

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 21st, 2015 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#221/15: That the agenda for April 21st, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : G. Reynolds - K. J. Hyndman
#222/15: That the minutes of the eighth regular meeting of the Rural Municipality of Oakview held April 14th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning District meeting he attended in Miniota. Reviewing development plans for the district was discussed as government funding may be available.

The Roads and Drainage Committee reported on areas of roads where requests for improvements have been received and reviewed by Council. Suggestions to improve roads were discussed.

Councillor Froese reported on the weed board meeting he attended in Hamiota.

UNFINISHED BUSINESS

1. Road Closing by-law - information received from Provincial Planning was reviewed with Council.
2. Sale of land in Oak River - A response from our lawyer in regards to the subdivision was received and a letter sent to the purchaser.
3. Municipal shop in Oak River - a building committee meeting was scheduled for Thursday, April 23rd, 2015.
4. Rapid City Utility - Outstanding bills; residential shut-offs; and information received from MWSB regarding a back-up pump at the water treatment plant were discussed.
5. 2015 gravel road initiative - projects to be submitted by April 30th, 2015 were discussed with Council.

BY-LAWS

The following by-law was presented for third reading:

1. By-Law No. 2015-9 - Borrowing by-law for Oakview

Motion : M. Gill - K. J. Hyndman
#223/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-9, being a by-law to authorize municipal borrowing, and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, HYNDMAN, FROESE, REYNOLDS, WOLSTENHOLME, WILSON,
GILL

OPPOSED: NONE

CARRIED.

NEW BUSINESS

1. Request to widen approach in Ward 2 for school bus.

Motion : W. K. Wolstenholme - Neil Wilson
#224/15: Whereas a request has been received to have the approach widened into the SE ¼ of 25-14-20 WPM for easier school bus access;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the widening of the approach into that property.

CARRIED.

2. Land eligible for tax sale - tax sale agreements discussed.

Motion : M. Gill - K. J. Hyndman
#225/15: Whereas a resolution was passed by Council indicating 2014 as the tax sale year;
And whereas due to the amalgamation of three municipalities, the 2014 deadline may cause undue hardship on certain properties due to various past municipal policies;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to enter into agreements with certain property owners on the condition that all outstanding 2014 property taxes will be paid by February 29th, 2016.

CARRIED.

3. Oak River School Parent Association - Street Dance

Motion : Walt Froese - W. K. Wolstenholme
#226/15: Whereas the Oak River School Parent Association has indicated interest in having a street dance on North Railway Street between Cochrane Street and Miller Street in Oak River;
And whereas the street is under the jurisdiction of the Province of Manitoba;
Therefore, be it resolved that the Council of the R. M. of Oakview support the request of the Oak River School Parent Association to close the road and authorize the C.A.O. to write a letter to the Province of Manitoba requesting the closure of the street on June 20th, 2015 for the street dance.

CARRIED.

4. 2014 overtime hours for C.A.O.

Motion : Walt Froese - G. Reynolds
#227/15: Whereas the personnel committee have reviewed and approved overtime hours accumulated by the C.A.O. during the transition period from October 22nd, 2014 to December 31st, 2014;
Therefore, be it resolved that the Council of the R. M. of Oakview approve the recommendations received from the Personnel Committee and authorize the payment of overtime to the C.A.O. for the transition period.

CARRIED.

5. COR Certification - safety manual and costs associated with COR certification.

Motion : G. Reynolds - Neil Wilson
#228/15: Whereas the R. M. of Oakview is requested to be COR certified by December 31st, 2015;
And Whereas the municipality is working with the Manitoba Heavy Construction Association to complete the safety manuals;
Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to spend funds to complete COR certification.

CARRIED.

NEW BUSINESS

6. Rapid City Utility - Water Rate Study

Motion : K. J. Hyndman - Neil Wilson

#229/15: Whereas a quote has been received from Sensus to complete a water rate study for the Rapid City utility;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize Sensus to complete a water rate study for the Rapid City utility as per the quote received.

CARRIED.

7. Policies for Oakview - Hedley Street Subdivision - Oak River

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

#230/15: Whereas the former R. M. of Blanshard had a policy regarding the sale of lots in the new Hedley Street Subdivision;
And whereas a new policy has been completed for the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview approve Policy No. 2015 - 1 which sets out the terms and conditions to sell lots in the Hedley Street Subdivision in Oak River.

CARRIED.

8. Request for agreement between Russell Redi Mix Concrete and the municipality regarding haul roads in Ward 2.

Motion : K. J. Hyndman - Walt Froese

#231/15: Whereas Russell Redi-Mix have requested an agreement with the R. M. of Oakview to utilize a municipal road to move aggregate and granular materials in the municipality;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve to sign the agreement between Russell Redi-Mix and Tri-Wave Construction to utilize approximately ½ mile of road travelling North from PTH #24 to access the NE ¼ of 27-13-19 for transport of materials from the "Christie pit" for MIT Contract No. 6359.

CARRIED.

9. Rapid City 4-H Beef Club - Donation requested.

Motion : G. Reynolds - W. K. Wolstenholme

#232/15: Whereas the Rapid City 4-H Beef Club have requested a donation toward the 4-H beef club achievement and to help celebrate their 60th Anniversary;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$100.00 to the Rapid City 4-H Beef Club achievement to help support their 60th anniversary celebrations.

CARRIED.

10. Manitoba Good Roads Association - Membership renewal

Motion : M. Gill - K. J. Hyndman

#233/15: That the Council of the R. M. of Oakview do hereby agree to become members of the Manitoba Good Roads Association for 2015 and pay the \$200.00 membership fee.

CARRIED.

11. Request to modify driveway off of PTH #24 in Rapid City.

Motion : K. J. Hyndman - N. Wilson

#234/15: Whereas a ratepayer has requested desire to build a new home in Rapid City and requested permission to modify a driveway currently accessing Highway #24 from this property; And
whereas the area on PTH #24 is a designated road;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby grant permission to the property owner of 205 Second Avenue in Rapid City to modify the driveway access off of Highway #24 in Rapid City.

CARRIED.

NEW BUSINESS

12. Eye Level Services - Brush Cutting

Motion : Walt Froese - K. J. Hyndman

#235/15: That the Council of the R. M. of Oakview agree to contract Eye Level Services to do brush cutting on certain road allowances in the municipality, up to \$12,500.00, for 2015.

CARRIED.

13. Parkland Regional Library - 2014 Audit Report.

Motion : M. Gill - Neil Wilson

#236/15: Whereas the Parkland Regional Library has completed their 2014 audit;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview do hereby acknowledge receipt of the audited Financial Statements of the Parkland Regional Library as required by the Public Libraries Act.

CARRIED.

14. Rapid City School - request if recyclables could be picked up from the school. This was referred to the waste/recycling committee for review.
15. Gibson Energy - Inquiry if the municipality has weight restrictions on municipal roads in Ward 2 and informed Council of a project that may use a municipal road.
16. Rapid City Rink Committee - a letter outlining work that has been completed at the rink and work that still needs to be completed was reviewed with Council. A request for a grant for 2015 was requested and is to be reviewed during budget negotiations. Costs for work to be completed are to be obtained.

COMMUNICATIONS

1. Minnedosa & Area Community Development Corporation - membership in Tourism Westman encouraged.
2. Manitoba Assessment Services - 2016 tax impact meeting to be held June 9th, 2015 and an open house is to be held in Hamiota on Thursday, July 2nd, 2015.
3. Mr. T's Service - Safety completed for Oak River fire truck. Noted.
4. Canadian Beverage Container Recycling Assoc. - Recycle Everywhere follow-up
5. Minnedosa Area Veterinary Services Agreement - Agreement to be signed and returned.
6. Mid-West Arts Council - Thank you!
7. R.C.M.P. - Monthly policing report for March received
8. M.E.B.B. - Amalgamation information
9. Parkland Regional Library - Audited financial statement for 2014 received. Resolution passed under New Business.

2015 FINANCIAL PLAN

A draft financial plan was reviewed as well as capital projects for 2015.

ACCOUNTS AND FINANCES

Motion : M. Gill - K. J. Hyndman

#237/15: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheque's #223 - #294 and Payroll Cheques #50719 - 50731 amounting to \$ 63,769.47 and unpaid invoices amounting to \$ 9,749.07, having been certified by said committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman

#238/15: That the meeting now adjourn to meet again at the call of the Chair.

CARRIED.

TIME: 11:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER