

The minutes of the twenty-first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 7th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#414/17: That the agenda for November 7th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman - M. Gill
#415/17: That the minutes of the twentieth regular meeting of The Rural Municipality of Oakview held on October 24th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that the culvert replacement and road upgrade has been completed on the boundary road with the R. M. of Yellowhead. A ratepayer's concern that culverts were not going to be replaced this year on Road 131W was brought to the attention of Council. Some culverts in the municipality have been cleaned out as authorized by public works staff.

The Machinery Committee reported some warranty work has been completed on the older grader in Rapid City.

The Waste Management and Recycling Committee reported that the burn site at the waste transfer site in Ward 3 is to be cleaned out and hauled to the landfill in Ward 2. The C.A.O. reported on a meeting she had with a representative from Manitoba Waste Management. The Committee is to schedule a meeting to discuss improvements to the Rapid City landfill site as per Sustainable Development's letter.

Reeve Fortune reported on the Mid-West Planning Board meeting he attended.

Councillor Hyndman reported on the meeting he had with the Rapid City Fire Chief in regards to the implementation of a controlled burn policy for the municipality.

Councillor Wilson reported on the Rapid City Library meeting he attended. The second half of the levy is to be paid.

Reeve Fortune reported on the Hamiota Health Foundation meeting he attended.

Councillor Wilson and Reeve Fortune reported on the Hamiota Health Foundation meeting they attended. Some additional funding is to be given towards the Minnedosa Primary Health Care Facility.

Councillor Reynolds reported on the Rapid City utility. Some work had to be done on the lift station and the water plant needed a new part.

DELEGATIONS

Mel Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. He updated Council regarding the culvert/road upgrade project that was completed. Work done by Manitoba Infrastructure and the access roads which have to be maintained by the municipality; culverts that should be replaced next year; road repairs and capital expenditures that should be considered in the 2018 budget were reviewed with the delegate. It was noted that Manitoba Infrastructure is going to be maintaining PR#270 and #355 in the former R.M. of Saskatchewan as they have equipment to maintain it now. Oakview will assist with maintenance only when requested.

ORGANIZATION OF COUNCIL

1. Appointment of Deputy Reeve. Committees for the forthcoming year were reviewed.

Motion : M. Gill - K. J. Hyndman
#416/17: That the Council of the R. M. of Oakview do hereby appoint Kaye Wolstenholme as the Deputy Reeve for the R. M. of Oakview for 2017-2018.

CARRIED.

Motion : Neil Wilson - Walt Froese
#417/17: That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2017-2018:

- a) Legislative and Finance - Brent Fortune, Kaye Wolstenholme, Neil Wilson
- b) Policy & Procedure - Kay Wolstenholme, Neil Wilson, Mark Gill
- c) Personnel Committee - Ken Hyndman, Walter Froese, Gavin Reynolds
- d) Protective Services
 - i) Policing (R.C.M.P. Advisory)- Stephen Carter
 - ii) Rapid City Fire Department - Ken Hyndman, Neil Wilson
 - iii) Oak River Fire Department - Mark Gill
 - iii) EMO Committee -Hamiota - Brent Fortune; Rivers- Kaye Wolstenholme
- e) Transportation Services Committee
 - i) Roads, Bridges, & Drainage - Ward 1 - Wilson; Hyndman; Ward 2 - Wolstenholme; Reynolds; Ward 3 - Froese; Fortune
 - ii) Machinery & Buildings -Wards 1 & 2 - Reynolds and Hyndman; Ward 3 - Froese and Gill
 - iii) Highways (#250; #270; #354; #355; #24; #21; and #16 Committee - Appointed as required
- f) Environmental Health Services Committee
 - i) Waste Management & Recycling - Hyndman, Gill, Reynolds
- g) Public Health and Welfare Services
 - i) Cemeteries - Rapid City - Ron Burnell
 - ii) Health -Park Residence - Jean Fortune -Minnedosa Hospital Foundation - Cindy Ruddick; Brent Fortune; Neil Wilson -Hamiota Hospital Foundation/Stakeholders - Brent Fortune; Alycia Chuckrey -Riverdale Hospital - Richard Heapy
- h) Environmental Development Services
 - i) Midwest Planning District - Brent Fortune, Wolstenholme (Alternate)
- i) Economic Development Services Committee
 - i) Midwest Weed Board - Froese, Wolstenholme
 - ii) Veterinary Board -Shoal Lake - Brent Fortune -Minnedosa - Ewan Common
 - iii) Little Saskatchewan River Conservation District - Wolstenholme
 - iv) Community Development Corporations - Brent Fortune, Ken Hyndman
 - v) Brandon & Area Community Foundation - Ken Hyndman
- j) Recreation and Culture Committee
 - i) Midwest Recreation Board - Fortune, Reynolds (alternate)
 - ii) Rollingdale Workshop - Ted Rudneski
 - iii) Newdale Hall - Brent Fortune
 - iv) Rapid City & District Library - Neil Wilson, Donna Anderson, Raeleen Vassart, Daryl Andrew, and Vera Kolesar
 - v) Clack Museum - Jim Brown
 - viii) Senior Services - Ron Burnell, Ted Rudneski
 - ix) Rapid City Legion Gardens - Ron Burnell
- k) Utility
 - i) Oak River Utility - Mark Gill
 - ii) Rapid City Utility - Neil Wilson, Gavin Reynolds

CARRIED.

BY-LAWS

The following by-laws were presented for readings:

- 1) By-Law 2017-8 - Civic addressing by-law
- 2) By-Law 2017-9 - By-Law to Amend the Animal Control By-Law

Motion : Walt Froese - W. K. Wolstenholme
#418/17: That the Council of the R. M. of Oakview give third reading to By-Law #2017-8, being a by-law to ensure the installation, maintenance, and legibility of civic address signs in Oakview, be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.

CARRIED.

FOR: FORTUNE, HYNDMAN, FROESE, WOLSTENHOLME, WILSON, REYNOLDS AND GILL
 AGAINST: NONE

Motion : Walt Froese - G. Reynolds
#419/17: That the Council of the R. M. of Oakview give first and second reading to By-Law #2017-9 being a by-law to amend the animal control by-law.

CARRIED.

ARISING FROM THE MINUTES

1. Controlled burning - A policy for controlled burning in communities is to be drafted for review in consultation with the fire departments.

UNFINISHED BUSINESS

1. Cardale Lakes - Councillor Reynolds provided information on pumps that may be available in the future.
2. Rapid City Rink - Councillor Reynolds informed Council that restoration companies have been contracted and work is to be completed by the end of November so it can be used starting December 1st, 2017. Kitchen equipment is to be delivered very soon.
3. Environmental Compliance and Enforcement Branch - Permission was received to haul soil from around the petroleum tank to the Rapid city landfill for cover material as it was not considered contaminated.
4. Rapid City Lagoon - Soil testing to be done soon.
5. Rapid City Utility - A draft copy of an "Assessment Report" for the Rapid City water plant was received and reviewed by Council.
6. Survey for NW 22-15-21 ditch - Information received from P. Higgott on Oct. 31st, 2017 was reviewed with Council.
7. Fuel Purchases - A proposal is to be received by the next meeting of Council.
8. Civic addressing - Civic addressing signs to be here soon.
9. Rapid City water rates - The Public Utilities Board requested further information and was provided same in regards to the water rate increase applied for in 2015.
10. Drainage permits - Three Water Rights Licenses were received. Permission to clean out a ditch was reviewed.

Motion : W. K. Wolstenholme - K. J. Hyndman
#420/17: Whereas Walt Froese has requested permission to clean out a municipal ditch and surveying has been completed and a permit received from Water Stewardship; Therefore be it resolved that the Council of the R. M. of Oakview authorize Walt Froese to clean out the north half of Section 20 Township 14 in Range 22 West of the PM on Road 82 N, at the ratepayer's expense, as per the survey maps completed, with the following conditions:

UNFINISHED BUSINESS

- 1) Work must be done in accordance with the profile and permit 17-WCW-1366
- 2) Any soil removed in contravention of the profile will have to be replaced at the expense of the ratepayer
- 3) That all work is done in a safe manner and the ditch will be left so that it is not hazardous to the public.

CARRIED.

11. Purchase of land in Basswood - Payment has not been received to date for the lot as per the agreement.
12. Interest in purchasing lot in Rapid City - Further information was requested from the ratepayer and will be referred to the Property Committee for review.
13. Land rentals - The C.A.O. was instructed to request tenders to rent part of the NW 1-14-22W for a three year term.
14. Disaster Financial Assistance - Q-Collaborations met with staff on Oct. 26th, 2017.
15. Lease with CommStream - Information received from CommStream indicating a proposal for Rapid City was reviewed. The lease is to be extended at this time.

GENERAL BUSINESS

1. Payment of levies to the School Divisions and the Minister of Finance for Statutory Levy.

Motion : Neil Wilson - Walt Froese
#421/17: That the Chief Administrative Officer be hereby authorized to pay the percentage due on November 30th, 2017 for the 2017 school tax levies. The amounts due are:

Public Schools Finance Board	\$ 597,712.69
Park West School Division	\$ 141,760.21
Rolling River School Division	\$ 1,586,316.06

CARRIED.

Motion : K. J. Hyndman - G. Reynolds
#422/17: That the C.A.O. be authorized to pay the 2017 Minister's authorized statutory levy in the amount of \$52,216.00 on November 30th, 2017.

CARRIED.

2. Payment of Levy to the Newdale Hall Committee.

Motion : M. Gill - W. K. Wolstenholme
#423/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2017 levy to the Agricultural & Community District of Newdale (Hall Committee) in the amount of \$6,301.09.

CARRIED.

3. Payment of Levy to Town of Minnedosa; Harrison-Park; and Yellowhead for fire agreements.

Motion: K. J. Hyndman - W. K. Wolstenholme
#424/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the annual levy of \$7,535. to the Municipality of Harrison-Park for the fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

Motion : Neil Wilson - Walt Froese
#425/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the annual levy of \$3,000. to the R. M. of Yellowhead for fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

Motion : K. J. Hyndman - Walt Froese
#426/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the annual levy of \$8,800. to the Town of Minnedosa for fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

4. Debentures to be paid - Oak River Fire Department Truck; Oak River Subdivision; Rapid City Co-Op store.

Motion : W. K. Wolstenholme - Neil Wilson
#427/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable in December 2017 to the Vanguard Credit Union for the Oak River Fire Truck and the Oak River Subdivision as per By-Laws No. 2013-3 and 2012-5 and the Rapid City Co-op Store debenture to the General Reserve Fund as per By-Law No. 4(10).

CARRIED.

5. Debentures to be paid - Rapid City and Oak River utilities.

Motion : G. Reynolds - Walt Froese
#428/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2017 to the Minister of Finance for \$21,391.61 for the Rapid City Water pipeline and \$15,626.64 for the Oak River Utility Deficit as per by-laws 2015-11 and 2015-12 respectively.

CARRIED.

6. Gravel hauling and crushing tenders - Tenders to haul gravel for 2018 are to be sent out. The Public Works Supervisor is to obtain further information regarding crushing for 2018.

Motion : Neil Wilson - K. J. Hyndman
#429/17: That the Council of the R. M. of Oakview authorize the C.A.O. to invite a separate tenders loading and stockpiling approximately 8500 yards of gravel in Ward 3 from the McIntyre Pit.

CARRIED.

Motion : G. Reynolds - W. K. Wolstenholme
#430/17: That the Council of the R. M. of Oakview authorize the C.A.O. to invite separate tenders for the loading, hauling and placing of gravel for the following:

- 1) Wards 1 and 2 in the R. M. of Oakview (Former Town of Rapid City and Former R.M. of Saskatchewan)
- 2) North part of Ward 3 (former R. M. of Blanshard) which includes Road 82N from Road 125W to Road 132W and roads in Townships 15 Range 21 and 22. Material is to be hauled from stockpile and McIntyre Pit 3)
- 3) South part of Ward 3 (former Blanshard municipality) which comprises roads south of 82 North and east of Road 125W to Road 120W and roads in Townships 13-21 and 22W and the balance of Township 14 in Range 21 and 22W.

CARRIED.

7. Manitoba Infrastructure and Transportation - Equipment rental agreements and snow removal agreement for Oak River

Motion : Walt Froese - Neil Wilson
#431/17: Whereas Manitoba Infrastructure and Transportation have presented the R. M. of Oakview with Equipment Rental Agreements indicating rates to be paid to the municipality when completing work on Provincial Roads; And Whereas MIT have indicated that they are going to resume maintenance on PR #270 and PR #355 in the former R. M. of Saskatchewan and will only contact the municipality if additional help is required to maintain the roads; Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to sign the "Equipment Rental Agreement" dated October 19th, 2017.

CARRIED.

GENERAL BUSINESS

Motion : M. Gill - K. J. Hyndman
#432/17: Whereas Manitoba Infrastructure and Transportation have drawn up a snow removal agreement for Oak River; Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the agreement indicating that the R. M. of Oakview will plow the two pieces of Access #654 in the town boundaries of Oak River with a maximum amount of 1 hour. If the snowfall is less than 2" the snow will be allowed to pack or be left until MI forces can plow the road.

CARRIED.

8. Manitoba Local Histories Project - Request to digitize local histories

Motion: Neil Wilson - Walt Froese
#433/17: That the Council of the R. M. of Oakview authorizes the University of Manitoba and Manitoba Libraries Consortium to digitize and place online for public viewing and use the following publications completed for the R. M. of Blanshard:
Cardale Reunion Book - "Foot Prints and Chalk Dust"
Blanshard Centennial History Committee - "History of Blanshard Municipality Volume 3(1884 - 1984) and Volume 4 (1984 - 2004)as per the request received from University of Manitoba Archives.

CARRIED.

9. Rapid City Reservoir and Beach and Reservoir Committee - funding for proposed project

10. Turn lane from 3rd Avenue to 1st Street - Request that it be closed

Motion: K. J. Hyndman - Neil Wilson
#434/17: Whereas a request has been received to close the turn lane from 3rd Avenue to 1st Street in Rapid City to allow for homeowner privacy and security; Therefore, be it resolved that the Council of the R.M. of Oakview authorize public works staff to close the turn lane from 3rd Avenue to 1st Street and that the "No Exit" sign be moved to the middle of the south exit onto 1st Street.

CARRIED.

11. Ducks Unlimited Canada - Notice of Intent to File Caveat on SW 14-13-19W. Noted.

12. Sustainable Development - A letter regarding concerns at the Rapid City Waste Disposal Ground was brought to the attention of Council. Concerns will be reviewed by the Waste Management Committee.

13. Request for a dog park in Rapid City - This matter is to be referred to the L.U.D. of Rapid City at this time.

14. Brumlie Well - new down spout

15. Appreciation Supper - The Rapid City Lions are to be asked to attend bar for the evening.

Motion: G. Reynolds - W. K. Wolstenholme
#435/17: That the Council of the R. M. of Oakview agree to host an "appreciation" evening to thank all employees; the L.U.D. of Oak River; the L.U.D. of Rapid City and the Oak River and Rapid City volunteer fire department members and spouses/partners at the Rapid City Legion Hall on Sunday, December 10th, 2017.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. A.M.M. - Annual Convention handbook
2. Mid-West Planning District - Copy of stop work order
3. Rapid City & District Co-Op - Annual General Meeting to be held Nov. 21st at 7 p.m.
4. A.M.M. - MTCML rebate for \$9,215.53
5. Katie Cares - request for donation
6. Manitoba Public Insurance - Damage claim received
7. A.M.M. - Asset Management Plan
8. Contec Projects - inspection reports

ACCOUNTS AND FINANCES

Motion: Neil Wilson - G. Reynolds

#436/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3259 - 3318 and Payroll Cheques #52140 - 52162 amounting to \$214,864.63 and unpaid invoices amounting to \$64,778.15 having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: W. K. Wolstenholme - Walt Froese

#437/17: That the Council of the R. M. of Oakview do now adjourn to meet again on Monday, November 20th, 2017 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER