

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 23rd, 2018 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Walter Froese, Ken Hyndman,
Neil Wilson, and Mark Gill
C.A.O.: Diane Kuculym
ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Neil Wilson - W. K. Wolstenholme
#24/18: That the agenda for January 23rd, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - M. Gill
#25/18: That the minutes of the first regular meeting of the Rural Municipality of Oakview held on January 9th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reminded Council members of the open house to be held in Miniota to review the draft development plan.

Councillor Gill reported on the meeting he had with Ed MacKay regarding the water management report he was contracted to complete in Oakview.

Councillor Wolstenholme updated Council of the construction being done on the Primary Health Centre Clinic in Minnedosa.

Councillor Wolstenholme reported that another LSRCD technician will have to be hired due to a resignation.

Councillor Froese and Wolstenholme reported on the Midwest Weed Board meeting they attended on January 9th, 2018. The proposed budget for 2018 and the possible purchase of a new truck for the district were discussed.

Holidays to be taken by municipal staff were discussed as well as back up relief for the Oak River town foreman position.

DELEGATIONS

1. Joey Bootsman attended the meeting at 8:00 p.m. to discuss the possibility of selling gravel to the municipality. Gravel quality and quantity were discussed with the delegate and more information is to be obtained in the spring.
2. Bonnie Michaudville from the Midwest Recreation District attended the meeting at 8:30 p.m. on behalf of the Rapid City Parent Advisory Council. The delegate provided council with background information as to how in the last two years the Midwest Recreation District has been able to secure grant funding for a very beneficial after school program in the Rapid City School. Sponsorship letters have been sent out by the Parent Advisory Council but a request was made to Council to see if the R.M. of Oakview would assist in sponsoring the program until the end of April. The Midwest Recreation Director indicated that she had met with the Community Health Worker who felt that the program helps enhance the lives of children in our municipality.

BY-LAWS

1. By-Law 2018-1 - Borrowing By-Law

Motion: Neil Wilson- Walt Froese
#26/18: Be it resolved that the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2018-1, being a Borrowing By-Law for the R. M. of Oakview.

CARRIED.

UNFINISHED BUSINESS

1. Rapid City utility - The calibration of a meter is to be done during the annual Water and Wastewater School to be held at the end of February. An inquiry from the water study is still being followed up with the R.M. of Minto-Odanah.
2. Rapid City water treatment plant - D. Shwaluk was contacted and indicated that the funding agreement would allow for a new Gen-Set for the Rapid City plant.
3. Rapid City rink - An email from our adjuster was reviewed with Council. Personal contents from the rink are still to be returned.
4. Oak River utility - A wireless rate payer water fill station meter was reviewed with council. The amount of bulk water lost for 2017 is still being calculated.
5. Speed limits going into Rapid City - a report from the Highway Traffic Board has still not been received. A cost to rent or buy speed boards is to be obtained.
6. Representative for LSRC - notices went up in Rapid City.
7. Rapid City Lagoon - Meetings have been arranged with representatives from Sustainable Development and the Approvals Branch.
8. Cardale Lakes - A meeting is to be held in February with G.D. Newton.
9. Strategic planning/asset management/2018 financial plan - dates for budget meetings were discussed.
10. Indemnities for 2017 - rates for 2018 were reviewed.

Motion: K. J. Hyndman- Walt Froese
#27/18: That the monthly indemnity for the Reeve and Council remain the same for 2018 as passed in by-law 2015-3 by-law.

CARRIED

GENERAL BUSINESS

1. Friends of the Library - request for donation to Rainbow Auction for Pie Social Fundraiser

Motion: K. J. Hyndman - W. K. Wolstenholme
#28/18: That the R. M. of Oakview do hereby agree to donate two - two night Rapid City camping passes for the 16th Annual Pie Social Fundraiser for the Rapid City and District Library's "rainbow auction" to be held Feb. 11th, 2018 in Rapid City.

CARRIED.

2. Rapid City Fishing Derby - request for donation.

Motion: Neil Wilson - K. J. Hyndman
#29/18: That the Council of the R. M. of Oakview do hereby agree to donate two - two night Rapid City Camping Passes to the Annual Rapid City Fishing Derby to be held in Feb. 2018.

CARRIED.

3. Rapid City Library - 2017 budget received.

Motion: Walt Froese - Neil Wilson
#30/18: Whereas the Rapid City Regional Library has presented a draft budget for 2018 and indicated no increase in funding for 2018; Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the levy remaining at \$22,818.58 for 2018 and authorize the C.A.O. to pay the 2018 levy in two instalments with 50% due immediately and 50% paid in September 2018.

CARRIED.

GENERAL BUSINESS

4. Request of 10% of infrastructure grant for 2018.

Motion: M. Gill - K. J. Hyndman

#31/18: Be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355 in Ward 3 in the R. M. of Oakview.

CARRIED.

5. Shelter for equipment at the landfill site - information on the cost for a shelter for equipment at the landfill site was reviewed and will be reviewed by the committee.

6. Request for Barrett Street road extension in Rapid City - further information is to be obtained from the Midwest Planning District.

7. Westman Communication - request support for proposed project in Rapid City.

Motion: M. Gill - K. J. Hyndman

#32/18: Whereas the Council of the R.M. of Oakview believe that increasing internet speeds in Rapid City would be an asset for residents in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview would view positively the expansion of Westman Communication Services to Rapid City which would provide residents with new communication choices: Digital Cable TV, Home phone, and higher speed internet.

CARRIED.

8. James Dube Spraggs - Insurance deductible payable on vehicle damage.

Motion: K. J. Hyndman - Walt Froese

#33/18: Whereas damage was done to private property in Rapid City in 2017 and the municipality was found liable;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to pay Western Financial the \$2,500. deductible.

CARRIED.

9. Strathclair Drama Club - advertising in program.

Motion: W. K. Wolstenholme - M. Gill

#34/18: That the Council of the R. M. of Oakview agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 16th - 21st, 2018.

CARRIED.

10. Donation to Rapid City Rink - memory of Bryce Waldon

Motion: K. J. Hyndman - Walt Froese

#35/18: Whereas the R.M. of Oakview received donations in memory of Bryce Waldon;
Therefore, be it resolved that the Council of the R.M. of Oakview agree to grant the amount received in donations in memory of Bryce Waldon to the Rapid City Community Complex.

CARRIED.

11. Oak River Fire Department - Request for letter of support.

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

#36/18: Whereas the Oak River Fire Department are applying to the Liquor and Gaming Authority of Manitoba to establish a poker night in Oak River;
And whereas a letter of support has been requested from Council;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby support the Oak River Fire Department's application to the Liquor and Gaming Authority of Manitoba to establish a poker night in the Oak River Inn in Oak River

CARRIED.

GENERAL BUSINESS

12. Bill from Contractor for repairing private sewer line in Rapid City.

Motion: K. J. Hyndman - M. Gill

#37/18: Whereas a Brandon Heating and Plumbing were called out to Rapid City to repair a blocked sewer line;
And whereas the private sewer service was broken;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to bill the ratepayer for the bill received from Brandon Heating and Plumbing as it was a private sewer line that was broken

CARRIED

13. Mid-West Planning - Information of the Administration of the MB Fire Code and Designation of a Local assistant was received and is to be reviewed before next meeting.

14. Mid-West Planning District - open house to be held in Miniota.

Motion: Neil Wilson - K. J. Hyndman

#38/18: That the Council of the R. M. of Oakview authorize Council members to attend the Midwest Planning District Development Plan Open House on Monday, January 29th, 2018.

CARRIED.

15. Mid-West Recreation - funding request for Rapid City after school program.

Motion: W. K. Wolstenholme - Walt Froese

#39/18: That the Council of the R. M. of Oakview agree to sponsor up to \$1,800.00 towards the after School Program at the Rapid City School, to continue the program thru Mid-West Recreation until April 30th, 2018.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. The Highway Traffic Board - Hearing to be held Feb. 6th, 2018 in Winnipeg(E. & E. Vanderdeen's application to remove access driveway(residential) onto PTH #24(NW 28-13-20W). Noted.
2. Mid-West Planning District - Stakeholder and open house to be held on Jan. 29th, 2018. Noted.
3. Southwest Regional Development Corporation - Winter newsletter received.
4. Multi-Material Stewardship Manitoba - 2018 funding for Oakview (\$12,066.15 for 2018).
5. Text2Car - Quote and information received.
6. Rolling River Festival of the Arts - Request for donation. Resolution passed on Jan. 9th, 2018.
7. Workers Compensation Board of Manitoba - Safe return to work campaign.
8. Rapid City Legion - thank you for donation.
9. Yellowhead AAA Chiefs - thank you.
10. Manitoba Agricultural Hall of Fame - invoice. Resolution passed on Jan. 9th, 2018.
11. LSRCD - Workshop regarding the upcoming changes to the Provincial Conservation Districts program. Noted.

IN-CAMERA - Personnel

Motion: Walt Froese - Neil Wilson

#40/18: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED.

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

#41/18: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

ACCOUNTS AND FINANCES

Motion: Neil Wilson - W. K. Wolstenholme

#42/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3569 - 3610 and Payroll Cheques #52239 - #52250 amounting to \$114,607.66 and unpaid invoices amounting to \$312,477.83, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: Neil Wilson - W. K. Wolstenholme

#43/18: That the meeting now adjourn to meet again on Tuesday, February 13th, 2018 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER