

# Draft

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 22nd, 2016 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Mark Gill (until 11:30 p.m.), Ken Hyndman, Neil Wilson, Kaye Wolstenholme, Gavin Reynolds, and Walter Froese  
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Neil Wilson - G. Reynolds  
#102/16: That the agenda for March 22nd, 2016 be adopted as presented.

CARRIED.

### **MINUTES**

Motion : M. Gill - K. J. Hyndman  
#103/16: That the minutes of the fourth regular meeting of the Rural Municipality of Oakview held March 8<sup>th</sup>, 2016, and the minutes of the second special meeting held March 15<sup>th</sup>, 2016 be adopted as presented.

CARRIED.

### **REPORTS OF COMMITTEES**

The Policy and Procedures Committee reported on policies and by-laws that will be reviewed by the Committee.

Councillor Reynolds reported on the information received from our insurance adjuster regarding the insurance claim on the Rapid City rink.

Councillors Wolstenholme and Froese reported on the weed meeting they attended in Carberry. Councillor Wolstenholme attended a Mid-West Weed Board meeting on March 17<sup>th</sup>, 2016 in Hamiota.

The Waste Management and Recycling Committee discussed hours of operation for the landfill site in Rapid City and the Oak River transfer site. A committee meeting is to be held to discuss recycling options in the municipality.

Ideas for promoting the lots in the new subdivision in Oak River were discussed.

Councillor Wolstenholme reported on the Primary Health Care meeting he attended in Minnedosa.

Councillors Wilson and Hyndman updated Council regarding ideas for improving the Rapid City beach area.

### **RECEPTIONS OF DELEGATIONS**

1. Abe, Robert, and Ron Krahn attended the meeting at 8:00 p.m. to discuss gravel and rock purchases in their gravel pit. The amount of gravel available at the site, stripping, and gravel pit management were discussed with the delegation. Cost of producing the rocks and waste material were also discussed. A draft agreement is to be drafted between Providence Farms and the municipality and presented to the pit owners for review.

### **RECEPTIONS OF PETITIONS - None**

### **ARISING FROM THE MINUTES**

1. Natural gas - An update from Manitoba Hydro to supply natural gas to the customers in the southern portion of the R.M. and a second section to supply it to a customer north of the municipality are being designed. Cost estimates for same are being reviewed. A meeting is to be scheduled in the first or second week of April, if possible.

**UNFINISHED BUSINESS**

1. Grader tenders - The 2016 financial plan and costs for the purchase of new graders was discussed. Further information is to be obtained from Toromont Cat.
2. Rapid City Utility - upgrades to the Rapid City utility and funding for same was discussed. A borrowing by-law was reviewed.

Motion : W. K. Wolstenholme - Gavin Reynolds  
#104/16: Whereas the Council of the R. M. of Oakview have requested technical and financial assistance with respect to Rapid City Water Plant upgrades;  
 And Whereas a cost-sharing agreement has been received;  
 Therefore, be it resolved that the Reeve and C.A.O. be authorized to sign the Cost Sharing Agreement for Rapid City Water Plant Upgrades between the Manitoba Water Services Board and the Rural Municipality of Oakview.  
 CARRIED.

3. Oak River Utility - Upgrades at the sewage lift station and at the water treatment plant were discussed by Council.

Motion : Walt Froese - Neil Wilson  
#105/16: Whereas a back-up generator is requested for the Oak River lift station;  
 Therefore, be it resolved that the Council of the R. M. of Oakview request the Manitoba Water Services Board to complete technical and financial assistance to upgrade the Oak River utility's lift station.  
 CARRIED.

4. Basswood lots - Reeve Fortune reported on the inspection he completed on lots in Basswood. Removing some brush on some lots was discussed and more information is to be obtained.

**BY-LAWS**

The following two by-laws were presented to Council for first reading:

1. By-Law No. 2016-2 Oakview Building By-Law
2. By-Law No. 2016-3 By-Law to borrow money for Rapid City utility upgrades

Motion: K. J. Hyndman - W. K. Wolstenholme  
#106/16: Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law #2016-2, being a Building By-Law of the R. M. of Oakview.  
 CARRIED.

Motion: G. Reynolds - Neil Wilson  
#107/16: Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law #2016-3, being a by-law to authorize the expenditure and borrowing of money for upgrades to the L.U.D. of Rapid City's water treatment plant; complete a water distribution study; and to install shut off valves as a local improvement.  
 CARRIED.

**GENERAL BUSINESS**

1. Municipal Waste Management Contract for Ward 3 was reviewed and discussed.

Motion: M. Gill - K. J. Hyndman  
#108/16: Whereas Municipal Waste Management Service Agreement between Municipal Waste Management Ltd. and the R. M. of Oakview (Ward 3) was received and reviewed;  
 Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the Reeve and the C.A.O. to sign the agreement for a one year term.  
 CARRIED.

**GENERAL BUSINESS**

2. Hudson Bay Route Association - Membership for 2016. Noted.
3. Services to Seniors - Request for donation for groups in the R. M. of Oakview.

Motion : Neil Wilson - W. K. Wolstenholme  
#109/16: Whereas the Minnedosa and District Services to Seniors have requested a grant for services they offer to seniors in the northern part of the R. M. of Oakview; Therefore be it resolved that the Council of the R. M. of Oakview agrees to donate \$100. to the Minnedosa and District Services to Seniors.

CARRIED.

Motion : M. Gill - K. J. Hyndman  
#110/16: Whereas the Rivers, Rapid City Senior Services Inc. Offers services to seniors in the southern part of the R. M. of Oakview; Therefore be it resolved that the Council of the R. M. of Oakview agrees to donate \$100. to the Rivers, Rapid City Senior Services Inc. for 2016.

CARRIED.

4. Snowmobile Clubs - Request for Donations.

Motion : M. Gill - K. J. Hyndman  
#111/16: Be it resolved that the Council of the R. M. of Oakview agrees to donate \$250.00 to the Thunder and Ice Snowmobile Club and \$250.00 to the Valleyview Sno-Riders to help manage snowmobile trails in Oakview.

CARRIED.

5. Oak River Dodgers - Request for donation to go to Nationals.

Motion : M. Gill - K. J. Hyndman  
#112/16: Whereas the Oak River Dodgers were the 2015 Champions for the MSBL and will represent Manitoba at the Baseball Canada's Senior AAA Nationals in Fredericton, New Brunswick in August 2016; And whereas the Oak River Dodgers are requesting support; Therefore, be it resolved that the Council of the R. M. of Oakview agree to grant the Oak River Dodger's \$750.00 to go towards the team's trip to the Nationals.

CARRIED.

6. Minnedosa & District Recreation Commission - grant for 2016.

Motion : K. J. Hyndman - Walt Froese  
#113/16: That the Council of the R. M. of Oakview agree to grant \$1,000.00 to the Minnedosa and District Recreation Commission for 2016.

CARRIED.

6. Midwest Planning - Levy for 2016.

Motion : Neil Wilson - W. K. Wolstenholme  
#114/16: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to pay 50% of the annual levy (\$33,278.60) to the Mid-West Planning District in the amount of \$16,639.30 with the balance due in June 2016.

CARRIED.

7. R. Christie - gravel available and cost for same was discussed by Council.
8. Minister of Municipal Government - Projects that may qualify for funding through the Municipal Road and Bridge Program are to be sought.
9. Gas Tax Reserve - Transfer to the Rapid City Utility.

Motion: K. J. Hyndman - Neil Wilson  
#115/16: That the Council of the R. M. of Oakview authorize the C.A.O. to transfer \$12,500. From the Rapid City gas tax reserve fund to the Rapid City utility fund as per the 2015 financial plan.

CARRIED.

**GENERAL BUSINESS**

13. Tendering Policy is to be drafted for the municipality.

14. 2015 Year End Statement was reviewed.

Motion : Neil Wilson - G. Reynolds

#116/16: That the Council of the R. M. of Oakview do hereby adopt the unaudited 2015 year-end financial statements of the R. M. of Oakview, as presented.

CARRIED.

15. Rapid City Utility - Request for approval for deficit for 2015.

Motion : W. K. Wolstenholme - K. J. Hyndman

#117/16: Whereas the Rapid City utility has a deficit for 2015; Therefore, be it resolved that the Council of the R. M. of Oakview request approval for the deficit in the Rapid City utility for 2015 in the amount of \$56,411.94 plus amortization and request that the deficit be recovered by the transfer of accumulated surplus.

CARRIED.

16. Rapid City Lions - Request for funding for Canada Day Celebrations.

Motion : Neil Wilson - Walt Froese

#118/16: That the Council of the R. M. of Oakview agrees to donate \$750.00 to the Rapid City & Area Lions Club to host "Canada Day" celebrations in Rapid City which will include a pancake breakfast, golfing, opening ceremonies at the museum, kid's activities, bingo, a beef pit barbecue, evening entertainment, and fireworks.

CARRIED.

17. Hamiota Kids Club - A request for 6 - 8 foot culvert for playground improvements was discussed. More information is to be obtained.

18. Gravel purchase agreement to be drafted.

Motion : K. J. Hyndman - Neil Wilson

#119/16: That the Council of the R. M. of Oakview authorize the C.A.O. to draft an agreement between the R. M. of Oakview and Providence Farms (Abe Krahn and Family) regarding the purchase of gravel.

CARRIED.

**COMMUNICATIONS**

The following correspondence was presented to Council for review:

1. Rolling River School Division - Notice of 2016 Tax Requirements
2. Park West School Division - Notice of 2016 Tax Requirements
3. Minister of Finance - 2016 Tax Requirements
4. Western Financial Group - Municipal Insurance Revisions
5. Rapid City & District Chamber of Commerce - Candidate Night, April 5<sup>th</sup>, 7:00 p.m. in Rapid City.
6. Prairie Benchmark Land Surveys - Restoration of Survey Outline Monuments
7. Sid Lewis - An inquiry regarding cemetery spraying in the municipality for 2016 was discussed. Costs for same are to be obtained.

**ACCOUNTS AND FINANCES**

Motion: M. Gill - K. J. Hyndman

#120/16: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #1340 - #1370 and Payroll Cheques #51329 - #51341 amounting to \$63,926.11 and unpaid invoices amounting to \$59,167.34, having been certified by said Committee, be passed for payment.

CARRIED.

Councillors Gill and Froese declared a personal interest in this agenda item and left the room before any discussion took place.

**NOTICE OF MOTION** - A written notice of motion was received from Councillor Ken Hyndman at the regular meeting held on March 8<sup>th</sup>, 2016 requesting that Resolution #63/16, which authorized Gill Farms Ltd. to load, haul and spread gravel in Ward 3 for 2016, be reviewed. Gravel hauling tenders for hauling gravel in Ward 3 were reviewed.

Motion: G. Reynolds - K. J. Hyndman  
#121/16 Whereas a notice of motion was received to review Resolution # 63/16 which authorized Gill Farms Ltd. to load, haul, and spread gravel in Ward 3 for 2016;  
And whereas the Council of the R. M. of Oakview reviewed the resolution;  
Therefore be it resolved that after reviewing the resolution again that Resolution #63/16 stand.

CARRIED.

**ADJOURNMENT**

Motion: W. K. Wolstenholme - Walt Froese  
#122/16: That the meeting now adjourn to meet again on Monday, March 28<sup>th</sup>, 2016 at 7:00 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 12:20 a.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER