

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 3rd, 2016 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Gavin Reynolds, Ken Hyndman, Kaye Wolstenholme, Walter Froese, 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
#291/16: That the agenda for August 3rd, 2016 be adopted as presented.

CARRIED.

MINUTES

Motion : Neil Wilson - Walt Froese
#292/16: That the minutes of the eleventh regular meeting of the Rural Municipality of Oakview held July 12th, 2016 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that additional gravel crushing was completed at the Krahn pit. The gravelling program; machinery roads; culvert replacement; and brush cutting were discussed.

The waste management committee reported that the burn site was cleaned up at the Ward 3 transfer station and some additional clean-up will be done.

Rapid City Reservoir and Beach Committee reported on the work that is to be completed at the beach.

Councillor Reynolds updated Council regarding the Rapid City utility; the Oak River utility; and the Rapid City rink.

Reeve Fortune reported that the Midwest Planning District is to meet on Thursday night. The current zoning by-law was discussed.

DELEGATION

1. Mel Alex, Public Work Supervisor, attended the meeting at 9:40 a.m. He informed Council that three road reconstruction projects have been started; a culvert and drainage ditch has been installed in the L.U.D. of Rapid City; one new grader is in Brandon; the dozer is getting brakes repaired; and an inspection was done at the Cardale Lakes.
2. An Association of Manitoba Municipalities delegation of Chris Goertzen, Ralph Groening, Mel Klassen, Merv Starzyk, and Roger Wilson attended the meeting at 11:30 a.m. Reeve Fortune welcomed them to the meeting and discussed the following issues with the delegation: the insurance program in regards to the Rapid City rink claim; the amount and time lines regarding grant money from the province; the beaver program; restoration of survey outline monuments program; road restrictions on provincial highways; gravel road maintenance agreements; pesticide bans; property standards, by-law enforcement; public utility board regulations; and grants for utility infrastructure improvements were discussed.

ARISING FROM THE MINUTES

1. Cairn for the R. M. of Saskatchewan - a notice of motion was received regarding the location of the cairn.
2. Rapid City Reservoir Rehabilitation

Motion : G. Reynolds - Neil Wilson
#293/16: That the R. M. of Oakview agrees to hire a contractor to truck vegetation and sediment from the Rapid City beach to nearly municipal or agricultural society property (if approved).

CARRIED.

3. Emergency Measures Co-ordinator - a contract is to be drafted with Chris Skayman.
4. Cardale concerns with magpies and a streetlight - no new information.

UNFINISHED BUSINESS

1. Bridge replacement - A water rights license has been sent to replace the current bridge with 2 - 48" culverts.
2. Rapid City utility - Tenders have been sent out for the Rapid City water treatment plant upgrades.
3. Oak River utility - Tenders have been sent out for the standby generator at the Oak River lift station. An email received from the MWSB regarding upgrades that may be required at the Oak River water plant was reviewed with Council.

Motion : G. Reynolds - Walt Froese
#294/16: That the Council of the R. M. of Oakview agree to authorize the MWSB to change out the colour monitor for an ORP probe at the Oak River water treatment plant.

CARRIED.

4. Property standards - Another letter sent out by our lawyer was reviewed with Council. Ratepayers concerns regarding property standard violations were brought to the attention of Council.
5. Rapid City subdivision - The museum subdivision was registered at the Neepawa Land Titles office. Costs for the subdivision are to be obtained and reviewed by Council at their next meeting.
6. Insurance for fire department members - a resolution is to be drafted proposing to accept Proposal #2 of the VFIS accident and sickness insurance for the Oakview Fire Departments.
7. Request for access into property (G. Bos) - a draft access road construction policy was reviewed with Council and was referred to the policy and procedure committee.
8. Inquiry regarding land in Rapid City - A draft agreement was reviewed with Council.

Motion : K. J. Hyndman - M. Gill
#295/16: That the Council of the R. M. of Oakview do hereby authorize the C.A.O. to send an "Offer to Purchase" agreement to sell Lot 63; Plan 216 in the L.U.D. of Rapid City to a ratepayer for \$3,000. With the conditions that:
1) The purchaser is responsible for all surveying, legal, and transfer costs;
2) The purchaser obtains all necessary building permits before commencing any construction on the land;
3) The transfer of land must be completed by October 31st, 2016
4) That the purchaser is responsible for taxes as at November 1st, 2016

CARRIED.

UNFINISHED BUSINESS

9. Request to clean out ditch - A water rights licence was received and reviewed with Council.

Motion : Walt Froese - W. K. Wolstenholme
#296/16: Whereas Chris Raupers has requested permission to clean out certain municipal ditches and surveying has been completed and a permit received from Manitoba Water Stewardship; Therefore, be it resolved that the Council of the R. M. of Oakview authorize Chris Raupers to clean out the east ditch of NE 4-15-20W and the west ditch of SW 3-15-20W; at the ratepayer's expense, as per the survey maps completed, with the following conditions:

- 1) Work must be done in accordance with the profile and permit #16-WCW-0941
- 2) Any soil removed in contravention of the profile will have to be replaced at the expense of the ratepayer
- 3) That all work is done in a safe manner and the ditches will be left so that it is not hazardous to the public.

CARRIED.

10. Cardale Lakes - repairs to the road and a project of building up the road in 2017 was discussed.

GENERAL BUSINESS

1. Oak River municipal shop - The C.A.O. informed Council that an adjuster was out and the costs to repair the area would be less than the deductible. A quote to replace all the shingles was received and reviewed by Council.

Motion : Neil Wilson - G. Reynolds
#297/16: That the Council of the R. M. of Oakview agree to contract RDI Roofing to re-roof the Oak River municipal shed as per the quote received of \$13,781.25 plus GST.

CARRIED.

2. Prairie Benchmark Land Surveys - a bill for costs to replace survey pin on SW 19-13-20 WPM was received and reviewed.

Motion : W. K. Wolstenholme - M. Gill
#298/16: Whereas Prairie Benchmark Land Surveys have completed work in accordance with the provisions of The Survey Outline Restoration Program; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay Prairie Benchmark Land Survey \$2,630.08. to restore missing outline survey monument in the R.M. of Oakview and apply for 50% of the sub-total from the Property Registry under the Survey Outline Monument Restoration Program.

CARRIED.

3. Ducks Unlimited Canada - Notice of Intent to file caveat on SW 13-14-20 W(Hinsburg to Ducks to Robson) - tabled until next meeting.
4. Mid-West Planning District - Information on proposed livestock operation was received.
5. Rapid City Museum - Request letter of support.

Motion : Neil Wilson - M. Gill
#299/16: Whereas the Rapid City Museum Committee has indicated that they are applying for grants and require a letter of support from the Council of the R. M. of Oakview; Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to write a letter of support, in principle, for the Rapid City Museum Restoration Project.

CARRIED.

6. Road maintenance agreement with R.M. of Harrison/Park - an inquiry was referred to the road committee for review.
7. Krahn Gravel Pit - Crushing done at the pit was discussed.

GENERAL BUSINESS

8. MMAA District meeting and promotional items for same.

Motion : W. K. Wolstenholme - G. Reynolds
#300/16: Whereas the Manitoba Municipal Administrator's Association has annual district meetings hosted by municipalities in the district;
And whereas the R. M. of Oakview has been asked to host the meeting this year;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to host the meeting on September 21st, 2016 in Oak River and authorize the office staff to make all necessary arrangements for same.

CARRIED.

Motion : Neil Wilson - W. K. Wolstenholme
#301/16: That the Council of the R. M. of Oakview authorize the C.A.O. to purchase some promotional items for the MMAA district meeting.

CARRIED.

9. Municipal well testing.

Motion : Neil Wilson - G. Reynolds
#302/16: That the Council of the R. M. of Oakview authorize the C.A.O. to send samples from Oakview municipal wells for testing through the Little Saskatchewan River Conservation District well testing day.

CARRIED.

COMMUNICATIONS

Due to time restrictions, the correspondence was tabled until the next meeting.

ACCOUNTS AND FINANCES

Motion : Walt Froese - K. J. Hyndman
#303/16: 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 #1717 -1794 and Payroll Cheques #51491 - 51539 amounting to \$150,583.14 and unpaid invoices amounting to \$110,778.91 having been certified by said Committee be passed for payment.

CARRIED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion : Neil Wilson - W. K. Wolstenholme
#304/16: That the Council of the R.M. of Oakview agree to pay Gill Farms Ltd. \$16,304.82 for gravel hauling and invoices received.

CARRIED.

NOTICE OF MOTION - A written notice of motion was received from Councillor Ken Hyndman to review Resolution #244/16 passed by Council on June 28th, 2016.

ADJOURNMENT

Motion: W. K. Wolstenholme - M. Gill
#305/16: That the meeting now adjourn to meet again on Tuesday, August 9th, 2016 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER