

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 7th, 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,
Ken Hyndman, Gavin Reynolds, Mark Gill and Neil Wilson
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#440/15: That the agenda for October 7th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : Walt Froese - W. K. Wolstenholme
#441/15: That the minutes of the seventeenth regular meeting of the Rural Municipality of Oakview held on September 8th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that the Public Works supervisor has indicated that road reconstruction projects in the municipality have been completed. Drainage concerns in Ward 3 were brought to the attention of Council. Gravel crushing has been completed and some road repairs have been completed. Reeve Fortune indicated that he and the Public Works Supervisor had met with Doug McIntyre to discuss gravel purchases. Councillor Gill indicated that he had spoken to R. Krahn regarding gravel purchases. Culvert replacement in PR#355; beaver dam concerns, and brushcutting were discussed.

Councillor Hyndman reported on the recycling meeting he attended in Virden and the recommendations that were received regarding the request for proposals. The proposals are to be reviewed and a response is requested by October 14th, 2015.

The Building Committee viewed the Oak River municipal shed and the C.A.O. was authorized to request quotes to repair the north door of the Oak River municipal shed. Landscaping around the Rapid City Fire Hall is to be completed next week.

The Machinery Committee reported that the mower and one-way plow have been received. Machinery repairs on were discussed.

Councillors Hyndman reported that meter readings have been completed in Rapid City and some meters need to be replaced. Pump repairs at the Rapid City water plant were also discussed.

Reeve Fortune and Councillor Wolstenholme reported on the Mid-West Planning District meeting they attended in Miniota. A new development is to be completed.

Councillor Hyndman reported on the personnel meeting that was held in Rapid City on October 5th, 2015.

Councillor Wilson reported on the Rapid City Library meeting he attended.

BY-LAWS

The following by-law was presented to Council for third reading:

1. By-Law No. 2015-17 - Fire Protection Agreement with Yellowhead

Motion: G. Reynolds - K. J. Hyndman
#442/15: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2015-17, being a by-law to enter into a fire protection agreement with the R. M. of Yellowhead, and that it be signed by the Reeve and C.A.O., sealed with the municipal seal, and delivered.

CARRIED.

ARISING FROM THE MINUTES

1. Gravel purchase agreement - no new information was received.

2. Used Municipal signs - a draft tender notice was reviewed with Council members.

UNFINISHED BUSINESS

1. Municipal Shed - The C.A.O. is to request quotes to repair the north wall of the Oak River municipal shop. Quotes for overhead door replacement were reviewed.

Motion: W. K. Wolstenholme - Neil Wilson

#443/15: Whereas quotes were received and reviewed to replace the overhead door in the Oak River Municipal shop;
Therefore be it resolved that the council of the
R. M. of Oakview agree to accept the quote from Universal Doors Ltd.

CARRIED.

2. Rapid City Water Rate Study - The study has been sent to PUB.
3. Road Closing - the original and two mylar copies of the public lane to be closed in Rapid City were received and will be forwarded to the Examiner of Surveys for registration.
4. Property Standards - The Mid-West Planning District has sent out one order. Property standards in Ward 1 and 2 were also discussed. A designated officer by-law for Oakview is to be drafted.
5. Library Services - A meeting is to be held with the Rapid City Library Board, Council and our representative from Parkland Regional Library to discuss library services for 2016.
6. Disaster assistance for 2014 - work still to be completed was discussed.
7. Recycling - A proposal received from committee and will be reviewed.
8. Municipal logo - a draft logo was reviewed. The website is to be updated.

GENERAL BUSINESS

1. Rapid City Utility - Request MWSB develop a water distribution plan.

Motion: K. J. Hyndman - Walt Froese

#444/15 Whereas the Council of the R. M. of Oakview deems it expedient to develop a water distribution plan for the L.U.D. of Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request technical and financial assistance from the Manitoba Water Services Board to develop a water distribution plan for the Town of Rapid City and provide cost estimates for the project.

CARRIED.

2. Conditional Use Order extension requested - Smith

Motion: G. Reynolds - W. K. Wolstenholme

#445/15 That the Council of the R. M. of Oakview agree to extend the Conditional Use Order #CU-06-14-S (Smith) to provide for the establishment of a Non-Farm Dwelling Site within the "Ag" Agricultural General Zone until October 14th, 2016.

CARRIED.

GENERAL BUSINESS

3. Rapid City Fire Department - Siren requested for fire department.

Motion: K. J. Hyndman - Neil Wilson
#446/15: Whereas, the Rapid City Fire Department lost their fire siren in a fire and our insurer has indicated that they will reimburse the municipality for the cost of a replacement;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase a signal siren for the Rapid City Fire Hall from Current Electric Ltd. for the sum of \$2,230. plus mileage and permit fees for a total cost of \$2,676.90.

CARRIED.

4. Request to use municipal land in Basswood for a wedding in 2016.

Motion: Neil Wilson - W. K. Wolstenholme
#447/15: Whereas Meagan Smith has requested permission to use municipal land in Basswood, MB on July 9th, 2016 for a wedding reception;
 And Whereas our insurance provider has recommended that an Outside User Permit be completed and that the municipality be added as an additional insured on their liability insurance coverage;
 Therefore, be it resolved that the council of the R. M. of Oakview authorize Meagan Smith and David Ferguson to use the old Basswood School grounds site (Lot 10, Block 4, Plan 429 except the SLY 132 Feet Perpendicular) located west of West Street, in Basswood MB to set up a large outdoor tent and parking space for a licensed event on July 9th, 2016 with the conditions that Meagan Smith and/or David Ferguson:
 1) complete an "Outside User Permit"
 2) provide the municipality with written confirmation that they have liability insurance coverage which includes the Municipality as an additional insured; and
 3) that all requirements set out by the MLCC be adhered to by the applicants

CARRIED.

5. L.U.D. Committee of Rapid City - Survey Request in Rapid City

Motion: K. J. Hyndman - Neil Wilson
#448/15: Whereas the L.U.D. Committee of Rapid City has requested that block 60 and 61 in Rapid City be surveyed;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize Prairie Benchmark to survey the lots as per quote received.

CARRIED.

6. E9-1-1 Emergency Reporting Services Agreement.

Motion: K. J. Hyndman - M. Gill
#449/15: That the Council of the R. M. of Oakview authorizes the Reeve and C.A.O. to sign the Province Wide E9-1-1 Emergency Reporting Services Agreement.

CARRIED.

7. LSRCD - Council appointments to the LSRCD Board and sub-districts are to be appointed by the end of October. A resolution is to be drafted for next meeting.

8. Invoices for work done - an additional charge from a contractor is to be reviewed.

GENERAL BUSINESS

9. Rapid City Town Foreman - Recommendations from the personnel committee were received and reviewed.

Motion: K. J. Hyndman - Walt Froese
#450/15: Whereas Tom English has resigned as the Town Foreman for

Rapid City and applications have been received and reviewed by the Personnel Committee;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to offer the position to Dennis Sinclair of Rapid City as per the wage recommended by the personnel committee.

CARRIED.

10. Request to repair R.C.A.F. monument - Information on the Cenotaph/Monument Restoration Program were reviewed with Council.

Motion: W. K. Wolstenholme - M. Gill
#451/15: Whereas the Cenotaph/Monument Restoration Program is available to assist communities across Canada to properly conserve their cenotaphs/monuments and to preserve these places of remembrance, reflection and thanks for those who have served Canada;
And Whereas the R.C.A.F. monument located at the junction of PR #355 and PR #250 on SE 5-15-20W needs repairs;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to apply for funding to repair the R.C.A.F. monument which includes grinding and repointing; repairing falling out stones; and washing the monument.

CARRIED.

11. Annual AMM Convention in Brandon.

Motion: K. Hyndman - Walt Froese
#452/15: Resolved that the Council of the R. M. of Oakview authorize the Reeve, Council, and C.A.O. to attend the annual Association of Manitoba Municipalities convention to be held in Brandon on Monday, November 23rd to Wednesday, November 25th, 2015 and that registration fees be paid and expenses be reimbursed as per by-law.

CARRIED.

12. Advertising in Yellowhead Chiefs AAA Midget Hockey Program.

Motion: Neil Wilson - G. Reynolds
#453/15: Whereas there are Oakview residents who are playing on the Yellowhead Chiefs hockey team this season and have asked Oakview for sponsorship in the annual program;
That the Council of the R. M. of Oakview agree to purchase a ¼ page advertisement in the Yellowhead Chiefs AAA Midget hockey program for \$75.00 for 2015.

CARRIED.

12. Gravel Haul Road Agreement with Russell-Redi Mix sign off.

Motion: Neil Wilson - G. Reynolds
#454/15: Whereas Russell-Redi Mix has signed a gravel haul road agreement with the municipality for Road 110W;
And whereas the Public Works Supervisor has indicated that he is satisfied with the condition of the road at this time;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the R. M. of Oakview to sign off on the agreement.

CARRIED.

GENERAL BUSINESS

13. Municipal Assessment Branch - Assessment Changes for 2015.

Motion: Walt Froese - W. K. Wolstenholme
#455/15: Whereas the Assessment Officer has submitted a list of properties that the assessment may be increased or decreased on the 2015 assessment roll;
Therefore, be it resolved that the assessment changes for 2015 tax year be entered into the 2015 tax roll in

accordance with the requirements of Section 326 of *The Municipal Act*.

CARRIED.

14. Use of Oak River Community Room for 2015 Federal Election.

Motion: Neil Wilson - Walt Froese

#456/15: That the Council of the R. M. of Oakview authorizes Elections Canada to use the community room for the Federal Election on October 19th, 2015 and authorizes the C.A.O. to sign the rent agreement between Elections Canada and the municipality.

CARRIED.

15. SRDC Gasification Demonstration Meeting to be held in Brandon.

Motion: Walt Froese - Neil Wilson

#457/15: That the Council of the R. M. of Oakview delegate Councillor Hyndman and Reeve Fortune to attend the Southwest Regional Development Corporation's Gasification Demonstration meeting to be held in Brandon on October 22nd, 2015.

CARRIED.

16. MNP - Final audit reports for R. M. of Blanshard and the Town of Rapid City for 2014 were received.

17. Rapid City Elementary School Parent Group - request that speed limit be reduced to 30 km. More information is to be received.

COMMUNICATIONS

The following correspondence was presented to Council for review:

1. South Central Mutual Aid District - Invitation for Council members to attend a mutual aid meeting in Erickson at 7 p.m. on Thursday, November 5th, 2015. It is hoped that Council members can attend to understand the Mutual Aid Concept.
2. TransCanada Pipeline - thank you for support.
3. SRDC Gasification Demonstration Project - information meeting to be held October 22nd, 2015. Resolution passed under New Business.
4. R.M. of Wallace-Woodworth - Notice that they will not retain membership in the Mid-West Weed District for 2016.
5. A.M.M. - Changes pertaining to the Non-Essential Pesticide Use Regulation. Noted.
6. R.C.M.P. - monthly policing reports received.
7. Western Financial Group - amendments to our insurance policy. Noted.
8. Municipal Government - 2016 assessment notice recipient report received.
9. STARS - request for donation. Noted.
10. Blake Mervyn and Riley Shamray - Thank you's received
11. Community and Regional Planning - a planning workshop held in Souris was attended by the C.A.O.
12. Mid-West Planning - copies of building permits received.
13. All-Net.ca - Municipal Innovations Catalogue received.
14. Safety Services Manitoba - 2016 Conference noted.

GENERAL BUSINESS

15. Worksafely - E-Cor - a digital health and safety program that is available was reviewed with Council.
16. Rolling River School Division - Request for input in 2016/2017 budget.
17. PC - invitation to event. Noted.
18. Capital "I" Industries Inc. - Sloper demonstration.

ACCOUNTS AND FINANCES

Motion: K.J. Hyndman - Walt Froese

#458/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #710 - 744 and Payroll Cheques #51089 - 51132 amounting to \$112,491.25 and unpaid invoices amounting to \$432,453.92, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

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

#459/15: That the meeting now adjourn to meet again on Tuesday, October 13th, 2015 at 9:00 a.m. or at the call of the Chair.

CARRIED.

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER