

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 8th, 2015 at 8:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Walter Froese,
Ken Hyndman, Gavin Reynolds, Mark Gill and Neil Wilson
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#426/15: That the agenda for September 8th, 2015 be adopted as presented.
CARRIED.

MINUTES

Motion : K. J. Hyndman - Walt Froese
#427/15: That the minutes of the sixteenth regular meeting of the Rural Municipality of Oakview held on August 25th, 2015 be adopted as circulated.
CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on road repairs that have been completed and additional gravel that is to be applied on municipal roads. Gravel crushing is being done in the McIntyre pit. Information received from the All West Ltd. was reviewed with Council.

Representatives on the Midwest Weed Board reported on the weed board meeting they attended on September 3rd, 2015.

The Waste Management and Recycling committee indicated that gravel has been placed on the road going into the Rapid City landfill site. Compactors and balers for recycling were discussed.

The machinery committee reported on work that needs to be done to the back-hoe.

The Rapid City utility had repairs completed and a new water main shut-off was installed.

Property standards and personnel issues were discussed.

BY-LAWS

The following by-laws were presented to Council for first and second readings:

1. By-Law No. 2015-17 - Fire Protection Agreement with Yellowhead
2. By-Law No. 2015-18 - Rapid City Water Rate By-Law

Motion: M. Gill - K. J. Hyndman
#428/15: Be it resolved that the Council of the R. M. of Oakview give first and second reading to By-Law No.2015-17, being a by-law to enter into a fire protection agreement with the R. M. of Yellowhead.
CARRIED.

Motion: G. Reynolds - Walt Froese
#429/15: Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2015-18, being the Rapid City Water Rate By-Law, be given first reading.
CARRIED.

ARISING FROM THE MINUTES

1. Oak River municipal shed - An inspection still needs to be completed.

UNFINISHED BUSINESS

1. Road Closing - Costs incurred to date for the road closing in Rapid City were reviewed with Council.
2. Casual Employee - One application was received and will be reviewed.
3. Rapid City Beach- a quote to complete work at the beach was received and reviewed. More information is to be obtained.
4. Road 90 N - The R.M. of Harrison Park will review a request to cost share reconstruction on a boundary road.
5. MMAA - District Meeting

Motion: K. J. Hyndman - Neil Wilson
#430/15: Resolved that the Council of the R. M. of Oakview authorize the Assistant C.A.O. to attend the fall district meeting of the Manitoba Municipal Administrator's Association on Monday, September 21st, 2015 in Sandy Lake and that both Oakview offices be closed on that day.

CARRIED.

GENERAL BUSINESS

1. Rapid City Fire Hall - Quotes Received

Motion : K. J. Hyndman - Neil Wilson
#431/15: Whereas tenders have been received and reviewed to complete landscape work around the Rapid City Fire Hall; Therefore be it resolved that the Council of the R. M. of Oakview accept the tender of Whetter Landscaping Ltd. for the amount of \$14,276.81 (includes GST)\$13,596.96 plus \$679.85 GST with work to be one by October 31st, 2015.

CARRIED.

2. Purchase of a new Capital I quick attach one way plow.

Motion : M. Gill - W. K. Wolstenholme
#432/15: Be it resolved that the Council of the R. M. of Oakview agree to purchase a new Capital I quick attach one way plow and a new Capital I front lift Group Quick Attach complete with pins for Cat 160M AWD and trade in one Balderson Quick attach for \$10,900. less trade of \$3,500.00 plus taxes.

CARRIED.

3. The following policies have been adopted - 2015-8 & 2015-9.

Motion : K. J. Hyndman - Walt Froese
#433/15: Whereas the following policies have been drafted; Therefore be it resolved that the following policies be adopted, as amended;
 Policy # 2015-8 - Respectful Workplace Policy
 Policy # 2015-9 - Oakview Terms and Conditions of employment

CARRIED.

4. Stockpile Agreement with Rick Taylor for MIT.

Motion: M. Gill - K. J. Hyndman
#434/15 That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the agreement between the R. M. of Oakview and Rick Taylor which allows Manitoba Infrastructure and Transportation to stockpile gravel on the SE of 11-14-19W to be used to gravel service roads built in conjunction with the next project on PTH #10.

CARRIED.

GENERAL BUSINESS

5. Assessment Branch - Request to amalgamate rolls.

Motion: M. Gill - K. J. Hyndman
#435/15 Whereas the assessment branch has requested permission to amalgamate tax rolls on properties with different title numbers if requested by the property owners;
 And whereas Council has concerns with this if it is serviced lot and the assessment decreases;
 Therefore, be it resolved that the council of the R. M. of Oakview go on record that no tax rolls be amalgamated if they are a serviced lot in the municipality unless the ratepayers amalgamate title numbers through the land titles office.

CARRIED.

6. Additional Gravel Crushing at the Couch and McIntyre Pits

Motion: Neil Wilson - G. Reynolds
#436/15: That the Council of the R. M. of Oakview authorize the additional crushing of 1000 yards at Couch's pit and up to 5000 additional yards at the McIntyre Pit in 2015.

CARRIED.

7. Additional Gravel Crushing at the Sharpe Pit.

Motion: W. K. Wolstenholme - Walt Froese
#437/15: That the Council of the R. M. of Oakview authorizes All West Group to crush an additional 10,000 yards at the Sharpe gravel pit in 2015.

CARRIED.

8. Sensus - Year-end financial statements for the Town of Rapid City were received and reviewed with Council.

9. MNP - Year-end information regarding Blanshard's financial statements were reviewed.

10. Gravel purchase agreement with Krahn's - Information regarding a gravel purchase agreement was discussed. Additional information is to be obtained.

11. Westman Tourism - Advertising in the 2016 Travel Guide was brought to the attention of Council. Noted.

COMMUNICATIONS

1. Ward 3 ratepayer - concern regarding paving project in Oak River. Noted.
2. Rapid City & District Chamber of Commerce - Candidate night October 6th in Rapid City.
3. Infrastructure & Transportation - one time grants to municipalities when abandoning departmental roads to them. Noted.
4. MWWA - 2016 Annual Conference and Tradeshow.
5. Capital I Industries - new Sales Representative

ACCOUNTS AND FINANCES

Motion: K.J. Hyndman - W. K. Wolstenholme
#438/15: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #666 - 709 and Payroll Cheques #51059 - 51088 amounting to \$589,779.71 and unpaid invoices amounting to \$68,454.25, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman
#439/15: That the meeting now adjourn to meet again on Tuesday, September 22nd, 2015 at 7:30 p.m. or at the call of the

CARRIED.

TIME: 11:00 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER