

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 22nd, 2017 at 7:30 p.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, Mark Gill and Gavin Reynolds
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds - Walt Froese
#310/17: That the agenda for August 22nd, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Neil Wilson
#311/17: That the minutes of the fifteenth regular meeting of the Rural Municipality of Oakview held August 8th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage committee reported on the road projects that are completed. Culvert placement was discussed. Repairs have been completed on a machinery road. Surveying was completed in a road ditch in Ward 3 and scrub cutting is being completed by Eyelevel Landscaping. It was noted that conditions are ideal at this time for scrub cutting. An approach has been replaced by municipal staff on the NE 25-14-22W.

The Machinery Committee reported on repairs completed on the Kubota tractor.

Weed control in the municipality was discussed.

The Waste Management Site/ Landfill committee reported on the excellent work being done at the Rapid City landfill site. One load of E-wastes was hauled out of Oak River this afternoon.

Councillor Gavin reported on the work being done to complete the insurance claim for the Rapid City rink.

Councillor Hyndman reported on additional training to be completed by the Rapid City Fire Department.

Councillor Hyndman reported on the Rapid City Beach Committee meeting he attended. Permission was given to a ratepayer to cut down a dead spruce tree and use the bottom for sculpting.

Councillor Wolstenholme updated Council regarding the Primary Care meeting that was held in Minnedosa.

Reeve Fortune reported on the Midwest Recreation meeting he attended in Hamiota. The yoga session held in July was very successful and children programs were offered.

Councillor Hyndman reported on the work done with the Rapid City utility.

The Minnedosa Economic Development Committee is to be contacted regarding grant funding and the amount of future support for the EDC was discussed.

The Rapid City L.U.D. met on August 14th and the draft stop/yield sign by-law in Rapid City was reviewed. Excessive heavy truck traffic and protection of property were discussed.

ADJOURNMENT

Motion : K. J. Hyndman - M. Gill
#312/17: That the Council of the Rural Municipality of Oakview do now adjourn to reconvene again after the Public Hearing for Kelly Marzoff.

CARRIED.

PUBLIC HEARING - 8:00 p.m. - Conditional Use and Variation Order for
Kelly Marzoff

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, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: None

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 and variation order for Kelly Marzoff.

Public Presentations: None

Questions:

The hearing closed at 8:15 p.m.

PUBLIC HEARING ADJOURNED

Motion : G. Reynolds - W. K. Wolstenholme
#313/17: That Council, having completed its duties at the Public Hearings to hear public presentations in respect to the conditional use and variation order for Kelly Marzoff do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION - Kelly Marzoff

Motion : K. J. Hyndman - Walt Froese
#314/17: Whereas a public hearing was held on August 22nd, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 05-17-CU, being made by Kelly Marzoff to provide for the expansion of the existing storage and repair facility within the "GD" General Development Zone. A 48 x 30 foot addition is being proposed. Approval will also bring the existing facility into conformance with the applicable Zoning By-Law;
And whereas no representation was received on the proposed conditional use application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Kelly Marzoff for File No. 05-0-17-CU and being at 5 Government Road in Oak River as part of the SE 33-13-22 WPM in the R.M. of Oakview (Roll #46600).

CARRIED.

VARIATION ORDER - Kelly Marzoff

Motion : M. Gill - K. J. Hyndman
#315/17: Whereas a public hearing was held on August 22nd, 2017 to hear representation for or against the proposed Variation Order Application No. 03-0-17-VO, being made by Kelly Marzoff to request relief from the required front yard of 25 feet to be varied to 22 feet and the required left side yard setback of 15 feet to be varied to 6 feet to provide for the expansion of the building by constructing a 48 x 30 foot addition onto the building and to bring the existing facility into conformance;
And whereas no representation was received on the proposed variation order application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Kelly Marzoff for File No. 03-0-17-VO and being at 5 Government Road in Oak River as part of the SE 33-13-22 WPM in the R. M. of Oakview (Roll #46600).

CARRIED.

ARISING FROM THE MINUTES

1. Survey for NW 22-15-21 ditch - the survey completed by the LSRCD is to be reviewed.

UNFINISHED BUSINESS

1. Disaster Financial Assistance - Site damage reports have been received and Q-Collaborations is working on claims. A request for advance funds has been made but DFA indicated that the treasury department has not released funds yet.
2. Cardale Lakes - No new information has been received from the engineer but work is to be done south of Road 81N for safety reasons.
3. Rapid City Rink - Bills received from Canade Restoration and Winmar are to be reviewed by Council and our insurance adjuster. Some additional work is to be completed before payment is to be made.
4. Environmental Compliance and Enforcement Branch - additional information received from Highways regarding designated areas was reviewed with council.

Motion : K. J. Hyndman - Walt Froese
#316/17: Whereas a Work Completion Certificate and Tank Removal Report from a licensed Petroleum Technician was required to be completed on property that has been designated to the municipality;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Yvon's Pump Service Ltd. from Brandon to complete the required work according to Manitoba Sustainable Development's tank removal guidelines on the property located on the South side Lot 16; Block 6; Plan A in the Town of Rapid City (intersection of PR #270 and PTH #24.

CARRIED.

5. Rapid City Lagoon - information received from SNC-Lavlin was discussed. The CAO is to discuss the data received.
6. Rapid City Utility - interest in purchasing the used turbidity monitor was received. Information received regarding the amount of grant available from MWSB automated chlorine readings were discussed.

Motion : Neil Wilson - G. Reynolds
#317/17: That the Council of the R. M. of Oakview agree to sell the used turbidity monitor, that is no longer required at the Rapid City water treatment plant, to Pyott's West Campground for \$500.

CARRIED.

7. Tanner's Crossing Planning District - An email was sent on August 14th, 2017.
8. Civic addressing - sign order being worked on by office staff.
9. Signage by-law - recommendations received from LUD of Rapid City were reviewed.
10. Machine warranty - warranty agreements were signed on August 17th, 2017.
11. Property standards - inspections are to be completed Aug. 28th to Sept. 1st, 2017 in communities. Notices have gone out in mail boxes.

GENERAL BUSINESS

1. Road reconstruction - G. Newton met with the C.A.O. on Aug. 22 to discuss the proposed drainage plan before further road reconstruction proposals can go out.

GENERAL BUSINESS

2. Fuel purchases - PFA Canada Fuel Programs information and pricing for Ward 1 & 2 purchases are still being obtained.
3. Garbage pick-up in Cardale - W. Horne has indicated he is going to resign.

Motion: G. Reynolds - W. K. Wolstenholme
#318/17: Whereas Wayne Horne has given notice that he wishes to end his contract with the municipality for garbage pick-up and transporting of household waste as at August 31st, 2017;
And whereas he has indicated that he has sold the trailer to Frances Skiftun and she has indicated that she would fulfill the contract for 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to amend the contract from Wayne Horne to Frances Skiftun from September 1st to December 31st, 2017.

CARRIED.

4. Community and Regional Planning - Minor Subdivision for Keith Irwin

Motion: G. Reynolds - Walt Froese
#319/17: Whereas a proposal to subdivide PT. SW 14-13-19W in the R. M. of Oakview (Keith Irwin) has been received and reviewed by the Council of the R. M. of Oakview;
And whereas no land-use planning issues have been identified;
Therefore, be it resolved that the Council of the R. M. of Oakview approve the application subject to the following conditions:

1. That a Conditional Use Order be obtained allowing for the non-farm dwelling within the "AG" Zone
2. That a Variation Order be obtained reducing the minimum site width from 200 feet to 83 feet within the AG Zone.

CARRIED.

5. Community and Regional Planning - Subdivision approval for Deen Farms

Motion: W. K. Wolstenholme - M. Gill
#320/17: Whereas a proposal to subdivide PT. NW 28-13-20 W in the R. M. of Oakview (Deen Farms) has been received and reviewed by the Council of the R. M. of Oakview;
And whereas no land-use planning issues have been identified;
Therefore, be it resolved that the Council of the R. M. of Oakview approve the application subject to the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone

CARRIED.

6. Animal Control by-law - resolution to establish Shoal Lake Vet Clinic as pound.

Motion : Neil Wilson - Walt Froese
#321/17: Whereas the animal control by-law indicates that a pound means any enclosure, premises or place, whether within or outside the Municipality, designated by Council for the impoundment and care of any animal for the purposes of enforcing the by-law;
Therefore be it resolved that the Council of the R. M. of Oakview designate the Shoal Lake Vet Clinic as being a pound for cats and dogs.

CARRIED.

GENERAL BUSINESS

7. Basswood Cemetery - an inquiry has been received regarding setting up a perpetual care fund for the Basswood Cemetery Committee. Perpetual care for cemeteries is to be reviewed further.

Motion : K. J. Hyndman - M. Gill
#322/17: Whereas interest has been received in establishing a perpetual care funds in the Basswood cemetery in Oakview;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to discuss this matter with the Basswood Cemetery Committee

CARRIED.

8. Shawn Wilson - request to complete scrub cutting on the road side ditch between NW 12-15-22W and SW 13-15-22W.

Motion : M. Gill - W. K. Wolstenholme
#323/17: Whereas Shawn Wilson has requested permission to remove scrub on the machinery roadside ditch between NW 12-15-22W and the SW 13-15-22W to provide access into his fields with larger equipment at his expense;
And whereas the ratepayer has indicated that the ditch will be left in a safe and level condition so that it can be mowed by municipal employees;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize Shawn Wilson to remove scrub on the municipal road allowance between NW 12-15-22W and the SW 13-15-22 on the condition it be left in a safe condition and that all piles be buried as soon as the work in completed.

CARRIED.

9. Bob Reid - request to lease Lot 3; Block 2; Plan 372 in Oak River for camper storage

Motion: W. K. Wolstenhome - Neil Wilson
#324/17: Whereas Bob Reid has requested permission to use Lot 3; Block 2; Plan 372 in Oak River for the purpose of storage of a camper and a boat and, in exchange, will maintain the property in the summer time;
And whereas the property is not required at this time;
Therefore, be it resolved that the Council of the R.M. of Oakview authorizes Bob Reid to store his camper and boat on Lot 3; Block 2; Plan 372 on the condition that if the property is required for other purposes by the municipality, the tenant will remove the camper and boat within two weeks of notification that they be removed.

CARRIED.

10. Marie Andrew - concern regarding the width of the back lane and snow removal were brought to the attention of Council. New snow removal equipment has been purchased which will allow for better snow clearing on the back lane.

11. Office of the Drinking Water - a follow-up to the Rapid City water system inspection was reviewed with council. Work to be completed to bring the system in compliance and the date for same were discussed.

12. M.M.A.A. - District 6 meeting to be held in Brandon on Sept. 15th, 2017.

Motion: Neil Wilson - K. J. Hyndman
#325/17: That the Council of the R. M. of Oakview authorizes Diane Kuculym and Bonnie Lee Wright to attend the M.M.A.A. district meeting in Brandon on September 15th, 2017 and authorize that the Rapid City satellite office be closed on that day.

CARRIED.

GENERAL BUSINESS

13. Community Places Program - Application deadline for grant funding is Sept. 11th, 2017. Information is to be reviewed and an application submitted, if possible.

14. Surrender land in Basswood - the C.A.O. is to obtain further information regarding transferring land from a ratepayer to the municipality for a nominal fee.

IN-CAMERA - Personnel issues were discussed in-camera.

Motion: K. J. Hyndman - M. Gill

#326/17: That the Council of the R.M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the Whole.

CARRIED.

Motion: Walt Froese - Neil Wilson

#327/17: That the Council of the R.M. of Oakview close the in-camera meeting.

CARRIED.

GENERAL BUSINESS

15. Hiring of part-time/relief employee. Six application were reviewed by the personnel committee.

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

#328/17: That the Council of the R.M. of Oakview agree to hire Doug Luce as the part time.

CARRIED.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Brandon Busy Beaver Services - Interest in tendering for the removal of diseased elm trees in the municipality
2. Manitoba Transportation - Application for permit for approach off of PTH #16
3. A.M.M. - Purchase of learning management system called Safetyhub
4. Western Region and Northern Territories - Core Public Infrastructure Survey 2016
5. Province of Manitoba - Improvements to Emergency Medical Services in Rural Manitoba
6. Heritage and Strathclair Co-ops - Equity statements
7. Intergovernmental Affairs - Clean Water & Wastewater Fund - Fully Executed Contribution Agreement
8. Manitoba Hydro - Utility Easements over Part of Lots 1 to 13 and Public Reserve A Plan 36783 NLTO
9. Rolling River School Division - Inquiry regarding utility bills
10. Meighen Haddad - Notification of transfer of land from R.M. to Woloski
11. Mrs. Helen Claridge - thank you
12. Anja Vandelangembeen (Rapid City Beef Club) - thank you
13. Environment and Climate Change - Code of Practice for the Reduction of Emissions
14. Highway Traffic Board Hearing - Notice of Hearing
15. Manitoba Education and Training - Notice of Hearing by Board of Reference
16. TransCanada Pipeline - Grant received for Oak River Fire Department for radios
17. TransCanada Pipeline - Decommissioning of Unit 30B at Rapid City Compressor Station is being proposed
18. Horizon Lab - test results from municipal wells
19. Midwest Planning District - Copy of development and building permits

ACCOUNTS AND FINANCES

Motion: Walt Froese - W. K. Wolstenholme
#329/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #3020 - #3059 and Payroll Cheques #52043 - #52061 amounting to \$323,244.81 and unpaid invoices amounting to \$167,812.43, having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: Gavin Reynolds - Neil Wilson
#330/17: That the meeting now adjourn to meet again at the Call of the Chair.

CARRIED.

TIME: 10:45 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER