

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 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, Mark Gill (until 10:50 p.m.), Walter Froese, Gavin Reynolds, and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#161/15: That the agenda for March 24th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : G. Reynolds - W. K. Wolstenholme
#162/15: That the minutes of the sixth regular meeting of the Rural Municipality of Oakview held March 10th, 2015 be adopted as corrected.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Shoal Lake Vet Board meeting and the Hamiota Health District meeting he attended.

Councillor Wolstenholme reported on the Little Saskatchewan River Conservation District meeting he attended and reviewed programs that the district is looking at for 2015.

Councillor Hyndman reported on the Minnedosa & Area Economic Development Board meeting he attended and the importance of promoting and branding your communities.

Councillor Reynolds updated Council on the Midwest Recreation District meeting he attended on March 23rd, 2015.

Reeve Fortune reported on the Reeves and C.A.O.'s meeting and the Manitoba Municipal Official's meeting.

The Machinery Committee updated Council regarding information received regarding the backhoe and the auxiliary pump for the Rapid City utility. Inventory for the new municipality is to be reviewed.

The Personnel Committee discussed COR Certification; job descriptions; and employee contracts are to be reviewed.

The Roads and Drainage Committee discussed the placement of gravel on certain hills in Ward 3; culvert inventory; and roads.

RECEPTIONS OF DELEGATIONS - NONE

ARISING FROM THE MINUTES

1. Oak River Agriculture Society - Information received from public works regarding work to be done at the site was discussed.
2. Natural gas - a representative indicated they will attend the April 14th, 2015 meeting of Council.

ADJOURNMENT - 8:00 p.m.

Motion : M. Gill - K. J. Hyndman
#163/15: That the regular meeting now adjourn to reconvene after the Public Hearing for the Conditional Use Order File No. 02-15-O-CU.

CARRIED.

PUBLIC HEARING FOR CONDITIONAL USE ORDER

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

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 specialized agricultural activity (26 acre site) within the "AG" Agricultural General Zone by subdivision and legally described as the S/E ¼ of Sec. of 14-13-19 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 8:10 p.m.

PUBLIC HEARING ADJOURNED

Motion : Neil Wilson - Walter Froese
#164/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Order File No. 02-15-O-CU (Leader) do now close the hearing and reconvene the regular council meeting.
CARRIED.

CONDITIONAL USE APPLICATION

Motion: W. K. Wolstenholme - M. Gill
#165/15: Whereas a public hearing was held on March 24th, 2015 to hear representation for or against the proposed Conditional Use Application Order No. 02-15-O-CU, being made by Shirley Leader and Daniel Leader, is to provide for the establishment of a specialized agricultural activity (26 acre site) within the "Ag" Agricultural General Zone by subdivision;
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 Shirley Leader and Daniel N. Leader for File No.: 02-15-O-CU and being legally described as the SE ¼ of Section 14-13-19 WPM, R. M. of Oakview.
CARRIED.

UNFINISHED BUSINESS

1. Request for road between Block 11 and 12; Plan 28 in Rapid City - Survey is still to be completed.
2. Request for road closure in Block 31; Plan 28 in Rapid City - a draft agreement and by-law were reviewed by Council and costs to be charged for the property were discussed.

Motion : K. J. Hyndman - G. Reynolds
#166/15: Whereas "an agreement of purchase of land" has been drafted and reviewed by Council;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to send the draft agreement to the owner of Block 31, Plan 28 NLTO for review and signing before the R. M. of Oakview proceeds with the by-law to close the public lane and authorize the sale of land to the adjacent property owner.
CARRIED.

3. Oak River Utility - Information received from the Manitoba Water Services Board suggesting the amount that the wholesale rate, that the Manitoba Water Services Board charges the utility, be increased to reflect the operating costs was reviewed with Council. The Public Utilities Board is to be contacted.

UNFINISHED BUSINESS

4. Municipal shop in Oak River - Councillor Gill reported on information that he received.
5. Municipal logo - logos were reviewed again as well as signage for the municipal offices.

Motion : G. Reynolds - Walt Froese
#167/15: Whereas the Council of the R. M. of Oakview have received and reviewed several logo designs for the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to the logo designs submitted by Margo Eckberg and Bernice Finlay agree to pay the \$50.00 to each of the winning entries whose design was partially chosen for the new logo.

CARRIED.

GENERAL BUSINESS

1. Gravel loading and hauling tenders - Councillors Mark Gill and Walter Froese declared a personal interest in the next agenda item and excused themselves from the Council Chambers before any discussion took place. Six sealed tenders were received.

Motion : K. H. Hyndman - Neil Wilson
#168/15: That the sealed gravel hauling tenders now be opened.

CARRIED.

Motion : G. Reynolds - Neil Wilson
#169/15: Whereas quotes were received and reviewed for hauling and placing gravel on municipal roads in Wards 1 and 2 for 2015;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Les Moffat Inc. to load, haul and spread gravel in Wards 1 and 2 in the municipality for 2015 as per the quote received dated March 23rd, 2015. Graveling is to be completed by July 31st, 2015 on the condition that gravel is available.

CARRIED.

Motion : W. K. Wolstenholme - K. J. Hyndman
#170/15: Whereas quotes were received and reviewed for hauling and placing gravel on municipal roads in Ward 3 for 2015;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gills Farms Ltd. to load, haul and spread gravel in Ward 3 in the municipality for 2015 as per the quote received dated March 24th, 2015. Graveling is to be completed by July 31st, 2015 on the condition that gravel is available.

CARRIED.

Motion : Neil Wilson - K. J. Hyndman
#171/15: Whereas tenders have been received and reviewed to load, haul, and stockpile gravel from McIntyre Pit to a road allowance in Ward 3 in the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the quote from Gill Farms Ltd. to load, haul, and stockpile gravel from the McIntyre Pit to a road allowance in Oakview as per the request for proposals. The work is to be done by December 15th, 2015 on the condition that gravel has been crushed in the pit before that date.

CARRIED.

GENERAL BUSINESS

2. Gravel crushing for 2015 - A change of ownership of F. Kozak and Sons operations as of January 1st, 2015 was brought to the attention of council.

Motion : M. Gill - K. J. Hyndman
#172/15: That the Council of the R. M. of Oakviw authorized the C.A.O. to request invitational separate tenders to crush gravel in the following gravel pits in 2015:
1) 10,000. cubic yards at the Sharpe Pit located at SE 34-13-19 before June 15th, 2015
2) 10,000. cubic yards in the pit located at Couch's Pit located at NW 13-13-20W
3) 10,000. cubic yards in the McIntyre Pit (NE 31-17-21W) in the R. M. of Yellowhead before November 15th, 2015
4) 10,000, cubic yards in the Krahn Pit (SW 30-12-20) in the R. M. of Riverdale.
Sealed tenders to be submitted to the R. M. of Oakview by 10:00 a.m. on Tuesday, April 14th, 2015. Lowest or any tender not necessarily accepted.

CARRIED.

3. M.M.A.A. - Conference to be held April 26th - 29th, 2015.

Motion : Walter Froese - W. K. Wolstenholme
#173/15: Be it resolved that the Chief Administrative Officer; the assistant administrator; and the administrative assistants be authorized to attend the Manitoba Municipal Administrator's Annual Convention in Brandon on April 26th - 29th, 2015, both inclusive. The delegate registration fees as well as meals, accommodation, and travelling expenses are to be reimbursed by the municipality. Municipal offices in Oak River and Rapid City will be closed if all staff attend the conference.

CARRIED.

4. Municipal signage - quotes for new signs were reviewed by council.

Motion : M. Gill - K. J. Hyndman
#174/15: Whereas quotes have been received for new "R. M. of Oakview" signs;
Therefore, be it resolved that the council of the R. M. of Oakview authorize the C.A.O. to purchase ten signs from Airmaster Signs as per the quote received.

CARRIED.

5. Minnedosa and District Veterinary Services District - Levy for 2015.

Motion : G. Reynolds - Neil Wilson
#175/15: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2015 levy to the Minnedosa Area Veterinary Services District in the amount of \$6,716.36 in two instalments with the first \$3,358.18 due immediately and authorize the Reeve and C.A.O. to sign the Veterinary Services District Agreement with Minnedosa Area Veterinary Services District.

CARRIED.

6. Manitoba Weed Supervisors Association - Seminar in Carberry.

Motion : K. J. Hyndman - Neil Wilson
#176/15: That the Council of the R. M. of Oakview authorize Councillors Froese and Wolstenholme to attend the 2015 Municipal Weed Control Seminar to be held in Carberry on March 25th, 2015 and authorize the C.A.O. to pay the registration fee for same.

CARRIED.

7. Tourism Westman - 2015-2016 membership.

Motion : Walter Froese - G. Reynolds
#177/15: That the Council of the R. M. of Oakview agree to pay the 2015 - 2016 membership fee into Tourism Westman.

CARRIED.

NEW BUSINESS

8. Hudson Bay Route Association - 2015 membership fee.

Motion: W. K. Wolstenholme - G. Reynolds
#178/15: That the Council of the R. M. of Oakview agree to support the Port of Churchill and authorize the C.A.O. to pay the 2015 membership to the Hudson Bay Route Association in the amount of \$300.00 per year.

CARRIED.

9. Oakview municipal office in Rapid City - The use of Council chambers in the Rapid City office for outside organizations was discussed. The board room in the new fire hall can be booked through Oakview's Rapid City office for organizations to use for meetings.

10. Equipment purchases - a quote for a steamer for frozen culverts and a request for an improved paging system for the Oak River Fire Department was reviewed with Council.

Motion : M. Gill - K. J. Hyndman
#170/15: Whereas the Oak River Fire Department has requested permission to purchase fire department equipment and to sign up for Paging Unlimited;
Therefore, be it resolved that the Council of the R. M. of Oakview does hereby authorize the Oak River Fire Chief to spend up to \$,1000. On fire equipment purchases as per the request received.

CARRIED.

11. Property standards - An agreement with a property owner in Ward 3 that has expired was reviewed with Council. The C.A.O. is to obtain further information regarding this matter.

12. Lots in the in subdivision in Ward 3 - an inquiry from a realtor regarding advertising the lots with her was brought to the attention of Council. The C.A.O. is to obtain further information.

13. Minister of Municipal Government - The Municipal Road and Bridge Program for 2015 was brought to the attention of Council. Areas where the funding could be used will be discussed during budget deliberations.

14. Trevor McQuaid - A request for the installation of a culvert at NW 24-15-19 was referred to the Roads and Drainage committee for further information.

15. Hamiota Health Centre - Reeve Fortune reported on the Hamiota Health Stakeholders meeting he attended and of funding requested for upgrading the upstairs of the Hamiota Health Centre.

Motion : Neil Wilson - W. K. Wolstenholme
#180/15: That the Council of the R. M. of Oakview are in support of the proposed upgrade to the upstairs suite in the Hamiota Health Centre.

CARRIED.

COMMUNICATIONS

The following correspondence was presented to Council:

1. Manitoba Schools' Finance - 2015 Statement of education support levy. Noted.
2. Rolling River School Division - Notice of 2015 tax requirements. Noted.
3. Parkwest School Division - Notice of 2015 tax requirements Noted.
4. Municipal Assessment - 2015 Minister's levy noted.
5. Community and Regional Planning - Certificate of Approval for SE 21-15-20W. Noted.
6. Emergency Measures Organization - Damage to sites during the 2014 heavy rains in Ward 3. Noted.
7. Thunder & Ice Snowmobile Club - Thank you received.
8. Manitoba Public Insurance - Basic and complex fire-fighting payments made by Manitoba Public Insurance. Noted.

COMMUNICATIONS

- 9. Manitoba Agricultural Hall of Fame - annual general meeting April 9th in Brandon. Noted.
- 10. Office of the Drinking Water - Issuance of the Amended Operating Licence for Rapid City received.
- 11. Southwest Regional Development Corporation - Annual General Meeting Apr. 15th in Brandon. Noted.
- 12. Office of the Fire Commissioner - Condition of Permit for Delta Colony noted.
- 13. Oak River Fire Department - quotations for equipment reviewed.
- 14. Safe Work Manitoba - Information received.
- 15. TransCanada Pipeline - Proposed Prairies Tie-Ins Project. Noted.

NOTICE OF MOTION - No notice of motion was received.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman - Walter Froese
#181/15: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #136 - #179 and Payroll Cheques #50683 - #50695 amounting to \$147,676.95 and unpaid invoices amounting to \$27,639.98, having been certified by said Committee, be passed for payment.

CARRIED.

ADJOURNMENT

Motion : G. Reynolds - Neil Wilson
#182/15: That the meeting now adjourn to meet again on Tuesday, March 31st, 2015 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 11:05 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER