

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 10th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: K. J. Hyndman - Walt Froese
#377/17: That the agenda for October 10th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion: G. Reynolds - W. K. Wolstenholme
#378/17: That the minutes of the eighteenth regular meeting held on September 26th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage Committee - a request for additional gravel on approaches in Basswood was brought to the attention of Council and the Public Works Supervisor. Reeve Fortune reported on a request to repair a road in Ward 3 and a meeting he had with ratepayers in regards to signing off on water rights licences. Fall crushing has been completed at the Krahn pit.

The Machinery Committee reported that some work had to be completed on the Ward 2 tractor.

The Waste Management Committee reported on concerns received regarding magpies damaging garbage bags in the Cardale trailer and a request to use a closed in trailer for garbage in Cardale.

Councillor K. Wolstenholme reported on the soil turning ceremony he attended for the Primary Care Facility in Minnedosa.

Councillor K. Wolstenholme reported on the Little Saskatchewan River Conservation District meeting he attended.

RECEPTIONS OF DELEGATIONS

Public works supervisor, Melvin Alex, attended the meeting at 9:30 a.m. to discuss work done and projects still to be completed. Drainage concerns on Road 117 and building a berm to alleviate drainage concerns in Ward 3 were discussed with the delegate. Replacing a culvert in a boundary road with the R.M. of Yellowhead was discussed.

ARISING FROM THE MINUTES

1. Annual AMM Conference in Winnipeg - Meetings with Ministers and who can attend the conference and banquet were discussed.

BY-LAWS

By-Law 2017-8 - Civic Addressing By-Law was presented for first reading.

Motion : Walt Froese - K. J. Hyndman
#379/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2017-8, being a by-law to ensure the installation, maintenance, and legibility of civic address signs in Oakview.

CARRIED.

UNFINISHED BUSINESS

1. Property standards - Report from Midwest Planning was reviewed and approved and the deadline set for compliance.

Motion : W. K. Wolstenholme - K. J. Hyndman
#380/17: Whereas the Council of the R. M. of Oakview have reviewed the report submitted from Midwest Planning outlining properties in violation of the property standard by-law;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Midwest Planning District to proceed with issuing the orders and request that the properties be cleaned up by May 31st, 2018.

CARRIED.

2. Cardale Lakes - An inquiry as to when the survey will be completed was made on September 23rd, 2017.
3. Rapid City Rink - Councillor Reynolds updated Council that the equipment was received in Winnipeg on October 5th, 2017 and after it is installed and hooked-up, hopefully all the work will be completed and the engineer will sign off so outstanding bills can be paid.
4. Environmental Compliance and Enforcement Branch - Yvon's Pumps completed work on Oct. 2nd, 2017 and Council is waiting on soil test results before soil can be hauled away from site.
5. Rapid City lagoon - Information received from Midwest Planning District regarding development and zoning issues that may affect lagoon expansion was reviewed by Council as well as information received from a neighbouring land owner. Soil testing is to be completed as soon as possible around the lagoon.
6. Rapid City utility - The water plant assessment on the Rapid City water plant is being worked on by MWSB staff. Information is being sought as to the total cost of the upgrade done at the water plant so a request for pre-payment of amounts can be worked on by municipal staff. A utility map was completed and received for waterlines in Rapid City.
7. Tanner's Crossing Planning District - No new information.
8. Perpetual care - No new information.
9. Survey for NW 22-15-21 ditch - No new information.
10. Fuel Purchases - Still waiting on information.
11. Civic addressing - An initial order has been made and a quote is to be received as soon as possible.

GENERAL BUSINESS

1. Road reconstruction/culvert installation - A tender is to be drafted to replace culverts in a boundary road with the R.M. of Yellowhead with the work to be done this fall. Due to the time of year, Council indicated that the other projects should be done in 2018. A quote for a drainage plan is to be obtained.
2. Mid-West Planning - Development plan maps were reviewed by Council.
3. LSRCD - Council appointments to the LSRCD Board and sub-districts. The AGM and elections are to be held Tuesday, November 15th in Basswood.

Motion : G. Reynolds - Walt Froese
#381/17: That the Council of the R. M. of Oakview agree to re-appoint John Thompson; Gord Paddock; Larry Cardy; and Gail Bridgeman as the R. M. of Oakview's representatives on the Upper Oak River; the Lower Oak River; the Lower Central Little Saskatchewan River; and the Lower Little Saskatchewan River sub-districts, respectively.

CARRIED.

GENERAL BUSINESS

4. Ducks Unlimited Canada - The "Notice of Intent to File Caveat" on the West ½ of 8-13-19 was reviewed and noted by Council.

5. Yellowhead Chiefs - Advertising in annual publication.

Motion : K. J. Hyndman - Walt Froese
#382/17: Whereas there are Oakview residents who are playing on the Yellowhead Chiefs hockey team this season and have asked Oakview for sponsorship in the annual program; That the Council of the R. M. of Oakview agree to purchase a silver Sponsorship advertisement (\$75.) in the Yellowhead Chiefs AAA Midget Hockey program for 2017.

CARRIED.

6. Rapid City Fire Department - Request for pagers was brought to the attention of Council.

Motion : K. J. Hyndman - G. Reynolds
#383/17: Whereas the Rapid City Fire Department has requested the purchase of two pagers for the fire department; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the purchase of two pagers from Prairie Mobile Ltd. for a total price of \$1,024. plus taxes.

CARRIED.

7. MB/NW Ontario Command of the Royal Canadian Legion - Advertising in Military Service Recognition Book.

Motion : W. K. Wolstenholme - M. Gill
#384/17: That the Council of the R. M. of Oakview agree to purchase an ad in the Manitoba & Northwestern Ontario Command Military Service Recognition Book similar to the one purchased in 2016.

CARRIED.

8. Manitoba Infrastructure - Gravel Road Agreement request for 1 year extension with no increase in funding.

Motion : M. Gill - K. J. Hyndman
#385/17: Whereas Manitoba Infrastructure and Transportation have requested that the R. M. of Oakview extend the gravel road maintenance agreement for P.R. #354 and P.R. #355 in Ward 3 in Oakview for 2018 for the same rate as 2017; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign a Gravel Road Maintenance Agreement with MIT to extend the agreement for 2018.

CARRIED.

9. Manitoba Liquor and Lotteries - Request for resolution.

Motion : K. J. Hyndman - Walt Froese
#386/17: Whereas a representative from Manitoba Liquor and Lotteries has requested a resolution regarding the sale of alcohol beverages in Rapid City due to a change of ownership of a liquor vendor; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the Sale of Beverage Alcohol in Rapid City.

CARRIED.

COMMUNICATIONS

Due to time constraints the correspondence was tabled until the next meeting of Council.

ACCOUNTS AND FINANCES

Motion: G. Reynolds - K. J. Hyndman
#387/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #3164 - #3213 and Payroll Cheques #52103 - #521255 and the receiver general payment amounting to \$143,894.15 and unpaid invoices amounting to \$75,960.57 having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman
#388/17: That the meeting now adjourn to meet again on Tuesday,
October 24th, 2017 or at the Call of the Chair.

CARRIED.

TIME: 11:15 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER