

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 31st, 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,
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
#183/15: That the agenda for March 24th, 2015 be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Request for road between Block 11 and 12; Plan 28 in Rapid City- a quote for surveying a road allowance was received and reviewed with Council. Development on the adjacent property was discussed.
2. Request for road closure and counter-offer received for land purchase - an estimate is to be received to provide access into the property.
3. Trevor McQuaid - request for approach.

Motion : W. K. Wolstenholme - G. Reynolds
#184/15: Whereas access to property due to a recent subdivision has been requested;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to supply a 15" x 40' culvert and authorize the installation of an approach into the NW 24-15-19W at the landowner's expense.

CARRIED.

4. Manitoba Hydro - request permission to intall a hydro line through a municipal road.

Motion : M. Gill - K. J. Hyndman
#185/15: Whereas Manitoba Hydro has requested permission to cross a road to service a customer in the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby grant Manitoba Hydro permission to cross a road to serve a new customer on 14-14-19W as per drawings received by Manitoba Hydro.

CARRIED.

5. Oak River utility - information received from the Manitoba Water Services Board and the Public Utilities Board was reviewed with Council.

Motion : Walter Froese - Neil Wilson
#186/15: Whereas MWSB was contacted regarding the water rate to be charged to the Oak River utility to reflect the break-even value of the operating costs for the plant;
And whereas this matter was discussed with the Public Utilities Board;
Therefore, be it resolved that the Council of the R. M. of Oakview approve that the water rate increase of \$4.55 per 1000 gallons charged by the MWSB to the Oak River utility be passed on to water consumers as at July 1st, 2015.

CARRIED.

BUSINESS AT HAND

6. 2015 financial plan - the 2014 year-end financial statements of the R. M. of Blanshard; the R. M. of Saskatchewan, and the Town of Rapid City were reviewed with Council. Capital projects for 2015 were discussed and the financial plan for 2015 was reviewed. A quote for a water rate study for Rapid City utility is to be obtained.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman

#187/15: That the meeting now adjourn to meet again on Tuesday, April 7th, 2015 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER