

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 31st, 2016 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman - M. Gill
#189/16: That the agenda for May 31st, 2016 be adopted as presented.

CARRIED.

MINUTES

Motion : G. Reynolds - W. K. Wolstenholme
#190/16: That the minutes of the seventh regular meeting of the Rural Municipality of Oakview held May 10th, 2016 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on the condition of the roads; areas where repairs are required; plugged culverts; drainage; Cardale Lakes; road maintenance; and road repairs/reconstruction for 2016. Improving the ditches in Ward 1 and gravel maps for 2016 were discussed.

The Waste Management Committee reported that some tires have been removed from the waste transfer site and metals removed from the landfill site. Improvements to the landfill site are being undertaken.

Councillor Reynolds reported on the outstanding insurance claim for the Rapid City rink. Options that should be looked at are still being investigated. Grant funding and community input regarding the recreational facility in Rapid City were discussed.

Councillor Reynolds and Hyndman reported on information Received regarding the Rapid City beach and a committee meeting to be held.

Councillor Hyndman reported on the personnel committee meeting that was held prior to the regular council meeting.

ADJOURNMENT

Motion : K. J. Hyndman - W. K. Wolstenholme
#191/16: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use Application for Ian and Clare Branson.

CARRIED.

PUBLIC HEARING FOR CONDITIONAL USE - 8:00 p.m.

In attendance: Brent Fortune, Chair; Mark Gill, Ken Hyndman, Walt Froese, Neil Wilson, Gavin Reynolds, Kaye Wolstenholme, and Diane Kuculym, C.A.O.

Public Attendance: Ian Branson

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person who wish to make them in respect to the establishment of a non-farm dwelling (site, by subdivision) and to provide for a "Contracting Establishment" with the "AG" Agricultural General Zone and legally described as the NE ¼ of 33-14-21 WPM, R.M. of Oakview.

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were received.

Questions: None

The hearing closed at 8:15 p.m.

PUBLIC HEARING ADJOURNED

Motion : M. Gill - K. J. Hyndman
#192/16: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the conditional use for Ian and Clare Branson do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION

Motion : N. Wilson - W. Froese
#193/16: Whereas a public hearing was held on May 31, 2016 to hear representation for or against the proposed Conditional Use Application Order No. 01-0-16-CU, being made by Ian and Clare Branson, to provide for the establishment of "non-farm dwelling" (site, by subdivision) and to provide for a "Contracting Establishment" with the "AG" Agricultural General Zone;
And whereas representation received on the proposed conditional use application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Ian and Clare Branson for File No. 01-0-16-CU and being legally described as the NE ¼ of 33-14-21 WPM in Oakview (Roll #61200).

CARRIED.

DELEGATIONS

1. Rapid City Museum board members, Len deSchutter, Margo Ekberg, and Duncan Martin, attended the meeting at 8:30 p.m. The board members updated Council regarding the intent that the Museum has with the old school building in Rapid City and ask for Council support. The delegation informed Council of the proposed plan for the building which would include a day care in the basement; a museum on the second floor, and two suites on the top floor which would help generate revenue. Concerns that the committee has with obtaining quotes and a suggestion of how Council could help them access grant monies were discussed. The need for engineered stamp drawings were discussed with the delegation.

ARISING FROM THE MINUTES

1. Drainage in Rapid City - The Public Works supervisor met with a neighbouring property owner and after further review a recommendation was made to install a plastic culvert through a back lane and then a v-ditch be dug on the east side of the private property on municipal property.
2. Fire department - further information is to be presented to the fire departments in regards to additional insurance.

UNFINISHED BUSINESS

1. Basswood lots - Councillor Hyndman indicated that he did not have anyone interested in obtaining wood from some municipal property in Basswood. Another request for a controlled burn in the hamlet was brought to the attention of Council.
2. Tax arrears - Agreements with a few ratepayers have been signed.
3. Bridge replacement - An email from Canada Culvert was reviewed with Council. The C.A.O. was instructed to contact Cando to obtain a quote.

UNFINISHED BUSINESS

4. Oak River Subdivision - Options to increase the interest in the sale of lots in the Oak River subdivision were discussed.

Motion : M. Gill - K. J. Hyndman
#194/16: Whereas our real estate agent has suggested that the price of the lots in the Oak River sub-division be reduced to entice people to build on the property; Therefore, be it resolved that the Council of the R. M. of Oakview agree to reduce the price on one of the seven lots by \$10,000.(selling price to be \$17,000. plus GST) to the first purchaser who agrees to buy and build on the lot with-in two years and adhere to the balance of the terms indicated on the Hedley Sub-Division policy
 CARRIED.

5. Request for water/sewer line extension in Rapid City - MWSB has been requested to give an estimate for the extension.
6. Subdivision in Rapid City - Copies of plan of subdivision were received for signatures and is being forwarded to Community Planning.
7. Rapid City utility - Work being completed by MWSB was discussed.
8. Property standards - Letters written to ratepayers regarding property standards concerns and an outstanding order were reviewed with Council.

By-Laws

The tax levy by-law was presented for second and third reading.

Motion : K. J. Hyndman - M. Gill
#195/16: Therefore be it resolved that the Council of the R. M. of Oakview give second reading to By-law No. 2016-4, being the 2016 Tax Levy By-Law for the R. M. of Oakview.
 CARRIED.

Motion : N. Wilson - W. Froese
#196/16: Therefore be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2016-4, being the 2016 Tax Levy By-Law 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, WOLSTENHOLME, FROESE, HYNDMAN, REYNOLDS, GILL, WILSON
 OPPOSED: NONE

CARRIED.

GENERAL BUSINESS

1. A.M.M. - June district meeting to be held in Inglis on June 10th, 2016.

Motion : K. J. Hyndman - N. Wilson
#197/16: Be it resolved that the Council of the R. M. of Oakview authorize the Reeve, Council, and the C.A.O. to attend the Mid-West June District meeting to be held in Inglis on Friday, June 10th, 2016.

CARRIED.

2. Rapid City Rodeo - request for funding.

Motion : W. K. Wolstenholme - M. Gill
#198/16: That the Council of the R. M. of Oakview agree to donate \$250.00 to the Rapid City Rodeo Association towards the hosting of the annual High School Rodeo held on May 28th and 29th, 2016.

CARRIED.

3. Minnedosa Personal Care Home - request for donation (pie auction held).

Motion : K. J. Hyndman - M. Gill
#199/16: That the Council of the R. M. of Oakview agree to donate \$200.00 to the Minnedosa Personal Care Home for the patio project in lieu of purchasing a pie at the pie auction.
 CARRIED.

GENERAL BUSINESS

4. Fire ban in the municipality - The draft by-laws are to be reviewed by the fire departments.
5. Road reconstruction proposed in the municipality for 2016 was discussed and is to be reviewed with the Public Works Supervisor.
6. Paving in Oak River - A draft request for proposals to pave the south end of Miller Street in Oak River was reviewed with Council and is to be sent out.
7. Brush cutting in Oakview in 2016.

Motion : W. Froese - W. K. Wolstenholme
#200/16: That the Council of the R. M. of Oakview authorize Eye Level Landscaping to complete scrub-cutting in certain areas of the municipality, as determined by the Roads and Drainage Committee and the Public Works Supervisor, up to a maximum of \$25,000.00

CARRIED.

8. Signs - Two quotes were received and reviewed.

Motion : G. Reynolds - N. Wilson
#201/16: Whereas quotes were received and reviewed for the purchase of signs for the municipality; Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase signs from Signal Industries (1998) Manitoba Ltd. as per the quote received.

CARRIED.

9. Culverts - Three quotes were received and reviewed.

Motion : W. K. Wolstenholme - K. J. Hyndman
#202/16: Whereas quotes were received and reviewed for the purchase of culverts and geo-textile for the municipality; Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase culverts from Cando Rail Services as per the quote received.

CARRIED.

10. Office of Drinking Water - A report on the inspection of Oak River water treatment plant and recommendations from the Office of the Drinking Water were reviewed with Council.

11. Rapid City landfill - purchase of port-a-potty

Motion : K. J. Hyndman - N. Wilson
#203/16: Be it resolved that the Council of the R. M. of Oakview authorize the purchase of a port-a-potty for the Rapid City Landfill site from Lakeside Septic Services in Minnedosa.

CARRIED.

12. Problem beaver program for 2016.

Motion : G. Reynolds - W. K. Wolstenholme
#204/16: Whereas the R. M. of Oakview has applied for the Farmland Beaver Damage Control Program for 2016 and have not received approval to date; Therefore, be it resolved that the Council of the R. M. of Oakview authorize office staff to obtain kill permits for certain individuals and agree to pay \$50.00 for problem beavers trapped/killed within the R. M. of Oakview from certain locations in the municipality where prior authorization was received, authorized, and verified by the municipal office staff.

CARRIED.

GENERAL BUSINESS

13. Oak River Colony - request for culvert for agricultural use in Ward 3

Motion : N. Wilson - W. Froese

#205/16: Whereas Oak River Colony has requested permission to install a culvert through Road 127W for agricultural purposes and not to run water;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the installation of the culvert in the municipal road on the condition that the Oak River Colony pay for all expenses incurred by the municipality for the purchase of the culvert and the installation which is to be completed by a municipal contractor.

CARRIED.

14. Request for road to be extended on boundary road with Odanah-Minto - The report from the Public Works supervisor was reviewed.
15. Green team employees - Five applications were received and hired by the municipality after approval from the Green Team office.
16. Dust control - resolution

Motion : M. Gill - K. J. Hyndman

#206/16: That the Council of the R. M. of Oakview authorize the C.A.O. to hire a contractor to place dust control product on certain gravel haul roads in Oakview and Riverdale and as requested by ratepayers and L.U.D. Committee.

CARRIED.

17. Metals at Ward 3 transfer site - a proposal to remove metals from the Ward 3 site was received and referred to the waste management committee for further recommendations
18. Drainage in Ward 3 - request to attach to municipal culvert.

Motion : M. Gill - W. Froese

#207/16: Whereas Gerald Winstone has applied for a water rights license in Ward 3 and requested permission to attach the tile drain onto the R.M. culvert through 89N;
Therefore, be it resolved that the council of the R. M. of Oakview authorize G. Winstone to attach his tile drain onto the R.M. culvert to help him move water away from his yard site to an existing wetland on his property through a tile drainage system.

CARRIED.

19. Road construction - inquiry if Oakview will build approximately one-third of a mile of road for a new residence in Ward 2 - This matter was referred to the roads and drainage committee.
20. A.M.M. - Doctor shortage survey. Noted.
21. Fire Department - A truck to replace the 1977 rescue van was brought to the attention of Council.

Motion : M. Gill - K. J. Hyndman

#208/16: That the Council of the R. M. of Oakview do hereby authorize the purchase of a used truck up to \$52,500.00 for the Oak River Fire Department subject to the R.M. of Oakview Council approval.

CARRIED.

22. Monument repair - A grant was received to repair the cairn on PR #355.

GENERAL BUSINESS

23. L.U.D. - service plans

Motion : K. J. Hyndman - M. Gill

#209/16: Whereas the L.U.D. Committee of Rapid City has prepared a service plan for the L.U.D. for 2016;
And Whereas the Council of the R. M. of Oakview has consulted with the L.U.D. regarding the annual financial plan;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby adopt the L.U.D. of Rapid City service plan as submitted by the L.U.D. of Rapid City.

CARRIED.

Motion : N. Wilson - G. Reynolds

#210/16: Whereas the L.U.D. Committee of Oak River has prepared a service plan for the L.U.D. for 2016;
And Whereas the Council of the R. M. of Oakview has consulted with the L.U.D. regarding the annual financial plan;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby adopt the L.U.D. of Oak River's service plan as submitted by the L.U.D. of Oak River.

CARRIED.

24. Inquiry from K. Kelso - information received from Mid-West Planning regarding access into his newly acquired property in Rapid City was reviewed. More information is to be obtained.

25. Mower for Oak River - quotes for a new mower are to be obtained.

26. Back door at Rapid City office - quote received and reviewed.

Motion : W. K. Wolstenholme - N. Wilson

#211/16: That the Council of the R. M. of Oakview authorizes O.P. Knox Enterprises to install a new residential steel door with door knob and deadbolt lock and repair the existing frame on the back door of the Oakview satellite office in Rapid City.

CARRIED.

27. Policy for placing meters/valves into new homes and cost for same - a draft policy is to be reviewed.

28. Request for awards for Strathclair and Rivers Collegiate - referred to the policy committee for further discussion.

29. Rapid City Nursery School - request for grant.

Motion : M. Gill - K. J. Hyndman

#212/16: That the Council of the R. M. of Oakview agree to donate \$200.00 to the Rapid City Nursery School's annual pancake breakfast to be held on June 25th, 2016 in conjunction with the Rapid City fair.

CARRIED.

30. Overtime hours for office staff.

Motion : W. K. Wolstenholme - N. Wilson

#213/16: Whereas the Personnel Committee have reviewed the overtime hours of office staff;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the recommendations of the Personnel Committee and authorize the payment of overtime to the C.A.O. and the assistant administrator as per the committee's recommendations.

CARRIED.

COMMUNICATIONS

The following correspondence was presented to council for review:

1. Assessment Services - 2017 Board of Revision date of October 25th, 2016 at 8 p.m.
2. St. John's (Upland) Cemetery - Information received regarding mowing the cemetery in 2016 was noted. The Diocese will be contacted for further information but mowing will be referred to the Oak River town foreman.
3. Mid-West Planning District - Inspection of SFD in the Town of Rapid City received and noted.
4. Mid-West Planning District - Copy of Conditional approval for Noordenbos subdivision. Noted.
5. Mid-West Planning District - Copy of Conditional approval for Branson subdivision. Noted.
6. Mid-West Planning District - Copy of Conditional approval for Nevin Farms subdivision. Noted.
7. Parkland Regional Library - 2015 Annual Report received.
8. Rapid City Library - 2015 Annual Report received.
9. Clack Family Heritage Museum - 2015 Annual financial statement
10. Province of Manitoba - Damage to sites during the 2014 heavy rains. Noted.
11. Manitoba Water Services Board - Oak River Public Water System re-Assessment completed and received.
12. James, Dube, Spragg - Estimate for damages to Rapid City rink received from Winmar. Noted.

CORRESPONDENCE

13. QMEC Net Ltd. - Emergency Management Proposal - A delegation is to be asked to attend the July meeting.
14. Rapid City and District Chamber of Commerce - Minutes requested for the Tell-it-gram. The minutes can be placed in the paper.
15. Brandon Regional Health Centre Foundation - Receipt for donation. Noted.
16. CancerCare Manitoba - request for donation. Noted.
17. Manitoba Association for Resource Recovery Corp - 2015 Annual Report received.
18. MHCA 2016 - Equipment Rental Rates and Membership Directory received.
19. Mid-West Planning District - copies of building permits received.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman - W. Froese
#214/16: Therefore be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #1553 -1593 and Payroll Cheques #51403- 51440 amounting to \$85,633.51 and unpaid invoices amounting to \$21,734.01, having been certified by said Committee be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: G. Reynolds - K. J. Hyndman
#215/16: That the meeting now adjourn to meet again on Tuesday, June 14th, 2016 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:15 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER