot 5, Plan 2179 located on the SE ¼ 15-8-19 WPM (Driedger o/b/o Beamish)

WHEREAS all representatives in regard to Conditional Use Application No. C1/23 to allow a secondary suite to the principle dwelling in an "AG" Agriculture General Zone located on Lot 5, Plan 2179 located on the SE ¼ 15-8-19 WPM (Driedger o/b/o Beamish) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded.

Note: If the above application is approved, the Development Officer will approve a minor variation on the property to increase the size of the secondary suite from 49% of the principal dwelling to approximately 53% of the principal dwelling.

Public Hearing on Variation Application V2/23 to Reduce the Side Yard Requirements for Construction of a Sunroom in an “RG” Residential General Zone on Lot 1, Plan 2091, 204 Commercial Street, Wawanesa (Kreklewich o/b/o Whippoorwill Housing Inc.)

WHEREAS all representatives in regard to Variation Application No. V2/23 to reduce the minimum required side yard from 12’ to 0’ to allow for the construction of a sunroom in an “RG” Residential General Zone on Lot 5, Plan 2179 located at 204 Commercial Street, Wawanesa (Kreklewich o/b/o Whippoorwill Housing Inc.) have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business.

COMMUNICATIONS

Age Friendly Manitoba Newsletter – June 2023
Association of Manitoba Municipalities – May 12
Association of Manitoba Municipalities – May 12
Association of Manitoba Municipalities – May 17
Association of Manitoba Municipalities – May 23
Association of Manitoba Municipalities – June 2
Association of Manitoba Municipalities – June 6
Canadian Agriculture Partnership – Wild Pigs
Canadian Pacific/Kansas City Rail – Crossing Activity Notification
Cypress Planning District – Amendment to Development Plan By-law No. 67
Federation of Canadian Municipalities – Communique – May 15
Federation of Canadian Municipalities – Communique – May 23
Federation of Canadian Municipalities – Communique – May 29
Federation of Canadian Municipalities – Communique – June 5
Federation of Canadian Municipalities – Candidate Marvin Plett
Municipality of Deloraine-Winchester – 31st Annual Municipal Golf Tournament
Public Utilities Board – Volume 2
RCMP 150 + PR911 – Golf Tournament
RM of Sifton – Amendment to Zoning By-law No. 640
Stars – Thank You

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher – see written report
Councillor Jones

North Zone Report (Ward 2)

Councillor Fourie
Councillor Hatch

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report
Councillor McGregor – see written report

Head of Council's Report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Wawanesa Public Works Report

Fire Chief's Report – see written report

BE IT RESOLVED that the verbal and written reports be received.

BY-LAWS

None

UNFINISHED BUSINESS

Lake Clementi Property

BE IT RESOLVED that the correspondence received from McCandless Tramley dated May 23, 2023 related to variation and conditional use applications be received (and the owner/representative be advised of the options available as a permitted or conditional use under the current Zoning By-law).

Appointments to Boards and Committees

BE IT RESOLVED that Tannis Rathwell be appointed as a member-at-large to the Glenboro-South Cypress Oakland-Wawanesa Handi Van Committee with term to office to expire on December 31, 2023 unless otherwise noted:

GENERAL BUSINESS

Conditional Use Application C1/23 to allow a secondary suite to the principle dwelling in an “AG” Agriculture General Zone on Lot 5, Plan 2179 located on the SE ¼ 15-8-19 WPM (Driedger o/b/o Beamish)

BE IT RESOLVED that Conditional Use Application No. C1/23 to allow a secondary suite to a principle dwelling in an “AG” Agriculture General Zone on Lot 5, Plan 2179 located on the SE ¼ 15-8-19 WPM (Driedger o/b/o Beamish) be approved without conditions.

Variation Application V2/23 to Reduce the Side Yard Requirements for Construction of a Sunroom in an “RG” Residential General Zone on Lot 1, Plan 2091, 204 Commercial Street, Wawanesa (Kreklewich o/b/o Whippoorwill Housing Inc.)

BE IT RESOLVED that Variation Application V2/23 to reduce the minimum required side yard from 12' to 0' to allow construction of a sunroom in an “RG” Residential General Zone on Lot 1, Plan 2091 being 204 Commercial Street, Wawanesa (Kreklewich o/b/o Whippoorwill Housing Inc.) be approved without conditions.

Application for Tile Drainage – between Sections 16 and 17-8-17W (NextGen Drainage Solutions o/b/o Elder)

WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Jeff Elder with respect to a proposed tile drainage project located between Sections 16 and 17-8-17W;

AND WHEREAS a request has been made for a cut through Road 100W;

AND WHEREAS no concerns have been expressed by the Public Works Manager;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Jeff Elder to supply and install tile drainage between Sections 16 and 17-8-17W be approved subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager.

Application for Tile Drainage – between Sections 15 and 16-8-17W (NextGen Drainage Solutions o/b/o Elder)

WHEREAS information has been received from Nextgen Drainage Solutions on behalf of Jeff Elder with respect to a proposed tile drainage project located between Sections 15 and 16-8-17W;

AND WHEREAS a request has been made for a cut through Road 99W;

AND WHEREAS no concerns have been expressed by the Public Works Manager;

THEREFORE BE IT RESOLVED that the request for tile drainage permission and consent from NextGen Drainage Solutions on behalf of Jeff Elder to supply and install tile drainage between Sections 15 and 16-8-17W be approved subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager.

Closure of Fourth Street for Pound, Pail & Paddle – July 7-9, 2023

BE IT RESOLVED that the request to close Fourth Street from Lucy's Flower Shop (112 – Fourth Street) south to the end of the street for entertainment and beer gardens on Saturday, July 8, be approved;

And further, that the CAO provide the necessary Community Event letter for the purposes of obtaining the necessary liquor license for the July 7-9, 2023 event.

Wawanesa Lions Club – Country Fair “Touch a Truck” Event

BE IT RESOLVED that a grader be provided, if equipment and staff or member of council is available with no cost to the municipality, for the Wawanesa Lions Club “Touch a Truck” event being held in conjunction with the Country Fair at the Wawanesa Recreation Centre on August 19, 2023, whereby a copy of the Wawanesa Lions Club insurance shall be provided to the Municipal Office in advance of the event.

RCMP Quarterly Policing Report

BE IT RESOLVED that the January 1 to March 31, 2023 RCMP Policing Report as previously distributed be received.

IN-CAMERA SESSION

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a financial matter as per Subsections 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.

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

Fencing – Scenic Outlook

BE IT RESOLVED that

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on **Friday, July 21, 2023** at 9:00 a.m. at Municipal Office in Wawanesa.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

**Council Meeting
May 19, 2023 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Friday, May 19, 2023 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Member Absent: Coenraad Fourie

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Chelsea Long and Videographer Cheryl Fraser

The meeting was open to the public.

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

Fisher-Jones

201 BE IT RESOLVED that the agenda for the May 19, 2023 meeting be accepted as presented with the addition of the Wawanesa Public Works Report and the Public Works and Transportation Committee Reports under the Order of Committee Reports, with recommendations under General and two resolutions from the RM of Whitehead under Order of General Business. CARRIED.

CONFIRMATION OF MINUTES

McDonald-Hatch

202 BE IT RESOLVED that the minutes of the April 21, 2023 regular meeting of Council be hereby approved as circulated. CARRIED.

FINANCE

General Account

McGregor-McDonald

203 BE IT RESOLVED that the May 9, 2023 general accounts payables, being cheque #'s 6474 to 6482, 6484 to 6505 and 6507 to 6526, in the amount of \$134,906.18 be hereby approved. CARRIED.

Councillors Fisher and McGregor declared an interest in the following item and left the Chamber without discussion or debate. CARRIED.

Jones-McDonald

- 204 BE IT RESOLVED that the May 9, 2023 general accounts payables cheques 6483 and 6506 in the amounts of \$18.19 and 200.00 respectively, be hereby approved. CARRIED.

McGregor-Fisher

- 205 BE IT RESOLVED that Direct Deposit 261, being staff payroll for the period April 17 to April 28, 2023 in the amount of \$11,686.48 be hereby approved. CARRIED.

Fisher-Hatch

- 206 BE IT RESOLVED that Direct Deposit 263, being staff payroll for the period May 1 to May 12, 2023 in the amount of \$13,280.59 be hereby approved. CARRIED.

McGregor-McDonald

- 207 BE IT RESOLVED that Direct Deposit 262, being Council indemnities for the month of April, 2023 in the amount of \$5,213.16 be hereby approved. CARRIED.

Utility Account

McDonald-Fisher

- 208 BE IT RESOLVED that the May 9, 2023 utility accounts payable, being cheque #'s 997 to 1008 in the amount of \$13,866.17 be hereby approved. CARRIED.

Statement of Revenues and Expenditures

McDonald-McGregor

- 209 BE IT RESOLVED that the Statement of Revenues and Expenditures report to April 30, 2023 be received as presented. CARRIED.

Bank Reconciliations

Fisher-McDonald

- 210 BE IT RESOLVED that the bank reconciliations for the month of April, 2023 be approved as previously circulated. CARRIED.

DELEGATIONS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

Age Friendly Manitoba – April Newsletter
Association of Manitoba Municipalities – April 14

Association of Manitoba Municipalities – April 14
Association of Manitoba Municipalities – April 17
Association of Manitoba Municipalities – April 19
Association of Manitoba Municipalities – April 28
Association of Manitoba Municipalities – May 1
Association of Manitoba Municipalities – May 1
Association of Manitoba Municipalities – May 3
Association of Manitoba Municipalities – May 5
Association of Manitoba Municipalities – May 10
Association of Manitoba Municipalities – May 10
Association of Manitoba Municipalities – May 10
Canadian Public Works Association – National Public Works Week – May 21-27, 2023
Community Futures Westman – Children’s Business Fair
Community Futures Westman – Funding Programs
Economic Development Association of Manitoba Forum – Brandon, MB, May 10 - 12
Federation of Canadian Municipalities – Communique – April 17
Federation of Canadian Municipalities – Communique – April 24
Federation of Canadian Municipalities – Communique – May 1
Federation of Canadian Municipalities – Communique – May 8
Federation of Canadian Municipalities – Candidate Joe Masi
Manitoba Hydro – 100 Meter Emergency Planning Zone
Larry Maguire – Invitation to Meet
Manitoba Municipal Relations – Funding Escalator – Municipal Operating Grant
Manitoba NDP Leaders Gala Dinner – June 10th
Rural Manitoba Economic Development – Community Profile Page
Sport Manitoba – Virtual Manitoba Games Bid Information Session
Turtle Mountain Tourism Summit – May 4

McGregor-Hatch

211 BE IT RESOLVED that the above noted communications be received. CARRIED.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fisher added to his written report to advise that he had driven municipal roads and provided information as necessary to Public Works

Councillor Jones advised he had nothing to report

North Zone Report (Ward 2)

Councillor Fourie – no report

Councillor Hatch – see written report

Wawanesa Zone Report (Ward 1)

Councillor McDonald added to his written report to provide an update on the Handi-van. He noted ridership numbers were higher than the same period the previous year, grant applications were looking positive and they were still in need of volunteers on the Board.

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

Wawanesa Public Works Report - see written

Fire Chief's Report – see written report

McGregor-McDonald

212 BE IT RESOLVED that the verbal and written reports be received. CARRIED.

Public Works and Transportation Committee

Hatch-Fisher

213 BE IT RESOLVED that the report of the Public Works and Transportation Committee from its meeting held Friday, May 12, 2023 be received. CARRIED.

BY-LAWS

**By-law No. 35-2023 – Being the 2023 Tax Levy By-law
Amendment, 2nd and 3rd Readings**

McGregor-McDonald

214 BE IT RESOLVED that By-law No. 35-2023 being the 2023 Tax Levy By-law be amended by:

Including in Clause 3(f), the mill rate of .262;

Including in Clause 3(g), the mill rate of .446; and

removing therefrom Schedule "A" in its entirety and replacing with the attached Schedule "A", inclusive of the addition of \$95,000 in revenue from the Province of Manitoba and an equal amount in expenses of \$5,000.00 in Office, \$20,000 in Other Transportation and \$70,000 in General Reserve. CARRIED.

Hatch-Fisher

215 BE IT RESOLVED that By-law No. 35-2023, as amended, be read a second time.
CARRIED.

Fisher-McDonald

216 BE IT RESOLVED that By-law No. 35-2023 be read a third and final time. CARRIED.

A recorded vote was taken on the above motion.

FOR

AGAINST

Head of Council Kreklewich
Councillor Fisher
Councillor Hatch
Councillor Jones
Councillor McDonald
Councillor McGregor

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Proposed Dam – SW 15-8-19W (Driedger)

McGregor-McDonald

217 BE IT RESOLVED that the request dated April 28, 2023 as submitted by the Central Assiniboine Watershed District on behalf of Jason and Raquel Driedger for construction of a dam to raise water for wetland use on property located in SW 15-8-19W be approved. CARRIED.

Request for Grant – Third Annual Lions Country Fair for Children

Hatch-McGregor

218 BE IT RESOLVED that a grant in the amount of \$300.00 be provided to the Wawanesa Lions Club to support the Third Annual Lions Country Fair for Children being held August 19, 2023. CARRIED.

Lake Clementi Property

McDonald-McGregor

219 BE IT RESOLVED that the correspondence received from Murray Melnyk on behalf of Robert Morling related to property at Lake Clementi be received and legal advice be sought with respect to Council receipt of any subsequent applications. CARRIED.

Auditors Request re Gas Tax Expenditure

McGregor-McDonald

220 WHEREAS the original municipal office project was deemed ineligible for Gas Tax funding:

THEREFORE BE IT RESOLVED that the \$38,700 cost for the Tile Drainage project completed by NexGen and the \$27,400 cost for the rural road build up project, completed by Blue Star, in 2022 be funded from the Gas Tax Reserve. CARRIED.

Repeal of Council Code of Conduct Policy #COUN001

McGregor-McDonald

221 WHEREAS The Municipal Act was amended to require a Council Code of Conduct By-law;

AND WHEREAS Council Code of Conduct By-law 07-2020 was enacted;

THEREFORE BE IT RESOLVED that Council Code of Conduct Policy # COUN001 be repealed. CARRIED.

No Smoking in Equipment Policy

Jones-Fisher

222 BE IT RESOLVED that the No Smoking in Equipment Policy be approved. CARRIED.

Request for Irrigation Installation under Road 99W between NW 27-8-17 W and NE 28-8-17 W (Spring Valley Colony)

Hatch-Fisher

223 BE IT RESOLVED that the request from Spring Valley Colony to allow an irrigation pipe to be installed through Road 99W between NW 27-8-17 W and NE 28-8-17W be approved subject to the road being returned to its original state following installation, including City of Brandon specifications for roadwork, with all work to be completed in consultation with the Public Works Manager. CARRIED.

Resolutions to the June District Meeting

McGregor-Hatch

224 BE IT RESOLVED that the following three resolutions from the RM of Elton, and two from the RM of Whitehead be supported:

DRAINAGE REQUIREMENT CHANGES

WHEREAS Manitoba Environment and Climate through the Drainage & Water Control regulate drainage within the Province of Manitoba through The Water Rights Act;

AND WHEREAS in Section 2 of The Water Rights Act states:
Property in water

2 Except as otherwise provided in this Act, all property in, and all rights to the use, diversion or control of, all water in the province, insofar as the legislative jurisdiction of the Legislature extends thereto, are vested in the Crown in right of Manitoba.

AND WHEREAS all persons including municipalities must obtain a valid and subsisting license as per Section (1) (a), (b) and (c) of the Act which states:

Prohibition against use of water

3(1) Except as otherwise provided in this Act or the regulations, no person shall
(a) in any manner whatsoever use or divert water, unless he or she holds a valid and subsisting licence to do so; or
(b) construct, establish, operate or maintain any works, unless he or she holds a valid and subsisting licence to do so; or
(c) control water or construct, establish, operate or maintain any water control works, unless he or she holds a valid and subsisting licence to do so.

AND WHEREAS it has become cost prohibitive and time consuming for municipalities to control water within each respective boundary specifically for:

Applying for a Water Control Works License (includes a survey) to remove recent sediment from rural municipal ditches when the sediment is creating a drainage issue, as the original intent of the site is being obstructed from the sediment.

THEREFORE BE IT RESOLVED that the AMM lobby Manitoba Environment and Climate, Drainage & Water Control to amend The Water Rights Act to allow rural municipalities the ability to remove recent sediment from rural municipal ditches within their boundaries without a Water Control Works License.

DRAINAGE REQUIREMENT CHANGES - CULVERTS

WHEREAS Manitoba Environment and Climate through the Drainage & Water Control regulate drainage within the Province of Manitoba through The Water Rights Act;

AND WHEREAS in Section 2 of The Water Rights Act states:

Property in water

2 Except as otherwise provided in this Act, all property in, and all rights to the use, diversion or control of, all water in the province, insofar as the legislative jurisdiction of the Legislature extends thereto, are vested in the Crown in right of Manitoba.

AND WHEREAS all persons including municipalities must obtain a valid and subsisting license as per Section (1) (a), (b) and (c) of the Act which states:

Prohibition against use of water

3(1) Except as otherwise provided in this Act or the regulations, no person shall
(a) in any manner whatsoever use or divert water, unless he or she holds a valid and subsisting licence to do so; or
(b) construct, establish, operate or maintain any works, unless he or she holds a valid and subsisting licence to do so; or
(c) control water or construct, establish, operate or maintain any water control works, unless he or she holds a valid and subsisting licence to do so.

AND WHEREAS it has become cost prohibitive and time consuming for municipalities to control water within each respective boundary specifically for:

Applying for a Water Control Works License to replace 12-16" (300mm - 400mm) culverts with 18" (450mm) culverts in rural municipal roads and approaches when the 12-16" (300mm - 400mm) culverts are frequently blocked from freezing and animal obstructions due to the diameter.

THEREFORE BE IT RESOLVED that the AMM lobby Manitoba Environment and Climate, Drainage & Water Control to amend The Water Rights Act to allow municipalities the ability to replace 12" – 16" (300mm - 400mm) culverts in rural municipal roads and approaches with 18" (450mm) culverts through a Registration Application License vs. the current Water Control Works License.

APPROACHES OFF PROVINCIAL TRUNK HIGHWAYS

WHEREAS the Department of Manitoba Transportation and Infrastructure (MTI) issued a Guide for Permits - Development Adjacent to Provincial Highways (Guide) in the January 2019 edition;

AND WHEREAS examples under 1.2 of the Guide states that "Unsafe highway accesses can result from inappropriately located and frequently placed accesses, as highway vehicles may have limited time to react to vehicles entering, exiting, or crossing a highway (especially at unexpected or confusing locations). High speed highways have a higher potential for more severe and fatal collisions";

AND WHEREAS Section 3.1 of the Guide states "The role of providing access to individual developments is best suited for internal roads (i.e. not provincial highways)";

AND WHEREAS Section 4 of the Guide states "The placement, design and illumination of signs is important to ensure vehicles can travel safely without obstruction, and to minimize distractions to motorists. This section applies to all signs within the controlled area";

AND WHEREAS Section 4.1 (2) states "The following should be avoided..... (2) A sign, any portion of which is capable of, or is intended to move";

AND WHEREAS Section 4.2 (2) states "The sign must not be erected or located closer than: a. three metres to the highway right-of-way b. a distance as directed by MI c. a distance which is sufficiently far from the travelled portion of any adjacent highway that, if the sign fell, it would not result in the sign falling on that portion of the highway d. whichever is the greater of the above";

AND WHEREAS after several discussions and meetings with Manitoba Transportation and Infrastructure Ministers, local MLA's, local MP's and Developers requesting the elimination of temporary accesses due to public safety concerns in Southwestern Manitoba;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to ensure all entities, including the Province of Manitoba, follow the guidelines outlined in the Guide;

AND FURTHER BE IT RESOLVED that the AMM lobby the Province of Manitoba and the Government of Canada to jointly act to ensure that all existing temporary high traffic unsafe accesses that were approved through the development stage be removed immediately to ensure the safety of the travelling public;

AND FURTHER BE IT RESOLVED that the AMM lobby the Province of Manitoba and the Government of Canada to jointly act to ensure that all new temporary accesses adjacent to provincial highways be limited to a six-month period to ensure the safety of the travelling public.

CARRIED.

Purchase of Backhoe in 2024

Fisher-Hatch

225 BE IT RESOLVED that a letter of commitment be prepared for the purchase of a 2008 Caterpillar backhoe with attachments from Perry Cline in 2024 for the amount of \$70,000 subject to budget approval. CARRIED.

Purchase of Residual Equipment and Parts

McGregor-McDonald

226 BE IT RESOLVED that miscellaneous building equipment be purchased from Perry Cline including an air compressor, culvert couplings, gates etc. for an amount of \$900.00 to be expended from Workshop, Yards and Operations. CARRIED.

Temporary Directional Signs – Oakland Estates

Jones-Hatch

227 BE IT RESOLVED that temporary signage, for the months May to October, be approved on an annual basis by Council on municipal rights-of-way for directional signage to Oakland Estates if approval to place permanent signage on private property is not obtained, subject to signage being placed in such a way so as not to impede municipal equipment;

And further, that than any locates required are the responsibility of the applicant.
CARRIED.

Appointment of Board of Revision

McDonald-McGregor

228 BE IT RESOLVED that the whole of Council be appointed to the Board of Revision to hear 2024 assessment appeals;

AND BE IT FURTHER RESOLVED that the Head of Council will serve as the Presiding Officer of the Board and the Chief Administrative Officer will serve as the Secretary.
CARRIED.

Board of Revision Hearing

Jones-Fisher

229 BE IT RESOLVED that the date for the Board of Revision shall be Friday, October 20, 2023 at 11:00 a.m. in the Council Chamber, Wawanesa MB. CARRIED.

IN-CAMERA SESSION

Jones-Hatch

230 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a financial matter as per Subsections 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.

Hatch-Fisher

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

Paving Quote

McDonald-Fisher

232 BE IT RESOLVED that the quote from Zenith Paving in the amount of \$70,927 plus patching for the paving of the Part A Quotation, with the option of additional work within budget if the contractor is available, at the same pricing option, be accepted whereby funds will be expended from the Wawanesa Gas Tax Reserve;

And further, that no paving action be taken on the Part B quotation and quotations for alternative road surfacing be initiated. CARRIED.

Letter of Support – Videotron/Freedom Mobile

Jones-Hatch

233 BE IT RESOLVED that a letter of support be provided to Videotron/Freedom Mobile for a fibre network project through the CRTC Broadband Fund. CARRIED.

ADJOURNMENT

McGregor-Jones

234 BE IT RESOLVED that this meeting does now adjourn (10:35 a.m.) to meet again on **Friday, June 16, 2023** at 9:00 a.m. at Municipal Office in Wawanesa. CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer

Report Date
6/06/2023 11:47 AM

Municipality of Oakland-Wawanesa

List of Accounts for Approval

As of 6/06/2023

Batch: 2023-00130 to 2023-00150

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL BANK ACCOUNT					
Computer Cheques:					
6527	5/15/2023	International Union Apr 2023	Union - Apr 2023	270.45	270.45
6528	5/15/2023	Investia Financial Apr 2023	RRSP #N337111749	482.36	482.36
6529	5/15/2023	MEBP Apr 20231	Apr 2023 Remittance	4,194.60	4,194.60
6530	5/15/2023	Receiver General Apr 2023	Apr 2023 Remittance	12,869.56	12,869.56
6531	5/19/2023	Battlefield Equipment Rentals 730079096	Soil Samples	157.22	157.22
6532	5/19/2023	Bell MTS 05172023 05172023	824-2666 824-2602	294.94 59.86	354.80
6533	5/19/2023	Bell Mobility INC 05102023	RTK Survey Data	11.20	11.20
6534	5/19/2023	Brandon Sun BSI3948	Paving Ad	113.40	113.40
6535	5/19/2023	Quadient Canada Ltd. 2634847	postage meter	100.63	100.63
6536	5/19/2023	DIONCO SALES AND SERVICE LTD 24814 4970.40	mower blades Grader blades	399.60 4,970.40	5,370.00
6537	5/19/2023	Gold Business Solutions 55m1342614	photocopier charges	155.78	155.78
6538	5/19/2023	Gullett, Dennis 05162023 05162024 05162023 05162023	meals for First Aid/CPR Medical MFR Drug bags O2 Kits MFR	173.54 250.95 363.85 553.44	1,341.78
6539	5/19/2023	Heritage Co-Op (1997) Ltd. 05102023 05102023	Fuel and Supplies fuel/Supplies	1,106.65 3,344.74	4,451.39
6540	5/19/2023	Insight Service Solutions Inc. 21276051523	Window washing	157.50	157.50
6541	5/19/2023	Kelty Business Solutions 8780 CM-1603	managed IT service overcharged Helpdesk credit	1,267.51 134.40-	1,133.11
6542	5/19/2023	Leachman, Clark 05182023	16,500 yds of pitrun @ \$1.70	29,452.50	29,452.50
6543	5/19/2023	Masimo Canada ULC 1032685	equipment	1,214.08	1,214.08

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Municipality of Oakland-Wawanesa

List of Accounts for Approval

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6544	5/19/2023	MWM Environmental			
		64606	Green Acres Colony	159.52	
		64605	Wawa Post Office	159.52	
		64604	Nesbitt	159.52	
		64603	Carroll	159.52	638.08
6545	5/19/2023	MWM Environmental			
		64602	Wawa Transfer Site	4,261.84	
		64601	Oakland Transfer Site	3,381.25	7,643.09
6546	5/19/2023	XPLORE INC.			
		47820713	Internet	128.79	128.79
6547	5/19/2023	Parkland Septic Service			
		4251	Portable Toilet	1,456.00	1,456.00
6548	5/19/2023	Rusty Bucket Auto			
		12283	Safety 2021 Ford F-350	210.00	210.00
6549	5/19/2023	Wawanesa Wrench Works			
		4154	push mower/weed eater/cub cade	547.57	
		4171	lawn mower serv. call	67.20	614.77
6550	5/19/2023	World of Water			
		57164	Office supplies (water)	34.95	34.95
6551	5/29/2023	Perry Cline			
		05242023	purchase 120 Commercial Street	900.00	900.00
6552	5/29/2023	ULINE			
		12268751	shop supplies	180.72	180.72
6553	5/29/2023	Westman Communications Group			
		05242023	Internet	137.71	137.71
6554	6/05/2023	AMM Trading Company Ltd.			
		AMM11027	culverts/couplers	5,502.07	
		AMM11327	Tax Envelopes	2,855.89	
		AMM11338	signage/posts/	7,015.55	15,373.51
6555	6/05/2023	Bell Mobility INC			
		05292023	PW's cell phone	130.55	130.55
6556	6/05/2023	BelIMTS			
		05302023	Acct. 40486199	28.00	28.00
6557	6/05/2023	Brandon Bearing Ltd.			
		01091372	grader parts	804.62	804.62
6558	6/05/2023	Canadian Linen & Uniform			
		5503088045	mat	92.52	92.52
6559	6/05/2023	Canadian First Aid			
		41361	AED replace. cartridges	340.13	340.13
6560	6/05/2023	Danners, Dave			
		05312023	removal of old ice plant	2,500.00	2,500.00
6561	6/05/2023	Friesen, Julie			
		06012023	flowers/planting/clean-up	1,688.00	1,688.00

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Municipality of Oakland-Wawanesa
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6562	6/05/2023	Inland Kenworth dba 60025385	Gravel Truck Rental May	1,223.96	1,223.96
6563	6/05/2023	Lucy's Flowers And Gifts 05252023	potted plants	78.40	78.40
6564	6/05/2023	Manitoba Hydro 05292023 05292023 05292023 05292023 05292023 05312023 05312023 06012023 06012023 06012023	NE 2-8-18 319 Main St. 315 Main St. 120 Commercial St. 106 4th St. Nesbitt shop SE 11-8-19 wawa outdoor light Nesbitt outdoor light Carroll Outdoor light	47.67 140.09 34.91 115.66 195.19 168.46 37.04 1,084.89 145.13 138.80	2,107.84
6565	6/05/2023	7290226 Manitoba Ltd. 038488	Trailer safety & repairs	2,527.06	2,527.06
6566	6/05/2023	Wendy Petersen 05242023 05242023	Animal Control Retainer	234.16 500.00	734.16
6567	6/05/2023	Quarry Hills Excavation & 23-2120	Rd 98 W/ 103 / 100 W	16,201.68	16,201.68
6568	6/05/2023	TAXervice 2402192 2402183 2402214 2402320 2402350 2402364 2402365 2402390 2402182 2402739	Tax Sale Costs 97650 Tax Sale Costs 38250 Tax Sale Costs 88200 Tax Sale Costs 97650 Tax Sale Costs 97650 Tax Sale Costs 37800 Tax Sale Costs 38250 Tax Sale Costs 37600 Tax Sale Costs 37800 Tax Sale Costs 37600	94.50 494.75 175.35 170.10 837.25 86.63 86.63 239.40 494.75 2,853.00	5,532.36
6569	6/05/2023	T.I.C Parts & Service 98300	flange hub	354.98	354.98
6570	6/05/2023	TTES Consulting Inc. 5453	road test	1,785.00	1,785.00
6571	6/05/2023	The UPS Store 57275	Time Sheets 500	212.80	212.80
6572	6/05/2023	Wawanesa Backhoe Services 109231	replace culverts/beaver dam	1,417.50	1,417.50
6573	6/05/2023	Wawanesa Lioness Club 05302023	Country Fair for Kids	300.00	300.00
6574	6/05/2023	Westman Communications Group 06012023	319 Main St. phone/internet	99.52	99.52

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Municipality of Oakland-Wawanesa
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	127,307.06

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2023 MAY 25
RUN TIME: 09:22:37

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER:	0267			
FILE CREATION DATE:	2023 MAY 25			
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2023 MAY 26	2023 MAY 26	2023 MAY 25	12	14,389.68CR
VALID TRANS FOR 055547			12	14,389.68CR
REJECTED TRANS FOR 055547			0	0.00CR
T-ERROR TRANS FOR 055547			0	0.00CR
GRAND TOTAL FOR 055547			12	14,389.68CR

Staff Payroll May 15 - 26, 2023

ROYAL BANK
REPORT NO.: 0106-00000 0555470000
RUN DATE: 2023 JUN 08
RUN TIME: 08:12:47

PAYMENT DISTRIBUTION SERVICE
FILE INPUT PAYMENT CONFIRMATION REPORT

PAGE: 1
BUSINESS DATE: 2023 JUN 08

MUNICIPALITY OF OAKLAND-WAWANE 055547-0000 PDS CAD INST/BRANCH: 0003 ACCOUNT NO. 1001585

FILE CREATION NUMBER:	0268			
FILE CREATION DATE:	2023 JUN 08			
DUE DATE	VALUE DATE	SELECT DATE	NUMBER OF PAYMENTS	TOTAL AMOUNT
2023 JUN 09	2023 JUN 09	2023 JUN 08	14	15,636.53CR
VALID TRANS FOR	055547		14	15,636.53CR
REJECTED TRANS FOR	055547		0	0.00CR
T-ERROR TRANS FOR	055547		0	0.00CR
GRAND TOTAL FOR	055547		14	15,636.53CR

Staff Payroll May 29 to June 9, 2023

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Municipality of Oakland-Wawanesa

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: UT - UT-ACCOUNTS PAY

Computer Cheques:

1009	5/23/2023	ALS Labratory Group 3311314064	Water Samples	59.85	59.85
1010	5/23/2023	Cleartech Industries Inc. INV1063006	Sodium Hypochlorite	1,025.89	1,025.89
1011	5/23/2023	Gardewine North 5517388790-00	als freight	78.13	78.13
1012	5/23/2023	Heritage Co-Op (1997) Ltd. Apr statement	Utlity expenses Apr 2023	300.44	300.44
1013	5/23/2023	MASTER PLAN PLUMBING & 01493	Withers new meter install	172.14	172.14
1014	5/23/2023	Unplug Sewer Services Ltd. 4822-01	Jet Line	955.50	955.50
1015	5/23/2023	Wolseley Canada Inc. 8020712	Spare water meters	944.36	944.36
1016	5/30/2023	Wilton, Drew May 2023	May 2023	4,032.13	4,032.13
1017	6/06/2023	Bell Mobility INC Dialer Jun/23	Dialer Alert 761-5629	40.30	40.30
1018	6/06/2023	Cleartech Industries Inc. INV1068946	CTI Service	732.46	732.46
1019	6/06/2023	D B Express 8715	water sample frieght	65.10	65.10
1020	6/06/2023	Gardewine North 5517386607-00 5517317176-00 5518667969-00	ALS freight ALS freight cleartech freight	48.27 40.61 447.71	536.59
1021	6/06/2023	Manitoba Hydro 6775321 May/23 6522379 May/23 6543450 May/23 6744702 May/23	New well Pole 4B Water St. 301 Park St. Lot 0 BI 2 PI 95	90.05 236.76 934.65 198.47	1,459.93
1022	6/06/2023	Wawanesa Backhoe Services 109230	Dig out curb stops- 2nd st	567.00	567.00

Total for UT: 10,969.82

Grand Total: 138,276.88

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND REVENUES AND EXPENDITURES
For the Period Ending May 31, 2023

	<u>Actual</u>
REVENUES	
Other Revenues	175,034.62
640-100-110 - Transfer from Replacement Reserve	43,617.88
TOTAL REVENUES:	<u>218,652.50</u>
EXPENDITURES	
Basic Expenditures	
510-000-000 - General Gov't Services	216,284.26
520-000-000 - Protective Services	51,621.48
530-100-000 - Transportation Services	289,586.52
540-100-000 - Environmental Health Services	47,220.65
570-100-000 - Economic Development Services	8,600.24
580-100-000 - Recreation & Culture	2,265.00
590-990-000 - TF-Transfers & Surplus Appr	114,850.80
Total Basic Expenditures:	<u>730,428.95</u>
TOTAL EXPENDITURES:	<u>730,428.95</u>
NET OPERATING SURPLUS/(DEFICIT)	<u><u>(511,776.45)</u></u>

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - REVENUES & TRANSFERS
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
OTHER REVENUES				
Added Taxes				
410-100-110 - Taxes Added to Roll - O	30,000.00		(30,000.00)	100-
410-100-111 - Taxes Added to Roll - W	10,000.00		(10,000.00)	100-
Licenses, Permits & Fines				
450-100-100 - Licenses - Business & Lottery	150.00	117.50	(32.50)	22-
450-100-120 - Development Permits	7,000.00	2,600.00	(4,400.00)	63-
450-100-122 - Approaches Permits	300.00	100.00	(200.00)	67-
450-100-130 - Key Charges	200.00	150.00	(50.00)	25-
450-100-145 - Aggregate Transport Fees	5,000.00	10,072.61	5,072.61	101
450-100-190 - Grazing Leases	705.24	352.62	(352.62)	50-
450-100-192 - Animal Control Fines	300.00	2,880.85	2,580.85	860
Protective Services				
440-100-125 - Donations to Fire Department		250.00	250.00	
440-100-126 - Donations to Emergency Medical Response		16,020.00	16,020.00	
450-100-165 - Fire Calls	10,000.00	4,030.60	(5,969.40)	60-
450-100-168 - Fire Department Agreements	6,276.50	1,120.00	(5,156.50)	82-
Environmental				
450-100-150 - MMSM & WRARS Payments	32,000.00	10,768.49	(21,231.51)	66-
450-100-158 - Waste Disposal - Tire Recycling	500.00	111.50	(388.50)	78-
450-100-160 - Waste Disposal - Shingles	1,000.00	30.00	(970.00)	97-
450-100-162 - Waste Disposal - Scrap Metal	6,000.00		(6,000.00)	100-
450-100-163 - Recycling Contracts - Green Acres	1,805.44	1,805.44		
Sales of Service				
420-100-130 - Sales of Service - Transportation		26,380.00	26,380.00	
420-100-140 - Sales of Service - WTS	10,750.00		(10,750.00)	100-
Sales & Rentals				
420-100-185 - Tax Certificate Revenue	4,000.00	450.00	(3,550.00)	89-
420-100-190 - Sales of Goods (Maps, Pins)	600.00	204.30	(395.70)	66-
420-100-200 - Rentals/Lease	1,200.00	1,200.00		
420-100-210 - Mobile Home Rentals	9,600.00	4,800.00	(4,800.00)	50-
450-100-170 - Sale of Land		12,296.25	12,296.25	
Interest & Penalties				
410-100-120 - Tax and Redemption Penalties	18,000.00	7,635.67	(10,364.33)	58-
460-100-102 - Investment Income	9,000.00	6,452.69	(2,547.31)	28-
460-100-110 - Patronage Dividends	2,200.00		(2,200.00)	100-
Other Income				
490-100-100 - Sundry - Miscellaneous Revenue	2,500.00	12,128.83	9,628.83	385
490-100-103 - SRR Portion of Shared Staff	10,434.00		(10,434.00)	100-
490-100-104 - SRR Contribution to Office Expenses	500.00		(500.00)	100-
Grants & Donations				
430-100-100 - Unconditional Grants - Municipal Operati	238,000.00	51,577.27	(186,422.73)	78-
440-100-110 - Conditional Grants	14,881.00		(14,881.00)	100-
440-100-115 - Charitable Donations/Grants Received		1,500.00	1,500.00	

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - REVENUES & TRANSFERS
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
Federal Gov't Grants				
430-100-130 - Canada Community Building Fund - O	66,145.33		(66,145.33)	100-
430-100-135 - Canada Community Building Fund - W	33,072.67		(33,072.67)	100-
TRANSFERS				
640-100-110 - Transfer from Replacement Reserve	53,200.00	43,617.88	(9,582.12)	18-
590-900-900 - Transfer from Fire Reserve	40,000.00		(40,000.00)	100-
640-100-122 - Transfer from Gas Tax Reserve - O	130,000.00		(130,000.00)	100-
640-100-123 - Transfer from Gas Tax Reserve - W	120,000.00		(120,000.00)	100-
640-100-124 - Transfer from Emergency Mitigation Reser	2,000.00		(2,000.00)	100-
TOTAL OTHER REVENUES & TRANSFERS:	877,320.18	218,652.50	(658,667.68)	75-

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
EXPENDITURES				
GENERAL GOVERNMENT SERVICES				
Legislative				
510-100-100 - GG - Legislative - Head of Council	13,638.14	4,839.71	8,798.43	65
510-100-101 - GG - Councillors	66,426.30	24,499.57	41,926.73	63
510-100-102 - GG - Other Leg. Services - Mileage	5,000.00	830.48	4,169.52	83
510-100-104 - GG - Ward Meetings	1,000.00		1,000.00	100
Total Legislative:	86,064.44	30,169.76	55,894.68	65
General Administrative				
510-100-108 - GG - CAO	89,250.00	37,759.70	51,490.30	58
510-100-109 - GG - Finance Officer	72,170.87	30,314.48	41,856.39	58
510-100-113 - GG - Admin. Salaries	34,998.11	15,332.57	19,665.54	56
510-100-114 - GG - Admin Assistant	42,408.48	17,923.94	24,484.54	58
510-100-116 - GG - Green Team - Office	6,650.00	2,995.33	3,654.67	55
510-100-222 - GG - Clerk & Staff Training & Education	2,500.00	2,774.84	(274.84)	11-
510-110-120 - GG - Admin & Employee Benefits	32,800.00	15,218.07	17,581.93	54
510-200-200 - GG - Office Contract Services	300.00	234.26	65.74	22
510-200-201 - GG - Mileage - Office	300.00	5.13	294.87	98
510-200-210 - GG - Legal Contract Services	7,000.00	1,613.72	5,386.28	77
510-200-220 - GG - Audit Contract Services	15,000.00		15,000.00	100
510-200-230 - GG - Assessment Contract Services	38,500.00		38,500.00	100
510-200-235 - GG - Tax Sale Costs		(5,307.00)	5,307.00	
510-200-240 - GG -Taxation (Municipal Properties)	22,262.64	2,480.83	19,781.81	89
510-200-260 - GG - Photocopier Charges	2,400.00	736.76	1,663.24	69
510-200-300 - GG - Meals	400.00	394.71	5.29	1
510-200-360 - GG - Building Maint/Renovation	1,000.00		1,000.00	100
510-200-366 - GG - Computers and Software	37,700.00	15,899.58	21,800.42	58
510-200-370 - GG - Newspaper Advertising	4,000.00	921.52	3,078.48	77
510-300-200 - GG - Hydro -Office	4,000.00	1,984.04	2,015.96	50
510-300-202 - GG - Phone & Internet	10,500.00	3,290.54	7,209.46	69
510-400-200 - GG - Office Supplies	15,000.00	4,188.11	10,811.89	72
510-400-201 - GG - Postage	6,200.00	5,037.91	1,162.09	19
Total General Administrative:	445,340.10	153,799.04	291,541.06	65
Other General Government				
510-400-310 - GG - Elections	2,000.00		2,000.00	100
510-400-320 - GG - Conv. & Training Registrations	4,000.00	150.00	3,850.00	96
510-400-321 - GG - Convention Daily Indemnities	3,475.00		3,475.00	100
510-400-322 - GG - Convention/Seminar Mileage	1,200.00	537.82	662.18	55
510-400-323 - GG - Convention Expense	6,000.00	1,019.78	4,980.22	83
510-400-330 - GG - Damage Claims & Liability Insurance	32,500.00	35,347.17	(2,847.17)	9-
510-400-350 - GG - Membership Fees	5,200.00	1,418.60	3,781.40	73
510-400-360 - GG - Other General Government -Sundry	800.00		800.00	100
510-500-500 - GG - General Govt. Grants	6,500.00	4,445.00	2,055.00	32
510-500-510 - GG - Library Services	1,500.00	300.00	1,200.00	80
510-900-910 - GG - Health Care Spending Account	10,000.00	4,367.76	5,632.24	56
510-900-930 - GG - Bank Charges & Interest	2,700.00	929.33	1,770.67	66
510-900-950 - Recoveries (Deduct) Utilities	(16,200.00)	(16,200.00)		
Total Other General Government:	59,675.00	32,315.46	27,359.54	46
TOTAL GENERAL GOVERNMENT SERVICES:	591,079.54	216,284.26	374,795.28	63

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
PROTECTIVE SERVICES				
Fire				
520-200-165 - PS - FIRE - Retainer Fees-Bdn/Souris	23,000.00	8,179.50	14,820.50	64
520-300-102 - PS - Renumeration, Drills, Fires	16,500.00	1,368.54	15,131.46	92
520-300-104 - PS - Building Operation and Maintenance	3,000.00	548.65	2,451.35	82
520-300-106 - PS - Repairs and Replacement, Tools	12,000.00	2,230.22	9,769.78	81
520-300-108 - PS - Insurance	22,900.00	10,730.12	12,169.88	53
520-300-110 - PS - Fire - Utilities	11,000.00	3,548.95	7,451.05	68
520-300-112 - PS - Fire Fighting Gear and Equipment	24,800.00	13,549.05	11,250.95	45
520-300-114 - PS - Fuel	4,000.00	1,494.67	2,505.33	63
520-300-116 - PS - Fire Hydrant Rentals	4,750.00		4,750.00	100
520-400-110 - PS - Fire - Materials & Supplies Misc.	5,000.00	671.71	4,328.29	87
520-500-110 - PS - Flood Protection & Prevention	2,000.00		2,000.00	100
Total Fire:	128,950.00	42,321.41	86,628.59	67
Emergency Measures				
520-200-120 - PS - 9-1-1 Agreement - W	8,332.92		8,332.92	100
520-200-130 - PS - Emergency Measures Organization	3,000.00	540.00	2,460.00	82
520-200-132 - PS - EMR/First Response Renumeration	2,500.00		2,500.00	100
520-200-133 - PS - EMR/First Response Training	1,500.00		1,500.00	100
520-200-134 - PS - EMR/First Response Start Up Costs	5,275.00		5,275.00	100
520-200-135 - PS - Paramedic Association Memberships	5,600.00	3,453.50	2,146.50	38
520-200-136 - PS - EMR Equip purchased from Donations		3,225.04	(3,225.04)	
Total Emergency Measures:	26,207.92	7,218.54	18,989.38	72
Other Protection				
520-200-210 - PS - Building-Fire-Plumb Inspections	6,760.00		6,760.00	100
520-200-260 - PS - Animal & Pest Control	4,800.00	2,081.53	2,718.47	57
Total Other Protection:	11,560.00	2,081.53	9,478.47	82
TOTAL PROTECTIVE SERVICES:	166,717.92	51,621.48	115,096.44	69

TRANSPORTATION SERVICES

Public Works Employees & Benefits

530-100-110 - TS - PW Foreman Wages	78,113.00	34,079.81	44,033.19	56
530-100-111 - TS - PW Operators Wages	61,019.00	24,755.90	36,263.10	59
530-100-112 - TS - PW Operators Wages	57,799.00	10,361.95	47,437.05	82
530-100-113 - TS - PW Operator	52,647.00	22,948.82	29,698.18	56
530-100-114 - TS - PW Seasonal	18,000.00	504.40	17,495.60	97
530-100-115 - TS - PW Seasonal - (Green Team)	7,000.00		7,000.00	100
530-100-116 - TS - Equip Operators Allowances	3,000.00	609.40	2,390.60	80
530-100-117 - TS - Workers Compensation & Safety	4,500.00	1,888.60	2,611.40	58
530-100-130 - TS - Dust Control	4,000.00	(1,893.33)	5,893.33	147
530-110-120 - TS - Employee Benefits	36,000.00	14,771.98	21,228.02	59
530-110-125 - TS - Employee Training & Education	1,000.00		1,000.00	100
530-200-116 - TS - Equipment Insur & Registration	27,000.00	32,602.32	(5,602.32)	21-
530-200-135 - TS - Road Main. Gravel Trucking	40,000.00		40,000.00	100
530-200-136 - TS - Road Maintenance		150.20	(150.20)	
530-300-100 - TS - Street Lighting-Carroll & Nesbitt	3,200.00	1,082.52	2,117.48	66
530-300-110 - TS - Street Lighting - Wawa	13,200.00	4,136.32	9,063.68	69
530-300-115 - TS - Manager's Cell Phone	1,510.00	466.89	1,043.11	69

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
530-300-116 - TS - Nesbitt & Wawa Shops Utility	10,800.00	4,182.82	6,617.18	61
530-400-111 - TS - Equipment Fuel	117,000.00	19,170.11	97,829.89	84
530-400-114 - TS - Equip Repairs - Mower Attachments		1,708.50	(1,708.50)	
530-400-115 - TS - Equip Repairs & Maint - Misc	3,500.00	1,617.82	1,882.18	54
530-400-116 - TS - Work Shop & Yard Operations	35,000.00	23,684.00	11,316.00	32
530-400-117 - TS - Equip. Repairs - Shulte Mower	3,000.00	381.60	2,618.40	87
530-400-118 - TS - Equip. Repairs NH Loader - W	1,500.00	2,868.68	(1,368.68)	91-
530-400-119 - TS - Equip. Repairs - Loader	3,000.00	6,141.33	(3,141.33)	105-
530-400-120 - TS - Equip Repairs-Loader Attachments		117.29	(117.29)	
530-400-121 - TS - Equip. Repairs - Graders	20,000.00	18,174.35	1,825.65	9
530-400-122 - TS - Equip Repairs - CASE IH Tractor	2,500.00	686.81	1,813.19	73
530-400-123 - TS - Equip. Repair - Gravel Trailer	3,000.00		3,000.00	100
530-400-125 - TS - Equip Repairs - Backhoe	2,000.00		2,000.00	100
530-400-126 - TS - Equip Repairs - F550	3,500.00		3,500.00	100
530-400-127 - TS - Equip Repairs - 2011 GMC Truck	1,500.00	1,600.72	(100.72)	7-
530-400-128 - TS - Equip Repairs - 2019 GMC Sierra	1,500.00	175.80	1,324.20	88
530-400-129 - TS - Equip Repairs - Kenworth Tandem	1,000.00		1,000.00	100
530-400-131 - TS - Road Main. Gravel Crushing	66,300.00	59,421.82	6,878.18	10
530-400-133 - TS - Road Mtce - Wawanesa Sand & Salt	2,000.00	2,154.00	(154.00)	8-
530-400-134 - TS - Truck Rental	30,000.00	1,115.88	28,884.12	96
530-400-148 - TS - Material & Supplies - W		106.16	(106.16)	
530-400-150 - TS - Sidewalks & Boulevards	3,000.00		3,000.00	100
530-400-160 - TS - Bridges, Culverts & Drainage - W	15,000.00		15,000.00	100
530-400-161 - TS - Bridges, Culverts & Drainage - O		(1,794.23)	1,794.23	
530-400-191 - TS - Snow & Ice Removal - O	3,000.00		3,000.00	100
530-400-220 - TS - Traffic Services - O	4,000.00	1,350.03	2,649.97	66
530-400-225 - TS - Traffic Services - W	2,000.00		2,000.00	100
530-400-310 - TS - Asset Management	3,100.00	257.25	2,842.75	92
Total Public Works Employees & Benefits:	745,188.00	289,586.52	455,601.48	61
TOTAL TRANSPORTATION SERVICES:	745,188.00	289,586.52	455,601.48	61
ENVIRONMENTAL HEALTH SERVICES				
Environmental Health Services				
540-100-110 - EH - WTS - Wages - W	14,500.00	5,949.10	8,550.90	59
540-110-120 - EH - Employee Benefits - WTS-W	2,100.00	496.44	1,603.56	76
540-200-100 - EH - Wages - WTS - Staff - O	16,400.00	6,875.71	9,524.29	58
540-200-109 - EH - WTS Hydro - O	1,650.00	311.16	1,338.84	81
540-200-110 - EH - WTS - Municipal Waste Management	65,100.00	20,916.77	44,183.23	68
540-200-112 - EH - WTS - Maintenance - O	1,000.00	187.03	812.97	81
540-200-113 - EH - WTS - Maintenance - W	1,000.00	257.04	742.96	74
540-200-130 - EH - Municipal Wells - Treesbank	1,500.00	818.73	681.27	45
540-200-135 - EH - Municipal Wells - Hayfield	1,500.00	(368.80)	1,868.80	125
540-200-150 - EH - Recycling	27,125.00	9,827.55	17,297.45	64
540-200-160 - EH - WTS Improvements	2,500.00	1,391.00	1,109.00	44
540-210-120 - EH - Employee Benefits - WTS-O		558.92	(558.92)	
Total Environmental Health Services:	134,375.00	47,220.65	87,154.35	65
TOTAL ENVIRON HEALTH SERVICES:	134,375.00	47,220.65	87,154.35	65

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
PUBLIC HEALTH & WELFARE SERVICES				
550-200-180 - H&W - Social Welfare Assistance	1,800.00		1,800.00	100
550-500-500 - H&W - Cemeteries	5,000.00		5,000.00	100
550-500-510 - H&W - Grants to Hospitals	3,000.00		3,000.00	100
550-500-521 - H&W - Handi Transit	15,000.00		15,000.00	100
550-500-525 - H&W - Senior Independent Services	1,300.00		1,300.00	100
TOTAL PUBLIC HEALTH & WELFARE SERVICES:	26,100.00	0.00	26,100.00	100
ENVIRONMENTAL DEVELOPMENT SERVICES				
560-200-100 - ED - Planning & Zoning (Rest of Mon)	4,000.00		4,000.00	100
560-200-136 - ED - Other Beautification - Flowers	2,000.00		2,000.00	100
TOTAL ENVIRONMENTAL DEVELOPMENT SERVICES:	6,000.00	0.00	6,000.00	100
ECONOMIC DEVELOPMENT SERVICES				
570-100-120 - EC - Destruction of Pests	1,500.00		1,500.00	100
570-100-170 - EC - Conservation District	7,470.44	7,470.44		
570-200-140 - EC - Weed Control	40,000.00		40,000.00	100
570-200-160 - EC - Veterinary Services	932.00	456.96	475.04	51
570-200-210 - EC - Tourism	549.00	549.00		
570-500-185 - EC - Staff Appreciation	2,000.00	123.84	1,876.16	94
TOTAL ECONOMIC DEVELOPMENT SERVICES:	52,451.44	8,600.24	43,851.20	84
RECREATION & CULTURAL SERVICES				
580-400-140 - R&C - Skating Rinks & Arenas - Materials	5,100.00		5,100.00	100
580-500-101 - R&C - Rec Comm (Waterpk, Camp, Baseball)	49,165.00	765.00	48,400.00	98
580-500-110 - R&C - Community Centres & Halls	12,780.00		12,780.00	100
580-500-120 - R&C - Grants re Water to facilities	4,500.00		4,500.00	100
580-500-140 - R&C - Skating Rinks & Arenas	39,260.00		39,260.00	100
580-500-170 - R&C - Museums	500.00		500.00	100
580-500-175 - R&C - Charitable Donations/Grants		1,500.00	(1,500.00)	
TOTAL RECREATION & CULTURAL SERVICES:	111,305.00	2,265.00	109,040.00	98
FISCAL SERVICES				
Transfer to Capital				
590-990-987 - TF - Transfer to Capital - Building	13,346.42	14,232.92	(886.50)	7-
590-990-991 - TF - Transfer to Capital - PW	328,200.00	68,617.88	259,582.12	79
590-990-992 - TF - Transfer to Capital - Fire	20,000.00		20,000.00	100
Total Transfer to Capital:	361,546.42	82,850.80	278,695.62	77
Contributions to Reserves				
590-990-984 - TF-Contribution to Emergency Mitigation	14,881.00		14,881.00	100
590-990-986 - TF-Contribution to WTS Decommissioning	1,000.00		1,000.00	100
590-990-990 - TF-Contribution to LT Service Reserve	1,450.00		1,450.00	100
590-990-993 - TF - Contribution to General Reserve	129,000.00		129,000.00	100
590-990-994 - TF - Contribution to Building Reserve	45,000.00		45,000.00	100
590-990-995 - TF - Gas Tax Reserve Provision - O	66,145.33		66,145.33	100
590-990-996 - TF - Gas Tax Reserve Provision - W	33,072.67		33,072.67	100
590-990-997 - TF - Contribution to Fire Reserve	70,000.00		70,000.00	100
590-990-999 - TF - Contribution to Replacement Reserv	109,500.00	32,000.00	77,500.00	71

MUNICIPALITY OF OAKLAND-WAWANESA
GENERAL OPERATING FUND - EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Variance	Var %
Total Contributions to Reserves:	470,049.00	32,000.00	438,049.00	93
Debentures Debt				
590-700-703 - Interest on Bank Loan #3	1,018.29		1,018.29	100
590-700-706 - Interest on Bank Loan #4	1,199.99		1,199.99	100
590-700-707 - Interest on Bank Loan #5	7,470.71		7,470.71	100
Total Debentures Debt:	9,688.99	0.00	9,688.99	100
Other Fiscal Services				
590-700-750 - FS - Deficit Recovery	150,000.00		150,000.00	100
Total Other Fiscal Services:	150,000.00	0.00	150,000.00	100
TOTAL FISCAL SERVICES:	991,284.41	114,850.80	876,433.61	88
TOTAL EXPENDITURES:	2,824,501.31	730,428.95	2,094,072.36	74

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending May 31, 2023

	Budgeted	Actual	Surplus (Deficit)	Var %
REVENUES				
Water and Sewer Charges				
750-100-100 - Water Consumer Sales	179,450.00	41,266.62	(138,183.38)	77-
Total Water and Sewer Charges:	179,450.00	41,266.62	(138,183.38)	77-
Other Revenues				
750-100-115 - Property taxes	110,591.46		(110,591.46)	100-
750-100-130 - Penalties	1,650.00	764.49	(885.51)	54-
750-100-140 - Hydrant Rentals	4,750.00		(4,750.00)	100-
750-100-150 - Installation Service	5,000.00		(5,000.00)	100-
750-100-170 - Provincial Grants	10,000.00		(10,000.00)	100-
750-200-100 - Investment Income	1,000.00	568.12	(431.88)	43-
780-100-110 - Transfer from General Reserve - Utility	20,000.00		(20,000.00)	100-
Total Other Revenues:	152,991.46	1,332.61	(151,658.85)	99-
TOTAL REVENUES:	332,441.46	42,599.23	(289,842.23)	87-
EXPENDITURES				
Water supply				
760-100-100 - UT - Administration-office	8,100.00	8,100.00		
760-200-000 - UT - Water/Wastewater contractor	22,750.00	9,644.37	13,105.63	58
760-200-010 - UT - Training & Education (Water)	1,000.00	718.47	281.53	28
760-200-120 - UT - Water Treatment Plant	3,500.00	6,418.86	(2,918.86)	83-
760-200-150 - UT - Transmission & Distribution	24,000.00	6,090.89	17,909.11	75
760-200-160 - UT - Other Water Supply Costs - Contract	2,000.00	1,774.81	225.19	11
760-300-130 - UT - Wells - Utilities	10,000.00	4,183.19	5,816.81	58
760-400-120 - UT - Water Treatment Plant-Supplies	15,000.00	3,308.41	11,691.59	78
760-400-150 - UT - Transmission & Distribution - Mater	1,000.00	646.00	354.00	35
760-400-160 - UT - Other Water Supply Costs - Material		13.90	(13.90)	
760-300-160 - UT - Handheld Water Reader	500.00		500.00	100
760-200-170 - UT - Water Connections - Contract Servic	1,000.00	3,389.76	(2,389.76)	239-
Total Water supply:	88,850.00	44,288.66	44,561.34	50
Sewage Collection and Disposal				
770-000-100 - UT - Sewer Administration - office	8,100.00	8,100.00		
770-200-000 - UT - Water/Wastewater contractor	22,400.00	9,730.79	12,669.21	57
770-200-010 - UT - Training & Education (Sewage)	1,000.00	1,125.19	(125.19)	13-
670-200-130 - UT - Sewage Collection System - Contract	6,800.00		6,800.00	100
770-200-130 - UT - Insurance (Sewage)	4,500.00	4,542.04	(42.04)	1-
770-400-120 - UT - Sewage Lift Station - Materials & S	200.00	148.67	51.33	26
Total Sewage Collection and Disposal:	43,000.00	23,646.69	19,353.31	45
790-100-105 - UT - Transfer to Capital - Utility	30,000.00		30,000.00	100
790-100-110 - UT - Transfer to Reserves	60,000.00		60,000.00	100
730-500-110 - Debenture Unmatured Wawanesa Lagoon	82,138.94		82,138.94	100
760-700-700 - UT - Interest on Debentures	28,452.52		28,452.52	100
TOTAL EXPENDITURES:	332,441.46	67,935.35	264,506.11	80
NET OPERATING SURPLUS/(DEFICIT)				

Report Date
06/06/2023 11:24 AM

MUNICIPALITY OF OAKLAND-WAWANESA
UTILITY REVENUES AND EXPENDITURES
For the Period Ending May 31, 2023

Page 2

	Budgeted	Actual	Surplus (Deficit)	Var %
Revenues	332,441.46	42,599.23	(289,842.23)	87-
Expenses	332,441.46	67,935.35	264,506.11	80
Net Surplus (Deficit)	0.00	(25,336.12)	(25,336.12)	0

UNDER THE AUTHORITY OF THE PLANNING ACT

MUNICIPALITY OF OAKLAND-WAWANESA NOTICE OF PUBLIC HEARING

On the date and at the time and location shown below, a **PUBLIC HEARING** will be held to receive representations from any persons who wish to make them in respect to the following matter. **WRITTEN OR EMAILED COMMUNICATION CAN BE SUBMITTED INSTEAD OF IN PERSON ATTENDANCE.**

APPLICATION FOR A CONDITIONAL USE ORDER under the MUNICIPALITY OF OAKLAND-WAWANESA ZONING BY-LAW NO. 04-2019, as amended

**HEARING
LOCATION:** Municipal Office
106 Fourth Street
Wawanesa, Manitoba
ROK 2G0

DATE & TIME: June 19, 2023 at 9:00 a.m.

OWNER(S): Thomas & Shelda Beamish

APPLICANT(S): Jacob Driedger

**APPLICATION
NUMBER:** C1/2023

PROPOSAL: To allow on Lot 5 Plan 2179 BLTO located on Part of the SE ¼ 15-8-19 WPM, a secondary suite to the principle dwelling within an "AG" Agriculture General Zone.

**AREA
AFFECTED:** Lot 5 Plan 2179 Part of the SE ¼ 15-8-19 WPM, BLTO

**FOR INFORMATION
CONTACT:** Joni Swidnicki
Chief Administrative Officer
Municipality of Oakland-Wawanesa
P.O. Box 278
Wawanesa, Manitoba ROK 2G0
Phone: (204) 824-2666

A copy of the above proposal and supporting material may be inspected at the location noted above during normal office hours, Monday to Friday. Copies may be made and extracts taken therefrom, upon request.

Property owned by Thomas + Stelda Beauchamp 103900

Jacob Driedger wants to put a secondary suite on this well.

Jacob Driedger lives at 103100 secondary suite



Jacob Driedger (204) 922-2627
email : friedamillerjaked@gmail.com

UNDER THE AUTHORITY OF THE PLANNING ACT

**MUNICIPALITY OF OAKLAND-WAWANESA
NOTICE OF PUBLIC HEARING**

On the date and at the time and location shown below, a **PUBLIC HEARING** will be held to receive representations from any persons who wish to make them in respect to the following matter.

**APPLICATION FOR A
VARIATION ORDER**
under the
**MUNICIPALITY OF OAKLAND-WAWANESA ZONING
BY-LAW NO. 04-2019, as amended**

HEARING LOCATION: Municipal Office
106 Fourth Street
Wawanesa, Manitoba
ROK 2G0

DATE & TIME: June 16, 2023 at 9:15 a.m.

OWNER(S): Wawanesa Whippoorwill Housing Inc.
APPLICANT(S): Wawanesa Whippoorwill Housing Inc.

APPLICATION NUMBER: V2/2023

PROPOSAL: to reduce the east side yard setback from 12' to 0' to accommodate construction of a 3 season sunroom;

AREA AFFECTED: Lot 1 Block 13 Plan 2091 (204 Commercial Street)

FOR INFORMATION CONTACT: Joni Swidnicki
Chief Administrative Officer
Municipality of Oakland-Wawanesa
P.O. Box 278
Wawanesa, Manitoba ROK 2G0
Phone: (204) 824-2666
Email: cao@oakland-wawanesa.ca

A copy of the above proposal and supporting material may be inspected at the location noted above during normal office hours, Monday to Friday. Copies may be made and extracts taken therefrom, upon request.





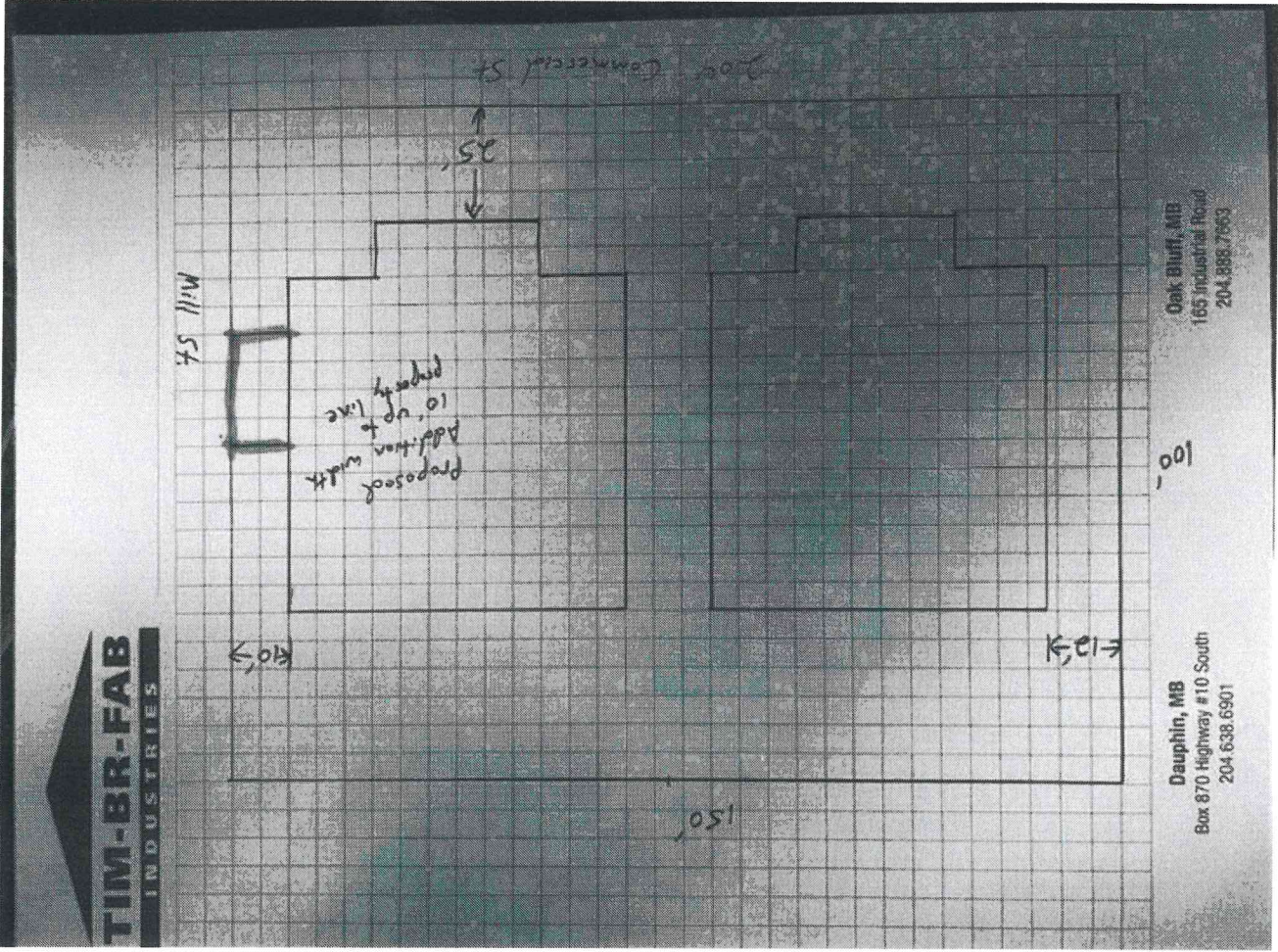
Dave Krelewich <krelewichdm@gmail.com>

(no subject)
1 message

12047245030@mms.fido.ca <12047245030@mms.fido.ca>
To: krelewichdm@gmail.com

Tue, May 30, 2023 at 8:05 PM

This message is brought to you by
Fido



Does this work?



COMMITTEE REPORT FOR Ward 1 (name of committee)

COUNCIL MEETING DATE June 16, 2023

SUBMITTED BY Councillor McDonald

I would like to report as follows:

- I attended the May Council Meeting
- I attended the Glenboro Municipal Office to sign papers/cheques and go over things with the Secretary Treasurer regarding the Handi Transit
- I attended Valley Lodge throughout the month and met with Secretary Treasurer/Residents to sign papers and cheques and address questions and concerns
- I reviewed Emails from Staff/Head of Council/Councillors/Public Works Manager
- I attended a Handi Van meeting in Glenboro

Anything else I will bring up at Meeting.

Councillor Ward 1

Bob McDonald

COMMITTEE REPORT FOR: WARD 1

COUNCIL MEETING DATE: June 16, 2023

SUBMITTED BY: BRETT MCGREGOR

I would like to report the following:

- **Responded to emails and text messages and phone calls from ratepayers and office on municipal matters.**
- **Reviewed material for regular council meeting.**
- **Reviewed Rec Commission meeting material and attended meeting.**
- **Reviewed emails from office staff, AMM, FCM**
- **Reviewed bank reconciliations.**
- **Discussed Personnel Committee matters with committee members and CAO**

COMMITTEE REPORT FOR Ward 3 (name of committee)

COUNCIL MEETING DATE June 16, 2023

SUBMITTED BY Councillor Fisher

I would like to report as follows:

- I attended the May Council Meeting
- I reviewed Emails from Staff/Head of Council/Councillors/Public Works Manager

Anything else I will bring up at Meeting.

Councillor Ward 3

Mike Fisher

COMMITTEE REPORT FOR Ward 2 (name of committee)

COUNCIL MEETING DATE June 16, 2023

SUBMITTED BY Councillor Hatch

I would like to report the following:

Attended May Council meeting

Reviewed all Council emails

Consulted with PW on road issues

Did soil samples with PW on Treesbank, Tower and Turkey Ranch Roads

Consulted with PW on mower repair and maintenance

Was consulted on personnel matters

CHIEF ADMINISTRATIVE OFFICER'S REPORT – June 2023

Provincial Conference Calls

The conference calls are continuing, with more emphasis on departmental updates. The most recent call provided updates on grant applications and the tax statement printing process.

Property Matters

There is currently one variation application pending for July and an increase in the number of development permits.

There were 3 unsightly property complaints received in May.

A reminder was sent to the representative of the Halter property regarding the need for a home inspection report prior to a development permit being applied for.

Meetings with Members of Council

Discussions continue with members of Council either in person, over the phone, or by email.

Animal Control Issues

Animal Control was called to trap 3 cats that were fighting and causing a disturbance on a nightly basis.

Training and Meetings

I have completed the Asset Management Program, had the Head of Council conduct the Manager's Review of the Plan for final submission. Instructors have reviewed the material and provided their feedback. The Certificate is attached. If any member of Council would like to see the full Asset Management Plan for Computer Hardware and Software, or to see the feedback from the course instructors, please let me know. The Finance Officer and I will each tackle another asset class in the coming weeks.

The Head of Council and I met with the Fire Chief and Deputies from the City of Brandon to discuss the agreement with the City of Brandon for fire protection over the northern portion of the Municipality.

J. Swidnicki
Chief Administrative Officer

This is to certify that

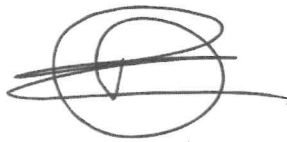
JONI SWIDNICKI

having fulfilled all the requirements,
has this day been awarded the

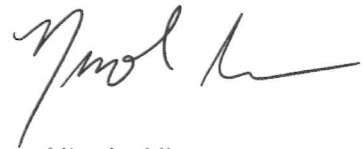
**IPWEA PROFESSIONAL
CERTIFICATE IN
ASSET MANAGEMENT PLANNING**

MAY 2023

By authority of the IPWEA Board,



David Jenkins
CEO IPWEA Australasia

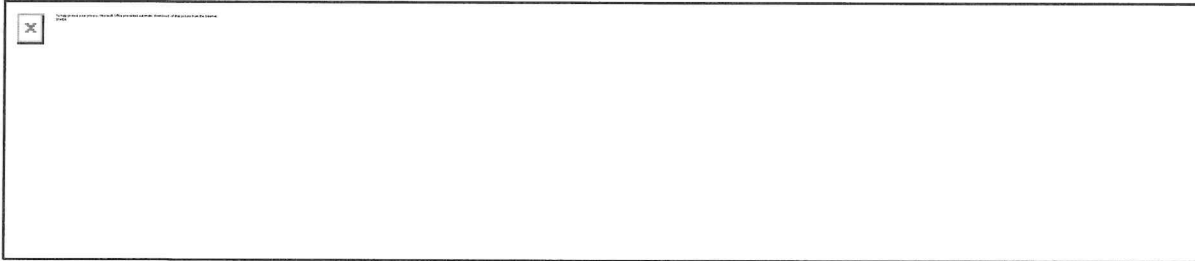


Nicole Allen PEng MSc
Executive Director NAMS Canada



A digital credential will be sent via the Credly platform. To share this achievement digitally, follow the instructions provided. www.ipwea.org/badge

From: Cahoot Learning <profcert@cahootlearning.com>
Sent: Monday, June 5, 2023 9:23 AM
To: Joni Swidnicki
Subject: Professional Certificate in Asset Management Planning - Completed!
Attachments: Certificate5793657.pdf



Dear JONI,

On behalf of the NAMS Canada I wish to congratulate you on successfully completing the Professional Certificate in Asset Management Planning.

Your well-earned certificate is attached. In addition to receiving a PDF certificate, you will also receive a digital badge. The digital badge, issued via our badging partner Credly, is easily shared online via social sites such as LinkedIn, and is data rich and verified. It is the ideal way to showcase your achievement.

Your commitment to the course has now given you the skills to:

- Articulate the benefits of an asset management plan
- Choose the applicable data for each of the three renewal planning methods
- Collate, upload, edit and report on AM data
- Interpret the AM figures, graphs and reports
- Communicate service and risk consequences
- Document customer and technical levels of service
- Document risk register risk management plan
- Develop demand management options and priorities for capital works
- Prepare a draft asset management plan
- Connect the AM plan expenditure projections to a long-term financial plan
- Identify and document areas for improvement of the AM plan

If you would like to keep up-to-date with the latest opportunities from NAMS Canada, visit our website at www.namscanada.org

Once again congratulations on your success.

Sincerely,

Nicole Allen
Executive Director, NAMS Canada



This initiative is available through the Municipal Asset Management Program, which is delivered through the Federation of Canadian Municipalities and funded by the Government of Canada.



CPDive Pty Ltd | ABN: 27 131 637 468 | Tel: 03 8080 9966 | admin@cahootlearning.com
www.cahootlearning.com | Level 4, 480 Collins St, Melbourne, Victoria 3000, Australia

FINANCE OFFICER'S REPORT – JUNE 2023

- The Tax Sale process continues to keep me busy. Costs to date of \$21,442.26 have been paid by the Municipality and added to the properties listed for tax sale. This is significant because this affects the Municipality's cash flow, and these costs are only recouped if the properties are sold.
- I updated our Tax Program so that it is now up to date as of the end of May 2023 with LTO/Transfer of Land information from the MMO site.
- Monthly Multi-Material Stewardship Manitoba (MMSM) reporting was completed for April. The Municipality reported a total of 5,390 kg in recyclables (down from 7,080 kg in April 2022).
- We received notification that we were not successful in our application for the Municipal Capacity Building Fund grant for the Water Line Feasibility Study.
- On-line camping reservations and swimming lessons bookings continue to be busy, requiring a fair amount of time reconciling reports and processing funds received.
- I spent quite a bit of time inputting 2023 budget numbers into the General Ledger and started creating a revenues and expenses spreadsheet for the Utility GLs to help with the budgeting process.
- The 2023 Financial Plan and the 2023 Tax Levy By-Law were uploaded to the MMO site.
- We received the Final 2022 Financial Statements for SRR.
- Collection of final documentation and information for the auditors to prepare the 2022 Financial Statements took up some time and is complete.
- I have spent a bit of time reviewing the Asset Management program information and the Asset Management Plan for Computers as well as the feedback received from the course instructors to help to begin to attempt to work on another asset class.

Elaine McGregor
Finance Officer



Public Works Report
Submitted by Chelsea Long
June 16th, 2023

Public Works On-Going

- Redi- Mix will be hauling down Methven and will be covering Dust Control for the residents on their route.
- Hodgson's fixed 44N
- Dust Control – Starting June 8th.
- Hired new grader operator - started June 7th.
- Have notified Marksmen to get roadside spraying started.
- Roadside mowing will begin around the third week of June.
- Zenith would like to complete the paving in the next week.
- Met with rate payer to discuss and plan memorial garden for spouse.
- Discussed issues regarding Carroll drainage and maintenance needed in town with ratepayer.

Municipal Water Wells

- Water samples taken from both wells.

Transfer Stations

- Portable toilet was delivered to Oakland WTS
- Wawanesa: Trail Cam being installed.
- Pool opening this week.

Equipment

- Purchased blades and new tires for Kubota finishing mower.
- Semi trailer's safety was completed at OK Tire
- Tandem will be having safety completed within 1-2 weeks.
- Issues with semi-truck starting. Inland has reduced rental costs for that time frame.
- New shoot ordered for mower.

Oakland-Wawanesa Fire Dept Mounthly Report 2023

Jan

Call#	Date	Time	Function/Event/Practise	Location	Personnel	Equipment
23-01	2023-01-09	13:28:00	Medical/ Gas leak	south Cypress	8	4 Units
	2023-01-10	19:00:00	Equipment checks	Fire hall	7	
	2023-01-12	19:00:00	Fire training (Rink)	Fire hall		

Feb

23-02	2023-02-01	09:47:00	Medical assist	Wawanesa	1	1 Unit
	2023-02-01	13:30:00	MFR Meeting	Fire hall	1	
	2023-02-06	19:00:00	Training	Fire hall	1	
	2023-02-08	08:00:00	Mutual Aid Meeting	Brandon	1	
	2023-02-13	19:00:00	Equipment checks	Fire hall	6	

March

	2023-03-01		Raffle Start Date		30	
	2023-03-01	19:00:00	CPR Training	Fire hall	14	
	2023-03-02	19:00:00	CPR Training	Fire hall	12	
	2023-03-04	09:00:00	Trauma Training	Fire hall	5	
	2023-03-08	19:00:00	First Aid Training	Fire hall	12	
	2023-03-09	19:00:00	First Aid Training	Fire hall	14	
	2023-03-11	16:00:00	Equipment checks	Fire hall	7	
23-03	2023-03-14	14:53:00	MVC #2 & rd 105	Oakland	14	5 Units
	2023-03-16	20:00:00	Mutual Aid Hockey	Wawanesa	16	
23-04	2023-03-17	18:36:00	MVC #2 & PTH 530	south Cypress	12	5 Units
23-05	2023-03-29	18:54:00	Vehicle Fire 2&10	Oakland	12	5 Units

April

	2023-04-12	19:00:00	Fire Training Ice Rescue	Wawanesa		
23-06	2023-04-16	12:49:00	MCV	Oakland	14	5 Units
	2023-04-17	19:00:00	Equipment checks	Fire hall	7	
	2023-04-19	08:00:00	Safety unit #2	Wawanesa	1	1 Unit
	2023-04-19		MFR Agreement Signed			
23-07	2023-04-28	17:56:00	Grass fire	Glen/Cypress	19	6

May

	2023-05-05	09:00:00	Fire Inspection Wee Care	Wawanesa	1	
	2023-05-11	19:00:00	MFR Training night	Fire hall		
	2023-05-15	16:30:00	MFR station Inspection	Fire hall	2	
23-08	2023-05-19	22:10:00	Gas smell hospital	Wawanesa	2	
23-09	2023-05-20	13:25:00	Dump Fire Nesbitt	Oakland	2	
23-10	2023-05-22	11:38:00	MFR Lodge	Wawanesa	2	
	2023-06-01	15:00:00	Fire chiefs conference	Stienbach	2	3 Days
23-11	2023-06-02	16:11:00	MVC 4 th st	Wawanesa	12	5 Units

Joni Swidnicki

From: gtramley@mccandlesstramley.ca
Sent: Tuesday, May 23, 2023 2:59 PM
To: Joni Swidnicki
Subject: RE: Lake Clementi

Good afternoon Joni

According to the Planning Act there is no restriction on the number of applications that may be brought for a variation or conditional use. Unlike a subdivision which has a 6-month waiting period and a rezoning that can have a 12-month waiting period, there is no similar restriction in the Act. In this case, the applicant/owner is entitled to reapply for another variation as they see fit.

There was a question about the meaning of the wording in the Planning Act saying a decision on a variation or conditional use is final and not subject to appeal. This means that the decision Council makes on the application before it is final and cannot be changed or appealed to the Municipal Board. This however does not mean that an applicant cannot reapply, they can and Council can decide differently on a subsequent application. Each application must be dealt with on their own circumstances and merits.

Let me know if you require anything further.

Thanks

Greg
McCandless Tramley
Municipal Lawyers
500-5 Donald Street
Winnipeg, MB R3L 2T4, Ph 204-949-7750
Practice carried on through Tramley Law Corporation

Joni Swidnicki

From: Pam Sheffield <pam@nextgendrainage.com>
Sent: Tuesday, May 23, 2023 3:57 PM
To: Joni Swidnicki; Chelsea Long; Cheryl Fraser
Cc: NextGen Permits
Subject: Tile Drainage Application for Jeff Elder (Land parcel NW.16.17-8-17W10
Attachments: RM letter NW16.17-8-17W1.docx; Elder NW16.N17-8-17-W1 v4 SAT.pdf

To: Joni Swidnicki/CAO
Municipality of Oakland-Wawanesa
Public Works Foreman/Municipality of Oakland-Wawanesa

Re: Tile Drainage Project for Jeff Elder (NW.16.17-8-17W1)

Good Afternoon,

I am applying for a Tile Drainage Project for your review on behalf of Jeff Elder.

NextGen Drainage Solutions is proposing to supply and install agricultural subsurface tile drainage in the land parcel NW16.17-8-17W1 in the Municipality of Oakland-Wawanesa.

Please review as we are requesting permission and consent from the Municipality to allow a Road Cut in municipal road 100W.

Refer to the attachments for a summary of the Tile Drainage project and the tile design/sketch.

If you have any questions do not hesitate to call Mylen Dunbar (204-483-0594) or myself.

Please reply confirming receipt of this email.

Thank you.

Pam Sheffield
NextGen Drainage Solutions
T: 204-245-0172
E: pam@nextgendrainage.com

No Concerns
Chelsea Long

May 23, 2023

To Joni Swidnicki /CAO

RM Oakland Wawanesa

Public Works Foreman

Box 278

Wawanesa, Mb

R0K2G0

E: cao@oakland-wawanesa.ca

E: pw@oakland-wawanesa.ca

Re: Jeff Elder

Application for Tile Drainage

A. Tile Drainage Installation –

Land Parcel -NW 16.17-8-17W1

Municipality **Oakland Wawanesa**

B. Application information:

1. Provincial Tile Drainage License- we are not able to proceed with this application until we have all required approvals completed. Once all approvals are received, we will submit the provincial application. On receipt of Provincial approval, we will forward to Municipality.
2. Tile Drainage Project Manager/Lead Designer:
 - Brett Sheffield
Next Generation Drainage Solutions
Box 12 Pilot Mound, Mb R0G1P0
Office: (204)825-2754 Cell: (204)2451441
Email: brett@nextgendrainage.com
3. Tile Drainage Installer:
 - Brett Sheffield – contact information as in #2
4. Maps as per attachment with design and location of outlets.

Next Generation Drainage Solutions

Tel -Off: (204)825-2754
Cell: (204)245-1441

Box 12
Pilot Mound, Mb R0G1P0

Email:
brett@nextgendrainage.com

5. Survey and scope of work as per attachment

- ¼ inch drainage co-efficient; Minimum slope .1 %
- 320 estimated maximum total tiled acres
- 50-foot tile spacing; 18-inch DW maximum outlet size
- Two Outlets
 - M1 Outlet – 288 acres
 - 996.4 GPM maximum flow rate
 - M2 Outlet – 32 acres
 - 237.4 GPM maximum flow rate
- Gravity flow outlets with Valetta Slide Gate Control Structures
- Outlet flows into natural infrastructure
- Erosion Control: rubber matting and rip rap rock

C. Details of Road Crossing:

- 18-inch main pipe installed under road
- Replacement of road if road cut approved as per recommendations of the Municipality of Oakland-Wawanesa.

Please review as NextGen Drainage is requesting Municipality of Oakland-Wawanesa approval and consent to allow a road cut in municipal Rd. 100W.

Attachments include a summary of information for the tile drainage project request and the tile installation design/sketch.

Please do not hesitate to call if you require further information, have any questions or concerns.

May 23, 2023

Sincerely

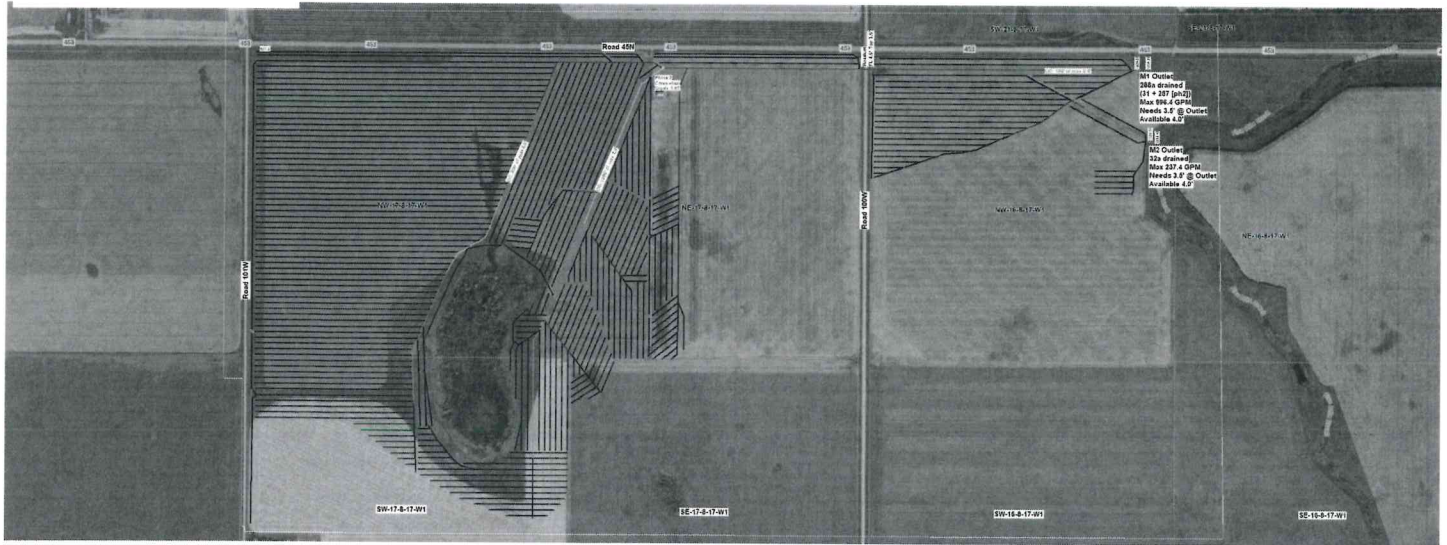
Pam Sheffield

NextGen Drainage Solutions

T: 204-245-0172 E: pam@nextgendrainage.com



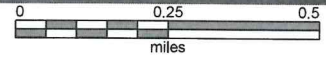
Elder NW16.17-8-17-W1



Client: Elder
LLD: NW16.S16.17-8-17-W1
RM: Oakland-Wawanesa

Acres: 320a
Spacing: 50'
DC: 1/4"
OUTLET(s)
M1,M2: Natural Drain
Ctrl structure on gravity otl
Non-perforated headers
Laterals: avg depth 3.0'
Min 2.7 Opt 3.2 Max 4.5-5.5
Version: 4
Date: 2023-05-17
Designer: R Singh
LiDAR year: 2014
Approved by: B Sheffield

04in	261364.60 ft
06in	3400.45 ft
08in	2399.66 ft
10in	1680.22 ft
12in	2380.04 ft
12in DW	800.00 ft
15in DW	1400.00 ft
18in DW	4100.43 ft



Joni Swidnicki

From: Pam Sheffield <pam@nextgendrainage.com>
Sent: Wednesday, May 24, 2023 10:08 AM
To: Joni Swidnicki; Cheryl Fraser
Cc: NextGen Permits
Subject: Tile Drainage Project Application for Jeff Elder (land parcel - E16.W15-8-17W1)
Attachments: RM letter Jeff Elder E.16.W15-8-17W1.docx; Elder E16.W15-8-17-W1 v3 SAT.pdf

To: Joni Swidnicki/CAO
Municipality of Oakland-Wawanesa

Re: Tile Drainage Application
Jeff Elder - E16.W15-8-17W1

Good Morning Joni,

I am applying for a second Tile Drainage Project for your review on behalf of Jeff Elder.

NextGen Drainage Solutions is proposing to supply and install an agricultural subsurface tile drainage system in the land parcel E.16W15-8-17W1 in the Municipality of Oakland-Wawanesa.

Please review as we are requesting permission and consent from the Municipality to allow a Road Cut in the municipal road 99W.

Refer to the attachments for a summary of the Tile Drainage Project and the tile design/sketch.

If you have any questions do not hesitate to contact Mylen Dunbar (204-483-0594) or myself.

Thank You

Pam Sheffield
NextGen Drainage Solutions
T: 204-245-0172
E: pam@nextgendrainage.com

No Concerns
Cheryl Fraser

May 23, 2023

To Joni Swidnicki /CAO

RM Oakland Wawanesa

Public Works Foreman

Box 278

Wawanesa, Mb

R0K2G0

E: cao@oakland-wawanesa.ca

E: pw@oakland-wawanesa.ca

Re: Jeff Elder

Application for Tile Drainage

A. Tile Drainage Installation –

Land Parcel -E16.W15-8-17W1

Municipality **Oakland Wawanesa**

B. Application information:

1. Provincial Tile Drainage License- we are not able to proceed with this application until we have all required approvals completed. Once all approvals are received, we will submit the provincial application. On receipt of Provincial approval, we will forward to Municipality.
2. Tile Drainage Project Manager/Lead Designer:
 - Brett Sheffield
Next Generation Drainage Solutions
Box 12 Pilot Mound, Mb R0G1P0
Office: (204)825-2754 Cell: (204)2451441
Email: brett@nextgendrainage.com
3. Tile Drainage Installer:
 - Brett Sheffield – contact information as in #2
4. Maps as per attachment with design and location of outlets.

Next Generation Drainage Solutions

Tel -Off: (204)825-2754
Cell: (204)245-1441

Box 12
Pilot Mound, Mb R0G1P0

Email:
brett@nextgendrainage.com

5. Survey and scope of work as per attachment
 - ¼ inch drainage co-efficient; Minimum slope .1 %
 - 457 estimated maximum total tiled acres
 - 50-foot tile spacing; 18-inch DW maximum outlet size
 - Six Outlets
 - **M1 Outlet** – 244 acres
 - 1617.1 GPM maximum flow rate
 - Lift Station with Carry Variable Pump (VFD) with Control Structure
 - **M2 Outlet** – 24acres
 - 148.6 GPM maximum flow rate
 - **M3 Outlet** – 23 acres
 - 148.6 GPM maximum flow rate
 - **M4 Outlet** – 28 acres
 - 148.6 GPM maximum flow rate
 - **M5 Outlet** – 76 acres
 - 387.8 GPM Maximum flow rate
 - **M6 Outlet** – 62 acres
 - 387.8 GPM maximum flow rate
 - Outlets 2, 3, 4, 5, 6 all Gravity flow outlets with Valetta Slide Gate Control Structures
 - Erosion Control: rubber matting and rip rap rock
- C. Details of Road Crossing:
 - 18-inch main pipe installed under road
 - Replacement of road if road cut approved as per recommendations of the Municipality of Oakland-Wawanesa.

May 23, 2023

Please review as NextGen Drainage is requesting Municipality of Oakland-Wawanesa approval and consent to allow a road cut in municipal road Rd. 99W.

Attachments include a summary of information for the tile drainage project request and the tile installation design/sketch.

Please do not hesitate to call if you require further information, have any questions or concerns.

Sincerely

Pam Sheffield

NextGen Drainage Solutions

T: 204-245-0172 E: pam@nextgendrainage.com



Elder E16.W15-8-17-W1

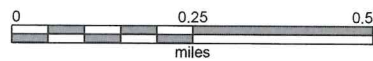
Client: Elder
LLD: E16.W15-8-17-W1
RM: Oakland-Wawanesa

Acres: 457a
Spacing: 50'
DC: 1/4"

OUTLET(s)
M1: Ditch South to 45N
M2, M3, M4, M5, M6: Natural Drain
Ctrl structure on gravity otl
Non-perforated headers
Laterals: avg depth 3.0'
Min 2.7 Opt 3.2 Max 4.5-5.5

Version: 3
Date: 2023-04-24
Designer: R Singh
LiDAR year: 2014
Approved by: B Sheffield

04in	375248.49 ft
06in	6227.72 ft
08in	6233.33 ft
10in	4811.72 ft
12in	2217.97 ft
12in DW	1366.17 ft
15in DW	925.48 ft
18in DW	172.74 ft



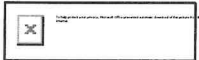
Joni Swidnicki

From: Souris River Recreation <srrcwawa@gmail.com>
Sent: Monday, May 29, 2023 2:43 PM
To: Joni Swidnicki
Subject: Pound Pail & Paddle - Street Closure Request

Hi Joni,

I have confirmation about the requested street closure for Pound, Pail & Paddle on July 7-9, 2023. The PPP committee would like to request that 4th St from Lucy's Flower Shop, south to the end of the street be closed for entertainment and beer gardens on Saturday, July 8. This will take place the majority of the day. We would like to set up Saturday morning.

Thank you and we look forward to hearing from council.



Carla Jefferies

Recreation Programmer

Phone: (204) 402-0389

Email: srrcwawa@gmail.com

Website: www.sourisriverrec.com