

**Special Council Meeting  
October 10, 2025 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, October 10, 2025 at 9:00 a.m. Members Present: Mike Fisher, Craig Hatch (via Teams) and Bob McDonald. Head of Council Dave Kreklewich presided.

Members absent: Ryley Gullett, Frank Jones and Dennis Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Melissa Sturgeon and Public Works Manager Chelsea Long.

The meeting was open to the public.

**LAND ACKNOWLEDGEMENT**

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

- 1266 McDonald-Fisher  
BE IT RESOLVED that the agenda for the October 10, 2025 special meeting be accepted as presented. CARRIED.

**GENERAL BUSINESS**

**IN-CAMERA SESSION**

- 1267 Fisher-McDonald  
BE IT RESOLVED that this meeting now adjourns to an “in-camera” meeting to discuss items related to preliminary matters, legal action and enforcement as per Subsections 152(3)(b)(iii) (iv) and (v) of The Municipal Act, and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.
- 1268 Fisher-McDonald  
BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**Tenders for Water Line and Water Treatment Plant Upgrades**

Fisher-McDonald

- 1269 BE IT RESOLVED that in accordance with the resolution to hire WSP, the low bid from LCL Construction Ltd. for the Water Treatment Plant Upgrades in the amount of \$390,339.00 plus applicable taxes be accepted whereby costs shall be shared on a 50/50 basis in accordance with the funding agreement with The Water Services Board. CARRIED.

McDonald-Fisher

- 1270 BE IT RESOLVED that in accordance with the resolution to hire WSP, the low bid from McCor Construction West Inc. for Option B for the Water Line Upgrades, inclusive of full replacement for service connection on Commercial Street between Fourth Street and Seventh Street in the amount of \$501,481.37 plus applicable taxes be accepted whereby costs shall be shared on a 50/50 basis in accordance with the funding agreement with The Water Services Board. CARRIED.

**Drainage – 219 and 213 Commercial Street**

Head of Council Kreklewich declared an interest in this matter and left the Chamber without discussion or debate. Deputy Head of Council Hatch assumed the Chair.

Fisher-McDonald

- 1271 WHEREAS a verbal request was made by property owners at 219 and 213 Commercial Street to allow trenching between the properties to drain excess water into the municipal right-of-way through a culvert on Commercial Street and west to the municipal right-of-way on Fourth Street to allow the excess to flow north;

AND WHEREAS after review by Members of Council and the property owners, Members of Council supported the request;

AND WHEREAS in accordance with Drainage By-law No. 41-2024, a permit should have been completed and submitted to the Development Officer for review;

AND WHEREAS such review must take into consideration the impacts of the proposed works, the nature of the surrounding area, and any other factors the Officer considers relevant;

AND WHEREAS the Development Officer may issue a permit if, in the Officer's opinion, the drainage works will not adversely affect private property or municipal roads, drains and drainage and other municipal infrastructure and any impacts can be prevented, managed or remediated;

AND WHEREAS the Development Officer can take remediation action where necessary;

NOW THEREFORE BE IT RESOLVED that the property owners be requested to submit the required permit and deposits, and any remediation work be undertaken to the satisfaction of the Public Works Manager and Development Officer to ensure no adverse effects for property owners located on the north side of Commercial Street. CARRIED.

**Request for Public Health Inspection**

Fisher-McDonald

1272 BE IT RESOLVED that Administration be directed to involve the Public Health Inspector related to the property at 108 Fifth Street, Wawanesa, MB. CARRIED.

**Building Inspection Services**

McDonald-Fisher

1273 BE IT RESOLVED that a service agreement be entered into with the Keystone Planning District (KPD) for provision of development and building inspection services commencing in 2026 in accordance with the KPD standard service agreement fees. CARRIED.

**ADJOURN**

McDonald-Fisher

1274 BE IT RESOLVED that the meeting does now adjourn (9:46 a.m.). CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer