

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 27th, 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, Gavin Reynolds,
Ken Hyndman, Neil Wilson, and Mark Gill
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: W. K. Wolstenholme - G. Reynolds
#66/18: That the agenda for February 27th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson - Walt Froese
#67/18: That the minutes of the third regular meeting of the Rural Municipality of Oakview held on February 13th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported that information in regards to the Midwest Development Plan must be circulated for 40 days and then any information received will be reviewed with the Planning District representatives.

An inquiry regarding assistance that the Midwest Recreation District can provide to Rapid City was brought to the attention of Council.

Councillor Hyndman reported on information received in regards to the Rapid City Beach reservoir project. A meeting is scheduled for March 9th, 2018.

Councillor Wolstenholme updated Council on the progress of the Primary Health Centre building being constructed in Minnedosa.

Councillor Hyndman informed the committee that the phone number for the firehall in Rapid City has been changed.

Reeve Fortune reported on the Blanshard CDC meeting he attended on Friday, March 16th, 2018. Promoting the sale of serviced lots in Oak River was discussed.

The Cemetery Committee is reviewing rates to be charged in the Rapid City cemetery.

Councillor Hyndman reported that the Waste Management Committee had a meeting on Feb. 20th, 2018 to discuss options available regarding waste management in the municipality. A meeting is scheduled with a representative from Municipal Waste Management.

Councillor Hyndman reported on the Personnel Committee meeting that was held on Feb. 20th, 2018. Utility call outs and policies were discussed.

Various draft policies are to be reviewed by the Policy Committee.

The Roads and Drainage committee discussed gravel purchases for 2018.

DELEGATIONS

1. Oakview residents, Beat Gamper and Laura Neely-Carter attended the meeting at 8:00 p.m. The delegates thanked Council for the resolution passed in regards to separation distances at their January meeting and presented Council with a survey that is being circulated within the municipality. The results received to date were reviewed with Council. Set-backs for earthen lagoon storage facilities were discussed. Council was requested to stand up for Oakview ratepayer's when making decisions regarding the development plan for Oakview.
2. Ed MacKay from Ed MacKay Consulting H2O Management attended the meeting at 8:35 p.m. He reviewed the drainage plan he had drafted for the R.M. of Oakview and answered questions council had regarding the proposal. The delegate informed Council that he had met with Water Stewardship to discuss the proposal and indicated that sign offs that may be required if Council proceeds with the recommendations. Council provided the delegate with some additional information and updated information will be provided to Council.

ARISING FROM THE MINUTES

1. MOS Seminar in Brandon - Attendance at the seminar was discussed with Council and the C.A.O. was instructed to register Council members who could attend the event.
2. Shelter for equipment at landfill site - Further information was received but the waste management committee indicated that they were having another meeting on March 5th, 2018 so no decision was made at this time.
3. Mid-West Planning District - Administration of MB Fire Code.

Motion: Neil Wilson - Walt Froese

#68/18: Whereas in accordance with the requirement of *The Fires Prevention and Emergency Response Act*, notice by the R. M. of Oakview is to be provided to the Office of the Fire Commissioner when a delegation of a Local Assistant is undertaken;
And whereas the intent of the designation is for the named individuals to be responsible for the administration of the Manitoba Building Code, Manitoba Fire Code and associated Standards and the applicable provisions as identified in the *Fires Prevention and Emergency Response Act* and associated applicable *Regulations* in order to specifically conduct Fire Safety Inspections within the local authority's boundaries as prescribed by regulation;
Therefore, the R. M. of Oakview is hereby designating Wayne J. Poppel; Ryan S. Brown; and D. Jeffrey Lelond as local assistants under the authority of Section 23(3) of *The Fires Prevention and Emergency Response Act* in the R. M. of Oakview.
CARRIED.

4. Bill to ratepayer in Rapid City - Additional information was received and reviewed with Council.

Motion: K. J. Hyndman - Neil Wilson

#69/18: Whereas further information was received in regards to a bill from Brandon Heating and Plumbing regarding a sewer line on private property;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to amend Resolution #37/18 to indicate that 50% of the bill received from Brandon Heating and Plumbing be billed to the ratepayer due to extenuating circumstances in this case.
CARRIED.

5. Westman Communication - An email was sent to see if the board approved of the proposal.

UNFINISHED BUSINESS

1. Rapid City Utility - Councillor Reynolds indicated that he is working on the specifications for the generator and have electricians review them.
2. Rapid City Lagoon - A meeting was held with Manitoba Water Services Board representatives on Feb. 15th, 2018 and another meeting is scheduled on Mar. 1st, 2018 with representatives from Sustainable Development to discuss the Environmental Act proposal to Sustainable Development that will lead to an Environment Act Licence for the Rapid City lagoon.
3. Rapid City rink - Additional bills were received from Cancade and our adjuster indicated that he was going to review the bills.
4. Rapid City Beach & Reservoir Committee - A quote for grant purposes was reviewed with Council. The Minnedosa Economic Development Officer is working on a grant application for the Rapid City Reservoir.
5. Property listings in Rapid City - Information received from our realtor was reviewed with Council and Council is in agreement with pre-selling the lots.
6. Speed limits into Rapid City - The Highway Traffic Board has been contacted again.
7. Representative for LSRCD - No interest has been received to date.

UNFINISHED BUSINESS

8. Cardale Lakes - Council is still waiting for a quote.
9. Request for road extension into Rapid City (Barrett Street) - A survey has been requested to be done for this area.

GENERAL BUSINESS

1. Manitoba Agriculture - Reporting of municipal weed inspectors.

Motion: Walt Froese - W. K. Wolstenholme
#70/18: That the Council of the R. M. of Oakview do hereby appoint the Midwest Weed Board supervisor, Rene Heijmans, as the weed board inspector for the R. M. of Oakview for 2018.

CARRIED.

2. Rivers Minor Hockey Association - Request for donation.

Motion: G. Reynolds - Walt Froese
#71/18: Whereas the Rivers Minor Hockey Association are requesting contributions for the 2017/2018 season; Therefore, be it resolved that the Council of the R. M. of Oakview agree to become a silver sponsor and agree to pay \$100.00.

CARRIED.

3. Valleyview Sno-Riders - 2018 donation.

Motion: M. Gill - K. J. Hyndman
#72/18: That the Council of the R. M. of Oakview agrees to donate \$250. to the Valleyview Sno-Riders to help manage snowmobile trails in Oakview for 2018.

CARRIED.

4. Manitoba Municipal Administrator's Association - Annual conference to be held April 23rd - 25th, 2018 in Winnipeg.

Motion: Neil Wilson - W. K. Wolstenholme
#73/18: Be it resolved that the Chief Administrative Officer and office staff be authorized to attend the Manitoba Municipal Administrator's Annual Convention in Winnipeg on April 22nd - 25th, 2018, all inclusive. The delegate registration fees as well as meals, accommodation, and traveling expenses are to be reimbursed by the municipality. Municipal offices in Oak River and Rapid City will be closed during the conference.

CARRIED.

Motion: Neil Wilson - G. Reynolds
#74/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2018 membership to the Manitoba Municipal Administrator's Association for all office staff.

CARRIED.

5. Tax sale agreements.

Motion: Walt Froese - K. J. Hyndman
#75/18: That the Council of the R. M. of Oakview authorize the C.A.O. to enter into "Agreement for Payment of Tax Arrears" with ratepayers requesting and agreeing to pay all 2016 and 2017 taxes as per tax payment plans recommended by administration.

CARRIED.

IN-CAMERA

Motion: Walt Froese - Neil Wilson
#76/18: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED.

Motion: W. K. Wolstenholme - G. Reynolds
#77/18: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

- 1. Manitoba Agricultural Hall of Fame - Notice of AGM to be held April 4th in Brandon. Noted.
- 2. Midwest Recreation District - Minutes of last meeting received.
- 3. Camp Bridges - Request for donation. Noted.

ACCOUNTS AND FINANCES

Motion: Walt Froese - K. J. Hyndman
 #78/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3690 - 3718 and Payroll Cheques #52272 - #52283 amounting to \$84,382.22 and unpaid invoices amounting to \$54,791.67, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: Neil Wilson - G. Reynolds
 #79/18: That the meeting now adjourn to meet again on Tuesday, March 13th, 2018 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River or at the Call of the Chair.

CARRIED.

TIME: 10:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER