

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelve regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 13th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Ken Hyndman, Kaye Wolstenholme, Neil Wilson, Gavin Reynolds (until 12 noon), and Walter Froese.
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Neil Wilson - W. K. Wolstenholme
#233/17: That the agenda for June 13th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : M. Gill - K. J. Hyndman
#234/17: That the minutes of the third special meeting held on May 11th, 2017 and the minutes of the eleventh regular meeting of the Rural Municipality of Oakview held May 30th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage reviewed areas of road that need to be repaired; discussed drainage issues; and culvert replacements in the municipality. Projects to be tendered in 2017 were discussed. Developing a plan for road repairs was discussed. Two roadside mowing maps were received.

Councillor Wilson reported on the Rapid City Museum board meeting he attended and updated Council regarding work done at the museum. Events planned by the Museum Board were reviewed with Council.

Councillor Wilson updated Council on the L.U.D. of Rapid City Committee meeting he attended on June 12th, 2017. Services to be provided; cemetery concerns; weed control; drainage improvements; streets; dust control; and property standards were discussed.

Councillor Hyndman reported on the Minnedosa Economic Development meeting he attended in Minnedosa. Updating by-laws for the organization and funding were discussed.

The Waste Management/Recycling Committee reported that pesticide containers and tires have been picked up at the Oak River site and pesticide containers have been picked up at the Rapid City landfill. Tires are to be picked up this week.

Reeve Fortune reported on the Midwest Planning meeting he attended in Miniota.

Councillor Wolstenholme reported on the Primary Care meeting he attended. Working drawings have been reviewed as well as funding for the project.

DELEGATIONS

1. Kevin Haiko from Toromont Cat and Public Works Supervisor, Mel Alex, attended the meeting at 9:30 a.m. Extended warranty for the new graders and quotes for used wheel loaders were reviewed with Council. It was noted that extended warranty is only transferable to other government bodies so extended warranty should be used up before trading in equipment. Kevin Haiko left the meeting at 10:00 a.m.
2. Mel Alex remained at the meeting and updated Council regarding information he obtained on purchasing clay and road inspections he completed. Draft tenders for road reconstruction to be done this year were discussed with Council as well as concerns raised on PR #355 and culverts that need to be replaced in the municipality.

Projects to be completed in Rapid City were discussed.

ARISING FROM THE MINUTES

1. Disaster Financial Assistance - No further information has been received to date.
2. Cardale Lakes - G.D. Newton & Associates reviewed the site and provided a quote for engineering services.

Motion: K. J. Hyndman - M. Gill

#235/17: Be it resolved that the Council of the R. M. of Oakview agree to contract G.D. Newton and Associates Inc. to prepare a topographically survey and prepare a sketch of the concept by which a pumping system would operate at Cardale Lakes as per the quote received dated June 12th, 2017.

CARRIED.

3. Dust control - Gravel was applied to most sites before dust control was applied on June 8th and 9th, 2017.
4. Oak River Parent Association - A temporary permit was received from Infrastructure and Transportation to close a portion of North Railway Street on June 16th, 2017.

UNFINISHED BUSINESS

1. Oak River utility - The C.A.O. reported that the membranes need to be replaced at the plant in the near future. An Oak River utility billing error was brought to the attention of Council.
2. Rapid City utility - Information received from the Office of the Drinking Water regarding the use of automation equipment in Rapid City was reviewed with Council. Automation equipment can not be used at the Rapid City plant at this time. Curb stop; water valves; and waterline replacement areas are still being worked on.
3. Rapid City rink - Councillor Reynolds updated Council on the progress being made at the Rapid City rink. Concerns with the length of time the repairs are taking were discussed and will be discussed further with our insurance provider.
4. Tanners Crossing Planning District - Two delegates are to attend a meeting on June 28th, 2017.
5. Property for sale - Drainage improvements in Basswood are to be placed in the road reconstruction tender to go out this year.
6. Rapid City Beach & Reservoir Committee - Work done on this project was brought to the attention of Council and costs for the project to date.
7. Tax sale property - quote to dispose of additional buildings on site.

Motion : W. K. Wolstenholme - Walt Froese

#236/17: Whereas a quote was received to removed additional buildings on municipal property; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Country Ventures Repair and Maintenance Ltd. to dispose of the additional buildings located on Lot 12 and 13, Block 1, Plan 429 in Basswood as per the quote received of \$500.

CARRIED.

GENERAL BUSINESS

1. Ratepayer in Basswood - An inquiry regarding property lines in Basswood was brought to the attention of Council. Surveying of property will have to be done if there are concerns regarding property lines.

GENERAL BUSINESS

2. Manitoba Water Services Board - 5 year capital planning process.

Motion : Walt Froese - Neil Wilson
#237/17: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to provide new project updates to The Manitoba Water Services Board - Water and Sewer Program.

CARRIED.

3. Graveling for 2017 - Gravel requirements for 2017 and the price and quality of gravel were discussed. D. McIntyre is to be asked to attend a meeting of Council to discuss gravel
4. Parades - municipal entries in the Rapid City and Oak River parades were discussed.
5. Brush cutting for 2017 - Areas where work should be done were discussed.

Motion : M. Gill - W. K. Wolstenholme
#238/17: That the Council of the R. M. of Oakview authorize Eye Level Landscaping to complete scrub-cutting in certain areas of the municipality, as determined by the Roads and Drainage Committee and the Public Works Supervisor, up to a maximum of \$25,000.00.

CARRIED.

6. Civic addressing - quotes from Data Link Mapping and Airmaster were reviewed.

Motion : Neil Wilson - Walt Froese
#239/17: Whereas a quote has been received for civic address signs and posts;
Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to purchase a civic address map from Data Link Mapping and to purchase necessary signs and posts from Airmaster Signs Ltd. as per the quote received.

CARRIED.

7. Cornerstone Family Worship Centre - request for Reeve to bring greetings to Canada Day Celebration at O. & S. Usick's on July 1st, 2017.

Motion : Neil Wilson - Walt Froese
#240/17: Whereas the Cornerstone Family Worship Centre has been awarded a grant from Heritage Canada to host a rural Canada Day Celebration in conjunction with Canada's 150th birthday and a block-party type celebration is being held on July 1st, 2017 at a farm site in Oakview;
And whereas the Reeve has been asked to bring greetings;
Therefore, be it resolved that the Reeve be authorized to attend the event which will include kid's games, art sale, history displays, live music, food, farmers market, vintage car show, petting zoo and fireworks.

CARRIED.

8. Strilkiwski Contracting Ltd. - A draft gravel road agreement contract was requested and will be reviewed after a conditional use hearing is held.
9. Capital asset purchases for 2017 - quotes are to be obtained to purchase capital assets budgeted for in the 2017 financial plan.
10. Landfill site tipping fees - referred to the committee.
11. Road construction projects for 2017 - tenders to go out were discussed with council.
12. Sustainable Development - Rapid City lagoon plan and timeline due July 17th, 2017 was brought to the attention of Council. MWSB has hired an engineering firm to complete our environmental assessment

which will answer the inquiries.

GENERAL BUSINESS

13. Disposal of assets no longer required - A request for tenders for used items is to be sent out.

Motion: K. J. Hyndman - W. K. Wolstenholme

#241/17: That the Council of the R. M. of Oakview agrees to sell assets no longer required by the municipality as per the list received from Council.

CARRIED.

14. MWM Environmental Service Agreement - a three year agreement was reviewed.

Motion: K. J. Hyndman - Walt Froese

#242/17: That the Reeve and C.A.O. be authorized to sign the three year service agreement between MWM Environmental and the R.M. of Oakview.

CARRIED.

15. Rapid City Cemetery - damage to headstone.

Motion: Neil Wilson - W. K. Wolstenholme

#243/17: Whereas damage was done to a headstone in the Rapid City Cemetery by maintenance staff and a recommendation was made to Council by the L.U.D. Committee of Rapid City; Therefore, be it resolved that the Council of the R. M. of Oakview agree to replace the head stone of Irene Winter's at a cost of \$400.00 from Rapid City Memorials.

CARRIED.

16. Oak River Cemetery - an inquiry regarding number of internments in a plot and fees were same were discussed. By-laws are to be updated for municipal cemeteries.

17. Culvert purchases - quotes for culverts were reviewed and culverts are to be ordered.

18. Blanshard CDC - request for donation for floats for 150 parade.

Motion: Walt Froese - Neil Wilson

#244/17: That the R. M. of Oakview do hereby agree to donate \$500.00 to the Blanshard CDC for prizes for winning floats in the Oak River Parade being held on July 17th, 2017 in conjunction with the annual fair, to help celebrate the 150th anniversary of Canada.

CARRIED.

19. Rapid City utility - sewer line repair on municipal property.

Motion: K. J. Hyndman - M. Gill

#245/17: Whereas a main sewer line was plugged in Rapid City that was on municipal property; Therefore be it resolved that the Council of the R. M. of Oakview agree to reimburse Marlene Neil 50% of expenses incurred on the bill received from Mr. Rooter Plumbing of Brandon dated May 20, 2017.

CARRIED.

20. Rapid City utility - an inquiry if water and sewer could go to Lot 1 plan 6651 was brought to the attention of Council. Further information is to be obtained from the Midwest Planning District.

21. Minnedosa Assessment - Information was received from the assessment branch indicating that a correction was made regarding a building being assessed on an incorrect property in Rapid City.

GENERAL BUSINESS

22. A written request was made to have two approaches widened in Ward 2.

Motion: Walt Froese - W. K. Wolstenholme
#246/17: Whereas Mark Smith has requested that two approaches be widened;
And whereas culverts are required in the approaches;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize Mark Smith to widen the approach going into the West of 16-15-19W and NW 14-15-19W according to the conditions set out in policy whereby the municipality supplies the necessary culverts but the landowner is responsible for picking up the culvert from the municipal yard and installing the culverts.

CARRIED.

23. Basswood - an inquiry regarding the disposal of diseased trees in Basswood was brought to the attention of Council. The C.A.O is to obtain further information regarding this matter.

24. Oak River crossing - engineering services to be obtained.

Motion: G. Reynolds - Walt Froese
#247/17: Be it resolved that the Council of the R. M. of Oakview agree to contract G.D. Newton and Associates Inc. to complete engineering services to assist on water flow concerns on the Oak River.

CARRIED.

25. PR 355 - maintenance concerns due to stones sticking up in the road.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion: K. J. Hyndman - Neil Wilson
#248/17: That the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. To remove some large rocks off PR#355 that are sticking out and causing maintenance concerns.

CARRIED.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Manitoba Water Services Board - A copy of an agreement respecting Rapid City wastewater lagoon study was received.
2. Manitoba Indigenous and Municipal Relations - Impact of Reassessment for 2018.
3. Capital I Industries - Demo days and BBQ lunch. Noted.
4. Clack Museum - 2016 Financial Statement received.
5. Road grading information received at training course. Noted.
6. Safe Work Manitoba - 2017 SAFE work nominations.
7. Community Foundations of Canada - 2016 Year End Partner Report for Welcome Fund for Syrian Refugees.
8. Tourism Westman - Tribute to Tourism Awards on June 7th, 2017 in Boissevain.
9. Office of the Fire Commissioner - Copy of Condition of Permit for Church Renovation received.
10. Meighen Haddad - Sale of land to Wilson. Noted.
11. Rock Country Gravel - crushing completed in the Krahn pit.
12. Manitoba Assessment Services - 2018 Preliminary Assessment Roll received.
13. Heavy Equipment & Aggregate Truckers Assoc. - Membership directory for 2017 received.
14. Electrical Association of Manitoba - 2017 Membership Directory received.
15. CN - CN in your Community.
16. Total Works Truck & Equipment - Services available.
17. All-Net Municipal Solutions - municipal websites. The C.A.O. was requested to obtain information regarding website designs.

GENERAL BUSINESS

18. Indigenous and Municipal Relations - Provincial funding for the municipality for 2017.
19. Manitoba Water Stewardship - minor water control work permits received.
20. Manitoba Good Roads Association - 2017 Annual Competition was noted.
21. TaXervice - Registration completed for property purchased in tax sale.
22. Newdale Soil Committee- Invitation to unveiling of descriptive sign Sat. June 17 at 2 p.m.
23. R.C.M.P. - Community Priority Issues
24. Sustainable Development - Water Rights License for NE 3-14-22W
25. Prairie Mountain Health - stakeholder meetings to be held
26. Mid-West Planning - Policy and procedure manuals
27. Mid-West Planning - building permit
28. Mid-West Planning - demolition permits received for municipality

ACCOUNTS AND FINANCES

Motion: Neil Wilson - Walt Froese
#249/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2801 - #2843 and Payroll Cheques #51922 - #51946 and Receiver General e-cheques amounting to \$17,943.24 and unpaid invoices amounting to \$62,170.27, having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: K. J. Hyndman - Neil Wilson
#250/17: That the meeting now adjourn to meet again on Monday, June 26th at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 4:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER