

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 23rd, 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,
Gavin Reynolds, Ken Hyndman, Mark Gill and Neil Wilson
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ASSISTANT C.A.O.: Lois Sharpe

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#309/15: That the agenda for June 23rd, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : M. Gill - K. J. Hyndman
#310/15: That the minutes of the eleventh regular meeting of the Rural Municipality of Oakview held June 9th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that a bridge repair was completed in Ward 3. A request to widen a machinery road between 2 & 3-15-20 was brought to the attention of Council and will be reviewed.

A personnel request regarding WMS Job description was discussed.

A report was received regarding leafy spurge areas.

The recycling & waste management committee reported that the burn site needs to be pushed back. An inquiry made by the waste management supervisor regarding the recycling portion of his job was discussed with Council.

Councillor Hyndman reported on a recycling meeting he attended in Virden.

The Building Committee had a discussion regarding a new municipal shop.

Councillor Wilson reported on the LUD of Rapid City Committee meeting he attended.

The Machinery Committee reviewed quotes received on a tractor and mower.

A discussion was held regarding an EMO Co-ordinator. The CAO will gather more information.

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

ADJOURNMENT - 8:00 p.m.

Motion: G. Reynolds - Neil Wilson
#311/15: That the regular meeting now adjourn to reconvene again after the Public Hearing for the 2015 Financial Plan.

CARRIED.

PUBLIC HEARING FOR THE 2015 FINANCIAL PLAN

In attendance: Brent Fortune - Chair; Mark Gill, Walt Froese, Neil Wilson, Gavin Reynolds, Ken Hyndman, Kaye Wolstenholme, Lois Sharpe and Diane Kuculym.

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person wishing to make them with respect to the 2015 Financial Plan.

PUBLIC HEARING FOR THE 2015 FINANCIAL PLAN

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were made.

The hearing closed at 8:35 p.m.

PUBLIC HEARING ADJOURNED

Motion: Neil Wilson - Walt Froese
#312/15: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the 2015 Financial Plan, do now close the hearing and reconvene to the regular council meeting.

CARRIED.

2015 FINANCIAL PLAN

Motion: K. J. Hyndman - W. K. Wolstenholme
#313/15: Whereas a public hearing was held on June 23rd, 2015 to hear representation for or against the proposed 2015 Financial Plan for the R. M. of Oakview;
And whereas representation was received on the proposed financial plan;
Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the 2015 Financial Plan.

CARRIED.

Motion: Walt Froese - Neil Wilson
#314/15: Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;
And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;
Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2015 year, as set out in the form approved by the Minister, be and the same are hereby adopted, and that the said estimates shall be incorporated and form part of the 2015 tax levy by-law.

CARRIED.

Motion: G. Reynolds - K. J. Hyndman
#315/15: Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years;
And Whereas the Council of the R. M. of Oakview has prepared such a program;
Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED.

Motion: Neil Wilson - M. Gill
#316/15: Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 30th day of October, 2015. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2015.

CARRIED.

BY-LAWS

The following by-laws were presented for readings:

1. By-Law No. 2015-11 - Amending Debenture by-law No. 1-2014 (Town of Rapid City)
2. By-Law No. 2015-12 - Amending Debenture by-law No.2015-6
3. By-Law No. 2015-13 - #2015-13 (Financial Plan)

Motion: M. Gill - W. K. Wolstenholme
#317/15: Be it resolved that the Council of the R. M. of Oakview give second reading, as amended, 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: K. J. Hyndman - Neil Wilson
#318/15: Be it resolved that the Council of the R. M. of Oakview give third 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 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, GILL, WILSON

OPPOSED: NONE

CARRIED.

Motion: M. Gill - K. J. Hyndman
#319/15: Be it resolved that the Council of the R. M. of Oakview give second reading, as amended, 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.

Motion: Walt Froese - G. Reynolds
#320/15: Be it resolved that the Council of the R. M. of Oakview give third 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 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, GILL, WILSON

OPPOSED: NONE

CARRIED.

Motion: W. K. Wolstenholme - Neil Wilson
#321/15: Resolved that the Council of the R. M. of Oakview give first reading to By-Law no. 2015-13, being the 2015 Tax Levy By-Law for the R. M. of Oakview.

CARRIED.

ARISING FROM THE MINUTES

1. Property standards - a draft by-law is being completed.

UNFINISHED BUSINESS

1. Municipal shop in Oak River - Council discussed the location and size of the proposed building and reviewed a preliminary quote. Further options are to be investigated.
2. Rapid City utility - Councillor Gavin reviewed information he obtained from the Manitoba Water Services Board with Council. Councillor Gavin is to obtain further information.
3. Disaster financial assistance - work still be done on sites from the 2014 disaster was reviewed with council.

4. Lots for development in Rapid City - a lot that may be suitable for development was discussed.

NEW BUSINESS

1. Lots available in Basswood - An inquiry regarding lots available in Basswood was received and the C.A.O. is to send information to a prospective purchaser.
2. Grant to Riverdale Health Action Committee from the Health Care Reserve Fund.

Motion : M. Gill - K. J. Hyndman

#322/15: Whereas the Council of the R. M. of Blanshard had committed \$22,500. Towards additions to the Riverdale Health Centre in 2013 from their Health Reserve Fund, subject to the project proceeding;
And whereas the Rivers Health Action Committee Chair has informed Council that construction to the Riverdale Health Centre began on June 8th, 2015;
Therefore be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to transfer \$22,500. from the Health Reserve Fund to the Rivers Health Action Committee.

CARRIED.

3. L.U.D. of Rapid City - Service Plan for 2015.

Motion : Neil Wilson - K. J. Hyndman

#323/15: Whereas the L.U.D. of Rapid City has prepared a service plan for the L.U.D. for 2015;
And whereas the Council of the R. M. of Oakview has consulted with the L.U.D. regarding the annual financial plan;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby adopt the L.U.D. Service plan as submitted by the L.U.D. Committee of Rapid City.

CARRIED.

4. L.U.D. of Oak River - Service Plan for 2015.

Motion : G. Reynolds - W. K. Wolstenholme

#324/15: Whereas the L.U.D. of Oak River has prepared a service plan for the L.U.D. for 2015;
And whereas the Council of the R. M. of Oakview has consulted with the L.U.D. regarding the annual financial plan;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby adopt the L.U.D. Service plan as submitted by the L.U.D. Committee of Oak River.

CARRIED.

5. Donations to Rivers Collegiate and Strathclair Collegiate.

Motion : K. J. Hyndman - Neil Wilson

#325/15: That the Council of the R. M. of Oakview do hereby agree to donate \$100. to the Rivers Collegiate and \$100. to the Strathclair Collegiate to Senior 2 and/or 3 Students who reside in Oakview, for awards of the school's choice.

CARRIED.

NEW BUSINESS

6. Fire agreement with Riverdale Municipality.

Motion : Walt Froese - W. K. Wolstenholme

#326/15: Whereas the former R. M. of Blanshard and the Town of Rapid City had fire agreements with the former R. M. of Daly/Town of Rivers;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to enter into a fire protection agreement with Riverdale Municipality.

CARRIED.

7. Mutual Aid MOU with the Town of Minnedosa.

Motion : K. J. Hyndman - M. Gill

#327/15: Whereas the Town of Minnedosa is updating their Emergency Plan and is requesting that a Mutual Aid Memorandum of Understanding be signed between the Municipality and the Town;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the agreement where, if in the event of a disaster, and local resources are unable to cope, mutual aid will be available in the form of equipment, man power and other resources.

CARRIED.

8. Water line break in ditch along PTH #24 - access agreement with Infrastructure & Transportation to be signed.

Motion : Neil Wilson - Walt Froese

#328/15: That the Council of the R. M. of Oakview authorizes Clint Moffat & Sons Ltd. to complete waterline repairs on the south side of PTH #24 and authorize the C.A.O. to sign an access agreement with Infrastructure and Transportation.

CARRIED.

9. Summer students - reimbursement for safety work boots.

Motion : K. J. Hyndman - G. Reynolds

#329/15: That the Council of the R. M. of Oakview does hereby agree to reimburse summer students up to \$100.00 for purchasing steel-toe work boots for their summer jobs with the municipality.

CARRIED.

10. Advertising for part-time recycling position.

Motion : K. J. Hyndman - N. Wilson

#330/15: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to advertise for a part-time recycling position in Ward 3.

CARRIED.

11. 2015 Municipal Road and Bridge Program funding approval.

Motion : W. K. Wolstenholme - Neil Wilson

#331/15: Whereas the Council of the R. M. of Oakview has been approved funding under the roads component of the new 2015 Municipal Road and Bridge Program;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to request tenders for gravel/clay hauling for the projects in Ward 2 and 3 and for supplying and placing asphalt on a portion of Miller Street in Ward 3.

CARRIED.

NEW BUSINESS

12. Mid-West Planning District - datalink geo-referenced GIS and civic addressing work to be completed.

Motion : Walt Froese - G. Reynolds

#332/15: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the Mid-West Planning District the outstanding balances to complete the DataLink Contract for the geo-referenced GIS Layer and the civic addressing layer in the amount of \$869.53.

CARRIED.

13. Annual Levy to Mid-West Planning District - 50% due.

Motion : M. Gill - W. K. Wolstenholme

#333/15: That the Council of the R. M. of Oakview authorize the

C.A.O. to pay 50% of the annual levy to the Mid-West Planning District in the amount of \$15,126.34.

CARRIED.

14. Request for a second approach.

Motion : M. Gill - Neil Wilson

#334/15: Whereas Allen Hyndman has requested permission to construct an additional approach onto his property; Therefore, be it resolved that the Council of the R. M. of Oakview authorize A. Hyndman to build an additional approach into the SE ¼ of 27-14-22W, at his expense, and the Council of the R. M. of Oakview would provide a culvert for the approach, if needed.

CARRIED.

15. Brandon Area Community Foundation

Motion : Walt Froese - G. Reynolds

#335/15: Whereas the Town of Rapid City received a cheque from the Brandon Area Community Foundation, on behalf of the Rapid City Legion Ladies Auxiliary; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to issue a cheque for \$5,000. On behalf of the Brandon Area Community Foundation to the Rapid City Legion Ladies Auxiliary.

CARRIED.

16. Oak River Parent Advisory Committee - grant from CDC for funds received from barbecue on family fun day.

Motion : M. Gill - K. J. Hyndman

#336/15: Whereas the Blanshard CDC agreed to host a barbecue during the Oak River Parent Advisory's Fun Day with funds raised to be donated to the Committee; And whereas \$668.05 was received from the barbecue; Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to transfer the \$668.05 in funds earned by the Blanshard CDC to the Oak River Parent Advisory as the CDC's contribution to the playground improvements.

CARRIED.

17. Leak detector for the utilities.

Motion : G. Reynolds - Neil Wilson

#337/15: That the Council of the R. M. of Oakview agree to purchase a leak detector for the utilities.

CARRIED.

COMMUNICATIONS

1. Infrastructure and Transportation - Permission is granted for temporary closure of North Railway Street for Community Event on June 20th, 2015. Noted.
2. Minister of Municipal Government - 2015 Municipal Road Program request has been approved. Noted.
3. TransCanada Pipeline - Oil pipeline information for emergency responders.
4. Communities in Bloom - Invitation to conference and awards in September. Noted.
5. RCMP - acknowledgement of consultation is to be signed by the C.A.O. and returned.

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - K. J. Hyndman

#338/15: That Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #401 - 448 and Payroll Cheques #50792 - 50804 amounting to \$81,729.86 and unpaid invoices amounting to \$120,239.16, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: K. J. Hyndman - N. Wilson

#339/15: That the meeting now adjourn to meet again on Thursday, June 25th, 2015 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 10:55 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER