

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 19th, 2015 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Walter Froese
(after 7:40 p.m.), Gavin Reynolds, Ken Hyndman, Mark Gill
and Neil Wilson
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#239/15: That the agenda for May 19th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - G. Reynolds
#240/15: That the minutes of the ninth regular meeting of the Rural Municipality of Oakview held April 21st, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on requests received regarding access to property; machinery road upgrades; culvert replacement; municipal ditches; low-level crossings; and drainage concerns in the municipality. Gravelling in the municipality was discussed.

A report regarding the Midwest Weed Control district was received.

The C.A.O. informed Council that notice was received that the Virden Recycling Depot will be closing by the end of May.

Councillor Wilson reported on an event he attended where grant money was announced.

ARISING FROM THE MINUTES

1. Donation to Rapid City Community Complex - quotes are still being obtained for repairs.
2. Local Heroes - information is still to be received.
3. Rapid City School - request to pick up recycling.

Motion: K. J. Hyndman - M. Gill
#241/15: Whereas Rapid City School has requested that recyclable materials be picked up at the school by the municipality; Therefore, be it resolved that the Council of the R. M. of Oakview agree to have the Rapid City Town Foreman pick up sorted recyclables from the school on the condition that they be placed in recycling bags and placed alongside the garbage bin on Tuesday mornings, on a trial basis until the end of June, 2015.

CARRIED.

UNFINISHED BUSINESS

1. Road Closing by-law - a letter from Peter Anderson was reviewed by Council. A public hearing for the Road Closing by-law is to be held on June 9th, 2015 at 10 a.m. in the Oakview Council Chambers in Oak River.
2. Sale of land in Oak River - A fax was received from the person wishing to purchase the property and it was referred to our building inspector.

UNFINISHED BUSINESS

3. Municipal shop in Oak River - a building committee meeting was held on April 23rd, 2015. A draft design is to be presented to our project manager for review.
4. Rapid City Utility - Councillor Reynolds informed Council of information he received regarding a back-up pump.
5. 2015 gravel road initiative - applications for three projects were submitted.
6. Drainage concerns in Ward 3 - a low level crossing was lowered between 29 and 32-15-22W.
7. Request to improve the machinery road north of 5-15-22W - road was worked on by public works employees.
8. Road between Block 11 & 12 in Rapid City - information received from the Mid-West Planning District was reviewed with Council.

BY-LAWS

The following by-laws were presented for readings:

1. By-Law No. 2015-7 - Special Services Levy in Oak River and Cardale
2. By-Law No. 2015-8 - Special Services Levy in Rapid City
3. By-Law No. 2015-11 - Amending Debenture by-law No. 1-2014(Town of Rapid City)
4. By-Law No. 2015-12 - Amending Debenture by-law No. 2015-6

Motion : K. J. Hyndman - Walt Froese
#242/15: Whereas By-Law No. 2015-7 has been approved by the Municipal Board of Manitoba by Board Order No. E-15-032; Therefore, be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2015-7, being a by-law to place a special levy for the collection and transportation of waste and recyclable materials in the L.U.D. of Oak River and the Hamlet of Cardale for the years 2015 to 2019.

CARRIED.

Motion : G. Reynolds - Neil Wilson
#243/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-7, being a by-law to place a special levy for the collection and transportation of waste and recyclable materials in the L.U.D. of Oak River and the Hamlet of Cardale for the years 2015 to 2019 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.

Motion : M. Gill - K. J. Hyndman
#244/15: Whereas By-Law No. 2015-8 has been approved by the Municipal Board of Manitoba by Board Order No. E-15-033; Therefore, be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2015-8, being a by-law to place a special levy for the collection and transportation of wastes in the L.U.D. of Rapid City for the years 2015 to 2019.

CARRIED.

Motion : Neil Wilson - W. K. Wolstenholme
#245/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-8, being a by-law to place a special levy for the collection and transportation of wastes in the L.U.D. of Rapid City for the years 2015 to 2019 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.

BY-LAWS

Motion : K. J. Hyndman - Walt Froese
#246/15: Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2015-11, being a by-law to amend Town Of Rapid City By-Law No. 1-2014 to provide for the issuance of borrowing for the installation of the Odanah Water Pipeline as a Local Improvement.

CARRIED.

Motion : Neil Wilson - G. Reynolds
#247/15: Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2015-12, being a by-law to amend R.M. of Oakview By-Law No. 2015-6 to provide for the issuance of borrowing for the upgrades to the Oak River Water Treatment Plant and operating deficits as a local improvement.

CARRIED.

NEW BUSINESS

1. Manitoba Water Services Board - Five year core infrastructure renewal plan.

Motion : M. Gill - K. J. Hyndman
#248/15: Whereas the Manitoba Water Services Board has indicated that they were allocated additional funding of \$22.0M over the next five years which allows the Board to expand the number of water and sewer projects to be undertaken; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to complete a draft "Core Infrastructure Renewal Project Funding Request: for water and sewer projects that the municipality may be considering in the next two to four years.

CARRIED.

2. Oakview ratepayer - damage to culvert on south side of SW 9-14-22W. This information is to be referred to the public works department.
3. Oakview ratepayer - property standards concerns in Basswood and lack of internet service in the rural areas was brought to the attention of Council. These property standards concerns will be investigated further and internet service will be discussed with Robert Sopuck.
4. Western Financial Group - Municipal Insurance for 2015-2016 for the municipality was reviewed.

Motion : M. Gill - K. J. Hyndman
#249/15: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2015-2016 renewal premium from the Municipalities Trading Company of Manitoba Ltd. and authorize the C.A.O. to make any necessary changes to the insurance policy.

CARRIED.

5. Fire Protection Agreement with the Town of Minnedosa.

Motion : W. K. Wolstenholme - Walt Froese
#250/15: That the Council of the R. M. of Oakview do hereby agree to enter into an amended Fire Protection Agreement with the Town of Minnedosa for 2015 and authorize the Reeve and C.A.O. to sign the agreement.

CARRIED.

6. Fire Protection Agreement with Municipality of Harrison Park.

Motion : K. J. Hyndman - Neil Wilson
#251/15: Whereas the former R. M. of Saskatchewan and the R. M. of Blanshard had a fire agreement with the former R. M. of Harrison; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to enter into a Fire Protection Agreement with the Rural Municipality of Harrison Park for 2015.

CARRIED.

NEW BUSINESS

7. Fire Protection Agreement with the R. M. of Elton.

Motion : K. J. Hyndman - Neil Wilson
#252/15: Whereas the former Town of Rapid City had a fire agreement with the R. M. of Elton;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to enter into a Fire Protection Agreement with the Rural Municipality of Elton for 2015.
CARRIED.

8. Fire Protection Agreement with the R.M. of Minto-Odanah.

Motion : G. Reynolds - W. K. Wolstenholme
#253/15: Whereas the former Town of Rapid City had a fire agreement with the R. M. of Odanah;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to enter into the Fire Protection Agreement with the R. M. of Minto-Odanah.
CARRIED.

9. Request for culvert to be lowered on Road 88 N in Ward 3 - this request is to be discussed with Water Stewardship

10. Request for grant - Cardale school plaque

Motion : Gavin Reynolds - Neil Wilson
#254/15: Whereas the Cardale Commemorative School Committee has requested financial assistance to purchase and install a black granite plaque near the entrance of the old Cardale School;
And whereas the Blanshard CDC have agreed to pay for the installation of the plaque;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to give \$500. towards this project.
CARRIED.

11. Dust control for Oakview and in provincial roads in the municipality was discussed.

Motion : M. Gill - K. J. Hyndman
#255/15: That the Council of the R. M. of Oakview authorizes the C.A.O. to advertise that the R. M. of Oakview will accept requests for dust control in front of residences and/or established sites within the municipality on a pre-payment basis. Payments are to be made to the R. M. of Oakview and will be accepted until May 29th, 2015 at the offices in Oak River or Rapid City. Applicants will be charged \$200. for a 12' x 300' strip.
CARRIED.

12. Beaver removal program for the municipality was discussed. More information is to be received.

13. Ducks Unlimited - Funding for DFA claims through the municipality was discussed by council. EMO is to be contacted.

14. Cemeteries - dandelion spraying in cemeteries and engraving on the Columbarium in the Rapid City cemetery were discussed. Council did not wish to get involved in engraving.

Motion : M. Gill - K. J. Hyndman
#256/15: That the Council of the R. M. of Oakview authorize the spraying of certain cemeteries in the R. M. of Oakview.
CARRIED.

15. Cemeteries - a proposal to complete information on various cemeteries within the municipality was brought to the attention of Council. Noted.

NEW BUSINESS

16. Green team positions for 2015.

Motion : M. Gill - Walt Froese
#257/15: Be it resolved that the Council of the R. M. of Oakview authorize the hiring of five students under the Hometown Green Team Program for 2015 at the rate of \$11.00 per hour.
CARRIED.

17. Agreement with Tri-Wave for water purchases.

Motion : K. J. Hyndman - Walt Froese
#258/15: That the Council of the R. M. of Oakview authorizes Tri-Wave Construction Ltd. to access water from municipal wells within Ward 2 boundaries in the R. M. of Oakveiw for road reconstruction use and that a flat rate of \$4,500. be charged for the use of the wells for 2015;
Be it further resolved that Tri-Wave give consideration to local farmers using the water for domestic and agricultural purposes.
CARRIED.

18. Request for approach off PTH #24 - more information is to be obtained.

19. Request for second approach into the SE 27-14-21W was brought to the attention of Council as well as drainage concerns.

20. Offer to purchase property in Oak River - More information is to be obtained.

21. Rapid City Rodeo - request for funding.

Motion : M. Gill - W. K. Wolstenholme
#259/15: That the Council of the R. M. of Oakview agree to donate \$250. To the Rapid City Rodeo Association towards the hosting of the annual high school rodeo week-end on May 23rd and 24th, 2015 in Rapid City.
CARRIED.

22. Minnedosa Personal Care Home - 2nd annual pie auction on May 21st, 2015.

Motion : K. J. Hyndman - M. Gill
#260/15: That the Council of the R. M. of Oakview agree to donate \$200. To the Minnedosa Personal Care Home for their pie auction to be held on May 21st, 2015.
CARRIED.

COMMUNICATIONS

Due to the lateness of the hour, the balance of the communications were tables until another meeting.

2015 FINANCIAL PLAN

Road reconstruction and capital projects to be considered in the 2015 financial plan were discussed.

ACCOUNTS AND FINANCES

Motion : M. Gill - Neil Wilson
#261/15: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheque's #295 - #322 and Payroll Cheques #50732 - 50768 amounting to \$ 64,933.56 and unpaid invoices amounting to \$88,069.32, having been certified by said committee be passed for payment.
CARRIED.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman

#262/15: That the meeting now adjourn to meet again at the call of
the Chair.

CARRIED.

TIME: 11:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER