

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 10th, 2015 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: W. K. Wolstenholme - G. Reynolds
#88/15: That the agenda for January 13th, 2015 be adopted as amended.

CARRIED.

MINUTES

Motion: Neil Wilson - Walter Froese
#89/15: That the minutes of the third regular meeting of the Rural Municipality of Oakview held January 27th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Policy & Procedure Committee discussed the draft gravel haul road agreement policy; rural snow removal services; and tendering policies. Draft tendering policies are to be reviewed further by the committee.

The Personnel Committee discussed employee benefits with Council.

RECEPTIONS OF DELEGATIONS

1. Greg Nesbitt attended the meeting at 9:45 a.m. to introduce himself to Council and inform Council that he is running to be nominated as a Progressive Conservative candidate for the Riding Mountain Constituency. The delegate informed Council of the nomination process.
2. Chris Brown, representative from the Minnedosa Recreational Events Centre, attended the meeting at 10:00 a.m. He informed Council that the former R. M. of Saskatchewan had budgeted money to grant to the Minnedosa Recreational Events Centre in the past but the funds have not been advanced to MREC for the proposed project. He inquired if the R. M. of Oakview would give assurance that the money will be available for the building of a new recreation centre in Minnedosa and if Council would consider setting up a recreational reserve fund to be used for recreational facilities (not necessarily Minnedosa's) during budget deliberations. A resolution regarding the funding was passed under New Business.

PUBLIC HEARING FOR CONDITIONAL USE

In attendance: Brent Fortune, Chair; Walt Froese, Neil Wilson, Gavin Reynolds, Kaye Wolstenholme, Ken Hyndman (Via Satellite) and Diane Kuculym, C.A.O.

Public Attendance: Doug & Linda Baker

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person who wish to make them in respect to the establishment of a non-farm dwelling (site) within the "AG" Agricultural General Zone by subdivision and legally described as the S/E ¼ of Sec. of 21-15-20 WPM, R.M. of Oakview.

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were received.

Questions: None

The hearing closed at 10:45 a.m.

PUBLIC HEARING ADJOURNED

Motion: Gavin Reynolds - Neil Wilson

#91/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Order File No. 01-15-O-CU (Raupers) do now close the hearing and reconvene the regular council meeting.
CARRIED.

CONDITIONAL USE APPLICATION

Motion: Neil Wilson - Walt Froese

#92/15: Whereas a public hearing was held on February 10th, 2015 to hear representation for or against the proposed Conditional Use Application Order No. 01-15-O-CU, being made by Christian Raupers, is to provide for the establishment of a non-farm dwelling (site, by subdivision) within the "Ag" Agricultural General Zone;
And Whereas representation received on the proposed conditional use application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application by Christian Raupers for File No.: 01-15-O-CU and being legally described as the SE ¼ of Section 21-15-20 WPM, R. M. of Oakview, without conditions.

CARRIED.

ARISING FROM THE MINUTES

1. Lock box for Rapid City office - quote received.

Motion: Walt Froese - W. K. Wolstenholme

#93/15: Whereas a quote was received from Glenndosa Glass 1990 Ltd. to place a mail slot in the R. M. office in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Glenndosa Glass 1990 Ltd. to install a mail slot in the R. M. office in Rapid City as per quote received dated February 2nd, 2015.

CARRIED.

2. Special service levies - by-laws to allow for garbage levies to be placed on taxes expired in 2014 so new special service levy by-laws have to be passed to allow special service levies to continue

ARISING FROM THE MINUTES

Motion: W. K. Wolstenholme - Neil Wilson
#95/15: Whereas a special service plan has been drafted for waste collections and removal services to residents and businesses in the Town of Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to schedule a public hearing at the Oakview municipal office at 10 Cochrane Street in Oak River on Tuesday, March 10th, 2014 at 11:00 a.m. to hear any potential taxpayer who wishes to make a representation, ask questions, or register an objection to the above mentioned special service.

CARRIED.

3. Rapid City Agricultural Society - support requested.

Motion: Walt Froese - W. K. Wolstenholme
#96/15: Whereas the Rapid City Agricultural Society is a non-profit organization that is beneficial for a large portion of ratepayers in the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview does hereby support the projects of the Rapid City Agricultural Society and allows the Rapid City Agricultural Society to accept donations for sponsorship through the municipality.

CARRIED.

UNFINISHED BUSINESS

1. Quotes for car wash door replacements were reviewed.

Motion: G. Reynolds - W. K. Wolstenholme
#97/15: Whereas quotes were received and reviewed for the supply and installation of a new overhead door for the Oak River carwash;
Therefore, be it resolved that the Council of the R. M. agree to contract Universal Doors to remove the existing car wash door and supply and install a new 12' x 14" triple pane polycarb as per quotation #LP 150108RM0#2.

CARRIED.

2. Oak River utility - Public Utilities Board Order No. 16/15 and an email received from the Manitoba Water Services Board were reviewed with Council. The Public Hearing to be held on February 23rd, 2015 was discussed.

Motion: Walt Froese - Neil Wilson
#98/15: Whereas the Council of the R. M. of Oakview were informed that the membranes at the Oak River water treatment plant need to be replaced;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to order a new membrane for the water treatment plant through the Manitoba Water Services Board as per the approximate cost of \$6,000. for materials and labour to be funded by the utility fund.

CARRIED.

BY-LAWS

The following two by-laws were presented to Council for first and second readings:

GENERAL BUSINESS

1. Tenders for pasture land.

Motion : W. K. Wolstenholme - Walt Froese
#101/15: Whereas the Council of the R. M. of Oakview invited tenders for the rental of the pasture land located west of the current landfill site in Rapid City and being Plan 10; And whereas two tenders were received and reviewed; Therefore, be it resolved that the Council of the R. M. of Oakview accept the tender of \$2,025. for rental of the pasture land (for grazing only) know as Plan 10 from Karen Bootsman and authorize the C.A.O. to draft a pasture land rental agreement to be signed by the municipality and the tenant.

CARRIED.

2. Best Buy Homes/prospective home owner in Rapid City - request for access to back of property. This matter was referred to committee for further information.
3. Property in Rapid City - inquiry if municipality would extend services to a lot in Rapid City or consider closing a back-lane was brought to the attention of Council. This matter was referred to committee for further information.
4. Minnedosa & District Health Foundation - a request that three members be appointed to Board of Directors was brought to the attention of Council. Noted.
5. Midwest Weed Board - buy in amounts for for Wards 1 & 2 were discussed.

Motion : W. K. Wolstenholme - G. Reynolds
#102/15: Whereas the Midwest Weed Board has proposed the amount of buy-in for former municipalities which were not previously in the Midwest Weed District but will be included in the larger district due to amalgamated municipalities; Therefore, be it resolved that the Council of the R. M. of Oakview agree to maintain membership in the Midwest Weed Control District Board and agree to budget the necessary buy-in amounts in the 2015 financial plan for Wards 1 and 2 to belong to the district in 2015.

CARRIED.

6. Midwest Rec Board - a draft budget indicating the proposed costs to belong to the Midwest District for 2015 were reviewed by Council.

Motion : Walt Froese - Neil Wilson
#103/15: Whereas the Midwest Recreation District have completed their draft budget for 2015 and have indicated the levy amount proposed to be paid by members within the district; Therefore, be it resolved that the Council of the R. M. of Oakview agree to be members of the Midwest Recreation District for 2015.

CARRIED.

7. Multi-Material Stewardship Manitoba - Funding agreement to be

NEW BUSINESS

8. Strathclair Drama Club - request to purchase ad in program.

Motion : W. K. Wolstenholme - Walt Froese
#105/15: That the Council of the R. M. of Oakview agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 20th - 25th, 2015.

CARRIED.

9. Gravel hauling in the municipality for 2015 was discussed and draft documents are to be prepared and discussed by Council at the next meeting.

- 10.A.M.M. - Officials Seminar in Winnipeg - March 16th and 17th, 2015.

Motion : W. K. Wolstenholme - Neil Wilson
#106/15: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the Reeve, Council, and C.A.O. to attend the official's seminar to be held in Winnipeg on March 16th and 17th, 2015.

CARRIED.

- 11.Richmond Surveys - bill received for re-establishment of monuments.

Motion : G. Reynolds - W. K. Wolstenholme
#107/15: Whereas municipalities are responsible for protecting survey outline monuments and for the cost of replacing lost or disturbed survey outline monuments within their boundaries; And whereas notification has been received from Richmond Surveys indicating that survey pins have to be re-established in Sections 32, 33, and 34-15-22 WPM; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the bill received and apply for 50/50 cost-share assistance from the Property Registry re-establishing survey fund.

CARRIED.

- 12.Request for funding for the Minnedosa Regional Events Centre.

Motion : G. Reynolds - W. K. Wolstenholme
#108/15: Whereas the R.M. of Saskatchewan made a commitment to the Minnedosa Regional Events Centre for 2011 - 2013; And whereas the Minnedosa Regional Events Centre is scheduled to proceed; Therefore, be it resolved that the Council of the R. M. of Oakview are in favour of forwarding \$30,000. From the former R. M. of Saskatchewan reserve fund subject to the project proceeding.

CARRIED.

- 13.Gravel haul road agreements.

Motion : Walter Froese - Neil Wilson
#109/15: Whereas a draft "Gravel Haul Road Agreement" was reviewed with Council; Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to amend the gravel haul road agreement as agreed by Council.

CARRIED.

NOTICE OF MOTION - No notice of motion was received.

ACCOUNTS AND FINANCES

Motion : Walt Froese - W. K. Wolstenholme

#110/15: Resolved that the report of the Finance Committee be received and approved and that the R. M. of Oakview's General Pay List Cheques #19 - #58 and Payroll Cheques #50624 - #50646 amounting to \$101,920.91 and unpaid invoices amounting to \$51,312.08, having been certified by said Committee, be hereby passed for payment.

CARRIED.

ADJOURNMENT

Motion : Neil Wilson - Walter Froese

#111/15: That the meeting now adjourn to meet again on Tuesday, February 24th, 2015 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 12:50 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER