

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 24th, 2017 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Neil Wilson, Kaye Wolstenholme,
Mark Gill (until 9:55 p.m.), Walter Froese and
Ken Hyndman (Skype)
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill - Neil Wilson
#40/17: That the agenda for January 24th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion: W. K. Wolstenholme - W. Froese
#41/17: That the minutes of the first regular meeting of the Rural Municipality of Oakview held January 10th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reminded Council members of the Midwest Planning District open house to be held on Monday, January 30th, 2017 in Miniota to discuss the area development plan.

Reeve Fortune reported on the Midwest Recreation meeting he attended on January 16th, 2017. The 2017 budget was reviewed and provincial funding for recreation was discussed.

Reeve Fortune reported on the drainage meeting he attended in Strathclair.

An email received from G. Reynolds was read to Council updating Council on the work done at the Rapid City water treatment plant; views on the AML Pro; the backhoe; and snow removal.

Councillor Wilson reported on the Rapid City Fire Department meeting he attended on January 23rd, 2017 and informed Council of items that the fire department would like considered in 2017 and in the five year capital plan.

The building committee reported that the damage to the wall in the Cardale grader shed was repaired and the door is to be repaired very shortly. A new furnace has been placed in the shop. Repairs required at the Rapid City maintenance shed were discussed.

Councillor Wilson updated council regarding work done on the Rapid City utility. Another boil water advisory had to be put on the system on Wednesday, January 18th, 2017 due to repairs being completed on the valves.

The C.A.O. informed Council regarding the Blanshard CDC meeting she attended and updated Council on the report received from our Minnedosa Vet board representative regarding the 2017 levy.

RECEPTION OF DELEGATIONS - NONE

BY-LAWS

1. By-Law No. 2017-1, Borrowing By-Law

Motion: W. K. Wolstenholme - Neil Wilson
#42/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2017-1, being a Borrowing By-Law for the R. M. of Oakview.

CARRIED.

BY-LAWS

2. By-Law No. 2017-2, Cancellation of Borrowing authorized in 2014 for the Oak River municipal shop by-Law.

Motion: Walt Froese - W. K. Wolstenholme
43/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2017-2, being a By-Law to cancel authorized borrowing for the municipal shed as per R. M. of Blanshard By-Law No. 2014-2.
 CARRIED.

3. By-Law No. 2017-3, Alice Hamnett Memorial Reserve Fund

Motion: Neil Wilson - Mark Gill
#44/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2017-3, being a by-Law to establish the Alice Hamnett Memorial Reserve Fund that was formerly established by the Town of Rapid City By-Law No. 3-04.
 CARRIED.

ARISING FROM THE MINUTES

1. EMS Course - Two members of the Rapid City Fire Department to take course.

Motion: M. Gill - W. K. Wolstenholme
#45/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Prairie Mountain Health Authority tuition fees and book expenses for Mathew Kingdon and Mark Kingdon to take the 95 hour EMS Course in Oak Lake.
 CARRIED.

2. Rapid City Town Shop - Repairs and New Heating System

Motion: Walter Froese - W. K. Wolstenholme
#46/17: That the Council of the R. M. of Oakview authorize O.P. Knox Enterprises to repair the wall in the Rapid City Town Shop as per quote #30293 received of \$2,537.00 which includes all labour, material and taxes.
 CARRIED.

Motion: M. Gill - W. K. Wolstenholme
#47/17: That the Council of the R. M. of Oakview agree to install a new furnace in the Rapid City town shop.
 CARRIED.

UNFINISHED BUSINESS

1. Rapid City Utility - Council discussed the pros and cons of purchasing an AML Pro to locate utility lines in Rapid City. Training staff to use the instrument and staff time to complete the work was discussed. No resolution was passed to purchase the equipment at this time. An email from Minto-Odanah indicating an error in billing water due to meters reading in US gallons instead of imperial gallons was brought to the attention of council. Repair work is being done on valves to help to find a leak in the waterlines in Rapid City.
2. Rapid City Rink - An update from our adjuster was received as well as a progress bill from Cancade Restoration.
3. Oak River Utility - bulk water loss for 2016 at the plant.

Motion: W. K. Wolstenholme - Neil Wilson
#48/17: Whereas the R.M. of Oakview has agreed to pay any bulk water losses incurred at the Oak River water treatment plant;
 And whereas a spreadsheet has been reviewed with Council outlining the loss incurred for 2016;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to expense the General Operating Fund for the loss and place it as revenue in the Oak River utility.
 CARRIED.

UNFINISHED BUSINESS

Motion: Walter Froese - Neil Wilson
#49/17: That the Council of the R. M. of Oakview authorize the purchase of a security camera at the Oak River water treatment plant to reduce the loss of water.

CARRIED.

4. Tanners Crossing Planning District - meeting to be held Jan. 25th, 2017 to discuss the former Town of Rapid City's assets in the district.
5. Interest in purchasing lot in Rapid City - The C.A.O. was authorized to discuss utility hook-up with the interested purchaser.
6. Interest in Purchasing Part of Lot 8, all of Lots 9 & 10; Plan 476 in Basswood - No signed agreement has been received to date.

GENERAL BUSINESS

1. Annual Rapid City Fishing Derby - Request for donation for fishing derby.

Motion: Neil Wilson - M. Gill
#50/17: That the Council of the R. M. of Oakview do hereby agree to donate two - two night Rapid City Camping Passes to the Annual Rapid City Fishing Derby to be held in February, 2017.

CARRIED.

2. Friends of the Library - Request for donation to Rainbow Auction for Pie Social Fundraiser.

Motion: Walt Froese - W. K. Wolstenholme
#51/17: That the Council of the R. M. of Oakview do hereby agree to donate two - two night Rapid City Camping Passes to the 16th Annual Pie Social Fundraiser for the Rapid City and District Library's "rainbow auction" to be held Feb. 12th, 2017 in Rapid City.

CARRIED.

3. Rapid City Library - 2017 budget.

Motion: Neil Wilson - W. K. Wolstenholme
#52/17: Whereas the Rapid City Regional Library has presented a draft budget for 2017 and indicated no increase in funding for 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the levy remaining at \$22,818.58 for 2017 and authorize the C.A.O. to pay the 2017 levy in two instalments with 50% due immediately and 50% paid in September 2017.

CARRIED.

4. Request from Jim Fortune - request to widen approach off NW 16-14-21.

Motion: M. Gill - Neil Wilson
#53/17: Whereas a request has been received from Jim Fortune to widen the approach off of NW 16-14-21W onto Road 81 which is a machinery road as per Policy No. 17-2016;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the widening of the existing approach into the NW 16-14-21W at the landowners expense with the municipality supplying the culverts as per Policy No. 17-2016.

CARRIED.

GENERAL BUSINESS

5. Highways and Transportations - request of 10% of Infrastructure Grant for 2017.

Motion: W. K. Wolstenholme - Walt Froese
#54/17: Be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355 in Ward 3 in the R. M. of Oakview.

CARRIED.

6. Custom Work Requests - Draft policies were reviewed with Council.

7. Rapid City landfill relief worker to be hired.

Motion: Neil Wilson - W. K. Wolstenholme
#55/17: That the Council of the R. M. of Oakview agree to hire Derek Rademaker as the Rapid City Landfill/Recycle relief employee as per recommendations received from the Personnel Committee.

CARRIED.

8. MMAA - Public Utility Board workshop to be held February 24th, 2017 in Brandon.

Motion: Walt Froese - Neil Wilson
#56/17: That the Council of the R. M. of Oakview authorize Diane Kuculym and Bonnie Lee Wright to attend the Utility Rate Boot Camp Seminar to be held in Brandon on February 24th, 2017 with the municipality paying the registration, fees, mileage and meals.

CARRIED.

9. Strathclair drama club - Advertising in program.

Motion: M. Gill - W. K. Wolstenholme
#57/17: That the Council of the R. M. of Oakview agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 24th - 29th, 2017.

CARRIED.

10. Tax Sale for 2014 Arrears to be held March 1st, 2017.

Motion: Neil Wilson - M. Gill
#58/17: That the Council of the R. M. of Oakview do hereby agree to contract Hyndman Auction Service to conduct a tax sale on March 1st, 2017 in the Oakview municipal office in Oak River if required;
And that the Council of the R. M. of Oakview agree to place a reserve bid on any properties that go in tax sale in the amount of all tax arrears and costs for the said property.

CARRIED.

11. Midwest Recreation District - Partnership Contribution 2017.

Motion: Walt Froese - Neil Wilson
#59/17: Whereas the Midwest Recreation District have completed their budget for 2016 and have indicated the levy amount required by the member municipalities;
Therefore be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Midwest Recreation District the 2017 levy in the amount of \$14,327.13 (\$13,837.73 in 2016 or increase of \$489.40).

CARRIED.

GENERAL BUESINESS

12. LSRCD - Local Support to the LSRCD Proposed Budget for 2017/2018 Program Year.

Motion: W. K. Wolstenholme - M. Gill
#60/17: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay 50% of the 2017 levy of \$23,852.35 (2016 was \$23,570.17 for an increase of \$282.18) or \$11,926.18 to the Little Saskatchewan River Conservation District on April 1st, 2017 and the balance on October 1st, 2017.

CARRIED.

13. Mid-West Planning - Meeting to be held on Jan. 30th in Miniota.

Motion: Walt Froese - M. Gill
#61/17: That the Council of the R. M. of Oakview authorize Council members to attend the Midwest Planning District development plan open house on Monday, January 30th, 2017.

CARRIED.

COMMUNICATIONS

1. Ducks Unlimited Canada - Notice of Intent to file caveat. Noted.
2. Midwest Recreation District - Year-end financial report received.
3. Manitoba Water Services Board - Rapid City water plant upgrades and operation and maintenance costs letter.
4. Municipal Waste Management - Oakview Residential recycling report for Dec. received.
5. Midwest Recreation District - Partnership Contribution 2017. Resolution passed under General Business.
6. LSRCD - Local support to the LSRCD Proposed Budget for 2017/2018 Program Year. Resolution passed under General Business.
7. Invitation to M. Gourlay's 100th birthday celebration in Oak River on April 23rd, 2017. Noted.
8. Minnedosa Beach Enhancement Committee - Request for donation. Noted.
9. Mid-West Planning District - Final Audit and disbursement of funds. Noted.
10. Manitoba Indigenous and Municipal Relations - Premier's Volunteer Service Award
11. VFOS - Enhanced coverage for 2017
12. Rolling River Festival of the Arts -
13. Tire Stewardship Manitoba - Renewal of Municipal Scrap Tire Generator Certificate
14. Mid-West Planning - Meeting to be held on Jan. 30th in Miniota. Resolution passed under General Business.
15. Rolling Thunder Custom Cat Services - rate for snow pushing. Noted.

ACCOUNTS AND FINANCES

Motion: Neil Wilson - Walt Froese
#62/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2351 - 2417 and Payroll Cheques #51754 - #51767 amounting to \$182,426.08 and unpaid invoices amounting to \$405,408.47, having been certified by said Committee be passed for payment.

CARRIED.

Councillor Mark Gill left the meeting at 9:55 p.m.

Motion: Neil Wilson - W. K. Wolstenholme
#63/17: Be it resolved that the Council of the R. M. of Oakview authorize the payment of Gill Farms Ltd. for use of the cat at the Ward 3 transfer site in 2016 in the amount of \$2,268.

CARRIED.

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - Neil Wilson
#64/17: Be it resolved that the Council of the R. M. of Oakview authorize the payment of Celtic Power and Machining for a part purchased for the Rapid City water treatment plant in the amount of \$57.08.

CARRIED.

NOTICE OF MOTION - None

ADJOURNMENT

Motion: Walt Froese - Neil Wilson
#65/17: That the meeting now adjourn to meet again on Tuesday, February 14th, 2017 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 10:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER