

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 24th, 2017 at 7:30 p.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, Neil Wilson and Mark Gill
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: G. Reynolds - Neil Wilson
#389/17: That the agenda for October 24th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - M. Gill
#390/17: That the minutes of the nineteenth regular meeting held on October 10th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed tendering out the gravel crushing and gravel hauling contracts for 2018 this fall as well as a meeting to be held with Doug McIntyre. The CAO was authorized to bill a ratepayer for costs incurred to replace a burnt plastic culvert. A machinery road that needs some work and culverts that need to be replaced were discussed.

The Waste Management and Recycling Committee reported on information they received from MWM Environmental and K. Cameron. A meeting is to be held to review and discuss the information. Burning at the Rapid City landfill site was discussed. An inquiry received from a Cardale ratepayer was brought to the attention of Council.

The Weed Supervisor submitted a map of areas where weed and brush control spraying was completed in the municipality.

Rapid City Beach and Reservoir Committee reported on information that has been obtained and departments that must be contacted to clean out the reservoir.

Councillor Froese reported on the LUD of Oak River meeting that was held on October 23rd, 2017.

Councillor Hyndman reported on the fire calls that the Rapid City Fire Department responded to in Rapid City. Controlled burning in communities was discussed.

Council discussed internet projects being completed in neighbouring municipalities.

Reeve Fortune and Councillor Wolstenholme reported on the MidWest Planning Board meeting that they attended. The Development Plan was given first reading by the Board.

BOARD OF REVISION - No appeals were received

ADJOURNMENT

Motion: K. J. Hyndman - Walt Froese
#391/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for a Variation Order R. & J. Taylor.

CARRIED.

PUBLIC HEARING -Conditional Use Order & Variation Order for Richard and Jacqueline Taylor

The hearing was advertised and notices were placed as required.

PUBLIC HEARING

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

Public Attendance: Rick Taylor

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 conditional and variation order from R. and J. Taylor.

Public Presentations: Correspondence from Linda and Gareth Boys was read indicating that they had no objections to the Variation Orders.

Questions: None

The hearing closed at 7:55 p.m.

PUBLIC HEARING ADJOURNED

Motion: W. K. Wolstenholme - Neil Wilson
#392/17: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the variation order for R. & J. Taylor, do now close the hearing and reconvene the regular council meeting.
CARRIED.

VARIATION ORDERS - RICK & JACQUELINE TAYLOR

Motion: Neil Wilson - Walt Froese
#393/17: Whereas a public hearing was held on October 24th, 2017 to hear representation for or against the proposed Variation Order Application No. 05-0-17-VO, being made by Richard and Jacqueline Taylor to request relief from the required front yard of 125 feet to be varied to 30 feet to provide for the establishment of a 28 x 55 foot single family dwelling on site within the "GD" General Development Zone;
And whereas representation received on the proposed variation order application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Richard and Jacqueline Taylor for File No. 05-0-17-VO and being legally described as Part of the SE ¼ of 11-14-19 WPM (the SLY 660 feet Perp of the WLY 600 feet Perp) in the R. M. of Oakview (Roll 248750).
CARRIED.

Motion: K. J. Hyndman - M. Gill
#394/17: Whereas a public hearing was held on October 24th, 2017 to hear representation for or against the proposed Variation Order Application No. 06-0-17-VO, being made by Richard and Jacqueline Taylor to request relief from the required front yard of 125 feet to be varied to 90 feet to provide for the establishment of a 44 x 30 foot accessory storage garage on site within the "GD" General Development Zone;
And whereas representation received on the proposed variation order application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Richard and Jacqueline Taylor for File No. 06-0-17-VO and being legally described as Part of the SE ¼ of 11-14-19 WPM (the SLY 660 feet Perp of the WLY 600 feet Perp) in the R. M. of Oakview (Roll #248750).
CARRIED.

RECEPTION OF DELEGATIONS

Ed Mackay from Ed MacKay Consulting H2O Management attended the meeting at 8 p.m. Work that he can do for the municipality to help with drainage was reviewed with Council. Costs to prepare a drainage plan for the Oak River were discussed. It was indicated that he could assist the R.M. with obtaining water rights licenses.

BY-LAWS

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

Motion: W. K. Wolstenholme - M. Gill
#395/17: Be it resolved that the Council of the R. M. of Oakview do hereby give second 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.

ARISING FROM THE MINUTES

1. Animal Control by-law - Two options to change the wording for the animal control by-law were reviewed and the C.A.O. was instructed to amend the animal control by-law using option number one. An inquiry regarding stray cats in Basswood was brought to the attention of Council.
2. Advertising in Yellowhead Chief's Programs - A letter from the Female Bantam AAA Chiefs was received and reviewed. Supporting the different ages and categories was discussed.

Motion : W. K. Wolstenholme - Neil Wilson
#396/17: Whereas there are Oakview residents who are playing on the Yellowhead Chiefs hockey team this season;
Therefore be it resolved that the Council of the R. M. of Oakview agree to purchase a bronze sponsorship of \$75 on the sponsor boards to all the Yellowhead Chiefs AAA hockey programs (bantam and midget) if requested.

CARRIED.

UNFINISHED BUSINESS

1. Property standards - Kreutzer Metals has been contacted to see if they are willing to pick up derelict vehicles in communities. Letters are to be sent out by the Midwest Planning District to property owners who are in violation of the property standards by-law.
2. Cardale Lakes - An inquiry from G. D. Newton and Associates was received by Council and the C.A.O. was instructed to indicate what size pump would be required.
3. Rapid City Rink - A bill received from Cancade and Winmar were reviewed. Councillor Reynolds updated Council on the work being completed on the rink. The roof of the arena was discussed.

Motion: G. Reynolds - K. J. Hyndman
#397/17: Whereas an invoice was received from Winmar Property Restoration Specialists for insurance work done on the Rapid City Rink;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay 50% of the invoice at this time (\$52,777.85) and the balance remaining after sign-off has been received by the engineer.

CARRIED.

4. Environmental Compliance and Enforcement Branch - A report and information received from Sustainable Development and Evergreen Technologies was reviewed with Council. The soil removed from around the petroleum tank was not deemed contaminated.

Motion: Walt Froese - Neil Wilson
#398/17: Whereas the soil sampling results regarding the Rapid City petroleum tank removal performed by Yvon's Pumps were received and reviewed;
And whereas prior to the disposal of the soil, a Remedial Action Plan(RAP) must be submitted to the Contaminated Sites Coordinator;
Therefore, be it resolved that the C.A.O. complete a Remedial Action Plan proposing to haul the material to the Rapid City Landfill site for daily cover material.

CARRIED.

UNFINISHED BUSINESS

5. Rapid City lagoon - A date for soil testing is being set.
6. Rapid City utility - A bill from MWSB for water plant upgrade was received. A water line break on 3rd Avenue was discussed as well as a letter to go out regarding pre-payments.
7. Tanner's Crossing Planning District - This is to be discussed with Council members in the district at the annual conference.
8. Perpetual care - No information has been received from the the Basswood Cemetery committee to date.
9. Survey for NW 22-15-21 ditch - Reeve Fortune is to contact an adjacent ratepayer regarding the survey completed.
10. Fuel Purchases - Still waiting on information.
11. Civic addressing - Signs have been ordered. Installing the signs was discussed with Council.
12. Rapid City water rates - Changes with the PUB were discussed regarding the water rate by-law.
13. Drainage permits - Three Water Rights Licenses were received.

GENERAL BUSINESS

1. Tenders for culvert replacement - Two tenders were received.

Motion: Walt Froese - W. K. Wolstenholme
#399/17: Whereas tenders were received to remove and replace a culvert in Road 90W and to reconstruct a portion of the road;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Wrey Vickery and Sons Construction Tender to complete Project 1 - Part 1 (M. Ramsey Road Project)-Road 90N between Roads 131W and 132W for the quote of \$26,700. plus taxes as per the request for proposals

CARRIED.

2. Drainage plan for Oak River.

Motion: W. K. Wolstenholme - Neil Wilson
#400/17: Whereas Water Stewardship has requested that a drainage plan be prepared for the Oak River;
Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Ed MacKay Consulting H2O Management to complete the plan for submission to Water Stewardship.

CARRIED.

3. Valleyview Golf Club Rapid City Inc. - Request for grant

Motion: K. J. Hyndman - M. Gill
#401/17: Whereas the Valleyview Golf Club in Rapid City has requested a grant to pay for the 2017 property taxes;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to grant Valleyview Golf Club in Rapid City \$2,604.64 for 2017.

CARRIED.

4. Manitoba Municipal Assessments - Additional Tax reductions for 2017

Motion: G. Reynolds - Walt Froese
#402/17: Whereas the Assessment officer has submitted an additional list of properties that the assessment may be decreased on the 2017 assessment roll;
Therefore, be it resolved that the assessment changes dated October 10th, 2017 be entered into the 2017 tax roll in accordance with the requirements of Section 326 of *The Municipal Act* as per tax listing received for 2017.

CARRIED.

NEW BUSINESS

5. VLT Grants for 2017 - Grants for 2017 are to be reviewed by a committee.

6. Christmas appreciation - Dec. 10th in Rapid City.

Motion: K. J. Hyndman - M. Gill

#403/17: That the R. M. of Oakview agrees to host the annual Christmas appreciation in Rapid City on Sunday, December 10th, 2017.

CARRIED.

7. Property taxes in Oakview.

Motion: Neil Wilson - W. K. Wolstenholme

#404/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the required local improvement taxes on municipally owned property.

CARRIED.

8. MNP LLP - draft financial statements for 2016 were received and reviewed.

Motion: Neil Wilson - Walt Froese

#405/17: Whereas the draft financial report, Audit Findings Report, and the Audit Service Plan for the R. M. of Oakview for the year ended December 31st, 2016 has been completed and received from MNP;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve the draft financial statements for 2016 and authorize the signing of the representation letter, the statement of responsibility; the statement of financial position, and initial the adjusting journal entries and the summary of differences pages.

CARRIED.

9. Family Services and Consumer Affairs - 2017 municipal contribution.

Motion: Walt Froese - Neil Wilson

#406/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the Minister of Finance \$6,263.26 as Oakview's 2017 municipal contribution to Family Services and Consumer Affairs.

CARRIED.

10. Muni-Sight - Mapping information and a quote for same was reviewed.

11. Request to purchase lot in Rapid City - Information is to be received from the Rapid City Property Committee.

12. Land rentals in Rapid City - Information is to be received from the Rapid City Property Committee.

13. Manitoba Water Services Board - bill for Rapid City Water Plant upgrade was received.

Motion: K. J. Hyndman - G. Reynolds

#407/17: Whereas the Manitoba Water Services Board has incurred costs on behalf of the R. M. of Oakview for the Rapid City Water Plant Upgrading;
And whereas the total construction costs, pending finalization of the audit, to September 30th, 2017 is \$101,097.68;
And whereas the Province of Manitoba has granted \$50,548.84 for the project and the municipality has previously paid \$6,972.21;
Therefore, be it resolved that the R. M. of Oakview authorize the C.A.O. to pay the balance outstanding to the MWSB in the amount of \$43,576.63 and authorize that necessary work be done to debenture any amount that is not prepaid.

CARRIED.

NEW BUSINESS

14. Proposed Amalgamations - Appoint representative to vote at meetings.

Motion: W. K. Wolstenholme - M. Gill
 #408/17: That the Council of the R.M. of Oakview do hereby authorize Diane Kuculym to vote on behalf of the R. M. of Oakview for the Kenton Consumers Co-operative Limited/Valleyview Consumers Co-op Ltd. proposed amalgamation.

CARRIED.

Motion: M. Gill - K. J. Hyndman
 #409/17: That the Council of the R.M. of Oakview do hereby authorize Diane Kuculym to vote on behalf of the R. M. of Oakview for the Vanguard Credit Union/Catalyst Credit Union proposed amalgamation.

CARRIED.

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

Motion: Neil Wilson - Walt Froese
 #410/17: Whereas the Oak River Fire Department received a grant from TransCanada Pipelines Limited for new radios; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the purchase of new radios for the Oak River Fire Department as requested by the Oak River Fire Chief.

CARRIED.

16. Letter from ratepayer - Request that controlled burning in Rapid City be mandatory was received and will be discussed with the Fire Departments.

17. TransCanada Pipeline - Request for an approach into NE 13-13-22 WPM

Motion: W. K. Wolstenholme - M. Gill
 #411/17: Whereas TransCanada Pipelines Limited has requested permission for the installation of a new approach into the NE ¼ of 13-13-22 WPM; Therefore be it resolved that the Council of the R. M. of Oakview do hereby authorize TransCanada Pipelines Limited to build a new approach into the NE ¼ of 13-13-22W, south of the existing approach, off of Road 126 W, at their expense, and the Council of the R. M. of Oakview would provide a culvert for the approach, if needed.

CARRIED.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Municipal Relations - Meetings with ministers
2. Rolling River School Division - Request for input to the Board for budget and programs
3. TransCanada - Safety information for oil pipelines and natural gas pipelines
4. Baker Manufacturing Limited - Water plant supplies
5. Monitor Booster Stations - Information
6. CLG Displays - 2017 Winter Lights Product Catalog
7. Mid-West Planning - Building permits
8. Municipality of Grassland - Meeting with the Minister of Infrastructure regarding Whitewater Lake
9. Vanguard Credit Union - Proposed Amalgamation of Vanguard and Catalyst Credit Union
10. Kenton Co-op Ltd. - Proposed Amalgamation of Kenton Co-op with Valleyview Co-op
11. Manitoba Highway Traffic Board - Approval received to remove access driveway
12. Emergency Measures Organization - Advance payment received for 2017 Spring Flood
13. Community and Regional Planning - Proposal to subdivide
14. K. C. Recycle and Waste - Garbage pick-up proposal for review
15. MWM Environmental - Garbage/recycling proposal for review

CORRESPONDENCE

16. Parkwest School Division - School bus routes
17. All-Net Municipal Solutions - Connect - By All Net - Single portal to communicate
18. Economic Developers Association of Manitoba - Newsletter
19. Safety Professionals - Courses available
20. ALCOA - Promoting active aging
21. The Royal Canadian Legion - Thank you
22. InfoMetrics - Software update quotes
23. AMM - Update on the Manitoba Provincial Fire Protection Plan

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - G. Reynolds
#412/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #3214 - #3258 and Payroll Cheques #52126 - #52139 amounting to \$96,801.83 and unpaid invoices amounting to \$73,273.79 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
#413/17: That the meeting now adjourn to meet again on Tuesday, November 7th, at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER