

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 11th, 2017 at 8:30 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, Gavin Reynolds, and Walter Froese.
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Mark Gill

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds - Walt Froese
#266/17: That the agenda for July 11th, 2017 be adopted as presented.
CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Neil Wilson
#267/17: That the minutes of the thirteenth regular meeting of the Rural Municipality of Oakview held June 26th, 2017 be adopted as circulated.
CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported where culverts still have to be replaced. Scrub-cutting maps are to be completed and sent to Eye-Level Landscaping as soon as possible. Road maintenance on Road 110W was brought to the attention of Council.

The Machinery Committee reported that a loader is to be brought out for a demonstration.

The Waste Management Site/Landfill Committee reported on work being done at the Rapid City landfill. A complaint regarding burning of garbage in Rapid City was brought to the attention of Council.

Councillor Reynolds updated Council on the Rapid City rink repairs.

The excellent work done at the Rapid City Beach and the increase in usage of the beach was discussed. Campground maintenance was discussed.

Councillor Wilson reported on the L.U.D. of Rapid City meeting he attended on July 10th, 2017. Signage in Rapid City was discussed.

DELEGATIONS

1. Melvin Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. Work done by the public works department and a machinery report was received. Gravelling in the municipality and crushing to be done in the various pits was discussed.
2. Rick Pemkowski, Water Stewardship Officer, attended the meeting at 9:45 a.m. Drainage in the municipality and drainage permits to be applied for were discussed with the delegate. The importance of getting drainage plans completed before installing additional pipes was relayed to Council members.
3. Chantelle Parrott, Economic Development Officer for the Minnedosa Area Community Development Corporation, attended the meeting at 10:30 a.m. The delegate informed Council of work that can be completed by the EDO on behalf of Oakview ratepayers. The delegate indicated that she could assist in applying for grants for various organizations.
4. Giles Hogue, Sales Representative from Hitrac, attended the meeting at 11:45 a.m. to explain the many uses of a used Case 521-F wheel loader in the municipality.

ARISING FROM THE MINUTES

1. Drainage permits - Information received from Manitoba Water Stewardship was reviewed with Council. A drainage plan is to be completed as soon as possible.
2. Request to clean out a municipal ditch - A quote received from LSRCD to complete surveying was reviewed.

UNFINISHED BUSINESS

1. Disaster Financial Assistance - Request for assistance to prepare disaster financial assistance submissions and request for advance of funds.

Motion : Walt Froese - K. J. Hyndman
#268/17: Be it resolved that the R. M. of Oakview retain the services of Q Collaborations Inc. to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance Submissions covering the 2017 spring flooding event to Manitoba Emergency Measurers Organization for inclusion in the DFA program announced event.

CARRIED.

2. Cardale lakes - G. Newton was contacted on July 7th, 2017 and some work has been completed on this project.
3. Minnedosa Assessment - Information was received from Manitoba Conservation regarding a lot in Rapid City.
4. Rapid City Lagoon - Surveying has been done and information on the availability of land is being investigated if an expansion is mandated.
5. Rapid City Utility - A representative from MWSB was contacted on July 7th, 2017 and information is still being obtained as to funding left from the grant. The turbidity monitor used previously at the plant was discussed.
6. Property standards - Resolution to get inspections done.

Motion : K. J. Hyndman - Neil Wilson
#269/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to contact the Midwest Planning District and request that property standard inspections be completed in Basswood; Cardale; Oak River; and Rapid City.

CARRIED.

7. Tanner's Crossing Planning District - Reeve Fortune and Councillor Wolstenholme updated Council on the meeting they attended with the Tanner's Crossing Planning district. The members are to discuss reimbursement of funds for the former Town of Rapid City's assets with their respective Councils.
8. Sale of property in Basswood - A deadline extension was requested.

Motion : Gavin Reynolds - W. K. Wolstenholme
#270/17: Whereas Cecil Wilson has requested an extension to close the transfer of land in Basswood;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to extend the deadline to September 15, 2017.

CARRIED.

GENERAL BUSINESS

1. Road reconstruction tenders - Tenders were received from various contractors for work to be done in Ward 2.

Motion : K. J. Hyndman - W. K. Wolstenholme
#271/17: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Wrey Vickery & Sons Construction tender to complete Project 1 - Part 1 (Pettapiece Road Project) - Road 75N between Roads 119 and 120W for the quote of \$28,850. plus taxes as per the request for proposals amended June 28th, 2017 which includes the installation of a second culvert if approved by Water Stewardship.

CARRIED.

GENERAL BUSINESS

Motion : Neil Wilson - Walt Froese
#272/17: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Stewart Endeavors tender to complete Project 1 - Part 2 (Broughton Creek Project) - Road 120W for the quote of \$4,740. plus taxes as per the request for proposals amended June 28th, 2017.

CARRIED.

Motion : G. Reynolds - K. J. Hyndman
#273/17: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview accept 6669884 MB Ltd Trading as Parish Backhoe tender to complete Project 2 (Basswood Street Project) - West Street from Railway Avenue to Road 88N and culvert replacement on Railway Avenue for the quote of \$26,830. plus taxes as per the request for proposals amended June 28th, 2017.

CARRIED.

2. Gravel and top soil tenders - Tenders to screen gravel and sift topsoil in the "George" pit in Rapid City were received and reviewed. After discussion, no tender was accepted and it was decided that a load of crushed gravel could be placed at the "George" pit for use.

3. Schulte mower quotes - three tenders were received and reviewed.

Motion : W. K. Wolstenholme - Gavin Reynolds
#274/17: Whereas quotes were received and reviewed for a Schulte rotary mower;
Therefore be it resolved that the Council of the R. M. of Oakview be authorized to purchase a new 2017 15' Schulte rotary mower with 1000 PTO less the trade-in of our 2011 Schulte XH 1000 Series III 10 foot rotary mower with 540 PTO mower from T.I.C. Parts & Service in Neepawa as per quote received dated July 10, 2017 and the purchase of a 3 spool valve kit for a total cost of \$20,700. plus taxes

CARRIED.

4. Kubota Mower quotes - three tenders were received and reviewed.

Motion: Neil Wilson - Walt Froese
#275/17: Whereas quotes were received and reviewed for a new mower for Cardale;
Therefore be it resolved that the Council of the R. M. of Oakview be authorized to purchase a new 2017 Kubota ZD1211 front mount mower with a 60" deck and anti-scalp roller kit less the trade-in of a 2013 Kubota ZD326 mower with 60" deck and 60" side discharge Pro Com from Morris Sales & Service from Virden as per quote received dated July 6th, 2017 of \$7,500. plus taxes.

CARRIED.

5. Loader quotes - A loader quote was reviewed.

6. Tenders for truck; mower; and recycling bins were requested. The mower was being advertised for the Rapid City Museum and it was noted that it was sold. It was suggested that some of the Rapid City recycling bins should be retained for use in other areas of the municipality.

Motion: K. J. Hyndman - Neil Wilson
#276/17: Whereas request for tenders were received and reviewed for the used Town of Rapid City 2003 Chev Silverado;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the quote of \$725.00 from Wayne McKinnon for the used 2003 ¾ ton Chevy Silverado with extended cab, as is, where is.

CARRIED.

GENERAL BUSINESS

Motion: K. J. Hyndman - Neil Wilson
#277/17: Whereas requests for tenders were received and reviewed for used recycling bins;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the quote of \$20.00 each from Clarence Michie for 5 used bins, as are, where are and agree to sell the remaining bins for that amount to interested individuals.

CARRIED.

7. Signs in Rapid City - Stop signs and yield signs on Rapid City streets and the speed of traffic in Rapid City were discussed. A by-law is being drafted outlining areas in the communities in Oakview where signs should be placed. A request for a "No Exit" sign going into a private residence in Rapid City was recommended to be installed by the L.U.D. of Rapid City.
8. Wells on undeveloped road allowance in Rapid City - request to fill in old well

Motion : Neil Wilson - Walt Froese
#278/17: Whereas a request has been received to fill in an unused well on an undeveloped road allowance in Rapid City and to repair another existing well for use from private individuals;
And whereas the wells are not required by the town at this time;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize neighboring property owners to seal one well and repair the other existing well located east of Ken Hyndman's property in Rapid City

CARRIED.

9. Basswood - request for playground sign to be installed or "slow" children playing sign
10. Accessibility Plan - Tabled until the next meeting.
11. Proposal to Subdivide PT NE 13-14-21W - Common

Motion: G. Reynolds - Walt Froese
#279/17: Whereas a proposal to subdivide PT. NE 13-14-21W in the R. M. of Oakview (Commons) has been received and reviewed by the Council of the R. M. of Oakview;
And whereas no land-use planning issues have been identified;
Therefore, be it resolved that the Council of the R. M. of Oakview approve the application subject to the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone
2. That a Variation Order be granted increasing the maximum site area for the non-farm dwelling in the "AG" Zone from 10 acres to 18.46 acres in the "AG" zone

CARRIED.

12. Personnel - authorization to pay out approved overtime to employees, if requested.

Motion: W. K. Wolstenholme - Neil Wilson
#280/17: Whereas overtime has been worked by employees due to the spring storm and additional workload of staff;
And whereas not all the hours worked have been taken off as time-off in lieu;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the payment of overtime hours as per the employment contract.

CARRIED.

13. Fuel purchases - PFA Canada Fuel Program information and pricing for Ward 1 & 2 purchases was discussed. More information is to be obtained.

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
2. Minnedosa Assessment Services - the Board of Revision is to be held on Oct. 24th at 8 p.m.
3. Safe Work Manitoba - Leadership Conference to be held in Winnipeg in September.
4. Mid-West Planning District - Copy of building permit
5. Brandon Area Community Foundation - Financial Report for the period ending Dec. 31st, 2016.

ACCOUNTS AND FINANCES

Motion: Walt Froese - G. Reynolds
#281/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview General Pay List Cheques #2897 - #2939 and Payroll Cheques #51965 - #51992 & e-cheques amounting to \$103,510.01 and unpaid invoices amounting to \$111,579.62, having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: Walt Froese - W. K. Wolstenholme
#282/17: That the meeting now adjourn to meet again on Tuesday, August 8th, 2017 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER