

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 26th, 2017 at 7:00 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Ken Hyndman, Neil Wilson, Gavin Reynolds, and Walter Froese.
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Kaye Wolstenholme

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds - M. Gill
#251/17: That the agenda for June 26th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Walt Froese - Neil Wilson
#252/17: That the minutes of the twelve regular meeting of the Rural Municipality of Oakview held June 13th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on the site meeting that was held with contractors to review two projects to be completed in Ward 2. A hole in the pavement in Cardale was discussed and options available to repair the site were discussed with Council. Drainage permit sign off was discussed. Graveling is being done.

The Weed Board Committee informed Council of leafy spurge areas that have been brought to the attention of the Weed Supervisor.

The Waste Management Site/Recycling Committee reported that the former recycling shed in Rapid City was demolished and placed in the landfill. Work to clean up the site is being done. A request to relocate the recycling containers in Rapid City was brought to the attention of Council.

Councillor Hyndman reported on the emergencies that the department responded to and the work done by the Rapid City Fire Department.

Councillor Hyndman reported on the Personnel Committee meeting that was held on June 22nd, 2017 and recommendations were made to council.

Councillor Froese reported on the L.U.D. of Oak River meeting he attended on June 22nd, 2017.

The C.A.O. reported on the Blanshard CDC meeting held on June 22nd, 2017 and the successful barbecue held in conjunction with the Oak River Home and School "Block Party" evening held on June 16th, 2017.

DELEGATIONS

1. Kerrilee Lapointe, Assessment Officer, from the Minnedosa Assessment office attended the meeting at 7:20 p.m. She reviewed the impact of the 2018 reassessment on the R. M. of Oakview and answered any questions Council had regarding the changes in assessment. An open house is to be held in Hamiota to give ratepayers the opportunity to meet with assessors after they receive their assessment notice.
2. Drew Cardy attended the meeting at 8:15 p.m. to gather information and to discuss a potential land transfer.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman
#253/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for Gerald Strilkiwski representing Strilkiwski Contracting Ltd.

CARRIED.

8:00 P.M. - PUBLIC HEARING - CONDITIONAL USE APPLICATION #3-0-17 - STRILKIWSKI

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Mark Gill, Ken Hyndman, Walt Froese, Neil Wilson, Gavin Reynolds, and Diane Kuculym, C.A.O.

Public Attendance: Gerald Strilkiwski and Chris Hatch

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 establishment of Natural Resource Extraction/Surface Mining/Clay-Sand Pit within the "AG" Agricultural General Zone and legally described as the NE 14-14-19 in the R.M. of Oakview.

Public Presentations: One written submission was received from Lynn Forbes and presented at the hearing.

Questions: The applicant explained the reason for the application.

The hearing closed at 8:10 p.m.

PUBLIC HEARING ADJOURNED

Motion : K. J. Hyndman - Walt Froese
#254/17: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the conditional use for Gerald Strilkiwski do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION - Strilkiwski Contracting Ltd.

Motion: G. Reynolds - Walt Froese
#255/17: Whereas a public hearing was held on June 26th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 03-0-17-CU, being made by Gerald Strilkiwski representing Strilkiwski Contracting Ltd. to provide for the establishment of Natural Resource Extraction/Surface Mining/Clay-Sand Pit within the "AG" Agricultural General Zone; And whereas one letter of representation was 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 Gerald Strilkiwski Contracting Ltd. for File No. 03-0-17-CU and being legally described NE 14-14-19 WPM in the R.M. of Oakview (Roll #250100) with the following conditions:

1) A gravel haul road agreement be signed between the R. M. of Oakview and Strilkiwski Contracting Ltd. before any aggregate and granular materials are hauled from the pit.

CARRIED.

ARISING FROM THE MINUTES

1. Disaster Financial Assistance - Public Works personnel met with representatives from Stantec on June 19 - 21st, 2017. Information was received that an engineer is to come out to inspect some sites that were flagged by the representative from Stantec.
2. Cardale Lakes - An engineer has been requested to provide a report.
3. Minnedosa Assessment - Further information regarding transferring a lot in Rapid City in the future is to be investigated.
4. Basswood - The C.A.O. informed Council regarding information received regarding Dutch Elm disease on private property.
5. Rapid City Lagoon - A meeting with consultants was held with municipal staff and a Council representative on June 21st, 2017. Information requested to do the environmental assessment was discussed.

ARISING FROM THE MINUTES

6. Rapid City Utility - An inquiry as to whether water & sewer could go to Lot 1 Plan 6651 in Rapid City was referred to the Mid-West Planning for further information.
7. Capital purchases in budget - Quotes for loaders were reviewed as well as quotes for a gravel re-claimer and packers. Request for proposals have gone out for a new Schulte mower and a new Kubota mower.

UNFINISHED BUSINESS

1. Rapid City Utility - The C.A.O. is obtaining information from the Manitoba Water Services Board regarding the grant funding available for curb stop replacements in Rapid City.
2. Rapid City Rink - Western Financial contacted the office and progress is being made on the repairs at the rink. Councillor Reynolds is to write up specs for work to be done on the rink roof for grant application purposes.
3. Tanners Crossing Planning District - Reeve Fortune and Councillor Wolstenholme will attend the meeting on June 28th at 7:30 p.m.
4. Property for sale - The Roads and Drainage Committee reviewed the drainage ditch in Basswood and more information must be obtained before work is done. Mowing is to be done in Basswood.
5. Rapid City Beach & Reservoir Committee - The project is completed and the grant is to be applied for by office staff. Council commended the Committee for their dedication to the project.
6. Property standards - Midwest Planning was contacted regarding the enforcement of the property standards by-law. Some training for the new employee will have to be allowed in regards to enforcing the by-law. The condition of a former church in Rapid City was discussed.
7. Tax sale property - the buildings acquired through tax sale are to be disposed of this week.

GENERAL BUSINESS

1. Gravelling for 2018 - an agreement to purchase gravel from McIntyre Pit is to be drafted by the C.A.O. Gravel crushing at the Krahn pit was discussed.

Motion : K. J. Hyndman -Neil Wilson
#256/17: Whereas the Public Works Supervisor met with Doug McIntyre to discuss gravel quality and price at the McIntyre Pit for the forthcoming year;
 Therefore, be it resolved that the C.A.O. be authorized to draft a gravel purchase agreement between Doug McIntyre and the R. M. of Oakview for gravel purchases from the pit.

CARRIED.

2. Strilkiwski Contracting Ltd. - Gravel road agreement.

Motion : G. Reynolds - Walt Froese
#257/17: Whereas Strilkiwski Construction Ltd. will be working on the MIT Highways Project 6663 and are required to move clay and granular materials from areas within the R. M. of Oakview to the job site;
 Therefore, be it resolved that the Reeve be authorized to enter into a haul road agreement with Strilkiwski Construction Ltd. on the condition that all necessary permits have been obtained from Mid-West Planning.

CARRIED.

GENERAL BUSINESS

3. Russell Redi-Mix - Gravel road agreement contract requested.

Motion : Neil Wilson - G. Reynolds
#258/17: Whereas Russell Redi-Mix Concrete Langenburg Red-Mix Ltd. a Division of Coco Group will be working on the MIT Highways Project 6772 and are required to move granular materials from areas within the R. M. of Oakview to the job site;
Therefore, be it resolved that the Reeve be authorized to enter into a haul road agreement with Russell Redi-Mix Concrete Langenburg Redi-Mix Ltd. on the condition that all necessary permits have been obtained from Mid-West Planning.

CARRIED.

4. Gravel screening in Rapid City - quotes to screen 3000 yards of gravel are to be requested.

Motion: G. Reynolds - Walt Froese
#259/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to request tenders to screen approximately 3000 yards of gravel in a one inch sieve from the "George" pit in Rapid City.

CARRIED.

5. Road construction projects for 2017 - Work to be done in Rapid City was discussed.

Motion: K. J. Hyndman - Neil Wilson
#260/17: That the Council of the R. M. of Oakview agree to hire a contractor to repair utility repair sites in Rapid City.

CARRIED.

6. Personnel Committee - probation period up; recommendations regarding hiring

Motion: G. Reynolds - K. J. Hyndman
#261/17: Whereas administrative assistant Holly Brown has completed her six month probation period for the R. M. of Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the Personnel Committee's recommendation for the administrative assistant to receive a wage increase as at June 1st, 2017.

CARRIED.

7. Accessibility Plan - the draft plan is being reviewed by Council.

8. Oak River Utility - quotes for new membranes were received and reviewed.

Motion : K. J. Hyndman - M. Gill
#262/17: That the Council of the R. M. of Oakview authorize the C.A.O. to purchase 6 hydranautics ESPA4-LD RO membranes from Delcowater as per the quote received dated June 22nd, 2017.

CARRIED.

9. Henry Raupers - request to clean out east side of NE 34-15-22W.

Motion : Walt Froese - G. Reynolds
#263/17: Whereas a ratepayer has requested approval to clean out certain ditches in the R. M. of Oakview;
And whereas it is the understanding of council that a water rights license must be obtained to complete cleaning out of municipal ditches;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Little Saskatchewan River Conservation District to complete the necessary surveying so that an application can be submitted to Water Stewardship and if approved, the work could be authorized to be done at the landowner's expense. All surveying expenses are to be paid for by the applicant.

CARRIED.

GENERAL BUSINESS

10. Interest in purchasing lots in Basswood - More information is to be obtained regarding the zoning by-law.
11. Province of MB - Provincial funding to municipalities - basket funding model discussion survey to be completed by July 6th, 2017.
12. Picnic tables for Rapid City - Additional picnic tables are to be made for Rapid City.
13. Well on undeveloped road allowance - An inquiry regarding the use of a well was brought to the attention of Council. Tabled.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Sustainable Development - Follow-up to Blanshard Waste Transfer Station inspection was received and reviewed.
2. R.C.M.P. - Annual performance plan received.
3. Mid-West Arts Council - Thank you for donation. Noted.
4. Capital I - quote for gravel re-claimer.
5. Handy-Hitch - quote for profile packers.
6. Toromont Cat - quotes for wheel loaders.
7. Hitrac - quote for wheel loaders.
8. Midwest Planning District - 2016 Financial Statements received.
9. Midwest Planning District - Copy of building permit
10. Midwest Recreation - 2016 Annual Report received.
11. Manitoba Baseball Hall of Fame and Museum - Thank you
12. MMSM - 2016 Annual Report
13. Canadian Beverage Container - 2016 Annual

ACCOUNTS AND FINANCES

Motion: Neil Wilson - G. Reynolds
#264/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2854 - #2896 and Payroll Cheques #51947 - #51964 amounting to \$83,119.58 and unpaid invoices amounting to \$58,493.27, having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: Walt Froese - K. J. Hyndman
#265/17: That the meeting now adjourn to meet again on Tuesday, July 11th, at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER