

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 24th, 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, Gavin Reynolds, Walter Froese and Ken Hyndman (via satellite)
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Lois Sharpe

ABSENT : COUNCILLOR: Mark Gill

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: W. K. Wolstenholme - W. Froese
#112/15: That the agenda for February 24th, 2015 be adopted as presented.

CARRIED.

REQUEST LEAVE OF ABSENCE

Motion: N. Wilson - W. K. Wolstenholme
#113/15: Whereas Councillor Mark Gill has requested an absence from three regular council meetings; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby grant councillor Mark Gill absence with the leave of council.

CARRIED.

MINUTES

Motion : G. Reynolds - N. Wilson
#114/15: That the minutes of the fourth regular meeting of the Rural Municipality of Oakview held February 10th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Wilson reported to Council on the L.U.D. of Rapid City Committee meeting he attended on February 17th, 2015. The use of the board room in the firehall was discussed.

Councillor Froese reported to Council on the L.U.D. of Oak River Committee meeting he attended on February 10th, 2015.

The Machinery Committee discussed the backhoe repairs that may be needed and welding done on the Ward 3 machine.

The Waste Management Committee discussed the hours of operation for the land fill sites; garbage pick-up in Rapid City and testing of monitoring wells in Ward 3.

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

The Personnel Committee discussed holidays for the C.A.O.

RECEPTIONS OF DELEGATIONS

PUBLIC HEARING FOR LOCAL IMPROVEMENT PLAN NO. 1/2015

In attendance: Brent Fortune, Chair; Walt Froese, Neil Wilson, Gavin Reynolds, Kaye Wolstenholme, Ken Hyndman (Via Satellite), Diane Kuculym, C.A.O., and Lois Sharpe, Assistant C.A.O.
Manitoba Water Services Board representatives: Angela Meir and Cheryl Brigden
Public Attendance: Jon Crowson, Shelley Ramsey, Susie Paddock, Debbie Anderson, David Kristjanson, and Terry Espey

PUBLIC HEARING FOR LOCAL IMPROVEMENT PLAN NO. 1/2015

Chairperson Fortune opened the hearing and advised that the purpose of the hearing was to receive public presentations; ask questions, or register an objection to the local improvement plan from any person(s) who wish to make them in respect to Local Improvement Plan No. 1/2015.

Pursuant to the provisions of subsection 318(1) of *The Municipal Act*, public notice was mailed to each potential taxpayer of Council's intention to consider and if deemed advisable, to pass By-Law #2015-6 that provides for the approval of Local Improvement District Plan No. One in the L.U.D. of Oak River and Local Improvement District Plan No. Two in Ward 3 in the R. M. of Oakview.

Public Presentations: One formal written presentation was received and questions asked by the ratepayer were answered by Council members and representatives from the Manitoba Water Services Board.

Questions: Ratepayers at the meeting were concerned that if the wholesale rate of water charged by the Manitoba Water Services Board continues to be lower than the costs of producing the water that the debt will continue to grow. Costs of producing the water should be charged to the Oak River utility and passed on to the water customers. The debt has

incurred over the past fourteen years and operating costs should be charged out through the consumption of water not on taxes. Larger water consumers are being charged the same as smaller consumers and one fee is charged on property even if there are more than one household on one water meter. Council was questioned if a more equitable and fair method can be used to put the debt on water consumption over the next twenty years.

The hearing closed at 9:25 p.m.

PUBLIC HEARING ADJOURNED

Motion : N. Wilson - G. Reynolds
#116/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Local Improvement Plan No. 1/2015 for the expending and borrowing of funds to repay for Oak River water plant

BY-LAWS

Motion : N. Wilson - W. Froese
#117/15: Be it resolved that the Council of the R.M. of Oakview give third reading to By-Law No. 2015-4, being a Council members Code of Conduct by-law, and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, HYNDMAN, FROESE, WILSON, WOLSTENHOLME, REYNOLDS
AGAINST: NONE
ABSENT : GILL

CARRIED.

Motion : W. K. Wolstenholme - W. Froese
#118/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-5, being a Municipal Employee Code of Conduct by-law and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, HYNDMAN, FROESE, WILSON, WOLSTENHOLME, REYNOLDS
AGAINST: NONE
ABSENT : GILL

CARRIED.

BY-LAWS

Motion : W. Froese - G. Reynolds
#119/15: Whereas a public hearing was held on February 24th, 2015 to hear representation for or against the proposed Local Improvement Plan No. 1/2015 which involves the expending and borrowing of funds to repay the Manitoba Water Services Board for operating deficits incurred at the Oak River water plant and for water plant improvements that were charged to the Manitoba Water Services Board; And whereas representation received on the proposed Local Improvement Plan No. 1/2015 was reviewed; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Local Improvement Plan No. 1/2015 and give first reading to By-Law No. 2015-6 which authorizes the expenditure and borrowing of money for the upgrades to the Oak River Water Treatment plant and operating deficits as a local improvement.

CARRIED.

ARISING FROM THE MINUTES

1. Request for road between Block 11 and 12; Plan 28 NLTO in Rapid City - information received from the Midwest Planning District regarding development in Rapid City was reviewed with Council. The Midwest Planning District is to be asked to review the proposed development and make recommendations.
2. Request for services/road closure in Block 31 - Costs are being obtained to close a backlane and future development for the area was discussed. Development in this area is not planned at this time.
3. Pasture rent agreement - signed agreement is still to be returned.

UNFINISHED BUSINESS

1. Operating deficit in the utility in 2013 and information received from the Manitoba Water Services Board and the Public Utilities Board was reviewed with Council. Information received from the delegation attending the public hearing was discussed.

Motion: N. Wilson - W. K. Wolstenholme
#121/15: Whereas inadequate wholesale water rates have been charged by Manitoba Water Services Board to the Oak River utility over a 14 year period;
And Whereas the council of the R. M. of Oakview believe that the wholesale rate charged to the utility should be the cost to produce the water;
Therefore, be it resolved that the Council of the R. M. of Oakview request that the MWSB charge the Oak River utility actual costs of operating the water treatment plant in discussion with PUB and rate to be passed on to utility consumers.

CARRIED.

GENERAL BUSINESS

1. Request for donations - snowmobile clubs.

Motion: N. Wilson - G. Reynolds
#122/15: Be it resolved that the Council of the R. M. of Oakview agrees to donate \$250.00 to the thunder and Ice Snowmobile Club and \$250.00 to the Valleyview Sno-Riders to help manage snowmobile trails in Oakview.

CARRIED.

2. Prairie Mountain Health Review Committee - request for representation.

Motion: W. Froese - N. Wilson
#123/15: Be it resolved that the Council of the R. M. of Oakview do hereby appoint Kaye Wolstenholme to the Prairie Mountain Health Review Committee.

CARRIED.

3. Transfer of bank funds.

Motion: G. Reynolds - W. Froese
#124/15: Whereas the R. M. of Blanshard, the R. M. of Saskatchewan and the Town of Rapid City have amalgamated into the R. M. of Oakview;
And whereas the R. M. of Oakview have agreed to use the Vanguard Credit Union in Oak River as their financial institution;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the transfer of all accounts and funds of the R. M. of Saskatchewan and the Town of Rapid that are located in the Minnedosa Credit Union to the Vanguard Credit Union as at March 1st, 2015 less the amount of any outstanding cheques that still may go through the accounts;
And further be it resolved that the bank accounts be closed after all funds have been transferred to the Vanguard Credit Union.

NEW BUSINESS

- (b) Enter into credit agreements from time to time with CUETS Financial using CUETS Financial's standard forms and to borrow money from CUETS Financial pursuant to the credit facilities described in such agreements; and
 - (c) Enter into further arrangements for the provision of other financial services with CUETS Financial
2. The Corporation is authorized and directed to create, execute and deliver in favour of CUETS Financial:
 - (a) CUETS Financial's standard documentation for the opening and operation of one or more credit card accounts;
 - (b) The credit agreements referred to above and any additional agreements described in such credit agreements; and
 - (c) Such further instruments and agreements as may be reasonably required to carry out the agreements described herein; and by doing so, to bind the Corporation and create the security set out in such agreements.
3. Any one individual listed below as an "Account Administrator: is authorized for and on behalf of the Corporation from time to time to:
 - (a) Execute and deliver all of the documents and instruments described in paragraph 2 above;
 - (b) Execute and deliver any other documents and instruments that may be reasonably required from time to time to carry out the transactions contemplated by this Resolution, subject to such amendments as the Account Administrator may approve, such approval to be conclusively evidenced by the execution of the said documents or instruments
 - (c) Give CUETS Financial instructions and perform transactions on behalf of the Corporation in connection with the ongoing operation of the credit card account(s) credit facilities and/or other financial services contemplated by this Resolution;
 - (d) Authorize any person or person (each, an "Authorized User") to access, from time to time, credit available under the credit card accounts(s) established by CUETS Financial for the Corporation;
 - (e) Establish and, from time to time, change the amount of credit that each individual Authorized User may access under the credit card account(s) established by CUETS Financial in connection with the Corporation's credit card accounts(s).
4. CUETS Financial is entitled to rely on such documents, instruments, instructions and transactions as duly and validly authorized and binding on the Corporation. CUETS Financial does not need to make any further inquiry into the authority of any Account Administrator to bind the Corporation.
5. CUETS Financial be provided with a copy of this Resolution together with a certified list of the names of the current officers and directors of the Corporation and, from time to time, be provided with any changes to such list.

CARRIED.

5. Minnedosa Services to Seniors - request for donation for programs.

Motion: W. K. Wolstenholme - W. Froese
#126/15: Whereas the Minnedosa and District Services to Seniors
has requested a grant for services they offer to seniors

NEW BUSINESS

7. Logo for the municipality - several logos were received and were referred to committee for recommendations.
8. Price for property in Rapid City - the current selling price to sell municipality owned property was reviewed and was referred to the policy committee for recommendation.
9. Rapid City Fire Department - Request for funding for jaws of life.

Motion : W. K. Wolstenholme - W. Froese
#128/15: Whereas the Rapid City Fire Department have requested the need to purchase a used set of extrication equipment from the Town of Minnedosa;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase extrication equipment from the Town of Minnedosa for \$6,000.00 on the condition that they are in good working order.

CARRIED.

10. Gravel hauling tender was tabled until the next council meeting for further discussion.
11. Midwest Recreation - levy for 2015.

Motion : G. Reynolds - W. Froese
#129/15: That the Council of the R. M. of Oakview do hereby agree to pay the 2015 levy to the Mid-West Recreation District as Oakview's contribution for 2015.

CARRIED.

12. Rapid City summer landfill hours.

Motion : G. Reynolds - W. K. Wolstenholme
#130/15: Whereas hours at the Rapid City landfill were reviewed;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree that the summer landfill hours at the Rapid City landfill site should start on April 15th, 2015 and that regular summer hours are:
Mondays - 4 - 7 p.m.
Wednesdays - 4 - 7 p.m.
Saturdays - 10 - 12 noon; 1 - 5 p.m.
Closed on Statutory Holidays
Winter hours commence on October 15th, 2015.

CARRIED.

13. Minnedosa Archives - request for donation.

Motion : W. Froese - N. Wilson
#131/15: That the Council of the R. M. of Oakview agrees to pay a flat rate of \$1,000.00 to the Minnedosa Regional Archives Inc. for 2015.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council:

1. ATAP Infrastructure Management Ltd. - Water & Wastewater operator training. Noted.

NOTICE OF MOTION - No notice of motion was received.

ACCOUNTS AND FINANCES

Motion : W. K. Wolstenholme - W. Froese

#132/15: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #59 - #101 and Payroll Cheques #50647 - #50659 amounting to \$183,422.93 and unpaid invoices amounting to \$10,930.19, having been certified by said Committee, be passed for payment.

CARRIED.

ADJOURNMENT

Motion : G. Reynolds - W. K. Wolstenholme

#133/15: That the meeting now adjourn to meet again on Tuesday, March 6th, 2015 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 11:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER