

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 8th, 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, Neil Wilson, Walter Froese and Mark Gill (until 12:35 p.m.)
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - Neil Wilson
#293/17: That the agenda for August 8th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman - M. Gill
#294/17: That the minutes of the fourteenth regular meeting of the Rural Municipality of Oakview held July 11th, 2017 and the fourth special meeting held July 20th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed improvements to be made to machinery roads in the municipality. A request that a ditch be cleaned out to improve a municipal road was brought to the attention of Council. Culvert replacement in municipal ditches and the current policy for widening or additional approaches was discussed. Areas requiring scrub-cutting were discussed.

The Machinery Committee reviewed loader quotes that were received with Council.

Councillors Froese and Wolstenholme reported on the weed board meeting they attended in Hamiota. Work done by the weed supervisor was discussed as well as the possibility of upgrading the weed board's truck to better suit the needs of the district. Dandelion spraying in the hamlets in the municipality and in cemeteries were discussed. The C.A.O. was instructed to contract out the spraying of the cemeteries in the municipality.

The Waste Management Site Committee reported on work done at the Ward 3 transfer site and cleaning out of the burn areas was discussed. The work should be done this fall. Clean up work is continuing at the Rapid City landfill. Metals have been removed from both sites. Disposal of the shingles are to be looked into by administration.

Councillor Hyndman reported that work was done at the Rapid City dam and the Rapid City Beach Committee has greatly improved the beach.

Councillor Wolstenholme updated Council on the Primary Care Centre Committee. The market costs for the proposed building are being obtained and requests are still being made for donations for the facility.

Reeve Fortune reported on the Midwest Planning meeting he attended on August 3rd, 2017. The draft development plan for the district is being reviewed. The C.A.O. informed Council of a request from a ratepayer in regards to the development plan.

Councillor Wolstenholme reported on the well water testing day to be held on August 14th, 2017 by the LSRCD.

DELEGATIONS

Public works supervisor, Mel Alex, attended the meeting at 9:30 a.m. Road reconstruction projects completed and being worked on were discussed with council as well as areas that should have scrub cutting done. The supervisor reported on the work being done with the demo loader. Machinery roads and personnel were discussed.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman
#295/17: That the Council of the Rural Municipality of Oakview do now adjourn to reconvene again after the Public Hearing for CPS.

CARRIED.

PUBLIC HEARING - 10:30 a.m. - Conditional and Variation Order for CPS - Randy Usick

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, and Diane Kuculym, C.A.O.

Public Attendance: Randy Usick

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 use and variation order for CPS.

Public Presentations: None

Questions: The applicant explained the reason for the application.

The hearing closed at 10:40 a.m.

PUBLIC HEARING ADJOURNED

Motion : Neil Wilson - W. K. Wolstenholme
#296/17: That Council, having completed its duties at the Public Hearings to hear public presentations in respect to the conditional use and variation order for CPS do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION - CPS (Randy Usick)

Motion : Walt Froese - Neil Wilson
#297/17: Whereas a public hearing was held on August 8th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 04-0-17-CU, being made by Randy Usick representing CPS to provide for the expansion of the existing Agricultural Sales and Service (Fertilizer Sales) within the "AG" Agricultural General Zone;
And whereas representation received on the proposed conditional use application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of CPS for File No. 04-0-17-CU and being legally described as part of the NW 22-15-19 WPM in the R.M. of Oakview (Roll #295350)

CARRIED.

VARIATION ORDER - CPS (Randy Usick)

Motion : W.K. Wolstenholme - K. J. Hyndman
#298/17: Whereas a public hearing was held on August 8th, 2017 to hear representation for or against the proposed Variation Order Application No. 02-0-17-VO, being made by Randy Usick for CPS, to request relief of the minimum separation distance of 2640 feet from a settlement centre (Basswood/General Development Zone) to a bulk fertilizer storage facility, to be varied to 1960 feet, to provide for the expansion of the fertilizer storage facility and to bring the existing facility into conformance;
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 Randy Usick for CPS for File No. 02-0-17-VO and being legally described as the NW ¼ of 22-15-19W in the R.M. of Oakview (Roll #295350).

CARRIED.

ARISING FROM THE MINUTES

1. Drainage permits - The C.A.O. was instructed to request that a drainage permit be amended.
2. Request to clean out municipal ditch - The survey from LSRCO was reviewed and the CAO was instructed to apply for a water rights license.

UNFINISHED BUSINESS

1. Disaster Financial Assistance - A Stantec Engineer met with the public works supervisor on August 1st, 2017.
2. Cardale lakes - No additional information received.
3. Rapid City Rink - A bill received from Cancade was reviewed with Council. An email received from Councillor Reynolds was reviewed. Appliances have been ordered.
4. Environmental Compliance and Enforcement Branch - The survey for Lot 16 Block 6 Plan A was completed and reviewed. Manitoba Infrastructure was emailed regarding the location of the tank on the road allowance. The CAO is to obtain further clarification.
5. Rapid City Lagoon - The technical memo # 1 was received from SNC Lavalin.
6. Rapid City Utility - Councillor Hyndman indicated that the location of shut off valves in Rapid City is being worked on. The sale of the turbidity monitor was discussed.
7. Tanner's Crossing Planning District - no new information.
8. Civic addressing - An atlas has been obtained and administration is working on ordering correct signs.
9. Signage by-law - The draft stop and yield sign by-law is still being reviewed.
10. Machine warranty - quotes for 3 and 5 year were reviewed.

Motion : M. Gill - K. J. Hyndman
#299/17: That the Council of the R. M. of Oakview agrees to purchase 3 year/5,000 hour powertrain and hydraulic warranty on the two 2016 140M3 graders and the 160 MAWD grader as per the quote received on May 1st, 2017.

CARRIED.

GENERAL BUSINESS

1. Road reconstruction - a drainage plan must be completed before additional request for tenders are requested.
2. Basswood - a request for a playground sign was brought to the attention of Council.
3. Accessibility Plan - the draft plan was reviewed.

Motion: K. J. Hyndman - Walt Froese
#300/17: Whereas an "Accessibility Plan" must be adopted by the municipality by September 2017;
And whereas an "Accessibility Plan" has been drafted;
Therefore be it resolved that the Council of the R.M. of Oakview adopted the "Accessibility Plan" and authorize the administrative assistant to submit it to the province for review.

CARRIED.

4. Fuel purchases - PFA Canada Fuel Programs information and pricing for Ward 1 & 2 purchases are still being reviewed.

GENERAL BUSINESS**5. Darcy Heapy - Request for additional approach**

Motion: K. J. Hyndman - Walt Froese
#301/17: Whereas a request has been received from Darcy Heapy for an additional approach into the NW 18-13-22W;
Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the ratepayer to construct an additional approach into the NW 18-13-22W off of Road 75N at the ratepayer's expense with the municipality supplying the culverts as per Policy No. 18-2016.

CARRIED.

6. Ron Citulsky - Request for new culvert in approach.

Motion : W. K. Wolstenholme - Neil Wilson
#302/17: Whereas a request has been received from Ron Citulsky for a new culvert in his approach going into the SW 19-13-20W;
Therefore, be it resolved that the Council of the R. M. of Oakview agrees to supply a new culvert for the approach into the SW 19-13-20W with the installation being at the ratepayer's expense.

CARRIED.

7. Garbage pick-up in Cardale - The contractor has indicated that he would like to end his contract with the municipality. The C.A.O. is to obtain further information.**8. Rapid City Library - Accessibility grant application.**

Motion : K. J. Hyndman - Neil Wilson
#303/17: That Council of the R. M. of Oakview supports the Rapid City's Library's grant application to upgrade the library door and install automatic door opening hardware.

CARRIED.

9. Maple Leaf Foods - Request to widen approach.

Motion: K. J. Hyndman - Walt Froese
#304/17: Whereas a request has been received from Maple Leaf Foods to widen the approach off of NW 33-14-22W onto Road 130W as per Policy No. 18-2016;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the widening of the existing approach into the NW 33-14-22W at the landowners expense with the municipality supplying the culverts as per Policy No. 18-2016.

CARRIED.

10. MB Sustainable Development - Water use records for Ward 3 wells are to be completed and returned.**11. John Davis - request for approach to be widened**

Motion: Neil Wilson - Walt Froese
#305/17: Whereas a request has been received from John Davis to widen the approach off of NE 34-14-19W onto Road 110W as per Policy No. 18-2016;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the widening of the existing approach into the NE 34-14-19W at the landowners expense with the municipality supplying the culverts as per Policy No. 18-2016.

CARRIED.

12. Loader quotes

Motion: W. K. Wolstenholme - Neil Wilson
#306/17: That the Council of the R. M. of Oakview agree to purchase a used 2015 Case 521-F Wheel Loader with approximately 1078 hours; full machine warranty until Oct. 31st, 2017 with 2.6 cu. yd. HD bucket and new pallet forks from Hitrac as per agreed price of \$112,500. plus taxes FOB Rapid City with a parts and service manual on a stick.

CARRIED.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Water Stewardship - Licenses received for SW 7-13-20W and NE 6-13-22W. Noted.
2. Minnedosa Assessment Services - board of Revision to be held Oct. 24th at 8 p.m.
3. Safe Work Manitoba - Leadership Conference to be held in Winnipeg in Sept.
4. Mid-West Planning District - Copy of building permits.
5. Brandon Area Community Foundation - Financial Report for the period ending Dec. 31st, 2016. Noted.
6. E 9-1-1 Police Emergency Communications - Enhanced 9-1-1 Service Fee for 2018 is \$4.21/resident.
7. Minister of Indigenous and Municipal Relations - 2017 Municipal Operating grant.
8. Municipal Finance and Advisory Services - General Election Oct. 24th, 2018. Ward boundaries/council composition was discussed.
9. Intergovernmental Affairs - Top-up transfer to federal gas fund. Noted.
10. R.C.M.P. - Occurrence stats report received.

ACCOUNTS AND FINANCES

Motion: Walt Froese - W. K. Wolstenholme
#307/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2940 - #3019 and Payroll Cheques #51993 - #52042 amounting to \$345,763.26 and unpaid invoices amounting to \$100,337.86, having been certified by said Committee, be passed for payment.

CARRIED.

Motion: K. J. Hyndman - W. K. Wolstenholme
#308/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Gill Farms Ltd. for digging out stones on PR #355 and for gravel hauling done for the municipality in the amount of \$70,700.18.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: K. J. Hyndman - W. K. Wolstenholme
#309/17: That the meeting now adjourn to meet again on Tuesday, August 22nd, at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 2:55 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER