

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 2nd, 2016 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Neil Wilson, Kaye Wolstenholme, Gavin Reynolds, and Walter Froese
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Ken Hyndman

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill - G. Reynolds
#24/16: That the agenda for February 2nd, 2016 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson - W. K. Wolstenholme
#25/16: That the minutes of the first regular meeting of the Rural Municipality of Oakview held January 12th, 2016 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning meeting and the Midwest Recreation District meeting he attended. The 2016 budget for the Midwest Recreation District was discussed.

Councillor Reynolds reported on the amount of insurance being offered to repair the Rapid City Rink. Options that the Rapid City Rink Board are considering were discussed. The building inspector is to be contacted.

Reeve Fortune reported on the meeting he had with Mayor Orr and Vern May to discuss the Primary Care Centre.

The gasification meeting held on January 26th, 2016 in Oak River was discussed.

RECEPTIONS OF DELEGATIONS - None

RECEPTIONS OF PETITIONS - None

ARISING FROM THE MINUTES

1. Ward 3 Appointment to Rapid City & District Library Board.

Motion: W. K. Wolstenholme - Gavin Reynolds
#26/16: Whereas the Council of the R. M. of Oakview are required to appoint four representatives to the Rapid City Regional Library;
And whereas ratepayers in Ward 3 have expressed an interest in being appointed to the board;
Therefore be it resolved that the Council of the R. M. of Oakview do hereby agree to appoint Raeleen Vassart to the board.

CARRIED.

2. Tender for graders - tenders have been put on MERX and a demo machine was in the municipality on January 29th, 2016.
3. Bridge replacement - Information received from R. Pemkowski and a culvert company was reviewed with Council.
4. Rapid City map - a map from Midwest Planning is being obtained.

UNFINISHED BUSINESS

1. Public Reserve - Provincial Planning has been sent a copy of the resolution which identified lands in Rapid City which were designated as a public reserve. The lands will be included in future map changes from Provincial Planning.
2. Fire Agreements - drafts are to be presented for review by neighbouring municipalities.

Motion: Gavin Reynolds - Neil Wilson
#27/16: That the Council of the R. M. of Oakview authorizes the C.A.O. to present the draft 3 year fire agreements between the R. M. of Oakview and the R. M. of Elton and R. M. of Oakview and the R. M. of Minto/Odanah to the respective municipalities for approval.

3. Rapid City Water rates - one letter was received by the PUB regarding the water rate increase.
4. Policy and Procedures - Fire Department Compensation; Snow removal policy for LUD of Rapid City.

Motion: Neil Wilson - Walter Froese
#28/16: Be it resolved that the Council of the R. M. of Oakview approve the following policies:
Policy 2016-1 - Fire Department Compensation Rates
Policy 2016-2 - L.U.D. of Rapid City Snow Removal

CARRIED.

5. Rapid City school zone - Information received from Airmaster Signs for signage was reviewed with Council.

BY-LAWS

The following by-law was presented to Council for first and second reading:

- 1) 2016-1 - Borrowing By-Law

Motion: Walter Froese - Mark Gill
#29/16: Be it resolved that the Council of the R.M. of Oakview do hereby give first and second reading to By-Law No. 2016-1, being a Borrowing By-Law for the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

1. Manitoba Association of Fire Chiefs - membership; wages for Morley Cornish for 2016 contract services.

Motion: Gavin Reynolds - W. K. Wolstenholme
#30/16: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2016 Manitoba Association of Fire Chief's membership fees of Jim Kuculym and Morley Cornish.

CARRIED.

Motion: Neil Wilson - Mark Gill
#31/16: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay Morley Cornish \$600.00 in December 2016 for being Fire Chief for the Rapid City Fire Department in 2016.

CARRIED.

2. Rapid City Cemetery Fees for 2016.

Motion: Mark Gill - W. K. Wolstenholme
#32/16: That the Council of the R.M. of Oakview do hereby agree that the fee schedule for the Rapid City Cemetery for 2016 remain the same as 2015.

CARRIED.

GENERAL BUSINESS

3. Appoint a Board of Revision

Motion: Gavin Reynolds - Walter Froese
#33/16: Whereas the Organizational By-Law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2016.

CARRIED.

4. Rapid City Regional Library - 2016 budget

Motion: Neil Wilson - Walter Froese
#34/16: Whereas the Rapid City Regional Library has presented a draft budget for 2016 and indicated no increase in funding for 2016;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the levy remaining at \$22,818.58 for 2016.

CARRIED.

5. Minnedosa Primary Care Centre Project - Request letter of support for regional clinic project; request for funding, in principal.

Motion: W. K. Wolstenholme - Gavin Reynolds
#35/16: That the Council of the R. M. of Oakview authorizes the C.A.O. to write a letter of support for the Primary Care Centre project as per the request from the Minnedosa & Area Community Development Corporation.

CARRIED.

Motion: W. K. Wolstenholme - Gavin Reynolds
#36/16: Whereas the R. M. of Oakview has reviewed the Primary Care Project and the proposed funding required from municipal partners;
Therefore, be it resolved that the R. M. of Oakview agree, in principal, to their portion of funding for 2016 in the amount of \$30,000.00.

CARRIED.

6. Gravel hauling and crushing for 2016 - Draft tenders were reviewed. Councillor Gill declared a personal interest in this agenda item and excused himself from the Council Chambers before any discussion took place.

Motion: Gavin Reynolds - Walt Froese
#37/16: That the Council of the R. M. of Oakview authorize the C.A.O. to invite the separate tenders for the loading, hauling and placing of gravel in Wards 1 and 2 in the R. M. of Oakview and for the loading, hauling and placing gravel on certain roads in Ward 3 and for loading and stockpiling gravel in Ward 3.

CARRIED.

Motion: W. K. Wolstenholme - Neil Wilson
#38/16: That the Council of the R. M. of Oakview authorizes the C.A.O. to request invitational separate tenders to crush gravel in the following gravel pits for 2016:
1) 10,000 Yards at the Sharpe Pit located at SE 34-13-19
2) 10,000 yards in the pit located at Couch's Pit located at NW 13-13-20W
3) 10,000 yards in the McIntyre Pit (NE 31-17-21W) in the R. M. of Yellowhead (before November 15, 2016)
4) 10,000 yards in the Krahn Pit (SW 30-12-20) in the R. M. of Riverdale, if stripping is completed
Sealed tenders to be submitted to the R. M. of Oakview by 8:30 p.m. on Tuesday, February 23rd, 2016. Lowest or any tender not necessarily accepted.

CARRIED.

GENERAL BUSINESS

7. Rapid City Landfill Employee - Resignation received and advertising for a new employee will continue.

Motion : Neil Wilson - W. K. Wolstenholme
#39/16: That the Council of the R. M. of Oakview accept, with regret the resignation of Keaton Moore, as the Rapid City Landfill/Recycle employee.

CARRIED.

8. Pasture land - tender received.

Motion : Gavin Reynolds - Neil Wilson
#40/16: Whereas the Council of the R. M. of Oakview invited tenders for the rental of the pasture land located west of the current landfill site in Rapid City and being Plan 10; And whereas one tender was received and reviewed; Therefore, be it resolved that the Council of the R. M. of Oakview accept the tender of \$2,100.00 per year for rental of the pasture land (for grazing only) known as Plan 10 from Michael Bootsman and authorizes the C.A.O. to draft a pasture land rental agreement to be signed by the municipality and the tenant, for a 4 year term.

CARRIED.

9. Used overhead doors - tenders requested

Motion: W. K. Wolstenholme - Mark Gill
#41/16: Whereas the R. M. of Oakview has advertised the sale, by tender, for two used overhead doors; Therefore, be it resolved that the Council of the R. M. of Oakview agree to sell the used overhead door from the Oak River Municipal Shop to Ken Kilmury for \$250.00, as is, where is.

CARRIED.

Motion: Walter Froese - Neil Wilson
#42/16: Whereas the R. M. of Oakview has advertised the sale, by tender, for two used overhead doors; Therefore, be it resolved that the Council of the R. M. of Oakview agree to sell the used overhead door from the Oak River Carwash to Ken Kilmury for \$50.00, as is, where is.

CARRIED.

10. Eavestroughing for the Rapid City municipal shop - quotes received.

Motion: Gavin Reynolds - Walter Froese
#43/16: Whereas quotes were received to install eavestroughing on the former R. M. of Saskatchewan Machine Shop in Rapid City; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Brandon Eavestroughing & Exteriors (2008) to supply and install eavestroughing as per the quote received dated Jan. 14, 2016.

CARRIED.

11. Infrastructure and Transportation - Request for 10% grant.

Motion: Mark Gill - W. K. Wolstenholme
#44/16: Be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355 in Ward 3 in the R. M. of Oakview.

CARRIED.

12. Strathclair Drama Club - Request for sponsorship

Motion: Neil Wilson - Walter Froese
#45/16: That the Council of the R. M. of Oakview agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 18th - 23rd, 2016.

CARRIED.

GENERAL BUSINESS

13. Minnedosa Area Veterinary Services District - Levy for 2016; agreement to be signed.

Motion: Walter Froese - Mark Gill

#46/16: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2016 levy to the Minnedosa Area Veterinary Services District in the amount of \$6,850.68 in two instalments with the first instalment of \$3,425.34 paid immediately and the second instalment to be paid in August 2016;

And be it further resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the Veterinary Services District Agreement between the R. M. of Oakview and the Minnedosa Area Veterinary Services District.

CARRIED.

14. L.S.R.C.D. - Request for levy for 2016.

Motion: Mark Gill - W. K. Wolstenholme

#47/16: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay 50% of the 2016 levy (\$23,570.17) or \$11,785.06 to the Little Saskatchewan River Conservation District on April 1st, 2016 and the balance on October 1st, 2016.

CARRIED.

15. Friends of the Library - Request for donation to Rainbow Auction for Pie Social Fundraiser.

Motion: W. K. Wolstenholme - Walter Froese

#48/16: That the R. M. of Oakview do hereby agree to donate two - two night Rapid City camping passes for the 16th Annual Pie Social Fundraiser for the Rapid City and District Library's "rainbow auction" to be held Feb. 21st, 2016 in Rapid City.

CARRIED.

16. Lil Bait 'n Tackle Shop - Request for Donation to the Rapid City Fishing Derby.

Motion: Mark Gill - Neil Wilson

#49/16: That the Council of the R. M. of Oakview do hereby agree to donate two - two night Rapid City Camping Passes to the 10th Annual Rapid City Fishing Derby to be held in Feb. 2016.

CARRIED.

17. Minnedosa Regional Archives Inc. - Request for funding

Motion: Gavin Reynolds - W. K. Wolstenholme

#50/16: That the Council of the R. M. of Oakview agrees to pay a flat fee of \$1,000.00 to the Minnedosa Regional Archives Inc. for 2016.

CARRIED.

18. Gasification in Ward 3 - Representatives from Manitoba Hydro are completing a proposed route to be presented to people who may be possibly interested in getting natural gas.

19. Manitoba Municipal Administrator's Assoc. - Utility Rate Boot Camp Feb. 26, 2016 in Winnipeg was discussed.

20. Oak River Fire Department - Request to purchase radios.

Motion: W. K. Wolstenholme - Mark Gill

#51/16: That the Council of the R. M. of Oakview authorizes the Oak River Fire Chief to purchase new radios and accessories for the Oak River Fire Department as per the quote received from Ronald Communications.

CARRIED.

21. Weed District - Meeting to be held in Carberry - Tabled until next meeting.

IN CAMERA - Personnel issues

Motion: Gavin Reynolds - W. K. Wolstenholme
#52/16: That the Council of the R. M. of Oakview do now adjourn to meet in- camera.

CARRIED.

Motion: Neil Wilson - W. K. Wolstenholme
#53/16: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council:

1. Midwest Weed Board - Spray Plan for Oakview
2. Manitoba Ombudsman - Data Privacy Day
3. Midwest Recreation District - 2016 Budget
4. R.C.M.P. - Monthly Policing report
5. Camp Bridges - request for donation
6. Crown Lands and Property Agency - Fourth Quarter municipal payout
7. Capital I Industries - Representatives
8. Province of Manitoba - Partner for Growth
9. Minnedosa & District Recreation Commission - Request for funding
10. Minnedosa & District Services to Seniors - TABLED
11. TransCanada Pipeline - Support for letter was authorized.
12. Emergency Measures Organization - No outstanding issues regarding 2011 Spring Flood in Ward 2. Noted.

NOTICE OF MOTION - No notice of motion was received.

ACCOUNTS AND FINANCES

Motion: Mark Gill - W. K. Wolstenholme
#54/16: Be it resolved that the report of the Finance Committee be received and approved and that the R. M. of Oakview's General Pay List Cheques #1173 - #1238 and Payroll Cheques #51256 - #51292 amounting to \$247,231.29 and unpaid invoices amounting to \$68,558.82, having been certified by said Committee, be hereby passed for payment.

CARRIED.

ADJOURNMENT

Motion: Mark Gill - W. K. Wolstenholme
#55/16: That the meeting now adjourn to meet again on Tuesday, February 23rd, 2016 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 11:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER