

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 13th, 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 Mark Gill
C.A.O.: Diane Kuculym
OBSERVER: F. Cornish
ABSENT: COUNCILLORS: Gavin Reynolds and Neil Wilson

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman - Walt Froese
#460/15: That the agenda for October 13th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Walt Froese
#461/15: That the minutes of the eighteenth regular meeting of The Rural Municipality of Oakview held on October 7th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on work that still must be done in the municipality. Reeve Fortune met with Krahn's to discuss gravel purchases. Gravel crushing was discussed. A re-claimer demo is to be held on October 15th, 2015.

The Building Committee indicated that they met with two contractors at the municipal shed in Oak River at 8:30 a.m. on October 13th, 2015. A quote is to be received by the end of the week to repair the north wall. The size of the door was discussed.

The Machinery Committee reported on repairs that were done on municipal equipment.

The Personnel Committee reported that the new town foreman for Rapid City started on October 9th, 2015.

The Waste Management and Recycling committee reported that recyclables were removed from the Rapid City and Oak River depots. The Rapid City landfill is to be pushed back as soon as possible.

Councillor Hyndman reported that landscaping around the fire hall in Rapid City is to be started today. Drainage north of the fire hall was discussed.

DELEGATES

1. Dr. Allan Preston, Chair of the Assiniboine River Basin Initiative attended the meeting at 9:30 a.m. The delegate informed Council that the Assiniboine River Basin encompasses the Qu'Appelle, Souris and Assiniboine River watersheds and crosses over Manitoba, Saskatchewan and North Dakota. Since November of 2014, the Assiniboine River Basin Initiative board and executive committee have been working to establish an organization where stakeholders work together to achieve environmental, social, and economic sustainability for all residents through collaborative actions across the Assiniboine River Basin. Funding for the organization for 2016 (50 cents per capita) was discussed and an invitation to attend a conference in Brandon in November was received. Council had the opportunity to ask questions regarding the organization.
2. Staff Sergeant Bob Chabot attended the meeting at 10:00 a.m. He updated Council regarding policing in the municipality and was happy to report that Oakview has very few calls for service. Speed limits in school zones and speed board signs were discussed with the delegate as well as staffing changes in the area.

DELEGATES

3. Public Works Supervisor, Mel Alex, attended the meeting at 10:20 a.m. He reviewed work that has been done in the municipality. The delegate also discussed gravel crushing; road reconstruction; culvert inventory; machinery repairs; cat work to be done at the Rapid City landfill and beaver concerns.

BY-LAWS

The following by-law was presented to Council for readings:

1. By-Law No. 2015-19 - Appointment of Designated Officer

Motion : M. Gill - K. J. Hyndman
#462/15: Be it resolved that the Council of the R. M. of Oakview give first and second readings to By-Law No. 2015-19, being a by-law to pass enforcement by-laws and to establish a designated officer for the R. M. of Oakview.
CARRIED.

ARISING FROM THE MINUTES

1. Rapid City Elementary Parent Group - The C.A.O. is to inform the group of information required to reduce the speed zone at the Rapid City School.

UNFINISHED BUSINESS

1. Oak River Municipal Shed - A quote to repair the north wall is to be received as soon as possible.

2. Westman Recycling Proposal - a proposal was received and reviewed.

Motion : K. J. Hyndman - W. K. Wolstenholme
#463/15: Whereas a report from the Westman Recycling Committee was received and reviewed by the Council of the R. M. of Oakview;
And whereas the R. M. of Oakview is not prepared to enter into a recycling contract at this time;
Therefore, be it resolved that the Council of the R. M. of Oakview rejects the recommendation of the sub-committee because the council is not ready at this time due to amalgamation.
CARRIED.

3. Rapid City Water Rates - The C.A.O. is to request that an interim water rate increase be received from the PUB regarding the Rapid City utility due to the fact that water is being purchased from Minto-Odanah and water rates have not been increased to reflect the additional costs.

GENERAL BUSINESS

1. LSRCD Council Appointments the LSRCD Board and Sub-districts.

Motion : Walt Froese - W. K. Wolstenholme
#464/15: That the Council of the R. M. of Oakview agree to re-appoint John Thompson; Gord Paddock; Larry Cardy; and Gail Bridgeman as the R. M. of Oakview's representatives on the Upper Oak River; Lower Oak River; Lower Central Little Saskatchewan River and the Lower Little Saskatchewan River sub-districts, respectively for a two year term.
CARRIED.

2. VLT Grants for 2015 - Grant amounts received by the municipality and paid out in the past are to be presented at the next council meeting for review.

NEW BUSINESS

3. Economic development/grant to Blanshard CDC - Information

regarding grants for economic development are to be presented at the next Council meeting. A "Meet and Greet" is to be held in Rapid City on October 24th, 2015.

4. Payment of local improvement taxes.

Motion : M. Gill - W. K. Wolstenholme
#465/15: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the required local improvement taxes on municipally owned property.

CARRIED.

5. Family Services and Consumer Affairs - 2015 municipal contribution.

Motion: K. J. Hyndman - Walt Froese
#466/15: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the Minister of Finance \$6,263.26 as Oakview's 2015 municipal contribution to Family Services and Consumer Affairs.

CARRIED.

6. MTS - Grant of Easement

Motion: M. Gill - K. J. Hyndman
#467/15: That the Council of the R.M. of Oakview authorizes the C.A.O. of the R.M. of Oakview to sign the standard MTS Right-Of-Way Agreement to grant MTS an easement for the easterly 3.00 meters of CPS#4107-15-7570-Market Plan "A" NLTO in N ½ 20-13-19 WPM(east side of Museum Grounds).

CARRIED.

7. Contec Projects Limited - Quote to repair / replace pump at R. C. Lift Station.

Motion: K. J. Hyndman - Walt Froese
#468/15: Whereas Contec Projects Limited has submitted quotes to repair the existing pump at the lift station or replace the pump; Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase a new Barnes SHP pump from Contec Projects Limited as per the quote received of \$3,250.00, plus taxes.

CARRIED.

8. Christmas/appreciation event for Oakview was discussed.

COMMUNICATIONS

The following correspondence was presented to Council for review:

1. MNP - Mid-West Planning District Financial Statement was received.
2. Municipal Government - details requested for fire hall costs.
3. TransCanada - Prairies Tie-In Project - Riding Mountain
4. Mid-West Planning - copies of building permits

ACCOUNTS AND FINANCES

Motion: K.J. Hyndman - Walt Froese
#469/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #745 - 850 and Payroll Cheques #51132 - 51145 amounting to \$487,178.53 and unpaid invoices amounting to \$15,586.54, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: M. Gill - W. K. Wolstenholme

#470/15: That the meeting now adjourn to meet again on Tuesday, October 27th, 2015 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 12:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER