

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 27th, 2015 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Walter Froese - Neil Wilson
#53/15: That the agenda for January 27th, 2015 be adopted as presented.
CARRIED.

MINUTES

Motion: Gavin Reynolds - Walter Froese
#54/15: That the minutes of the second regular meeting of the Rural Municipality of Oakview held January 13th, 2015 be adopted as circulated.
CARRIED.

Motion: Gavin Reynolds - Neil Wilson
#55/15: Be it resolved that the Council of the R. M. of Oakview do hereby accept the minutes of the Town of Rapid City Council meeting held on December 9th, 2014 as presented.
CARRIED.

Motion: Walter Froese - Neil Wilson
#56/15: Be it resolved that the Council of the R. M. of Oakview do hereby accept the minutes of the R. M. of Saskatchewan Council meeting held on December 18th, 2014 as presented.
CARRIED.

Motion: Neil Wilson - Gavin Reynolds
#57/15: Be it resolved that the Council of the R. M. of Oakview do hereby accept the minutes of the R. M. of Blanshard Council meeting held December 18th, 2014 as presented.
CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning District meetings he attended. The board will be advertising to hire another building inspector for the district.

Reeve Fortune and Councillor Reynolds reported on the Midwest Recreation Board meeting they attended. A draft budget for 2015 was discussed with Council.

The road committee reported on a cave in around a culvert on Centreview Road in Ward 2. The road has been marked and will have to be repaired.

Councillor Froese reported on the L.U.D. of Oak River Committee meeting he attended on January 13th, 2015. Passing an animal control by-law for the R. M. of Oakview was discussed.

ARISING FROM THE MINUTES

1. Appointment to Rapid City Community Legion Gardens and appointments to the LSRCD. Information received regarding the Minnedosa Senior Services and the Parkland Regional Library was discussed.

Motion: G. Reynolds - Neil Wilson
#58/15 : That the Council of the R. M. of Oakview agree to appoint Ken Bayes to the Rapid City Community Legion Gardens.
CARRIED.

Motion: G. Reynolds - Neil Wilson
#59/15: That the Council of the R. M. of Oakview do hereby appoint the following representatives to the Little Saskatchewan River Conservation District:
John Thompson - ratepayer, Sub-district #72A, Upper Oak River
Kaye Wolstenholme - Councillor, Sub-district #72A, Upper Oak River
Gordon Paddock - ratepayer, Sub-district #72B, Lower Oak River
Gary Stewart - ratepayer, Sub-district #72B, Lower Oak River
Gail Bridgeman - ratepayer, Sub-district #82B, Lower Little Sask. River
Ewan Common -ratepayer, Sub-district #82B, Lower Little Sask River
Larry Cardy - ratepayer, Sub-district #81B, Lower Central Little Sask. River
Jay Woloski - ratepayer, Sub-district #81B, Lower Central Little Sask. River
CARRIED.

2. Registering of gravel pits.

Motion: Walter Froese - Neil Wilson
#60/15: Be it resolved that the Council of the R. M. of Oakview do hereby agree to register the following gravel pits for 2015 and authorize the C.A.O. to pay the registration fee for the Krahn Pit the McIntyre Pit in Ward 3 and the following pits in Ward 2:
1) NE $\frac{1}{4}$ Excl Row 6142 in 25-14-19 WPM
2) N 550 f of W 550 F of NE $\frac{1}{4}$ of 13-13-20 WPM
3) SE $\frac{1}{4}$ 34-13-19 WPM
4) NW $\frac{1}{4}$ 13-13-20 WPM
CARRIED.

3. Reimbursement for Councillors.

Motion : Neil Wilson - Gavin Reynolds
#61/15 : That the Council of the R. M. of Oakview do hereby agree that expense sheets for Council members be submitted for payment on a monthly basis.
CARRIED.

4. Quote for new Oak River car wash door - quotes are to be reviewed by the building committee and recommendations made to Council.

5. STARS - The report to the community was discussed.

UNFINISHED BUSINESS

1. Operating deficit in the utility.

UNFINISHED BUSINESS

2. Snow-plow ridging - concern with soil borne diseases were discussed.

Motion: Gavin Reynolds - Walter Froese
#63/15: That the Council of the R. M. of Oakview do hereby authorize municipal employees to do ridging on private property only after written consent is received from the land owner and a waiver signed.

CARRIED.

GENERAL BUSINESS

1. Policies and procedure committee - draft municipal council code of conduct and municipal employee code of conduct were reviewed and will be presented for passing at the next meeting.
2. Manitoba Association of Fire Chiefs - membership and wages for Morley Cornish.

Motion: Gavin Reynolds - Walter Froese
#64/15: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2015 Manitoba Association of Fire Chief's membership fees of Jim Kuculym and Morley Cornish.

CARRIED.

Motion: Neil Wilson - Gavin Reynolds
#65/15: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay Morley Cornish \$600.00 per year for being fire chief for the Rapid City Fire Department.

CARRIED.

3. Mid-West Planning District - appoint directors.

Motion: Walter Froese - Neil Wilson
#66/15: That the Council of the R. M. of Oakview do hereby appoint Brent Fortune and Kaye Wolstenholme as our directors to the Midwest Planning District Board and any member of Council as an alternate to the board.

CARRIED.

4. Office phone lines/Rapid City Fire Dept. - request for internet and phone line into building.

Motion: Gavin Reynolds - Walter Froese
#67/15: That the Council of the R. M. of Oakview do hereby authorize the C.A.O. to have a phone line and internet line installed into the Rapid City fire hall, as per request.

CARRIED.

Motion: Gavin Reynolds - Neil Wilson
#68/15: That the Council of the R. M. of Oakview authorize the C.A.O. to have an additional line installed into the Oakview head office in Oak River.

CARRIED.

5. Community and Regional Planning - Proposal to Subdivide Pt. SE 11-14-19 (Taylor) - tabled.

GENERAL BUSINESS

8. Grant in aid for 2015 in Rapid City.

Motion: Neil Wilson - G. Reynolds

#70/15: Be it resolved that the R. M. of Oakview do hereby apply to Manitoba Infrastructure and Transportation to be included in the 2015 Grant-In-Aid program;
Therefore, be it resolved that the Council of the R. M. of Oakview include the following works to be included in the application and request that this shall serve as confirmation of intent to proceed with this project:

Priority No. 1 Calcium Chloride Application

Location	Distance	Total Proposed Cost	Provincial Share
50%			
From P.R. #270 West On 3 rd Ave to 7 th St.	.36	\$750.00	\$375.00
On 7 th St South on 3 rd Ave to 5 th St.	0.16	\$350.00	\$175.00
From P.R. 270 on 5 th Ave to 7 th St.	3.36	\$750.00	\$375.00
PTH #24 on Sample Ave. West to 7 th St.	0.37	\$775.00	\$387.50
From P.R. #270 East on 6 th to 4 th St.	0.18	\$400.00	\$200.00
On 4 th St from 6 th Ave To 7 th Ave.	0.08	\$175.00	\$ 87.50
Total	1.51	\$3,200.00	\$1,600.00

CARRIED.

9. Appoint a Board of Revision

Motion: G. Reynolds - Walter Froese

#71/15: Whereas the Organizational By-law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2015.

CARRIED.

10. Designate a tax sale year for which properties in respect of which are in arrears must be offered for sale by auction.

Motion: Neil Wilson - G. Reynolds

#72/15: Whereas Section 365(2) of *The Municipal Act* requires that Council designate a year for which properties in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs:

GENERAL BUSINESS

12. Snow-plowing in the municipality and utilizing municipal equipment efficiently was discussed with Council. A policy is to be drafted.

13. Lil Bait 'n Tackle Shop - Request for donation to Rapid City Fishing Derby on Feb. 7th, 2015.

Motion: Neil Wilson - Walter Froese
#74/15: That the Council of the R. M. of Oakview do hereby agree to donate two - two night Rapid City Camping Passes to the 10th Annual Rapid City Fishing Derby to be held on Feb. 7th, 2015.
CARRIED.

14. Friends of the Library - Request for donation to Rainbow Auction for Pie Social Fundraiser.

Motion: G. Reynolds - Neil Wilson
#75/15: That the R. M. of Oakview do hereby agree to donate two - two night Rapid City camping passes for the 16th Annual Pie Social Fundraiser for the Rapid City and District's Library's "rainbow auction" to be held Feb. 8th, 2015 in Rapid City.
CARRIED.

15. Lock box for Rapid City office - a request for a lock box was referred to the building committee.

16. Signs for office.

Motion: G. Reynolds - Walter Froese
#76/15: That the Council of the R. M. of Oakview authorize the C.A.O. to purchase new signs for the municipal offices in Oak River and Rapid City.
CARRIED.

17. A.M.M. - Reeves and CAO's meeting.

Motion: Walter Froese - G. Reynolds
#77/15: That the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to attend the Reeves and Mayors meeting to be held in Winnipeg on Monday, March 16th, 2015.
CARRIED.

18. Rapid City Agricultural Society - Request for grant.

Motion: Neil Wilson - G. Reynolds
#78/15: Whereas the Rapid City Agricultural Society has requested a grant of \$1,000.00 for 2015 to promote the Rapid City community and agricultural interests;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Rapid City Agricultural Society for 2015.
CARRIED.

19. Cardale Community Rink Association - request for grant.

Motion: Walter Froese - Neil Wilson
#79/15: Be it resolved that the Council of the R. M. of Oakview do hereby agree to donate \$50.00 to the Cardale mixed bonspiel

GENERAL BUSINESS

21. Personnel - the personnel committee presented wages recommendation for relief employees and contract workers. Holidays requested by the C.A.O. were discussed.

Motion: Gavin Reynolds - Neil Wilson
#81/15: Whereas wages for casual/relief employees Morley Cornish and Ron Campbell were recommended by the personnel Committee; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby accept the personnel's committee's wage recommendations as amended to include the wages for the casual/relief employees and contract workers.

CARRIED.

22. School levies to be paid January 31st, 2015.

Motion: Neil Wilson - G. Reynolds
#82/15: Be it resolved that the C.A.O. of the R. M. of Oakview be authorized to pay the balance due on January 31st, 2015 for the 2014 school levies owed from the R. M. of Blanshard, the R. M. of Saskatchewan, and the Town of Rapid City to the Public Schools Finance Board Board; the Parkwest School Division; and the Rolling River School Division.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council:

1. A.M.M. - Reeves and CAOs meeting to be held Monday, March 16th in Winnipeg from 1 - 3:30p.m. - Resolution passed under new business.
2. Rapid City Agricultural Society - Request for grant of \$1,000. - Resolution passed under new business.
3. Rapid City Agricultural Society - Request to accept donations for Ag Society - more information to be obtained.
4. Minnedosa Regional Archives Inc. - Request to be included in Regional Archives. Noted.
5. K. Greer - quote for grass cutting for R. M. of Oakview for 2015. Municipal employees to cut the grass was discussed.
6. Ward 2 Ratepayers - Concern regarding property standards in Ward 2 was brought to the attention of Council and is to be discussed with our property standards inspector.
7. R.C.M.P. - Monthly Policing report received and filed.
8. Minister of Municipal Government - Federal Gas Tax Funding for Blanshard for 2014 received. Noted.
9. Town of Neepawa - Request to work together for common goals. Noted.
10. Camp Bridges - request for donation. Noted and filed.
11. Province of Manitoba - 2015 Gravel road initiative received for Ward 3. Noted.
12. Rolling River School Division - Presentation of budget scheduled for Feb. 25th, 2015. Noted.
13. Municipal Government - Kerrilee Lapointe will be the assessor assigned to Oakview. Noted.
14. Manitoba Municipal Assessment - Detailed budget recap report received.
15. Manitoba Conservation and Water Stewardship - Application to renew a waste disposal ground is to be completed.
16. The Royal Canadian Legion - Military Service Recognition Book. Noted and filed.

ACCOUNTS AND FINANCES

Motion: Walter Froese - Neil Wilson
#84/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Saskatchewan cheque's 22773 - 22782 in the amount of \$35,649.33 having been certified by said Committee be passed for payment.
CARRIED.

Motion: Gavin Reynolds - Neil Wilson
#85/14: Be it resolved that the report of the Finance Committee be received and that R. M. of Blanshard's General Pay List Cheque's # 6970 - 7092 and Payroll Cheques #50583 - 50608 amounting to \$229,015.48, having been certified by said Committee be passed for payment.
CARRIED.

Motion: Neil Wilson - Walter Froese
#86/14: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #1 - #18 and Payroll Cheques #50609 - #50623 amounting to \$25,016.93 and unpaid invoices amounting to \$4,907.40, having been certified by said Committee be passed for payment.
CARRIED.

ADJOURNMENT

Motion: Walt Froese - Gavin Reynolds
#87/15: That the meeting now adjourn to meet again on Tuesday, February 10th, 2015 at 9:00 a.m. in the R. M. of Oakview's Council Chambers in Oak River.
CARRIED.

TIME: 10:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER