

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 9th, 2015 at 9:00 a.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 (until 12:00 noon)
and Neil Wilson
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#263/15: That the agenda for June 9th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - G. Reynolds
#264/15: That the minutes of the tenth regular meeting of the Rural Municipality of Oakview held May 19th, 2015 be adopted as corrected.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on roads repairs; culvert replacements; bridge repairs; gravel requests; and drainage issues that were brought to their attention. The C.A.O. was instructed to contact Water Stewardship in regards to alleviating water that is damaging a municipal road.

Councillor Wolstenholme reported on the Midwest Weed Control District meeting he attended in Hamiota.

Councillor Wilson reported on the L.U.D. Committee of Rapid City meeting he attended.

Councillor Reynolds reported on a water break that occurred in the Town of Rapid City. The Oak River utility line also had a water leak along PTH #24 in Oak River.

The machinery committee discussed repairs required on the Rapid City back-hoe.

RECEPTION OF DELEGATES

1. Blaine Fallis, Assessment Officer from the Brandon Assessment Branch, attended the meeting at 9:30 a.m. Council was provided with an overview of the impact of Reassessment 2016 for Oakview. It was indicated that the assessment values of all properties will be updated to April 1st, 2014 market values from April 1st, 2012 market values. The impact of the changes in Oakview's taxable assessment was reviewed with Council members.

ADJOURNMENT

Motion: K. J. Hyndman - W. Froese
#265/15: That the regular meeting now adjourn to reconvene again after the Public Hearing for the proposed public lane closing and sale as per By-Law #2015-10.

CARRIED.

PUBLIC HEARING FOR ROAD CLOSING BY-LAW

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

Public Attendance: None

PUBLIC HEARING FOR ROAD CLOSING BY-LAW

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 closing of a public lane and sale of land as per By-Law No. 2015-10.

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were received.

Questions: None

The hearing closed at 10:10 a.m.

PUBLIC HEARING ADJOURNED

Motion: Neil Wilson - Walt Froese
 #266/15: That Council having completed its duties at the Public Hearing to hear public presentations in respect to the proposed public lane closing and sale of land as per By-Law No. 2015-10, do now close the hearing and reconvene to the regular council meeting.

CARRIED.

BY-LAWS

The following by-law was presented for readings:

1. By-Law No. 2015-10 - Road Closing by-law

Motion: M. Gill - K. J. Hyndman
 #267/15: Whereas a public hearing was held on June 9th, 2015 to hear representation for or against the proposed closing of a public lane between Lots 1 - 20 and 21 - 40; Block 31; Plan 28 in Rapid City; 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 give second reading to By-Law No. 2015-10, as amended, which authorizes the municipality to close a municipal road and authorize the sale of land.

CARRIED.

Motion : K. J. Hyndman - G. Reynolds
 #268/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-10, as amended, which authorizes the municipality to close a municipal road and authorize the sale of land, 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.

ARISING FROM THE MINUTES

1. Rapid City Utility - request rate increase from Public Utilities Board.

Motion : K. J. Hyndman - Neil Wilson
 #269/15: Whereas the Town of Rapid City is now purchasing water from the R.M. of Minto-Odanah; And whereas the cost of purchasing the water is \$10.68 per 1000 gallons; And whereas the increased cost of purchasing the water has to be passed onto the water consumers so that the utility does not realize a deficit in the utility; Therefore, be it resolved that the Council of the R. M. of Oakview request a "pass through rate increase" from the Public Utilities Board to increase the Rapid City water rate as per the cost of purchasing water from the R. M. of Minto-Odanah.

CARRIED.

ARISING FROM THE MINUTES

2. Donation to Rapid City Community Complex - one quote was received and reviewed but more are to be obtained. Grants being applied for by the organization were discussed.

Motion : Walt Froese - Neil Wilson

#270/15: That the Council of the R. M. of Oakview agree to set up a recreation reserve fund and agree to commit \$40,000.00 to the Rapid City Community Complex for upgrades in 2016. (Roofing Project).

CARRIED.

3. Recycling - regional recycling facility meeting in Virden; bags be purchased.

Motion : K. J. Hyndman - G. Reynolds

#271/15: Whereas notice was received that Portage & District Recycling would no longer have their depot in Virden and neighboring municipalities have met with a representative from MMSM to discuss the concept of having a regional facility in this part of the province; Therefore, be it resolved that the Council of the R. M. of Oakview authorize Councillor Hyndman and Reynolds to attend meetings to discuss the possible formation of a regional recycling facility.

CARRIED.

Motion : K. J. Hyndman - Neil Wilson

#272/15: That the Council of the R. M. of Oakview agree to purchase 300 clear recycling bags for Ward 1 & 2 recycling program as per the quote received from Richards Packaging Inc.

CARRIED.

4. Property standards in municipality. Property owned in Basswood by the municipality was reviewed with Council members. A property standards by-law for the R. M. of Oakview is to be drafted.
5. Ducks Unlimited - Additional information received from Ducks Unlimited in regards to their request for assistance from the municipality to obtain funding for DFA claims was reviewed by Council. No resolution was passed.
6. Disaster financial assistance - request extension for the 2014 deadline and information received from EMO was reviewed with council.

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

#273/15: Whereas work still must be completed to repair damaged sites from the 2014 disaster program and the initial deadline is July 9th, 2015; Therefore, be it resolved that the council of the R. M. of Oakview request an extension from the Province of Manitoba to complete repair work through the 2014 Disaster Assistance Program.

CARRIED.

7. Offer to purchase property in Oak River - A copy of a letter that was written in 2012 indicating conditions to be attached to a sale of property were reviewed with Council. More information is to be obtained in regards to proposed use of the property.

8. Proposed development of Lot 13 Plan 216 in Rapid City - Information received from the Mid-West Planning District was reviewed.

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

#274/15: Whereas an "Offer to Purchase" was received on Lot 13; Plan 216 in Rapid City on the condition that the property can be re-zoned and highway access granted; And whereas information was received and reviewed from the Mid-West Planning District; Therefore be it resolved that the Council of the R. M. of Oakview are in favour of re-zoning the property at this time.

DEFEATED.

UNFINISHED BUSINESS

1. Oak River & Rapid City utilities - Funds owing to the Manitoba Water Services Board.

Motion : M. Gill - K. J. Hyndman
#275/15: Whereas the Council of the R. M. of Oakview have received a balance sheet from the Manitoba Water Services Board as at March 31st, 2015; Therefore be it resolved that the Council of the R. M. of Oakview agree to pay the outstanding amount to the MWSB once approval is received from the Municipal Board.

CARRIED.

Motion : Neil Wilson - G. Reynolds
#276/15: Whereas the Council of the R. M. of Oakview have received a progress report for the former Town of Rapid City water supply pipeline; Therefore be it resolved that the Council of the R. M. of Oakview agree to pay the outstanding amount to the MWSB once approval is received from the Municipal Board.

CARRIED.

2. Municipal shop in Oak River - a meeting is to be set up with our project manager to discuss this project.
3. Rapid City utility - no new information regarding pump replacement.
4. Drainage concerns in Ward 3/ request to improve machinery road - a call from a ratepayer was referred to the roads and drainage committee.

NEW BUSINESS

1. A.M.M. - Mid-Western district meeting June 17th, 2015.

Motion : K. J. Hyndman - Neil Wilson
#277/15: That the Council of the R. M. of Oakview authorize the Reeve, Council, and the C.A.O. to attend the Mid-West June District meeting to be held in Arden on Wednesday, June 17th, 2015.

CARRIED.

2. TransCanada Pipeline - Request for support.

Motion : G. Reynolds - Walt Froese
#278/15: Be it resolved that the Council of the R. M. of Oakview agree that a letter of support for the Energy East Pipeline Project be written, indicating that the municipality wants to see this project proceed and be completed as soon as possible.

CARRIED.

3. Dust control for Oakview.

Motion : Walt Froese - W. K. Wolstenholme
#279/15: That the Council of the R. M. of Oakview authorize the C.A.O. to hire a contractor to place dust control product on certain gravel haul roads in Oakview and Daly and as requested by ratepayers and L.U.D. Committees.

CARRIED.

4. Beaver control program for Oakview. Information was received that provincial funding for problem beaver removal is unavailable.

Motion : K. J. Hyndman - Walt Froese
#280/15: Whereas the R. M. of Oakview was unable to apply for the Farmland Beaver Damage Control Program for 2015; Therefore be it resolved that the Council of the R. M. of Oakview agree to pay \$30. for problem beaver trapped/killed within the R. M. of Oakview and which prior authorization was received, authorized and verified by the municipal office staff.

CARRIED.

NEW BUSINESS

5. Request to widen approaches - D. Paddock and A. Corbey.

Motion : Neil Wilson - G. Reynolds
#281/15: Whereas a request has been received to widen the approach on the NE ¼ of 15-13-21W;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize D. Paddock to widen the approach on the NE ¼ of 15-13-21W at his expense.

CARRIED.

Motion : K. J. Hyndman - Neil Wilson
#282/15: Whereas a request has been received to widen an approach into the NE ¼ of 29-14-21W;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the widening of the approach into the NE ¼ of 29-14-21W at the landowners expense with the municipality supplying the culverts.

CARRIED.

6. Rapid City Nursery School - Request for funding.

Motion : Neil Wilson - W. K. Wolstenholme
#283/15: Be it resolved that the Council of the R. M. of Oakview agree to donate \$200.00 to the Rapid City Nursery School's annual pancake breakfast to be held on June 20th, 2015 in conjunction with the Rapid City fair.

CARRIED.

7. Oak River Parent Advisory Committee - request for funding.

Motion : G. Reynolds - Neil Wilson
#284/15: That the Council of the R. M. of Oakview agree to donate \$200.00 to the Oak River Parent Advisory Committee for playground improvements in conjunction with their family fun night.

CARRIED.

8. Grants - Rapid City Museum; Clack Museum; Oak River Ag Society; Rapid City Ag Society.

Motion : K. J. Hyndman - G. Reynolds
#285/15: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Rapid City Museum Inc. for 2015.

CARRIED.

Motion : W. K. Wolstenholme - Neil Wilson
#286/15: Whereas the Rapid City Museum Committee has indicated that they wish to excavate around the building in the near future and to place a memorial garden on the grounds;
Therefore be it resolved that the Council of the R. M. of Oakview authorize the Rapid City Museum Committee to complete the necessary excavations and install a memorial garden on the museum grounds.

CARRIED.

Motion : K. J. Hyndman - Neil Wilson
#287/15: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Clack Family Heritage Foundation Inc. for 2015.

CARRIED.

Motion: Walt Froese - K. J. Hyndman
#288/15: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Oak River Agricultural Society for 2015.

CARRIED.

NEW BUSINESS

Motion: K. J. Hyndman - Neil Wilson

#289/15: Whereas gravel is requested by the Rapid City Agricultural Society to complete the wash bay at the agricultural society grounds;

Therefore, be it resolved that the Council of the R.M. of Oakview agree to pay for one load of gravel required at the agricultural society grounds.

CARRIED.

9. Rapid City Regional Library - request for meeting with Council was received and will be set up later in the year.

10. Minnedosa & Area Community Development Corporation - Request representation at the table for a non-profit community corporation for a primary care centre; invitation to annual meeting.

Motion: G. Reynolds - W. K. Wolstenholme

#290/15: Be it resolved that the Council of the R. M. of Oakview agree to have representation at the Minnedosa and Area Corporation Committee to discuss the proposed development of a non-profit community corporation to develop a primary care centre.

CARRIED.

11. Community and Regional Planning - Proposal to Subdivide PT. W-05-13-19W.

Motion: Walt Froese - Neil Wilson

#291/15: Whereas a proposal to subdivide PT. W-05-13-19W in the R. M. of Oakview (Borley) has been received and reviewed by the Council of the R. M. of Oakview; And whereas no land-use planning issues have been identified;

Therefore, be it resolved that the Council of the R. M. of Oakview approve the application subject to the following conditions:

1. That a Conditional Use Order be granted allowing for the nonfarm dwelling within the "AG" Zone
2. That a Variation Order be granted reducing the minimum site width from 200 feet to 105 feet in the "AG" zone

CARRIED.

12. Rapid City fire hall - work to complete the project.

Motion: K. J. Hyndman - Neil Wilson

#292/15: That the Council of the R. M. of Oakview agree to purchase concrete for cement work on the south side of the fire hall in Rapid City.

CARRIED.

Motion: K. J. Hyndman - Neil Wilson

#293/15: That the Council of the R. M. of Oakview agree to hire CL Van Veen Carpentry Ltd. to bring gravel to final grade height of driveway bottom and place 7'4" x 84' x 6" reinforced concrete and supply and install 8 steel safety columns 5' high and 4" wide x 4" thick, colored yellow, to be cemented in on the driveway and filled with cement on both sides of the overhead doors.

CARRIED.

Motion: K. J. Hyndman - Neil Wilson

#294/15: That the Council of the R. M. of Oakview agree to hire a contractor to level and grade and remove excess fill on the North and West side of the fire hall in Rapid City.

CARRIED.

Motion: K. J. Hyndman - G. Reynolds

#295/15: Whereas the former Town of Rapid City had passed a resolution authorizing landscaping; installation of pillars at the doors; an apron for the fire doors; and interior and exterior painting be completed for the fire hall with the costs incurred to be paid for from the fire reserve;

NEW BUSINESS

And whereas quotes have been received;

Therefore, be it resolved that the Council of the R. M. of Oakview authorize the work to be done and paid for from the Rapid City Fire Reserve.

CARRIED.

13. Rapid City Subdivision request - 3 lots requested to be subdivided on museum grounds.

Motion: K. J. Hyndman - Neil Wilson

#296/15: Whereas the L.U.D. Committee of Rapid City have expressed interest in developing the property on the East side of the Museum grounds in the L.U.D. of Rapid City; Therefore be it resolved that the Council of the R. M. of Oakview agree to have three lots surveyed in the eastern portion of the museum grounds in Rapid City with approximate depth of 120' and a plan of subdivision completed. This work is to be completed from the Development Reserve Fund.

CARRIED.

14. Manitoba Hydro - Request for approval and drawing.

Motion: Walt Froese - G. Reynolds

#297/15: Whereas Manitoba Hydro have requested approval for Manitoba Hydro to install a new pole line and an anchor along the east side of Hwy #250 extending 350 meters (5 spans) north from their existing overhead line at SW 24-14-21W to provide a new electrical service at NW 24-14-21W; And whereas a request for approval and drawing were Reviewed; Therefore, be it resolved that the Council of the R.M. of Oakview approve the new pole line and anchor and authorize the C.A.O. to sign the necessary documents and return them to Manitoba Hydro.

CARRIED.

15. InfoMetrics - Proactive Maintenance and Support Service Agreement.

Motion: W. K. Wolstenholme - Neil Wilson

#298/15: That the Council of the R. M. of Oakview authorize the C.A.O. to sign the Proactive Maintenance and Support Service Agreement between InfoMetrics WCL incorporated and the R. M. of Oakview.

CARRIED.

16. A request from ratepayer to burn copper at the gravel pit was reviewed by Council. No resolution was passed.

17. L.U.D. of Rapid City - resignation received from O. Woloski.

Motion: K. J. Hyndman - Neil Wilson

#299/15: That the Council of the R. M. of Oakview accept, with regret, the resignation from Orest Woloski, from the L.U.D. Committee of Rapid City and authorize the Senior Election Officer to complete the necessary steps to re-fill the position.

CARRIED.

18. Concern with noise in Cardale was brought to the attention of Council. A noise by-law for Oakview is to be drafted.

19. Employment policies and information received regarding employment standards was reviewed with Council.

Motion: K. J. Hyndman - Walt Froese

#300/15: Whereas the personnel committee has to complete various policies due to amalgamation; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract David E. Swayze from Meighen, Haddad, LLP to provide information to Council.

CARRIED.

NEW BUSINESS

20. Minnedosa & Area Community Development Corporation - Request for levy payment.

Motion: K. J. Hyndman - Neil Wilson
#301/15: Whereas the Council of the R. M. of Oakview have agreed to contribute \$5,000. to the Minnedosa & Area Community Development Corporation for 2015;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the levy to the Minnedosa & Area Community Development Corporation in the amount of \$5,000.

CARRIED.

21. Road 73N in Ward 3 - Resolution passed in 2014 by R. M. of Blanshard.

Motion: G. Reynolds - Walt Froese
#302/15: Whereas the Council of the R. M. of Blanshard passed resolution #241/14 agreeing to contract G. Gerrard Contracting to complete road repairs;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to authorize G. Gerrard Contracting to complete repairs on Road 73 N between 131W and 132W as per quote received in 2014.

CARRIED.

22. Rapid City Campground - fire wood purchases.

Motion: Neil Wilson - K. J. Hyndman
#303/15: That the Council of the R. M. of Oakview authorizes the purchase of Fire wood for the Rapid City campground from Ted Wright, as required.

CARRIED.

23. Culvert and geo-textile - quotes were received and reviewed.

Motion: W. K. Wolstenholme - Walt Froese
#304/15: Whereas quotes were requested from three different suppliers;
And whereas three quotes were received and reviewed;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the purchase of culverts and geotextile from Armtec as per quote dated May 27th, 2015.

CARRIED.

24. Bridge repairs in Ward 3.

Motion: Walt Froese - W. K. Wolstenholme
#305/15: That the Council of the R. M. of Oakview agree to contract Lamb Construction Ltd. to complete repairs on the bridge between 29 and 30 - 15 - 22 WPM.

CARRIED.

25. Repairs to the back-hoe in Rapid City. Councillor Reynolds declared a personal interest in this agenda item and excused himself from the Council Chambers before any discussion took place.

Motion: K. J. Hyndman - Neil Wilson
#306/15: That the Council of the R. M. of Oakview authorize the repair of the back-hoe by Celtic Power and Machining.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Infrastructure and Transportation - Approval of 10% annual gravel road initiative. Noted.
2. Crown Lands and Property Agency - first quarter municipal pay out received.
3. Manitoba Weed Supervisors Association - Municipal Weed Control Update received.

CORRESPONDENCE

4. Mid-West Planning - information received from MNP LLP. Noted.
5. Parkland Regional Library - 2014 Annual Report received.
6. Manitoba Dental Association - Water Fluoridation information received.
7. Infrastructure and Transportation - Information for dust control for home sites along gravel surfaced roads received.
8. Riverdale Municipality - Notice of Public Hearing for Variation Order. Noted.
9. Worker's Compensation Board - information received.
10. TransCanada - Energy East Pipeline information received.
11. Westman Tourism - Tribute to Tourism Awards
12. Parkwest School Division - Feasibility study and proposal for fibre optics to be completed. Noted.
13. MNP LLP - auditors out on May 6th - 8th for Blanshard year end. Noted.
14. Minister of Municipal Government - Grant received for 2014 road improvement grant. Noted.
15. Hamiota Municipality - Confirmation of Partner Commitments to fund renovations for Hamiota & District Health Centre upstairs suite renovations. Noted.
16. Rapid City Regional Library - 2014 annual report received.
17. Manitoba Agricultural Hall of Fame - Newsletter.
18. R.C.M.P. - monthly policing report
19. Prairie Mountain Health - Precautionary boil water lifted in Rapid City
20. ALS - Certificate of Analysis for Oak River lagoon received.
21. Conservation and Water Stewardship - letter to follow-up inspections of lagoons. Noted.
22. Emergency Measures Organization - Sewer back-up subsidy program
23. Mid-West Planning District - building permits received.
24. CN in Your Community 2015 - brochure
25. CPPA - Request for support to keep Public Post Offices

2015 FINANCIAL PLAN

The draft financial plan was reviewed with Council and necessary changes are to be made to the plan.

ACCOUNTS AND FINANCES

Motion: K. J. Hyndman - Walt Froese
#307/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #323 - 400 and Payroll Cheques #50769 - 50791 amounting to \$220,530.87 and unpaid invoices amounting to \$53,526.77, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: K. J. Hyndman - W. K. Wolstenholme
#308/15: That the meeting now adjourn to meet again on June 23rd, 2015 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 3:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER