

**Draft**

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 9<sup>th</sup>, 2018 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Kaye Wolstenholme, Walter Froese, Ken Hyndman, and  
Gavin Reynolds (after 10:30 a.m.)  
C.A.O.: Diane Kuculym  
ABSENT: Neil Wilson, Mark Gill

Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion: W. K. Wolstenholme - K. J. Hyndman  
# 1/18: That the agenda for January 9th, 2018 be adopted as  
presented.

CARRIED.

**MINUTES**

Motion: K. J. Hyndman - Walt Froese  
# 2/18: That the minutes of the twenty-fourth regular meeting  
held on December 19<sup>th</sup>, 2017 be adopted as circulated.

CARRIED.

**REPORTS OF COMMITTEES**

Reeve Fortune reported on the Midwest Planning meeting he attended on January 4<sup>th</sup>, 2018. The planning district will be holding a public open house on January 29<sup>th</sup>, 2018 from 6 p.m. - 8 p.m. at the Miniota Hall for ratepayers to review the draft development plan for the Mid-West District.

Councillor Hyndman was happy to report that the recycling bins in Rapid City have been filled to capacity during the holiday season which indicates that people may be increasing the amount they are recycling. The bins will be monitored to see if the amount of bins are sufficient.

Reeve Fortune reported on information received from the Midwest Recreation director in regards to funding for programs. The director is to be asked to come to the next meeting to update Council of the program.

Councillor Hyndman reported on the L.U.D. of Rapid City committee meeting that was held on January 8<sup>th</sup>, 2018. Utility policies that should be drafted and water leaks in the Town of Rapid City were discussed.

The Procedure and Policy Committee updated the C.A.O. on policies that should be worked on by staff.

**DELEGATIONS**

1. Melvin Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. He informed council of some repairs that were required for the older machine in Rapid City and also a couple areas of concern where culverts may have to be replaced in the spring. Proposed equipment upgrades for 2018; storage for equipment at the landfill; and future gravel requirements were discussed.

Councillor Gavin Reynolds joined the meeting

**ADJOURNMENT**

Motion: Walt Froese - W. K. Wolstenholme  
# 3/18: That the Council of the R. M. of Oakview do now adjourn to  
reconvene again after the Public Hearing for the  
Conditional Use Application #10-0-17-CU (Russell  
Redi-Mix/Christie) and the Variation Order  
Application #09-0-17-VO (Russell Redi-Mix/Christie).

CARRIED.

**PUBLIC HEARING - 10:30 A.M. -Conditional Use Application #10-17-CU and Variation Application (Russell Redi-Mix Concrete/Christie)#09-0-17-VO**

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Ken Hyndman, Walt Froese, Kaye Wolstenholme, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: Robert Sharpe; Trent Hedley; Ben Christie; Al McKay(Russell Redi-Mix Concrete) Robert Christie; and Laura Gill Mid-West Planning District Development Officer - Wayne Poppel(10:35 a.m.)

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 from Russell Redi-Mix/Christie.

Public Presentations: The following people presented information at the hearing:

- 1) John McKay from Russell Redi-Mix informed the board that a conditional use was requested to establish a gravel pit within the agricultural general zone; to obtain approval to bring the existing gravel pit into conformance; and to provide for an expansion of the gravel pit as described on the submitted site plan. The presenter indicated that the company is not planning on expanding the pit immediately but wanted to establish a 50M buffer which seemed to be a standard set back in other jurisdictions. Due to the mining done previously, it was noted that a variation order would be required to bring the current pit into conformance. In order to not require a conditional use permit every time a different location is requested to be mined, Russell Redi-Mix hoped that the whole quarter could be included with a 50 m buffer zone which would hopefully be considered a standard.
- 2) Robert Christie informed the board that mining had been done in the past on his land and the need for a conditional use permit was brought to his attention.
- 3) Robert Sharpe spoke in opposition of the conditional use application. He presented a copy of his submission and pictures to the board as to where his residence is in relation to the quarter section being proposed for a gravel pit expansion. Concerns regarding noise, dust, traffic, water source; paving plant stench; and quality of life were brought to the attention of the board. The presenter provided the board with conditions that should be placed on the applicant if the conditional use order should be approved.
- 4) Trent Hedley spoke in opposition and indicated that he supported Robert Sharpe's submission. Ground water concerns and how they may affect his family and farming operation if the water supply was jeopardized was brought to the attention of the board.
- 5) Laura Gurr supported the presentation of Robert Sharpe, also. The effects on the quality of life due to the constant noise of a crushing machine and the smell of a paving plant near residences were a concern.

Questions: John McKay commented emission controls placed on paving plants. Robert Christie indicated to the board as to where proposed future expansion of the gravel pit would be on the quarter and the depth of mining done in the past. The board required that a legal land survey for the quarter section and the exact location of the existing gravel pit on the quarter be obtained by the applicant. Ground water reports and the depth of existing wells were questioned. Additional information is to be obtained regarding groundwater in the area. Wayne Poppel, development officer, spoke to clarify some issues that were brought to the board in regards to the conditional use application.

The hearing closed at 11:25 p.m.

**PUBLIC HEARING ADJOURNED**

Motion: K. J. Hyndman - G. Reynolds  
# 4/18: That Council do hereby adjourn the Public Hearing to hear public presentation in respect to the Conditional Use Application No. 10-0-17-CU and Variation Order No. 09-0-17-VO for Russell Redi-Mix/Christie, to reconvene the public hearing again after the requested legal survey, which clearly identifies the quarter section property lines and the existing boundary lines of the existing gravel pit, are obtained; and that the Council reconvene their regular council meeting.

CARRIED.

**DELEGATION**

2. A delegation of Jon Crowson; Beat Gamper; Stephen Carter, Lois Hyndman, Tom Carter and Laura Neely-Carter attended the meeting at 11:30 a.m. Development Officer, Wayne Poppel, remained in the chambers during the presentations from Jon Crowson; Beat Gamper; Lois Hyndman; and Laura Neely-Carter. The delegation expressed concerns regarding the current minimum setbacks from for siting livestock operations being proposed in the draft development plan. Changes that were made in the 2012 Blanshard zoning by-law from the 2001 by-law were discussed and the delegation requested that Council increase the minimal setbacks in the development plan currently being developed. An open house for the plan is to be held on January 29<sup>th</sup> in Miniota. A resolution was passed by Council under New Business.

**UNFINISHED BUSINESS**

1. Rapid City rink insurance - Councillor Reynolds indicated that the adjuster has approved the payment of the balance of the cheque to Winmar. Rink items are still to be obtained from Cancade Restoration Ltd. A proof of loss for the costs for Winmar was to be returned to our insurance adjuster.
2. Rapid City lagoon - further information received from MWSB and our engineer regarding the environment licence was reviewed with Council. A meeting is to be scheduled with representatives from Sustainable Development and the Approvals Branch to discuss this matter further.
3. Rapid City utility - no new information was received regarding capital cost upgrades.
4. LSRCD appointment - a notice is to be placed in the Tell-It-Gram asking if someone in the area where G. Lawford represented would be interested in being appointed on the LSRCD sub-district.

**GENERAL BUSINESS**

1. Federation of Canadian Municipalities - request for membership.

Motion: K. J. Hyndman - Walt Froese  
# 5/18: That the Council of the R. M. of Oakview agree to become members of the Federation of Canadian Municipalities and authorize the C.A.O. to pay the membership fee for 2018 - 2019 in the amount of \$463.20.

CARRIED.

2. Crime Stoppers - request for donation.

Motion : G. Reynolds - W. K. Wolstenholme  
# 6/18: That the Council of the R. M. of Oakview do hereby agree to pay Manitoba Crime Stoppers 10 cents per capita in 2018 as an investment in safeguarding the continued high quality of life that rural Manitobans enjoy.

CARRIED.

3. Agricultural Societies - annual grant.

Motion: W. K. Wolstenholme - G. Reynolds  
# 7/18: Whereas the Rapid City Agricultural Society has requested a grant of \$1,000. For the 2018 year to promote the Rapid City community and agricultural interests; Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Rapid City Agricultural Society for 2018.

CARRIED.

Motion: K. J. Hyndman - G. Reynolds  
# 8/18: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Oak River Agricultural Society for 2018 to promote the Oak River community and agricultural interests.

CARRIED.

**GENERAL BUSINESS**

4. Services to Seniors - Minnedosa and Rapid City - annual grant.

Motion: K. J. Hyndman - Walt Froese  
# 9/18: Whereas the Minnedosa and District Services to Seniors has requested a grant for services they offer to seniors in the northern part of the R. M. of Oakview;  
Therefore be it resolved that the Council of the R. M. of Oakview agree to donate \$100. to the Minnedosa and District Services to Seniors for 2018.

CARRIED.

Motion: K. J. Hyndman - W. K. Wolstenholme  
#10/18: Whereas the Rivers, Rapid City Senior Services Inc. offer services to seniors in the southern part of the R. M. of Oakview;  
Therefore be it resolved that the Council of the R. M. of Oakview agrees to donate \$100. to the Rivers, Rapid City Senior Services Inc. for 2018.

CARRIED.

5. Minnedosa Regional Archives - annual grant.

Motion: G. Reynolds - Walt Froese  
#11/18: That the Council of the R. M. of Oakview agrees to pay a flat fee of \$1,000. to the Minnedosa Regional Archives Inc. for 2018.

CARRIED.

6. TransCanada Yellowhead Highway Association - membership.

Motion: K. J. Hyndman - G. Reynolds  
#12/18: Whereas TransCanada Yellowhead Highway Association have requested membership for 2018;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay .16 cents per capita (1626) for membership in the association for 2018 for a total amount of \$260.16 plus GST.

CARRIED.

7. Manitoba Agricultural Hall of Fame - membership for 2018.

Motion: W. K. Wolstenholme - Walt Froese  
#13/18: Be it resolved that the Council of the R. M. of Oakview is in favour of renewing the membership in the Agricultural Hall of Fame for 2018 for a cost of \$500.

CARRIED.

8. Rolling River Festival of the Arts - donation.

Motion: Walt Froese - K. J. Hyndman  
#14/18: That the Council of the R. M. of Oakview do hereby agree to grant \$100.00 to the 2018 Rolling River Festival of the Arts.

CARRIED.

9. South Central Mutual Aid District - membership fees for 2018.

Motion: G. Reynolds - W. K. Wolstenholme  
#15/18: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay the 2018 South Central Mutual Aid District membership fees of \$200. each for the Rapid City Fire Department and the Oak River Fire Department.

CARRIED.

10. Manitoba Association of Fire Chiefs - memberships.

Motion: K. J. Hyndman - Walt Froese  
#16/18: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2018 Manitoba Association of Fire Chief's membership fees for Jim Kuculym and Morley Cornish

CARRIED.

**GENERAL BUSINESS**

- 11. Indemnity for council members for 2018 - tabled until the next meeting.
- 12. School Levies - balances to be paid January 31<sup>st</sup>, 2018.

Motion: K. J. Hyndman - Walt Froese  
#17/18: That the Chief Administrative Officer be hereby authorized to pay the percentage due on January 31<sup>st</sup>, 2018 for the 2017 school tax levies. The amounts due are:

Public Schools Finance Board .....	\$ 63,095.66
Park West School Division .....	\$ 16,232.50
Rolling River School Division .....	\$ 193,556.06

CARRIED.

- 13. MWSB -Town of Rapid City Water Supply Pipeline - invoice for 2017.

Motion : G. Reynolds - K. J. Hyndman  
#18/18: Whereas the Manitoba Water Services Board had invoiced the municipality for work done in 2017 on the Rapid City Water Treatment Plant;  
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. pay MWSB \$2,230.43 being 50% of the construction costs incurred in 2017.

CARRIED.

- 14. Vanguard Credit Union - Proposal to provide financial services for Oakview

Motion : W. K. Wolstenholme - K. J. Hyndman  
#19/18: Whereas a proposal to provide financial services for the R.M. of Oakview has been received and reviewed;  
 Therefore, be it resolved that the Council of the R.M. of Oakview accept the three year renewal proposal from the Vanguard Credit Union to provide financial services to the R. M. of Oakview as per the proposal dated December 18<sup>th</sup>, 2017.

CARRIED.

- 15. Rapid City Cemetery rates for 2018 - tabled until the next meeting.

- 16. Appoint a board of revision for 2018.

Motion : K. J. Hyndman - Walt Froese  
#20/18: Whereas the Organizational By-law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year;  
 Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2018.

CARRIED.

- 17. Midwest Development Plan - request that the minimum set-back distances be increased in the R.M. of Oakview.

Motion : K. J. Hyndman - Walt Froese  
#21/18: Whereas the R. M. of Oakview has received representation requesting that the minimum separation distances for siting livestock operations be increased;  
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to increase the minimum separation distances for siting livestock to two times the provincial land use policy set-back distance and that the Mid-West Planning Board be notified of same.

CARRIED.

**COMMUNICATIONS**

Due to time constraints, the correspondence was tabled until the next regular meeting.

**ACCOUNTS AND FINANCES**

Motion: K. J. Hyndman - Walt Froese

#22/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3505 - 3568 and Payroll Cheques #52212 - #52238 amounting to \$189,772.21 and unpaid invoices amounting to \$41,520.51, having been certified by said Committee be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion: K. J. Hyndman - G. Reynolds

#23/18: That the meeting now adjourn to meet again on Tuesday, January 23rd, 2018 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 1:20 p.m.

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REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER