

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 27th, 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, Neil Wilson, and Gavin Reynolds (7:50 p.m.)
C.A.O.: Diane Kuculym
OBSERVERS: F. Cornish and D. Anderson
ABSENT: COUNCILLORS: Mark Gill

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Neil Wilson - W. K. Wolstenholme
#471/15: That the agenda for October 27th, 2015 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman - W. K. Wolstenholme
#472/15: That the minutes of the nineteenth regular meeting of The Rural Municipality of Oakview held on October 13th, 2015 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on culverts that were damaged due to fire. Concerns with possible snow removal in Cardale; drainage; a road into a new home in Ward 3; and roads that need improvements in future years were discussed. Scrub cutting in the municipality was discussed.

The Building Committee reported that the landscaping at around the Rapid City Fire Hall has been completed. Some additional drainage work still must be completed. The municipal shed in Oak River was discussed.

The Machinery Committee reported on the re-claimer demo and repairs required on the municipal truck and the back-hoe.

Councillor Ken Hyndman reported on the Rapid City landfill and on the Rapid City recycling program.

Councillor Reynolds updated Council regarding repairs required at the Rapid City water plant.

Councillor Wilson reported on the Library Board meeting held on October 26th, 2015 in Rapid City and indicated the desire of residents to keep the Rapid City Library independent and not a branch of Parkland Regional Library system.

The C.A.O. reported on the progress being made for the municipality to become COR certified; information received from the Weed Board supervisor; a telephone invitation to a joint meeting in Hamiota; and a reminder of the invitation to attend a mutual aid meeting in Erickson. Attendance at the A.M.M. conference was discussed as well as property owned by deceased people.

Councillor Hyndman reported on the entrepreneur meeting he attended in Minnedosa and on the SWRD gasification meeting that he attended in Brandon on October 19th, 2015.

The minutes of the Midwest Recreation Meeting held on October 26th, 2015 were reviewed by Council. Oakview representation on the board was discussed.

BOARD OF REVISION - No appeals were received.

Motion : K. J. Hyndman - Walt Froese
#473/15: That the Board of Revision be cancelled and the Council of the R. M. of Oakview accept the 2016 Final Assessment Roll as received from the Assessment Branch.

CARRIED.

DELEGATES

Reeve Ross Farley and Deputy-Reeve Ches Bollman attended the Council meeting at 8:15 p.m. The fire protection services agreement between the Rapid City Fire Department and the R. M. of Elton and a bill that was sent for fire protection services was discussed. The R. M. of Elton indicated that they would like to be notified when the Rapid City Fire Department is called out to their municipality. The delegates hoped that better communication may decrease fire protection costs for the municipality in the future. The delegates were appreciative of the services that the Rapid City Fire Department provides to their ratepayers.

BY-LAWS

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

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

Motion : Walter Froese - G. Reynolds

#474/15: Be it resolved that the Council of the R. M. of Oakview give third reading 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, and that it be signed by the Reeve and C.A.O., sealed with the municipal seal, and delivered.

FOR : FORTUNE, HYNDMAN, FROESE, WILSON, REYNOLDS, WOLSTENHOLME

OPPOSED: NONE

CARRIED.

UNFINISHED BUSINESS

1. Oak River Municipal Shed - A quote to repair the north wall was received and reviewed.

Motion : K. J. Hyndman - Neil Wilson

#475/15: Whereas a quote was received and reviewed to repair the north wall on the Oak River Municipal shed;
Therefore be it resolved that the council of the R M. of Oakview agree to accept the quote from O.P. Knox Enterprises to install a 3 ply treated wood 2" x 12" beam and support columns for overhead door and install a new heavy grade steel man door in the Oak River municipal shop on the condition that revisions are accepted.

CARRIED.

2. Recycling - MWM and Lorass contacted the office to indicate that they are interested in providing recycling services in the municipality. A recycling meeting is to be set up and a member from the L.U.D. of Oak River and L.U.D. of Rapid City are to be invited to attend the meeting.

3. Rapid City Water Rates - PUB requested a resolution for an interim water rate increase.

Motion : K. J. Hyndman - Neil Wilson

#476/15: Whereas the Rapid City Utility began purchasing water from the R. M. of Minto-Odanah in November 2014 and no rate increase has been passed on to Rapid City utility consumers;

And whereas a water rate study has been completed and submitted to the Public Utilities Board requesting a water rate increase but it will not be completed for approximately a year;

And whereas an interim rate increase is a rate increase that is so urgently required that it would be in the best interests of everyone to by-pass the normal processes and due diligence of the Board in approving the rates;

Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request the Public Utilities Board for an interim rate increase for the Rapid City Utility so that the increase in costs of purchasing water can be passed on to the consumers as at January 1st, 2016.

CARRIED.

UNFINISHED BUSINESS

4. Sale of closed public lane - Mylars have been received from the Examiner of Surveys and the plan is to be registered with the Neepawa Land Titles Office.
5. Rapid City utility upgrades - MWSB has been contacted and information was received that MWSB approved our request. More information is to be received. Water meter replacement in Rapid City was discussed.
6. Rapid City Elementary School request for speed zone - Information was sent out to the committee.
7. Road reconstruction - Bills received for the projects were reviewed with Council.

Motion : W. K. Wolstenholme - Neil Wilson
#477/15: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the outstanding invoices to Clint Moffat & Sons Ltd. for road reconstruction work completed in Ward 1 and Ward 2 in 2015.

CARRIED.

GENERAL BUSINESS

1. VLT grants for Ward 3 for 2015.

Motion : Walt Froese - K. J. Hyndman
#478/15: That the Council of the R. M. of Oakview give a grant of \$1,000. from 2015 VLT money, to the Oak River Memorial Hall Committee for 2015.

CARRIED.

Motion : K. J. Hyndman - Walt Froese
#479/15: That the R. M. of Oakview agree to donate \$5,000. from 2015 VLT funds, to the Cardale Rink Association, for repairs and maintenance on the Cardale arena/sports grounds.

CARRIED.

Motion : W. K. Wolstenholme - Neil Wilson
#480/15: Resolved that the Council of the R. M. of Oakview agrees to donate \$5,000. from 2015 VLT funds, to the Oak River Community Association for repairs and maintenance on the Oak River arena/sports grounds.

CARRIED.

2. Grant to the Blanshard CDC for 2015 - More information is to be received.
3. Contec Projects Limited - Quote for maintenance program for Rapid City lift station.

Motion: K. J. Hyndman - Neil Wilson
#481/15: Whereas Contec Projects Limited has submitted a quote to provide lift station cleaning service at the Rapid City lift station twice per year; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Contec Projects Limited to provide lift station cleaning at the Rapid City sewage lift station in the spring and fall.

CARRIED.

4. Christmas appreciation - Available dates for the Rapid City Legion Hall are to be obtained.

5. Culvert in Road 88N in Ward 3.

Motion : Walt Froese - Neil Wilson
#482/15: That the Council of the R. M. of Oakview agree to place an additional culvert in road 88N as approval has been received from Water Stewardship.

CARRIED.

GENERAL BUSINESS

6. Culvert replacement in PR #355.

Motion : W. K. Wolstenholme - G. Reynolds
#483/15: That the Council of the R. M. of Oakview accept the quote from Lamb's Construction for the installation of a culvert in PR #355 and that Manitoba Infrastructure and Transportation be requested to cost-share the installation of same.

CARRIED.

7. Oak River Fire Department - Request 1 year phone paging system.

Motion : K. J. Hyndman - W. K. Wolstenholme
#484/15: That the Council of the R. M. of Oakview agree to purchase a one year paging unlimited phone paging system for the Oak River Fire Department c/w Unified Responding App from July 1st, 2015 to June 30th, 2016.

CARRIED.

8. Library Services - Letters and a petition received from supporters of the Rapid City Library were presented to Council.

Motion : Neil Wilson - K. J. Hyndman
#485/15: Whereas the Council of the R. M. of Oakview met with the Rapid City Library Board, representatives from Parkland Regional Library and Friends of Rapid City Library on October 26th, 2015 in Rapid City;
And whereas due to amalgamation, the R. M. of Oakview have to belong to only one library service and options for Library Services were discussed;
Therefore, be it resolved that the Council of the R.M. of Oakview agree to maintain membership in the Rapid City Library and request that a reciprocal agreement be drafted between the Rapid City Library and Parkland Regional Library to allow existing members of Parkland to borrow books from
Parkland Libraries.

CARRIED.

9. Green spaces in Rapid City.

Motion : Neil Wilson - K. J. Hyndman
#486/15: Whereas the Town of Rapid City passed Resolution #7-10-14 declaring that the Park at the Corner of 3rd Avenue and 5th Street and the Mill House Properties at 675 - 3rd Avenue be deemed green spaces so that they cannot be sold;
And whereas the necessary documents were not filed with Neepawa Land Titles Office;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby declare that Roll # 404800 (former Mill House property) and Roll # 405600 (Park) be deemed green space (public reserve) and authorize the necessary legal documents be completed.

CARRIED.

10. Quarry lease in Ward 2 to be renewed.

Motion : Walt Froese - Neil Wilson
#487/15: That the Council of the R. M. of Oakview agree to renew the Quarry Lease No. 1815 located in the NW ½ of Section 11-14-19 WPM between the 30th day of September 2015 and the 30th day of September 2016 in accordance with the Mines and Minerals Act and authorize the payment of the applicable fees for same.

CARRIED.

11. Primary Care Clinic - a meeting to be held on Oct. 28th, 2015 was brought to the attention of Council. Councillor Wolstenholme is able to attend the meeting.

12. Ratepayer in Ward 2 - request that culvert be lowered and increased in size. Referred to Roads & Drainage Committee

13. Office equipment - quotes for a new or used photocopier are to be obtained.

NEW BUSINESS

14. Royal Canadian Legion - Request for advertising.

Motion : W. K. Wolstenholme - K. J. Hyndman
#488/15: That the Council of the R. M. of Oakview agree to purchase a 1/10 page ad in the Royal Canadian Legion Military Service Recognition Book.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Assiniboine River Basin Initiative Conference - Nov. 12 & 13 in Brandon. Noted.
2. Rolling River School Division- school bus routes received and copies given to public works employees.
3. MB Community Planning - Final Approval - Road Closing By-Law #2015-10. Noted.
4. Conservation and Water Stewardship - Confirmation of receipt for payment for J. Meakin's water operator's certificate. Noted.
5. Royal Canadian Legion - Advertising requested in "Military Service Recognition Book". Resolution passed under new business.
6. Manitoba Water Services Board - March 31st, 2015 Financial Statements received and reviewed.
7. R.C.M.P. - Management Review of the Spruce Plains Area. Noted.
8. South West Flood Strategy - membership and survey. Noted.
9. National Energy Board and TransCanada - Prairie Tie-In Project-Riding Mountain Update received.
10. TransCanada - Energy East Pipeline Safety and Emergency Management Engagement Program launched.
11. TransCanada - Cancellation of Road Use Agreement in Ward 2. Noted.
12. Brandon Westman Christmas Cheer Registry - request for donation. Noted.
13. Perfect Pen and Stationary. Noted.
14. Policing report received.
15. A.M.M. - Handbook received.

ACCOUNTS AND FINANCES

Motion: K.J. Hyndman - Walt Froese
#489/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #851 - 868 and Payroll Cheque #51146 amounting to \$55,329.50 and unpaid invoices amounting to \$97,900.00, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: G. Reynolds - Neil Wilson
#490/15: That the meeting now adjourn to meet again on Tuesday, November 10th, 2015 at 9:00 a.m. or at the call of the Chair.

CARRIED.

TIME: 11:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER