

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth special meeting of the Council of the Rural Municipality of Oakview held Monday, October 17th, 2016 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to meet with our development officer to review a development permit application; public hearing procedures; and to discuss other matters at hand. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds - W. K. Wolstenholme
#382/16: That the agenda for October 17th, 2016 be adopted as amended.

CARRIED.

DELEGATE

Development Officer, Wayne Poppel, from the Midwest Planning District attended the meeting at 7:30 p.m. He reviewed a development permit application that was received from Wim Verbruggen for the construction of a hog barn with council and steps that council must follow according to *The Planning Act*. A Technical Review Report for the Rural Municipality of Oakview for Verbruggen Prairie Farms Ltd. was received and reviewed with the development officer. A date for a public hearing is to be set. The R.M. of Oakview's building by-law and the enforcement of property standards by-laws were discussed with the delegate.

BUSINESS AT HAND

1. Province of Manitoba - Information received from the Technical Review Committee was received and reviewed. The C.A.O. was instructed to get more information regarding the report.
2. Minnedosa & Area Community Development Corporation - Information on the "Big Idea" project was reviewed with Council. Noted.
3. Rapid City rink - A proposal from Samson Engineering Inc., requested by James Dube Spraggs Adjusters Ltd. for the Rapid City rink, was reviewed with Council. Noted.
4. Personnel Committee report. Six applications for the term full-time office position were received and interviews are to be completed.

Motion : K. J. Hyndman - Neil Wilson
#383/16: That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.

CARRIED.

Motion : K. J. Hyndman - Neil Wilson
#384/16: That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED.

5. Interest in purchasing lot in Rapid City - An inquiry if the lot could be serviced was brought to the attention of Council. Additional information is to be obtained by the C.A.O.
6. Recycling program - an update on the recycling program was discussed.

BUSINESS AT HAND

7. MB Infrastructure Secretariat - Request for resolution to go with grant application sent for utility projects.

Motion: K. J. Hyndman - Walt Froese

#385/16: WHEREAS The Rural Municipality of Oakview has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) to complete an Environment Act Proposal for the L.U.D. of Rapid City Wastewater Treatment Lagoon and to upgrade the hydro supply and to supply and install an emergency standby generator at Oak River Sewage Pumping Station;

WHEREAS The Rural Municipality of Oakview has applied for more than one project for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) and prioritizes the projects beginning with the highest, as follows;

1. Environment Act Proposal for the L.U.D. of Rapid City Wastewater Treatment Lagoon;
2. Upgrade the hydro supply and supply and Install an Emergency Standby Generator at Oak River Sewage Pumping Station;

WHEREAS these Projects meet the incrementally requirements of CWWF, meaning the projects would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the Projects would not have been undertaken without federal funding.

WHEREAS the Rural Municipality of Oakview attests that these Projects can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Oakview will proceed with these Projects upon approval and a signed agreement is in place with Manitoba.

CARRIED.

8. Oak River utility - request for additional meter.

Motion : M. Gill - K. J. Hyndman

#386/16: Whereas it has been noted that there is a leak in a private line on the rural water pipeline in Oak River;
And Whereas a request has been received for an additional meter for a rural residence that had been serviced through another meter;

Therefore, be it resolved that the Council of the R. M. of Oakview authorize D. Heapy to purchase a water meter and hook onto the existing rural water line on his property at his expense and following all regulations pertaining to same.

CARRIED.

9. Property standards - An "Order" and "Notice to the General Public" that the Development Officer is completing on property in Oak River was discussed.
10. Oak River Water treatment plant - a meeting with Dave Shwaluk to discuss options regarding the operations of the Oak River water treatment plant is to be scheduled in early November.

ADJOURNMENT

Motion : Neil Wilson - W. K. Wolstenholme

#387/16: That the meeting now adjourn to meet again on Tuesday, October 25th, 2016 or at the Call of the Chair.

CARRIED.

TIME: 11:05 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER