

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 12th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#456/17: That the agenda for December 12th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Neil Wilson - Walt Froese
#457/17: That the minutes of the twenty-second regular meeting held on November 20th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage- The C.A.O. informed Council regarding information received from G.D. Newton & Associates further to the drainage permit request and inventory report that was submitted to Council. The C.A.O. was instructed to invite a ratepayer to a meeting in January to discuss private work in a municipal ditch.

Councillor Wolstenholme reported on the LSRCD meeting he attended and on the budget being proposed for 2018. A proposed EcoWest project which would assist in completing a culvert inventory in the LSRCD watershed was discussed.

The Waste Management Committee reported on some issues expressed by the landfill attendant in Rapid City in regards to a building for the Cat at the landfill.

Councillor Reynolds reported on the meeting he attended with a project engineer in regards to the "Qualified Person Assessment" on the Rapid City Public Water System. Some areas that need attention were brought to the attention of Council. A back-up generator; classification of the plant; and a call out device to warn of power outages were discussed. The financial statement for the Rapid City utility was reviewed.

Reeve Fortune reported on the Midwest Planning meeting he attended and updated Council on the proposed date for an open house for the development plan.

Reeve Fortune reported on the Mid-West Recreation meeting he attended on December 11th, 2017. Funding for the pool liner was discussed.

Councillor Wolstenholme reported on the Primary Care meeting he attended.

Councillor Hyndman reported on the Minnedosa EDO meeting he attended.

DELEGATION

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:30 a.m. Gravel requirements for 2018; gravel crushing; municipal equipment; installation of civic address signs in the municipality; and gravel testing were discussed.

ADJOURNMENT

Motion : W. K. Wolstenholme - M. Gill
#458/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for a Variation Order for Y. & S. Sharp.

CARRIED.

PUBLIC HEARING - 10:30 A.M. - Variation Order for Y. & S. Sharp

The hearing was advertised and notices were placed as required.
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: none

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 variation order from Y. and S. Sharp.

Public Presentations: A letter received from S. Sharp was read.

Questions: None

The hearing closed at 10:40 a.m.

PUBLIC HEARING ADJOURNED

Motion : W. K. Wolstenholme - G. Reynolds
#459/17: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the variation order for Y. & S. Sharp, do now close the hearing and reconvene the regular council meeting.

CARRIED.

VARIATION ORDER - Yool and Sheila Sharp

Motion : Walt Froese - Neil Wilson
#460/17: Whereas a public hearing was held on December 12th, 2017 to hear representation for or against the proposed Variation Order Application No. 07-0-17-VO, being made by Yool and Sheila Sharp to request relief from the required front yard setback of 25 feet to be varied to 5 feet to provide for the construction of an addition to the existing dwelling on the site and to bring the existing dwelling front yard setback into conformance with the Town of Rapid City Zoning By-Law #7-09, as amended; 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 Yool and Sheila Sharp for File No. 07-0-17-VO and being legally described as Lots 1 & 2 Block 51 Plan A, 490 Sixth Avenue, Rapid City, MB R. M. of Oakview (Roll #423100).

CARRIED.

ARISING FROM THE MINUTES

1. TaxService - The C.A.O. informed Council that the tax sale was held on December 7th, 2017 and several properties were purchased by the municipality as there were reserve bids on the properties.

UNFINISHED BUSINESS

1. Rapid City water rates - PUB Order 123/17 was received which approved interim rates at the Rapid City utility. Rapid City utility rates are to increase for Rapid City consumers on Jan. 1st, 2018.
2. Property standards - The Mid-West Planning District sent letters out on December 8th, 2017 to landowners that may still be in violation of the Property Standards by-law.
3. Rapid City rink insurance - Information from James Dube Spraggs Adjusters Ltd. in regards to the shingles was reviewed with council as well as work to be done before final payment is made to restoration companies.

Motion : G. Reynolds - Walt Froese
#461/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Cancade Restoration Ltd., when authorization is received from our insurance adjuster.

CARRIED.

UNFINISHED BUSINESS

4. Rapid City Utility - An email has been sent to MWSB in regards to funding for a back-up generator. Automatic chlorination for the plant was also discussed.
5. Cardale Lakes - G.D. Newton was asked to contact Councillor Reynolds for further information in regards to this project.
6. Rapid City lagoon - A recommendation was received that Oakview should request for extension to CWWF Project #1063.

Motion : G. Reynolds - K. J. Hyndman
#462/17: Whereas the R.M. of Oakview have obtained funding for LUD of Rapid City Wastewater Treatment Project CWWF Project #1063; And whereas the deadline to complete the project is March 31st, 2018; And whereas more time is required to review all options that may be available to upgrade the sewage lagoon before a commitment can be made to a capital plan; Therefore; be it resolved that the Council of the R.M. of Oakview do hereby request a one year extension to Project #1063- LUD of Rapid City Wastewater Treatment Lagoon Project (March 31st, 2019).

CARRIED.

7. Fuel Purchases - Information received from a local business was reviewed with Council.

Motion : K. J. Hyndman - M. Gill
#463/17: Whereas PFA manages the A.M.M. (MTCML) fuel supply program and have provided prices for fuel purchases for bulk fuel purchases in Ward 2; And whereas prices have been reviewed with other contractors; Therefore, be it resolved that the Council of the R.M. of Oakview accepts Heritage Co-Op quote for the supply of bulked marked and clear diesel to the Ward 2 yard in Rapid City as at January 1st, 2018.

CARRIED.

8. Request to widen approach in Oak River - The C.A.O. informed Council that the ratepayer had been contacted regarding access to his property and snow removal on a public lane.

GENERAL BUSINESS

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following items and withdrew from the meeting during the following agenda item. Public Works supervisor, Mel Alex, stayed at the meeting while gravel hauling tenders and gravel crushing tenders were reviewed.

1. Road gravelling tenders - Two tenders were received for Tenders 1; 2; and 3 and four tenders were received for Tender 4.

Motion : G. Reynolds - W. K. Wolstenholme
#464/17: Whereas quotes were received and reviewed for hauling and placing gravel on municipal roads in Wards 1 and 2 for 2018; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Les Moffat Inc. to load, haul and spread gravel in the municipality for 2018 as per the quote received dated December 11th, 2017. Gravelling is to be completed by July 31st, 2018 on the condition that gravel is available.

CARRIED.

Motion : K. J. Hyndman - Neil Wilson
#465/17: Whereas quotes were received and reviewed for hauling and placing gravel on municipal roads in the north part of Ward 3 for 2018; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. to load, haul and spread gravel in the municipality for 2018 as per the quote received dated December 12th, 2017. Gravelling is to be completed by July 31st, 2018 on the condition that gravel is available.

CARRIED.

GENERAL BUSINESS

Motion : Neil Wilson - G. Reynolds
#466/17: Whereas quotes were received and reviewed for hauling and placing gravel on municipal roads in the south part of Ward 3 for 2018;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. to load, haul and spread gravel in the municipality for 2018 as per the quote received dated December 12th, 2017. Graveling is to be completed by July 31st, 2018 on the condition that gravel is available.

CARRIED.

Motion : G. Reynolds - K. J. Hyndman
#467/17: Whereas tenders have been received and reviewed to load, haul, and stockpile gravel from the McIntyre Pit to a road allowance in Ward 3 in the R.M. of Oakview;
Therefore, be it resolved that the Council of the R.M. of Oakview accept the quote from Lamb's Construction Ltd. to load, haul, and stockpile 8,500 yards of gravel from the McIntyre Pit to a road allowance in Oakview as per the request for proposals. The work is to be done by December 15th, 2018 on the condition that gravel has been crushed in the pit before that date.

CARRIED.

Councillor Mark Gill returned to the meeting.

2. Road crushing tenders - five tenders were received and reviewed.

Motion : G. Reynolds - K. J. Hyndman
#468/17: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2018;
Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 10,000 yards of traffic gravel at the Couch's pit located at NW 13-13-20W in 2018 as per the gravel crushing tender request quote received dated December 12th, 2017. Rock 6" and less is to be crushed for \$3.45 per yard.

CARRIED.

Motion : Neil Wilson - Walt Froese
#469/17: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2018;
Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 15,000 yards of traffic gravel at the McIntyre pit located at NE 31-17-21W in 2018 as per the gravel crushing tender request quote received dated December 12th, 2017. Rock 6" and less is to be crushed for \$3.45 per yard.

CARRIED.

Motion : K.J. Hyndman - M. Gill
#470/17: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2018;
Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 7,000 - 10,000 yards of traffic gravel at the Krahn pit located at SW 30-12-20W in 2018 as per the gravel crushing tender request quote received dated December 12th, 2017. Rock 12" and less is to be crushed at \$4.00 per yard.

CARRIED.

3. Grants to recreation centres and halls for 2017.

Motion : W. K. Wolstenholme - Neil Wilson
#471/17: That the R. M. of Oakview agree to donate \$5,000. from the 2017 General Assistance Grant, to the Cardale Rink Association, for repairs and maintenance on the Cardale arena/sports grounds.

CARRIED.

Motion : Walt Froese - Neil Wilson
#472/17: Resolved that the Council of the R. M. of Oakview agrees to donate \$5,000. from the 2017 General Assistance Grant, to the Oak River Community Association for repairs and maintenance on the Oak River arena/sports grounds.

CARRIED.

GENERAL BUSINESS

Motion : M. Gill - K. J. Hyndman
#473/17: Resolved that the Council of the R. M. of Oakview agrees to donate \$5,000. from the 2017 General Assistance Grant, to the Rapid City & District Community Complex for repairs and maintenance on the Rapid City Arena.

CARRIED.

Motion : G. Reynolds - K. J. Hyndman
#474/17: That the Council of the R. M. of Oakview give a grant of \$1,000. from the 2017 General Assistance Grant, to the Oak River Memorial Hall Committee for 2017.

CARRIED.

Motion : K. J. Hyndman - Walt Froese
#475/17: That the Council of the R. M. of Oakview give a grant of \$1,000. from the 2017 General Assistance Grant, to the Rapid City Legion Hall for 2017.

CARRIED.

Motion : Walt Froese - W. K. Wolstenholme
#476/17: That the Council of the R. M. of Oakview give a grant of \$1,000. from the 2017 General Assistance Grant, to the Basswood Hall for 2017.

CARRIED.

4. Primary Care Centre Funding - Information was received that neighbouring municipalities are granting additional money to this project. Provincial funding for the project was discussed. A request for an addition grant is to be reviewed during the 2018 budget deliberations.

5. Land Rentals - An inquiry if a land rental agreement in Rapid City could be drafted for five years was agreed to by Council. One tender was received to rent a portion of the NW 1-14-22W.

Motion : W. K. Wolstenholme - G. Reynolds
#477/17: Whereas tenders were received and reviewed for the rental of approximately 90 acres in the NW 1-14-22W; Therefore, be it resolved that the Council of the R. M. of Oakview accept the tender from Shelley Haggarty of \$62.50 per acre for the years 2018, 2019 and 2020.

CARRIED.

6. Reserve fund amounts to be transferred; administration costs for the utility and fire hydrant rental to be transferred to the utility.

Motion : Neil Wilson - Walt Froese
#478/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to transfer the following amounts from the Oakview Operating Fund to the reserve funds as per the 2017 financial plan:
1) \$130,000. To the Machinery Reserve Fund
2) \$81,711.35 To the Gas Tax Reserve Fund
3) \$40,000. To the Recreation Reserve Fund
4) \$50,000. To the Building Reserve Fund
5) \$30,000. To the Fire Reserve Fund

CARRIED.

Motion : K. J. Hyndman - M. Gill
#479/17: Be it resolved that the Council of the Rural Municipality of Oakview does hereby authorize the C.A.O. to transfer:
1) Surplus funds of up to \$18,000. to the Oak River Utility Reserve Fund from the Oak River Utility Operating Fund for 2017.

CARRIED.

Motion : Neil Wilson - W. K. Wolstenholme
#480/17: Be it resolved that the Council of the Rural Municipality of Oakview do hereby authorize the Chief Administrative Officer to transfer \$2,000. from the Oak River Utility Operating Fund to the Oakview General Operating Fund to cover administration costs of the Utility.

CARRIED.

GENERAL BUSINESS

Motion : G. Reynolds - K. J. Hyndman
481/17: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to transfer \$600. to the Oak River Utility Fund and \$380. to the Rapid City Utility Fund for fire hydrant rental for 2017.

CARRIED.

7. Interest on cemetery perpetual care funds and trusts to be transferred.

Motion : G. Reynolds - K. J. Hyndman
#482/17: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to transfer interest earned on the following perpetual care trust funds to the respective cemetery committees: Oak River Cemetery, Marney Cemetery, Miller Cemetery, Pettapiece Cemetery, Rivers Mennonite Cemetery, and White Bank Lea Cemetery.

CARRIED.

Motion : G. Reynolds - Neil Wilson
#483/17: Be it resolved that the Council of the R. M. of Oakview pay the annual interest from the Basswood War Memorial Trust and the Basswood Cemetery trust to the respective committees being the Basswood Community Club and the Basswood Cemetery Committee.

CARRIED.

Motion : Walt Froese - Neil Wilson
#484/17: Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the annual interest to the Basswood Community Club on the Basswood Cenotaph and Centennial Park Trust and the J.R. Girling Memorial Trust for 2017.

CARRIED.

8. Annual grants to cemeteries to be paid as per by-law.

Motion : W. K. Wolstenholme - Neil Wilson
#485/17: Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the following grants according to By-Law No. 95-15 of the R. M. of Blanshard:

Oak River Cemetery Committee	\$1,810.73
White Bank Lea Cemetery Committee	\$ 704.30
Marney Cemetery Committee	\$1,207.88
Miller Cemetery Committee	\$ 221.33
Rivers Mennonite Cemetery Committee	\$1,920.57
Pettapiece Cemetery Committee	\$1,001.43

CARRIED.

Motion : K. J. Hyndman - G. Reynolds
#486/17: Be it resolved that the Council of the R. M. of Oakview agree to grant \$1,250. to the Basswood Cemetery Committee, the Cadurcis Cemetery Committee, and the Newdale South Cemetery Committee for 2017.

CARRIED

9. Grants from the Alice Hamnett Trust - no requests were received. Advertising the deadline for the interest was discussed by Council.

10. Tax sale date for 2017.

Motion : W. K. Wolstenholme - G. Reynolds
#487/17: Be it resolved that the Council of the R. M. of Oakview designate 2017 as the tax sale year.

CARRIED.

11. Oak River Tournament of Champions - Donation of trophies to tournament.

Motion : M. Gill - K. J. Hyndman
#488/17: Be it resolved that the Council of the R. M. of Oakview agree to donate trophies to the Atom's Tournament of Champions to be held in Oak River in January 2018.

CARRIED.

GENERAL BUSINESS

12. Payment to Council representatives on various boards.

Motion : K. J. Hyndman - Walt Froese
#489/17: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to reimburse citizen representatives for the R. M. of Oakview for attending committee meeting on behalf of the R. M. of Oakview as per resolution #28/15.

CARRIED.

13. Addition of outstanding bills to taxes.

Motion : M. Gill - W. K. Wolstenholme
#490/17: Whereas Subsection 252(2) of *The Municipal Act* indicates that utility charges and labour to carry out private works, on private property, may be collected by the municipality in the same manner as a tax may be collected;
 And whereas there are overdue utility bills;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to add over-due bills outstanding on December 31st, 2017 to the taxes of the benefiting properties.

CARRIED.

14. Payment to CDC for annual LSRCD building payment.

Motion : Walt Froese - G. Reynolds
#491/17: That the Council of the R. M. of Oakview agree to pay the Blanshard CDC \$2,100. to support the LSRCD office in Oak River as per Resolution #180/07 of the R. M. of Blanshard.

CARRIED.

15. Interim budget for 2018.

Motion : W. K. Wolstenholme - G. Reynolds
#492/17: Whereas in accordance with Section 163 of *The Municipal Act*, the Council of the R. M. of Oakview has made provisional estimates of all operating expenditures of the municipality for the period of January 1st, 2018 until the adoption of the annual estimates;
 Therefore, be it resolved that the following provisional estimates be hereby adopted:

REQUIREMENTS	OPERATING FUND
General Government Services	\$ 150,000.00
Protective Services	\$ 75,000.00
Transportation Services	\$ 150,000.00
Environmental Health Services	\$ 30,000.00
Public Health & Welfare Services	\$ 15,000.00
Environmental Development Services	\$ 15,000.00
Economic Development Services	\$ 20,000.00
Recreation And Cultural Services	\$ 15,000.00
Fiscal Services	<u>\$ 5,000.00</u>
Total	\$ 475,000.00

REQUIREMENTS	CAPITAL FUND
Borne by Reserves	\$300,000.00

UTILITY OPERATING REQUIREMENTS	
Oak River Utility	\$ 50,000.00
Rapid City Utility	<u>\$100,000.00</u>
Total Expenditures	<u>\$150,000.00</u>

UTILITY CAPITAL REQUIREMENTS	
Borne by Reserves	\$ 50,000.00

CARRIED.

GENERAL BUSINESS

16. School levies for December to be paid.

Motion : Neil Wilson - Walt Froese
#493/17: That the Chief Administrative Officer be hereby authorized to pay the percentage due on December 31st, 2017 for the 2017 school tax levies. The amounts due are:

Public Schools Finance Board	\$	17,639.65
Park West School Division	\$	4,538.12
Rolling River School Division	\$	54,112.45

CARRIED.

17. Waste collecting/hauling contract with J. Vassart/Skiftun

Motion : Walt Froese - W. K. Wolstenholme
#494/17: Be it resolved that the R. M. of Oakview authorizes the C.A.O. to renew one year agreements with waste collection/hauling contractors in Oak River and Cardale for 2018.

CARRIED.

18. Rapid City Library - The Rapid City Library Board is to be reimbursed when grant is received from the Province.

Motion : Neil Wilson - K. J. Hyndman
#495/17: Whereas the Province of Manitoba has established a Rural Library Technological Sustainability Grant Program; And Whereas Funds for this program are provided annually for transfer to the Rapid City Regional Library; Now therefore be it resolved that the R. M. of Oakview forward the grant to the Rapid City Regional Library when received.

CARRIED.

19. Children and Youth Opportunities - Grant deadline for student positions for 2018 was reviewed.

Motion : K. J. Hyndman - W. K. Wolstenholme
#496/17: Whereas the Green Team Grant applications are now available for organizations to apply for funding to hire youth for the 2018 summer season; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to apply for Green Team grants to hire youth for the summer season in Oak River and Rapid City.

CARRIED.

20. MMAA - 2018 Finance Workshop to be held in Portage on Jan. 18th & 19th

Motion : G. Reynolds - Neil Wilson
#497/17: That the Council of the R. M. of Oakview authorize office staff to attend the Manitoba Municipal Administrators Association 2018 Finance Workshop in Portage on January 18th and 19th, 2018 and to pay the registration and costs incurred for same.

CARRIED.

21. Economic Development - Funding for a proposed soybean processing facility and the benefits of having one built in Manitoba was discussed.

22. W. Moffat - A request for Children play signage along municipal road #131W was brought to the attention of Council.

Motion : Neil Wilson - Walt Froese
#498/17: Whereas Wayne Moffat has requested permission to install "Children at Play" signs off of Road 131W for safety reasons; Therefore, be it resolved that the Council of the R. M. of Oakview authorize W. Moffat to install signs, at his expense, off of Road 131W on the condition that they be placed as specified by the Public Works Supervisor.

CARRIED.

23. Ducks Unlimited Canada - Notice of Intent to file caveat on the NE 10-14-20W (Bootsman) was brought to the attention of Council. Noted.

GENERAL BUSINESS

24. A.M.M. - Municipal Survey on Cannabis Legalization and Regulation.

Motion : M. Gill - W. K. Wolstenholme
499/17: Whereas a municipal survey was received from A.M.M. regarding cannabis legalization and regulation in the R. M. of Oakview; Therefore, be it resolved that the Council of the R. M. of Oakview confirms that the municipality currently intends to allow cannabis to be sold from a retail location situated in the R. M. of Oakview.

CARRIED.

25. MNP - 2016 Audited Financial Statements were received.

Motion : M. Gill - K. J. Hyndman
#500/17: That the Council of the R. M. of Oakview acknowledge receipt of the 2016 audited financial statements for the R. M. of Oakview.

CARRIED.

26. A request for scrub cutting to be done between 15 & 16-15-21W (Road 123) was brought to the attention of Council and will be considered next year.

27. Prairie Mobile - A quote received for a cell booster, as per the Public Works Supervisor's request was reviewed and will be discussed during 2018 budget deliberations.

IN CAMERA SESSION - Report from Personnel Committee meeting held Dec. 5th, 2017 was reviewed in camera.

Motion: G. Reynolds - W. K. Wolstenholme
#501/17: Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel issues;
And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED.

Motion: G. Reynolds - Neil Wilson
#502/17: That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED.

Motion: Walt Froese - Neil Wilson
#503/17: That the Council of the R. M. of Oakview accept the Personnel Committee recommendations as amended, at the meeting, regarding employee wages for 2018 and payment of authorized over-time wages.

CARRIED.

Councillor Mark Gill left the meeting at 12:40 p.m.

COMMUNICATIONS

The following correspondence was presented to Council for review:

1. Workers Compensation Board - Premium rate for 2018 increasing from 66 cents to 68 cents. Noted.
2. WRARS - Recycling Rebate Summary Report from Jan. 1st to June 30th, 2017 indicated an increase of 1%.
3. The Manitoba Water Services Board - A letter indicating the supply of four Emergency Pumps and Diesel Motors for the Rapid City Reservoir and Pump house was received and filed.
4. Cypher Environmental - Information on Dust Stop Municipal Blend. Noted.
5. Rapid City Reservoir - Minutes of November 9th, 2017 meeting received.
6. Recreation Connections Manitoba - 22nd Annual Provincial Recreation Conference in Winnipeg. The recreation director is attending.
7. Minnedosa Beach Enhancement Committee - request for donation to play structure at beach. Noted.
8. Can-Struct - information on a bridge inspection and bridge repair company.

ACCOUNTS AND FINANCES

Motion: G. Reynolds - Neil Wilson

#504/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3368 - #3426 and Payroll Cheques #52177 - #52199 and e-cheque for Nov. amounting to \$2,507,485.63 and unpaid invoices amounting to \$52,499.86, having been certified by said Committee be passed for payment.

CARRIED.

Motion: W. K. Wolstenholme - Neil Wilson

#505/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay Gill Farms Ltd. for stockpiling gravel from the McIntyre Pit; cleaning out the Ward 3 burn pits; and stockpiling gravel in Oak River as per invoices received totalling \$65,819.25.

CARRIED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion: Neil Wilson - W. K. Wolstenholme

#506/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining \$359.35 for work done at the Rapid City water treatment plant.

CARRIED.

Councillor Gavin Reynolds returned to the meeting.

ADJOURNMENT

Motion: K. J. Hyndman - Walt Froese

#507/17: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 19th, 2017 at 3:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:55 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER