

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 12th, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – K. J. Hyndman
#107/19: That the agenda for March 12th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion: L. van Veen – G. Reynolds
#108/19: That the minutes of the fourth regular meeting of the Rural Municipality of Oakview held February 26th, 2019 and the minutes of the special meeting held March 5th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reviewed an email received from the R.M. of Elton in regards to the installation of a culvert on the boundary road. This matter was reviewed with the Public Works supervisor and approved by Council. Gravel crushing for 2019 was discussed and requests for proposals are to be drafted.

Reeve Fortune reported on the Mid-West Planning meeting he attended. A public hearing for the zoning by-law will have to be scheduled once it has been circulated and received approval from the province.

The Waste Management and Recycling Committee reported on the training to be completed by landfill employees for a Class 2 landfill.

Councillor Hyndman reported on an email received from the R.M. of Elton in regards to a meeting to be set up between representatives from the R.M. of Elton, Riverdale, and Oakview.

The C.A.O. reported on information received from our L.S.R.C.D. representative and from the Minnedosa Economic Development Committee.

RECEPTIONS OF DELEGATIONS

1. Melvin Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. The tenders for the new grader were discussed as well as gravel requirements; municipal wells; tendering municipal equipment no longer required; and the Rapid City utility.
2. Little Saskatchewan River Conservation District manager Colleen Cuvelier and Chairman Ray Frey and Assiniboine Hills manager Neil Zalluski and Chairman Jeff Elder attended the meeting at 11:00 a.m. The L.S.R.C.D. manager informed Council of the Integrated Watershed Plan that guides the framework for programs that the conservation district delivers to the municipal members in the district. Money spent for programs completed by the LSRCD in Oakview was reviewed. The amalgamation of conservation districts based on watershed boundaries was reviewed and Oakview would be members of two watershed districts. Costs to the municipality to belong to the Central Assiniboine Watershed District and the Assiniboine West Watershed District in Year 1, 2, and 3 were discussed. It was proposed that it will take 3 years until all municipalities will be levied using a consistent mill rate. Council is requested to pass a resolution either approving or not approving the proposal by March 31st, 2019.

BY-LAWS

1. By-law No. 2018-6 – Rapid City Cemetery By-Law – 2nd reading
2. By-Law No. 2019-2 –Property Standards By-Law amended

Motion: L. van Veen – G. Reynolds
#109/19: Be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2018-6, being the Rapid City Cemetery By-Law.

CARRIED

BY-LAWS

Motion: K. J. Hyndman – M. Gill
#110/19: Be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2019-2, being a by-law to amend the 2015-14 Property Standards By-Law.
CARRIED

ARISING FROM THE MINUTES

1. Municipal grader – Lease rates were received and reviewed and the quote to purchase was reviewed.

Motion: Walt Froese – G. Reynolds
#111/19: That the Council of the R. M. of Oakview agree to trade-in our 2013 140MAWD Cat grader with snow wing (Rapid City) and purchase one 2019 Caterpillar 140M3 AWD motor grader with a new Craig mast less wing with hydraulic push pole and one good used 10 foot V-Plow; front and rear steel fenders; transfer of Capital “T” front lift group; 12 month complete warranty and an option to purchase additional warranty at the rates quoted in the tender package until March 15th, 2020 for a difference of \$190,000.00 plus taxes for a total of \$214,700.00 on the condition that this includes the \$5,000.00 parts and service credit.
CARRIED.

UNFINISHED BUSINESS

1. Rapid City Water Line Replacement – A meeting has been scheduled for Councillor Reynolds to meet with a representative from the Manitoba Water Services Board.
2. Rapid City Utility – Council was updated in regards to work being done by public works personnel to locate a possible leak. Installing another meter in the rink was discussed.
3. Rapid City Lagoon – Information from Manitoba Infrastructure and the Real Estate Division was reviewed with Council.
4. Rapid City Rink – A claim for the lost items is still to be submitted by our insurance adjuster.
5. Rapid City Beach & Reservoir Committee – The construction project is almost all completed and some planks were put back in on March 7th, 2019.
6. Speed Limits into Rapid City – An application to be submitted was reviewed with Council.
7. High Speed Internet – Information from Westman Communication was reviewed. The committee is to set up a meeting.
8. Asset Management – KickStart with Muni-Sight is to start June 1st, 2019.
9. Offer to purchase land in Rapid City – Another offer was received.

Motion: K. J. Hyndman – Walt Froese
#112/19: Whereas an offer has been received to purchase Lots 3 and 4; Block 35; Plan A in the NE 20-13-19W and NW 20-13-19W in Rapid City which have a frontage of approximately 100 feet;
And whereas the above-mentioned lots can be hooked up to water and sewer and were advertised for \$110. per frontage foot;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the Reeve and C.A.O sign the offer to purchase for Lots 3 and 4; Block 35; Plan A to Garrett Boak and Morgan Belcher for the construction of a new dwelling unit with the understanding that the R.M. of Oakview will construct a 20’ approach into the property and obtain a legal survey.
CARRIED.

10. Amalgamation of Conservation Districts – Tabled until the next meeting.

GENERAL BUSINESS

1. LSRCD – Request for 50% of levy by April 1st, 2019.

Motion: M. Gill – K. J. Hyndman
#113/19: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay 50% of the 2018 levy of \$26,405.75 (2018 was \$25,879.03 for an increase of \$526.72) or \$13,202.88 to the Little Saskatchewan River Conservation District on April 1st, 2019 and the balance on October 1st, 2019.

CARRIED.

2. Purchase of additional radio for Rapid City public works – Quote received.

Motion: K. J. Hyndman – G. Reynolds
#114/19: That the Council of the R. M. of Oakview does hereby agree to purchase a hand-held two way radio for Rapid City public works staff and a radio to go in the newly purchased gravel truck from Prairie Mobile as per the quote received, dated March 4th, 2019.

CARRIED.

3. Minnedosa Regional Archives – Request for yearly contribution of \$1,000.00.

Motion: K. J. Hyndman – Walt Froese
#115/19: Be it resolved that the Council of the R. M. of Oakview agrees to pay a flat fee of \$1,000.00 to the Minnedosa Regional Archives Inc. for 2019.

CARRIED.

4. Mid-West Arts Council – Request for grant of \$500.00 and gift in kind.

Motion : M. Gill – K. J. Hyndman
#116/19: Be it resolved that the Council of the R. M. of Oakview hereby agree to donate \$500.00 to the Mid-West Arts Council for 2019 and authorize the C.A.O. to write a letter of support as requested by the Mid-West Arts Council.

CARRIED.

5. Manitoba Hydro – Invoice for damaged property received and referred to insurance company. Noted.

6. Leader of the Manitoba Liberal Party – Changes to the Education Property Tax Credit and the impact on Oakview ratepayers was reviewed with Council.

7. Public works employee – Retaining current employee until review complete.

Motion : G. Reynolds – K. J. Hyndman
#117/19: Whereas the Oak River town foreman/fire chief has submitted his resignation from the full-time position as at March 31st, 2019;
 And whereas an organizational review is being conducted by the municipality at this time and the consultant has recommended not hiring new full-time employees at this time;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to retain Jim Kuculym on a casual basis at his current wage.

CARRIED.

8. Crossroads this week – A policy is to be drafted authorizing the C.A.O. to approve advertising in certain papers to salute various recreation activities in our communities (for example minor hockey; figure Skating; baseball; etc.).

9. Fusion Credit Union – Resolution authorizing credit cards.

Motion : L. van Veen – G. Reynolds
#118/19: Whereas it is beneficial for certain municipal employees to have an R.M. of Oakview credit card for municipal purposes;
 Therefore, be it resolved that the following municipal employees be grant authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard with the following limits:

Diane Kuculym, C.A.O. with a credit limit of	\$8,000.00
Bonnie Lee Wright, Administrative Assistance	\$1,500.00
Dennis Sinclair, Rapid City public works	\$ 500.00
Jim Kuculym, Oak River public works	\$1,500.00

CARRIED.

The following correspondence was reviewed with Council:

1. Office of the Drinking Water – 2018 Annual Compliance Audit for Oak River water system. Noted. Another license is to be applied for by the C.A.O.
2. Office of the Drinking Water – 2018 Annual Compliance Audit for Rapid City water system. Noted.
3. Heritage Co-op – 2018 Sales Commission on fuel received.
4. Manitoba Infrastructure – Approval of 10% of annual Gravel Road Initiative Agreement for 2019 was received.
5. Agricultural Crown Lands – Pending changes to the agricultural use of crown lands was noted.
6. Manitoba Good Roads Association – Annual General meeting and banquet to be held March 18th, 2019. Noted.
7. Environmental Stewardship Division – Inspection completed on February 20th, 2019 of Ward 3 transfer station. Operating permit to be renewed.
8. Office of the Fire Commissioner – Copy of building permit issued. Noted.
9. Handy Hitch – Quote for packers. Noted.
10. Municipal Relations – 2019 Statutory levy for assessment services for 2019 is \$48,072.13. Noted.
11. Parkwest School Division – 2019 school division levy. Noted.
12. Midwest Weed Board – Minutes of February 26th, 2019 meeting. Noted.
13. BSI Insurance Brokers Ltd. – New product for volunteer fire fighter members and their family. Information to be reviewed by the fire departments.
14. Minister of Infrastructure – Traffic & Transportation Modernization Act comes into force March 1st, 2019. Noted.
15. Province of Manitoba – Farm School Tax Rebate 2018 taxes must be received by March 31st, 2019. Noted.
16. Cochrane Stock Farms – Equipment and gravel prices received.
17. Safe Work Manitoba – Resources available were received.
18. Legacy Bowes Group – Management consultant available.

ACCOUNTS AND FINANCES

Motion : L. van Veen – K. J. Hyndman
#119/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #4910 - #4942 and Payroll Cheques #52762 - #52783 and e-cheque amounting to \$71,093.04 and unpaid invoices amounting to \$64,027.88 having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#120/19: That the meeting now adjourn to meet again on Tuesday, March 26th, 2019 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.
CARRIED.

TIME: 12:20 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER