

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 12th, 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,
Walter Froese and Mark Gill
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Neil Wilson - W. K. Wolstenholme
#331/17: That the agenda for September 12th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : M. Gill - K. J. Hyndman
#332/17: That the minutes of the sixteenth regular meeting of the Rural Municipality of Oakview held August 22nd, 2017 be adopted as circulated.

CARRIED.

GENERAL BUSINESS

1. Assessment Services - Assessment Changes (taxes to be added and decreased for 2017) were reviewed with Council. Tax additions and deletions are to be calculated for the 2017 year.

Motion : W. K. Wolstenholme - Walt Froese
#333/17: Whereas the Assessment Officer has submitted a list of properties that the assessment may be increased or decreased on the 2017 assessment roll; Therefore, be it resolved that the assessment changes for 2017 tax year be entered into the 2017 tax roll in accordance with the requirements of Section 326 of *The Municipal Act* as per tax listing received for 2017.

CARRIED.

2. Assistant C.A.O. position - the personnel committee recommended that no additional staff be hired at this time.
3. Rapid City Sewage lagoon - Memo #2 was received from SNC Lavalin Inc. outlining options available in regards to the environmental act proposal for the Rapid City sewage lagoon. A meeting was held between SNC Lavalin Inc.; MWSB; an Oakview Councillor and municipal staff to discuss the options available on August 31st, 2017. Information was received from Manitoba Infrastructure indicating that the property south of the existing lagoon is not available for sale at this time. The C.A.O. was instructed to investigate other options that may be available.
4. Civic addressing - Council reviewed signs to be ordered.
5. Drainage plan - Information received from G. Newton and Hamiota Municipality was reviewed with Council. The final report is to be received very shortly from the engineering firm.
6. Road reconstruction/repairs - work to be done on the Oak River culvert apron on Road 79 N was discussed.
7. Annual A.M.M. Conference in Brandon - early bird registration is due by October 19th, 2017. Noted.

GENERAL BUSINESS

8. Rapid City Rink - Invoices received from restoration companies were reviewed with our insurance adjuster and work is still to be completed before payment is to be made to the contractors. Quotes to replace equipment for the rink were reviewed.

Motion : K. J. Hyndman - M. Gill
#334/17: That the Council of the R. M. of Oakview authorizes the purchase of a ventless griddle; a ventless dual fryer; pre-filters; and half-size baskets, for the Rapid City rink, from A Plus Restaurant Equipment and Supplies as per the quote received dated September 11th, 2017 and authorize the payment of 50% of the costs now with the balance due upon delivery. The equipment is to be reimbursed by our municipal insurance provider.

CARRIED.

9. Steps at R.C. office - quote from O.P. Knox Enterprises reviewed.

Motion : K. J. Hyndman - Neil Wilson
#335/17: That the Council of the R. M. of Oakview authorizes O.P. Knox Enterprises to repair the front entrance step on the satellite municipal office in Rapid City as per quote received dated September 11th, 2017.

CARRIED.

ADJOURNMENT

Motion : Neil Wilson - Walt Froese
#336/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for J. Arlene Johnston for Glendale Mobile Home Sales

CARRIED.

PUBLIC HEARING - 9:00 a.m. - Conditional Use Order for J. Arlene Johnston for Glendale Mobile Home Sales

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: Arlene Johnston

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 application for J. Arlene Johnston for Glendale Mobile Home Sales

Public Presentations: None

The hearing closed at 9:10 a.m.

PUBLIC HEARING ADJOURNED

Motion : M. Gill - K. J. Hyndman
#337/17: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the conditional use order for J. Arlene Johnston for Glendale Mobile Home Sales do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION - J. Arlene Johnston

Motion : K. J. Hyndman - Neil Wilson
#338/17: Whereas a public hearing was held on September 12th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 06-0-17-CU, being made by J. Arlene Johnston for Glendale Mobile Home Sales to provide for the establishment of a pre-manufactured Mobile Home within the "UD" Urban Development 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 J. Arlene Johnston for Glendale Mobile Home Sales for File No. 06-0-17-CU and being legally described as Lots 11 - 12 Block 27 Plan A, at 110 Third Ave. Rapid City in the R.M. of Oakview (Roll #416500).

CARRIED.

ADJOURNMENT

Motion : M. Gill - W. K. Wolstenholme
#339/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use and Variation Order Public Hearings for Drew Cardy.
CARRIED.

PUBLIC HEARINGS - 9:15 AND 9:30 a.m. - Conditional Use Order and Variation Order for D. Cardy - Ag. Sales Facility

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: Drew Cardy and Stacie Cardy.

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 applications and the variation order for Drew Cardy representing Cardy Crop Solutions.

Public Presentations: None

Questions: The amount of noise and traffic that might be created and the duration of same were discussed.

The hearing closed at 9:35 a.m.

PUBLIC HEARING ADJOURNED

Motion : Walt Froese - Neil Wilson
#340/17: That the Council, having completed its duties at the Public Hearings to hear public presentations in respect to the conditional use order and variation order hearings do now close the hearing and reconvene the regular council meeting.
CARRIED.

CONDITIONAL USE APPLICATION - D. Cardy

Motion : W. K. Wolstenholme - Neil Wilson
#341/17: Whereas a public hearing was held on September 12th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 07-0-17-CU, being made by Drew Cardy to provide for the establishment of an Agricultural Sales, Storage, and Distribution facility (seed, fertilizer, seed treatment and chemical sales) within the "GD" General Development 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 Drew Cardy for File No. 07-0-17-CU and being legally described as Lots 5 - 11 Block 3 Plan 429 and Lots 4 - 10 and 12 -18 Block 4 Plan 429 Basswood in the R.M. of Oakview (Roll #283700).

CARRIED.

Motion : K. J. Hyndman - Walt Froese
#342/17: Whereas a public hearing was held on September 12th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 08-0-17-CU, being made by Drew Cardy to provide for the establishment of an Agricultural Sales, Storage, and Distribution facility (seed, fertilizer, seed treatment and chemical sales) within the "GD" General Development 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 Drew Cardy for File No. 08-0-17-CU and being legally described as Lots 12 - 15 Block 3 Plan 429 and Lots 10 - 11 Block 4 Plan 429 Basswood in the R.M. of Oakview (Roll #283800).

CARRIED.

VARIATION ORDER - D. Cardy

Motion : Neil Wilson - Walt Froese
#343/17: Whereas a public hearing was held on September 12th, 2017 to hear representation for or against the proposed Variation Order Application No. 04-0-17-VO, being made by Drew Cardy to request relief from the required front yard of 25 feet (for the existing structure on site) to be varied to 19 feet to bring the existing building into conformance with the provision of R. M. of Saskatchewan Zoning By-Law No. 1195 and to provide for the establishment of an Agricultural Sales, Storage, and Distribution facility (seed, fertilizer, seed treatment and chemical sales) within the "GD" General Development Zone;
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 Drew Cardy for File No. 04-0-17-VO and being legally described as Lots 12 - 15; Block 3; Plan 429; and Lots 10 - 11; Block 4; Plan 429 in the R. M. of Oakview (Roll #283800).

CARRIED.

GENERAL BUSINESS

10. Purchase of land in Basswood - a draft agreement was reviewed and is to be reviewed with our lawyer.
11. Ward 3 Waste Transfer Station - Information is being obtained in regards to renewing the operating permit.
12. Placement of speed limit signs outside of Rapid City - more information is to be received from the Highway Traffic Board.
13. LSRCD - Council appointments to the LSRCD Board and sub-districts were reviewed and current appointments are to be asked if they will remain on the sub-districts.
14. Gravel crushing - Rock Country Gravel has been asked to crush at Krahn's and not at the McIntyre Pit this fall. The C.A.O. is to inquire if the smaller stones can get crushed at the Krahn pit.

UNFINISHED BUSINESS

1. Property standards - inspections completed week of Aug. 28th to Sept. 1st, 2017. Paper work is being completed.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. A.M.M. - Invitation to annual conference. Noted.
2. Prairie Benchmark Land Surveys - Restoration of survey outline Monuments.
3. TransCanada PipeLines - Municipal road agreement noted.
4. Manitoba Agricultural Hall of Fame - Newsletter received.
5. Highway Traffic Board - Highway Traffic Board notice received.

REPORTS OF COMMITTEES

The personnel committee reported on the meeting held on August 28th, 2017.

The Road committee discussed the condition of provincial roads; corners that should be brush-cut for the safety of the public; and a drainage ditch in Rapid City.

ACCOUNTS AND FINANCES

Motion: Neil Wilson - W. K. Wolstenholme
#344/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #3060 - #3119 and Payroll Cheques #52062 - #52088 amounting to \$249,899.90 and unpaid invoices amounting to \$45,866.09 having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: Walt Froese - Neil Wilson
#345/17: That the meeting now adjourn to meet again on Tuesday,
September 26th at 7:30 p.m. at the Call of the Chair.
CARRIED.

TIME: 10:15 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER