

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 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, Mark Gill, Walter Froese and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#134/15: That the agenda for March 10th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - N. Wilson
#135/15: That the minutes of the fifth regular meeting of the Rural Municipality of Oakview held February 24th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune and Councillor Wolstenholme reported on the meeting they attended with the development officer regarding lots in the Town of Rapid City.

The Policy and Policy Committee reported on the meeting they held to discuss costs to be charged for municipal property. Property standards in the municipality were also discussed.

The Personnel Committee reported on holidays for employees and made wage recommendations to Council for a casual employee.

Councillor Gill reported on information he obtained regarding representative is to be asked to attend a meeting of Council.

The Machinery Committee discussed repairs required on equipment in Rapid City. This matter was referred to the Machinery Committee for more information.

RECEPTIONS OF DELEGATIONS

1. Pat Skatch, Chairperson, and Vern May, EDO for the Minnedosa & Area Community Development Corporation attended the meeting at 9:20 a.m. The delegation informed Council of the history that the Minnedosa and Area CDC had with the former R. M. of Saskatchewan and indicated the benefits of a partnership with the Minnedosa and Area CDC. The delegation proposed that the R. M. of Oakview would contribute \$5,000. In lieu of a regular levy per resident and be eligible to appoint one delegate to the board.
2. Staff Sargeant Chabot from the Yellowhead RCMP Detachment attended the meeting at 9:45 a.m. to inform Council of RCMP Stats for the former R. M. of Blanshard for 2013 and 2014. Changes that are taking place regarding RCMP Policing in communities was discussed as well as man-power shortages. Council members indicated that yearly meetings with RCMP delegates are sufficient unless any issues arise in the municipality. RCMP boundaries are not changing at this time.
3. Jamie Allen and Lynne Miller attended the meeting at 10:10 a.m. to discuss property in Rapid City which is for sale. Access to the property; closing a public lane; and proposed services to the property were discussed with the delegates.

ADJOURNMENT - 10:30 a.m.

Motion : M. Gill - K. J. Hyndman
#136/15: That the regular meeting now adjourn to reconvene after the Public Hearing regarding a special service proposal for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Oak River and the Hamlet of Cardale.

CARRIED.

PUBLIC HEARING FOR SPECIAL SERVICES PROPOSAL NO. 1/2015

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

PUBLIC HEARING FOR SPECIAL SERVICES PROPSAL NO. 1/2015

Chairperson Fortune opened the hearing and introductions were made between Council members and the delegate. The C.A.O. advised that the purpose of the hearing was to receive public presentations; ask questions, or register an objection to the special services proposal from any person(s) who wish to make them in respect to Special Services 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 #2015-7 that provides for the approval of Special Services Proposal No. 1/2015 in the L.U.D. of Oak River and Hamlet of Cardale in the R. M. of Oakview.

Public Presentations: The delegate indicated that she attended the hearing on behalf of her father, Leslie Reid, and indicated that she had a letter for the C.A.O. but did not present it at the hearing. She indicated that the dwelling owned by her father was currently vacant but she hopes to move to the property.

Questions: None

The hearing closed at 10:40 a.m.

PUBLIC HEARING ADJOURNED

Motion : Walter Froese - W.K. Wolstenholme
#137/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a special services proposal to provide for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Oak River and the Hamlet of Cardale, do now close the hearing and reconvene to the regular council meeting.

CARRIED.

ARISING FROM THE MINUTES

1. Municipal Logo - Logos submitted in the contest were viewed by Council and will be reviewed again at the next meeting before a decision is made.
2. A.M.M. Conference and Reeves and C.A.O.'s meeting - Registered delegates were reviewed with Council.

ADJOURNMENT - 11:00 a.m.

Motion : K. J. Hyndman - Neil Wilson
#138/15: That the regular meeting now adjourn to reconvene after the Public Hearing regarding a special service proposal for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City.

CARRIED.

PUBLIC HEARING FOR SPECIAL SERVICES PROPOSAL NO. 2/2015

In attendance: Brent Fortune, Chair; Mark Gill, Walt Froese, Neil Wilson, Kaye Wolstenholme, Ken Hyndman, and Diane Kuculym, C.A.O..
Public Attendance: None

PUBLIC HEARING FOR SPECIAL SERVICES PROPSAL NO. 2/2015

Chairperson Fortune opened the hearing and the C.A.O. advised that the purpose of the hearing was to receive public presentations; ask questions, or register an objection to the special services proposal from any person(s) who wish to make them in respect to Special Services Plan No. 2/2015.

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 #2015-8 that provides for the approval of Special Services Proposal Plan No. 2015-2 in the L.U.D. of Rapid City in the R.M. of Oakview.

Public Presentations: None
Questions: None

The hearing closed at 11:10 a.m.

PUBLIC HEARING ADJOURNED

Motion : M. Gill - K. J. Hyndman
#139/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a special services proposal to provide for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City, do now close the hearing and reconvene to the regular council meeting.

CARRIED.

BY-LAWS

The following by-laws were presented to Council for readings:

By-Law No. 2015 - 7 - Special Services Levy for garbage pick-up in Oak River and Cardale
By-Law No. 2015 - 8 - Special Services Levy for garbage pick-up in Rapid City

Motion : M. Gill - K. J. Hyndman
#140/15: Whereas a public hearing was held on March 10th, 2015 to hear representation for or against the special service proposal which provides for waste collection and removal services as well as recycling services to residents and businesses in the L.U.D. of Oak River and the Hamlet of Cardale;
And whereas representation received on the proposed special service levy was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Special Services

Proposal 2015-1 and give first reading to By-Law No. 2015-7 which authorizes the levy of an annual special service for waste collection and removal services as well as recycling services to residents and businesses in the Village of Oak River and the Hamlet of Cardale.

CARRIED.

Motion : W. K. Wolstenholme - Neil Wilson
#141/15: Whereas a public hearing was held on March 10th, 2015 to hear representation for or against the special service proposal which provides for waste collection and removal services to residents and businesses in the L.U.D. of Rapid City;
 And whereas no representation received on the proposed special service levy was reviewed;

BY-LAWS

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Special Services Proposal 2015-2 and give first reading to By-Law No. 2015-8 which authorizes the levy of an annual special service for waste collection and removal services to residents and businesses in the L.U.D. of Rapid City.

CARRIED.

UNFINISHED BUSINESS

1. Request for road between Block 11 and 12; Plan 28 in Rapid City.

Motion : M. Gill - Neil Wilson
#142/15: That the Council of the R. M. of Oakview do hereby authorize the C.A.O. to contract a land surveyor to survey the roadway between Blocks 11 and 12; Plan 28 in Rapid City.

CARRIED.

2. Request for road closure in Block 31; Plan 28 in Rapid City - legal fees and costs associated with closing the road were discussed and an agreement is to be drafted in consultation with the Procedure and Policy Committee before next meeting.
3. Pasture land rent - The agreement was signed and returned.
4. Draft policies - The policy committee informed Council of policies they were working on.
5. Oak River utility - no additional information was received from the Public Utilities Board.
6. Municipal shop in Oak River - Work done by the previous Ward 3 Council in regards to a proposed municipal shop was reviewed with Council. The building committee is to obtain further information.
7. Rapid City utility pump - information received from the Manitoba Water Services Board was reviewed with Council.

GENERAL BUSINESS

1. M.M.A.A. - membership for 2015.

Motion : M. Gill - W. K. Wolstenholme
#144/15: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2015 Manitoba Municipal Administrator's Association membership fees for Diane Kuculym, Lois Sharpe, and Bonnie Lee Wright.

CARRIED.

2. Rapid City Agricultural Society - approach to ag grounds from Cornell Ave. and culvert requested as per previous commitments.

Motion : M. Gill - K. J. Hyndman
#145/15: Whereas it is the understanding of the Council of the R. M. of Oakview that an agreement had been made to provide access (approach) to the Rapid City Agricultural Society Grounds from Cornell Avenue and to provide a culvert to run the water across the middle of the grounds so more of the land will be useable;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to provide and install a culvert to run the water and to provide an approach into the Rapid City Agricultural Grounds from Cornell Avenue with the understanding that the agricultural society obtain any permits necessary for same. The work is to be done as early as possible this spring.

CARRIED.

NEW BUSINESS

3. Rapid City School - request for students to paint a community mural on the east side of the Municipal Office in the Town of Rapid City.

Motion : Walter Froese - Neil Wilson
#146/15: Whereas the Rapid City School are eligible to apply for an Art Smart Grant and would like permission for the students of Rapid City School to paint a community mural on the east side of the Oakview municipal office in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby give the Rapid City School permission to paint a mural on the east side of the Oakview municipal office in Rapid City with the understanding that no costs will be incurred by the municipality.

CARRIED.

4. MB Infrastructure and Transportation - Agreement for removal of aggregate and accounts receivable request submitted for signature on Department owned pit - NW 13-13-20W.

Motion : W. K. Wolstenholme - Walter Froese
#147/15: Whereas the R. M. of Oakview has requested permission to remove aggregate from the Department of Infrastructure and Transportation pit located in the NW 13-13-20W and an agreement has been drafted;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the agreement between the R. M. of Oakview and the Department of Infrastructure and Transportation and the accounts receivable request dated February 19th, 2015.

CARRIED.

5. L.S.R.C.D. - Request for first half of levy in the amount of \$10,194.69.

Motion : M. Gill - K. J. Hyndman
#148/15: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay 50% of the 2015 levy (\$20,389.38) or \$10,194.69 to the Little Saskatchewan River Conservation District on April 1st, 2015 and the balance on October 1st, 2015.

CARRIED.

6. Parkland Regional Library - 2015 municipal levy in the amount of \$8. per capita for Ward 3 population.

Motion : Neil Wilson - W. K. Wolstenholme

#149/15: Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the 2015 levy to the Parkland Regional Library in the amount of \$8.00 per capita for Ward 3 (\$4,208.) for library services provided in Ward 3.

CARRIED.

7. Rapid City Regional Library - 2015 municipal levy in the amount of \$22,818.58 for Wards 1 and 2 areas.

Motion : W. K. Wolstenholme - Walt Froese

#150/15: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to pay the 2015 levy to the Rapid City Regional Library in the amount of \$22,818.58 for library services in Wards 1 and 2 in two instalments with 50% due immediately and 50% due upon request.

CARRIED.

NEW BUSINESS

8. Shoal Lake and District Veterinary Services District - New Form 1 Agreement to be signed (Oakview's portion of 7% or \$1,885. for 2015.)

Motion : M. Gill - Neil Wilson

#151/15: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2015 levy to the Shoal Lake and Area Veterinary Services district in the amount of \$1,885. In two instalments with the first \$942.50 due immediately and authorize the Reeve and C.A.O. to sign the Veterinary Services District Agreement with the Shoal Lake and Area Veterinary Services.

CARRIED.

9. Gravel loading and hauling tenders. Councillors Gill and Froese declared a personal interest in this agenda item and left the council chambers without comment.

Motion : K. J. Hyndman - Neil Wilson

#152/15: That the Council of the R. M. of Oakview authorizes the C.A.O. to request separate tenders to:

- 1) load, haul, and spread gravel on certain roads in Wards 1 and Wards 2 in the R. M. of Oakview
- 2) to load, haul, and spread gravel on certain roads in Ward 3 from two different gravel pits; and the stockpile
- 3) to load and haul 5000 to 6000 gravel from the McIntryre gravel pit to a stock pile in Ward 3 of the municipality. Sealed tenders to be submitted to the R. M. of Oakview by 8:30 p.m. on Tuesday, March 24th, 2015. Lowest or any tender not necessarily accepted.

CARRIED.

10. Oak River Community Association - request for donation for bonspiel.

Motion : M. Gill - K. J. Hyndman

#153/15: That the Council of the R. M. of Oakview agree to donate \$50. to the Oak River Community Association's two-man stick bonspiel to be held March 14th and 15th, 2015.

CARRIED.

11.Rapid City utility - meter readings.

Motion : K. J. Hyndman - Walter Froese
#154/15: That the Council of the R. M. of Oakview do hereby agree to hire Scott Moore to read water meters in the Town of Rapid City, as required by the C.A.O. at the wage recommended by the personnel committee.

CARRIED.

12.South Central Mutual Aid - Funding for training.

Motion : K. J. Hyndman - W. K. Wolstenholme
#155/15: Whereas the South Central Mutual Aid District has adopted a policy to charge the individual fire departments \$350. Per student to cover the cost of instructors' time for students enrolled in the Level 1 Fire Fighter course being held in Rivers;
And whereas the Council of the R. M. of Oakview wish to encourage fire department members to obtain the necessary training;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay a one-time fee of \$350. per student to cover the cost of the instructor's time for Rapid City Fire Department and Oak River Fire Department members attending the Level 1 Fire Fighter course on the condition that the training is approved by the respective Fire Chiefs and funding is available in the fire department's annual budget.

CARRIED.

NEW BUSINESS

13.Oak River Colony - request for letter of compliance to operate vehicle safety business.

Motion : Neil Wilson - Walter Froese
#156/15: That the Council of the R. M. of Oakview do hereby authorize the C.A.O. to write a letter to MPI indicating support for Oak River Colony Farm's application to operate a vehicle safety inspection business from their home base of NW 23-13-22 WPM.

CARRIED.

14.Minnedosa and Area Community Economic Development Corporation - request for representation on board and an annual contribution.

Motion: K. J. Hyndman - Walter Froese
#157/15: Whereas the Minnedosa and Area Community Economic Development Corporation has invited the R. M. of Oakview to consider membership on their board for an annual contribution for 2015 of \$5,000. In **lieu** of a regular levy per resident;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to appoint Ken Hyndman to the Minnedosa and Community Economic Development Board and contribute \$5,000. for the 2015 levy.

CARRIED.

15.Mid-West Arts Council - request for support.

Motion: M. Gill - K. J. Hyndman
#158/15: Be it resolved that the Council of the R. M. of Oakview hereby agree to donate \$250. to the Mid-West Arts Council for 2015 and authorize the C.A.O. to write a letter for financial support for the traditional service area.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council:

1. Mid-West Arts Council - request for financial support or letter of support. Resolution passed under new business.
2. City of Brandon - Notice of Public Hearing. Noted.
3. Multi-Material Stewardship Manitoba - MMSM Fully Executed Funding Agreement received and filed.
4. Minnedosa Regional Events Centre - thanks for renewed financial commitment to project. Noted.
5. Minister of Municipal Government - 2014 Federal Gas Tax Funding received (Ward 2). Noted.
6. Manitoba Communities in Bloom - Invitation to participate in Manitoba Communities in Bloom for 2015. Noted and filed.

NOTICE OF MOTION - No notice of motion was received.

ACCOUNTS AND FINANCES

Motion : M. Gill - Walter Froese

#159/15: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #102 - #135 and Payroll Cheques #50660 - #50682 amounting to \$64,414.68 and unpaid invoices amounting to \$144,811.36, having been certified by said Committee, be passed for payment.

CARRIED.

ADJOURNMENT

Motion : W. K. Wolstenholme - M. Gill

#160/15: That the meeting now adjourn to meet again on Tuesday, March 24, 2015 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 2:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER