

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 14th, 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,
Ken Hyndman, and Neil Wilson
ASSISTANT C.A.O.: Lois Sharpe

ABSENT : COUNCILLORS: Mark Gill
Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman - Walt Froese
#340/15: That the agenda for July 14th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Neil Wilson
#341/15: That the minutes of the twelfth regular meeting of the Rural Municipality of Oakview held June 25th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee report - A request to widen a machinery road between 2 & 3-15-20 was brought to the attention of Council. It was decided that the mower could be brought in to try and trim the ditches back.

The Recycling & Waste Management Committee - Councillor Hyndman reported that Councillor Reynolds may have information on a cardboard baler, plastic shredder and a can crusher. Will find out more information. The Building Committee discussed the new shop and decided that it may be on hold for this year as there are so many other concerns to be dealt with immediately.

The Machinery Committee requested that the CAO acquire more quotes on a mower.

Reeve Fortune reported on the meeting he attended for the Primary Care Centre in Minnedosa on July 8th, 2015. This is just the preliminary stages of planning. He will attend the next meeting on August 12th, 2015 to see what progresses.

Councillor Hyndman gave a report on the Minnedosa & Area CDC.

ADJOURNMENT - 10:00 a.m.

Motion: W. Froese - W. K. Wolstenholme
#342/15: Be it resolved that we do now adjourn this regular meeting of Council to hold a combined Public Hearing regarding Conditional Use Application # 03-15-O-CU and Variation Order # 01-15-O-VO, (Borley).

CARRIED.

COMBINED PUBLIC HEARING FOR A CONDITIONAL USE AND VARIATION ORDER

In attendance: Brent Fortune - Chair; Walt Froese, Neil Wilson, Ken Hyndman, Kaye Wolstenholme, Lois Sharpe

Chairperson Fortune opened the hearing.

The hearing was advertised and notices were placed as required.

Public Presentations: Mr. Jim Borley was in attendance.

The hearing closed at 10:15 a.m.

PUBLIC HEARING CLOSED.

Motion: K. J. Hyndman - Neil Wilson
#343/15: Be it resolved that we now close this public hearing and return to the regular business of council.

CARRIED.

COMBINED PUBLIC HEARING CU & VO

Motion: Neil Wilson - W. K. Wolstenholme
#344/15: WHEREAS a Public Hearing was held on July 14th, 2015 at 10:00 a.m. to hear representation for or against the proposed Conditional Use Application # 03-15-0-CU, Borley, to allow for the establishment of a Non-Farm Dwelling Site within the "AG" Agricultural General Zone legally described as the W ½ of 5-13-19 WPM;

AND WHEREAS there were no objections raised;

BE IT RESOLVED that the council of the Rural Municipality of Oakview hereby approve the Conditional Use Application.

FOR: FORTUNE, HYNDMAN, FROESE, WOLSTENHOLME, WILSON
OPPOSED: NONE

CARRIED.

Motion: K. J. Hyndman - Walt Froese
#345/15: WHEREAS a Joint Public Hearing was held on July 14th, 2015 at 10:00 a.m. to receive representation with respect to Application # 01-15-0-VO (Borley) on property legally described as of NE & NW Sec. of 5-13-19 WPM;

AND WHEREAS there were no objections;

BE IT RESOLVED that the council of the Rural Municipality of Oakview hereby approve the Variation Order to vary the established requirements of minimum site width from 200 feet to 105 feet in the "AG" zone.

FOR: FORTUNE, HYNDMAN, FROESE, WOLSTENHOLME, WILSON
OPPOSED: NONE

CARRIED.

ADJOURNMENT - 10:30 a.m.

Motion: K. J. Hyndman - W. Froese
#346/15: Be it resolved that we do now adjourn this regular meeting of Council to hold Public Hearing regarding Conditional Use Application # 04-15-0-CU, (Bayes).

CARRIED.

PUBLIC HEARING FOR CONDITIONAL USE # 04-15-0-CU

In attendance: Brent Fortune - Chair; Walt Froese, Neil Wilson, Ken

Hyndman, Kaye Wolstenholme, Lois Sharpe

Chairperson Fortune opened the hearing.

The hearing was advertised and notices were placed as required.

Public Attendance: Ken Bayes, Myrna Bayes, Everett Olson

Mr. Byes indicated that they had all permits and road usage permissions in place and are now just waiting for the conditional use approval.

The hearing adjourned at 10:45 a.m.

PUBLIC HEARING AJOURNED.

Motion: K. J. Hyndman - Neil Wilson
#347/15: Be it resolved that we now adjourn this public hearing and return to the regular business of council.

CARRIED.

NEW BUSINESS

1. Sale of Fuel Tanks at Rapid City.

Motion: K. J. Hyndman - Neil Wilson
#348/15: Be it resolved that we sell the 3 fuel tanks located behind the museum in Rapid City.

CARRIED.

2. Municipal Rights-of-way Application

Motion: Walt Froese - K. J. Hyndman
#349/15: Whereas a Municipal Rights-of-way application has been received from MTS to relocate 4 pedestals West approximately 40 meters and install 1.2 miles of cable on easement from the pedestal in the SE 24-24-19 W to the pedestal in the SE corner of 13-14-19 W and directional drill under the roadways; Therefore, be it resolved that the Council of the R. M. of Oakview give approval to MTS to install the pedestals as per their request.

CARRIED.

3. Fire Agreement with R.M. of Minto-Odanah

Motion: K. J. Hyndman - Neil Wilson
#350/15: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the Reeve and C.A.O. to sign the Fire Agreement with the Rural Municipality of Minto-Odanah.

CARRIED.

4. Shoal Lake & District Veterinary Services Board

Motion: W. K. Wolstenholme - Walt Froese
#351/15: Be it resolved that the Council of the R. M. of Oakview Pay the 2nd ½ of the Shoal Lake & District Veterinary Services Board for 2015 in the amount of \$942.50.

CARRIED.

5. Permission Letter for Second Dwelling

Motion: K. J. Hyndman - Neil Wilson
#352/15: Be it resolved that the Council of the R. M. of Oakview agree to write a letter of permission to grant a 2nd dwelling on the NE of 10-14-21, Steven & Sally Carter.

CARRIED.

6. Street Closure Request in Rapid City

Motion: K. J. Hyndman - Neil Wilson

#353/15: Whereas a ratepayer has requested the closure of one block from the corner of 2nd Street & 4th Avenue to the corner of 2nd Street & 5th Avenue in the LUD of Rapid City for approximately 2 hours (2:30 to 4:30 p.m.) on August 22nd, 2015;
Be it resolved that the Council of the R. M. of Oakview approve this request as well as the use of barricades if available.

CARRIED.

7. A discussion was held about an approach on Van Veen's property and it was decided to extend the pipe 15".

8. Water usage in Rapid City was discussed and Councillor Hyndman asked about having someone to help him go over meter readings to investigate the matter of water loss.

9. Sale of Lot in Rapid City

Motion : K. J. Hyndman - Neil Wilson

#354/15: Resolved that we accept the offer from Kevin Kelso for \$8,000.00 for Lot 16 Plan 216 Rapid City, Mb. with the following conditions;

1. That the property be surveyed , paid for by the Rural Municipality of Oakview
2. And counter condition of access to # 24 be off of the dump road.

CARRIED.

COMMUNICATIONS

1. Hamiota Centennial Library - engraved bricks. Noted.
2. LSRCO - Invitation to board meetings. Noted.
request has been approved. Noted.
3. Mid-West Planning District - Building permit Noted.
4. Steve Garbutt - Calcium Complaint. Councillor Hyndman will speak with him.

ACCOUNTS AND FINANCES

Motion: Walt Froese - W. K. Wolstenholme

#355/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #449 - 488 and Payroll Cheques #50805 - 51006 amounting to \$208,861.24 and unpaid invoices amounting to \$141,483.27 having been certified by said Committee be

passed for payment.

CARRIED.

ADJOURNMENT

Motion: K. J. Hyndman - N. Wilson
#356/15: That the meeting now adjourn to meet again on Tuesday,
July 28th, 2015 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 12:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER