

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second special meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 7th, 2015 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Neil Wilson, Kaye Wolstenholme, Walter Froese, Gavin Reynolds, and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ADMINISTRATIVE ASSISTANT: Bonnie Wright
ABSENT : COUNCILLOR: Mark Gill

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#188/15: That the agenda for April 7th, 2015 be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Request for road closure and counter-offer received for land purchase - an estimate to provide access into the property was received from the public works department.

Motion : Neil Wilson - Walter Froese

#189/15: Whereas a request for access into Block 31; Plan 28 NLTO was received;

And whereas access to the property is necessary before the "agreement of purchase of land" will be executed;

Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to develop access into the property if a new dwelling is established on the property.

CARRIED.

2. Drainage concerns in Township 15, Range 22 in Ward 3 of the municipality and a request to improve a machinery road were brought to the attention of council and referred to the Roads and Drainage Committee for review.
3. Minor works drainage permits - a letter from a ratepayer and information received from Water Stewardship requesting municipal sign off was reviewed with council.

Motion : K. J. Hyndman - W. K. Wolstenholme

#190/15: Whereas Water Stewardship has indicated that the R. M. of Oakview should sign off on all works leading into municipal property;

And whereas, the Council of the R.M. of Oakview would like to be notified of any drainage projects that have been assessed as potentially causing impacts to municipal infrastructure;

Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to write to Manitoba Water Stewardship to indicate that the municipality does not want to see every application for minor works but only projects that have been assessed as potentially causing impacts to municipal infrastructure.

CARRIED.

4. Offer to purchase land on the north side of 5 Government Road - information received from our lawyer regarding a hydro easement was reviewed with Council. More information is to be obtained.
5. Natural gas - a rough pricing guide to construct a new primary on the Trans Canada Pipeline and pressure pipes was reviewed with Council. The representative's attendance at the next meeting of Council was discussed and the C.A.O. was asked to postpone his attendance until June.

BUSINESS AT HAND

- 6. Listing lots in the Oak River Subdivision.

Motion : K. J. Hyndman - Neil Wilson

#191/15: Whereas Lynne Miller from Sutton Harrison Realty has expressed interest in assisting with the sale of lots in the new subdivision in Oak River/
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to list the seven lots in the new subdivision for sale with Sutton Harrison Realty as per the Real Estate Listing Contract received and reviewed by Council.

CARRIED.

- 7. Gravel crushing - An inquiry regarding the crushing size for the gravel was discussed.
- 8. 2015 financial plan - Possible projects for 2015 were discussed with Council. Road re-construction and maintenance; bridges; recycling; paving; grants; Oak River and Rapid City utilities; fire department upgrades; machinery and building replacement projects and lot development were all discussed. The first draft of the financial plan is to be completed.

ADJOURNMENT

Motion : K. J. Hyndman - Walter Froese

#192/15: That the meeting now adjourn to meet again on Tuesday, April 14th, 2015 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 11:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER