

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 8<sup>th</sup>, 2021 at 9:00 am. at the Oak River Memorial Rink Hall.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Ken Hyndman, Walter Froese, Mark Gill, Gavin Reynolds and Frank Hyndman  
C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Walt Froese – K. J. Hyndman  
#165/21 : That the agenda for June 8<sup>th</sup>, 2021 be adopted as presented.

CARRIED

### **MINUTES**

Motion : M. Gill – G. Reynolds  
#166/21 : Be it resolved that the minutes of the ninth regular meeting of council held on May 11<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Midwest Planning**

-Reeve Fortune reported on the meeting held June 4<sup>th</sup>.

#### **Protective Services**

-May Occurrence Stats were noted.

#### **CAO Report**

-The CAO report was presented to Council.

### **RECEPTION OF DELEGATIONS**

1. Manager of Public Works, B. Kingdon 9:30 am – B. Kingdon attended the meeting to discuss matters regarding the operations of public works including rural gravel road repairs and problem areas, equipment repairs, drainage, ditch work to be completed in Rapid City, waste management, municipal community wells, Rapid City hydrant testing, as well as other topics pertaining to the operation of public works.

### **BYLAWS**

1. 2021-2 – Authorize the expenditure and borrowing of funds for the construction of municipal shops – Tabled.
2. 2021-5 – Establishment of Wards for Election Purposes – the CAO updated on important dates as well as the public notices that would be in the newspapers.

### **UNFINISHED BUSINESS**

1. Offer to Purchase Kubota 2014 ZD 326 (diesel) zero turn with 60” deck – Tabled.

### **GENERAL BUSINESS**

1. 2021 Municipal Operating Grants – Council reviewed the letter stating that 75% of the municipal operating grant was received in the amount of \$144,964.58 with the remainder to be provided in September 2021.
2. 2021 Road Project Tender Review

Motion : H. F. Hyndman – G. Reynolds  
#167/21 : Whereas the RM of Oakview has received tenders for road construction projects for 2021;  
Whereas four tenders were reviewed for project one repairing portions of Road 88N; Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Lamb’s Construction for the tendered price of \$93,770.00 excluding taxes, to be completed by the advertised deadline of July 16<sup>th</sup>, 2021.

CARRIED

### **GENERAL BUSINESS**

Motion : G. Reynolds – K. J. Hyndman  
#168/21 : Whereas the RM of Oakview has received tenders for road construction projects for 2021;  
Whereas six tenders were reviewed for project 2 ‘A’ repairing portions of Road 81N;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Guscott Backhoe & Trucking for the tendered price of \$26,496.25, excluding taxes, to be completed by the advertised deadline of July 16th, 2021.  
CARRIED

Motion : K. J. Hyndman – H. F. Hyndman  
#169/21 : Whereas the RM of Oakview has received tenders for road construction projects for 2021;  
Whereas six tenders were reviewed for project 2 ‘B’ repairing portions of Road 81N;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Guscott Backhoe & Trucking for the tendered price of \$16,187.50, excluding taxes, to be completed by the advertised deadline of July 23<sup>rd</sup>, 2021.  
CARRIED

Motion : H. F. Hyndman – G. Reynolds  
#170/21 : Whereas the RM of Oakview has received tenders for road construction projects for 2021;  
Whereas six tenders were reviewed for project 2 ‘C’ repairing portions of Road 81N;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Guscott Backhoe & Trucking for the tendered price of \$20,234.38, excluding taxes, to be completed by the advertised deadline of July 30th, 2021.  
CARRIED

Motion : Walt Froese – K. J. Hyndman  
#171/21 : Whereas the RM of Oakview has received tenders for road construction projects for 2021;  
Whereas six tenders were reviewed for project 2 ‘D’ repairing portions of Road 118W;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Guscott Backhoe & Trucking for the tendered price of \$16,187.50, excluding taxes, to be completed by the advertised deadline of July 30th, 2021.  
CARRIED

### 3. Oak River Paving Tender Review

Motion : M. Gill – Frank Hyndman  
#172/21 : Whereas three tenders were received and reviewed for paving certain streets in the L.U.D. of Oak River with the understanding that government funding will be received;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Zenith Paving for the tendered price of \$242,682.00, excluding taxes, for completing the paving projects on certain streets in Oak River as per the request for tenders advertised. The work is to be completed by August 31st, 2021.  
CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting.

### 4. Demolition and Clean Up of 190 6<sup>th</sup> Ave, Rapid City Tender Review

Motion : Frank Hyndman – G. Reynolds  
#173/21 : Whereas the RM of Oakview advertised for tenders for demolition and clean-up of 190 6<sup>th</sup> Avenue, Rapid City;  
Whereas seven tenders were received and reviewed;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Gill Farm Ltd for the tendered price of \$17,500, excluding taxes, for the demolition and clean up to be completed by the advertised deadline of June 30<sup>th</sup>, 2021  
CARRIED

Councillor Mark Gill returned to the meeting

## GENERAL BUSINESS

## 5. Auditing Service Tender Review

Motion : Walt Froese – K. J. Hyndman  
#174/21 : Whereas the RM of Oakview advertised request for proposals for municipal auditing services;  
Whereas two proposals were received and reviewed as advertised;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept MNP LLP proposal to provide Municipal Audit Services for years 2021 through 2023 for the amount of \$16,500.00 for 2021, excluding taxes.

CARRIED

## 6. Sample Ave Drainage Project – Quotes were reviewed for the work to complete the drainage plan for the area.

Motion : G. Reynolds – K. J. Hyndman  
#175/21 : Whereas GD Newton is completing drainage work for the RM of Oakview;  
Whereas three quotes were requested for the construction;  
Therefore, be it resolved that Council of the RM of Oakview agree to contract Tri Wave Construction to complete the drainage work along Sample Ave as per the engineered drainage plan for the cost of \$21,466.28, excluding taxes with the work to be completed by June 30<sup>th</sup>, 2021.

CARRIED

## 7. Rapid City Ditch Work Quote Review – Council reviewed three quotes for ditch work to be completed throughout the community of Rapid City.

Motion : Frank Hyndman – Walt Froese  
#176/21 : Whereas drainage work needs to be completed along residential streets in Rapid City;  
Whereas three quotes were received and reviewed;  
Therefore, be it resolved that Council of the RM of Oakview agree to hire Viking Excavation to complete the drainage work as quoted for a total of \$22,600.00 for Section A.

CARRIED

## 8. Municipal Shop Project Update - Council discussed the concept drawings and will speak with other municipalities who have recently complete similar projects.

## 9. Rapid City Dam Repair Update – The general contractor for Manitoba Infrastructure (Hatch) will be providing the municipality and residents of Rapid City with information regarding the repairs to the dam.

10. Rapid City Landfill Environmental Permitting and Transfer Station Update – Commenting on the application closed May 30<sup>th</sup>. The CAO will contact Burns Maendel for an update prior to the next council meeting.

## 11. Rapid City Beach and Campground Washroom - Beach Reservoir committee recommended that the municipality install RFP panelling in the building. Council discussed the project and with the projected cost of \$4,000 it was decided that we will install the panels into the plan for a new facility. Emergency 1 has started the remediation work and the work should be completed in the next few weeks.

## 12. Cardale Community Park &amp; Clean up, Letter to Council – Council reviewed a brief letter regarding the Cardale playground and replacement of fencing. The group plans to submit a new letter providing further details. Council will review the information once received.

13. Midwest Planning – Proposed 2<sup>nd</sup> Single Family Dwelling, NW 11-14-20 W

Motion : Frank Hyndman – G. Reynolds  
#177/21 : Whereas Ken & Kerri Hinsburg are proposing to locate an additional single-family dwelling on the NW ¼ of 11-14-20W for family members who are actively involved in the agricultural operation;  
Therefore, be it resolved that the council of the R. M. of Oakview do hereby agree the applicant is “actively involved” in the agricultural operation and the locating of the second dwelling will be considered as a permitted use.

CARRIED

**GENERAL BUSINESS**

## 14. Manitoba Municipal Relations, Community Planning – 4107-21-8288 SE 35-15-21 W

Motion : Walt Froese – K. J. Hyndman  
#178/21 : Be it resolved that Council of the R.M. Oakview approves subdivision File #4107-21-8288, SE 35-15-21W with the following conditions;  
1. That a Conditional Use Order be granted for the farm dwelling  
2. That a Variation Order be granted reducing the required site width from 200 feet down to the proposed 75.5 feet.

CARRIED

15. Gravel Road Access, Christie Organics – Council discussed that the private road to Christies Organics has been closed to truck traffic by the owner. All trucks will be required to access the pit from the north municipal road allowance.
16. D. Downey, Offer to Purchase, Portion of Roll #422300 – Tabled.
17. Update on Municipal Lot Sales – Residential lot sales in Oak River were discussed.
18. New Residential Development, Rapid City – Information was forwarded to GD Newton to draft a proposed development for areas of Rapid City. A property development meeting will be scheduled in the near future.
19. Rapid City Utility Line Flushing and Testing – The municipality was waiting for the official report for testing of the waterlines and fire hydrants. Tabled.
20. Municipal Property Standards Update – All properties previously in contravention of the property standards by-law list have received final notices. Properties will be cleaned up after June 30<sup>th</sup> without notice. Community inspections will be taking place in the next couple weeks with new orders being sent to properties in contravention of the by-law.
21. Province of Manitoba EMO – Council reviewed a letter of confirmation of payment for an advance from the DFA program.

## 22. July Council Meeting Dates

Motion : Walt Froese – K. J. Hyndman  
#179/21 : Therefore be it resolved that Council change the regular meeting of Council from July 13<sup>th</sup> to July 7<sup>th</sup>, 2021.

CARRIED

## 23. 2021 Green Team Hiring

Motion : Frank Hyndman – G. Reynolds  
#180/21 : Whereas the R.M. of Oakview utilize summer students to assist full-time staff with the extra work-load in the summer;  
And whereas the Council of the R.M. of Oakview believe that students who have experience working with the municipality previously need less supervision;  
Therefore, be it resolved that the Council of the R.M. of Oakview agree that new summer students be reimbursed minimum wage plus .50 cents; summer students who return for the second year be reimbursed minimum wage plus .75 cents; and summer students who return for the third year get reimbursed minimum wage plus \$1.00 per hour for 2021.

CARRIED

Motion : M. Gill – K. J. Hyndman  
#181/21 : Whereas the R.M. of Oakview utilize summer students to assist full-time staff with the extra work-load in the summer;  
Therefore, be it resolved that Council of the RM of Oakview Authorize the CAO to hire 5 summer students for 2021.

CARRIED

## 24. Appointment of Senior Election Official

Motion : K. J. Hyndman – Walt Froese  
#182/21 : Whereas a written resignation was received from Leo van Veen;  
And whereas the senior election official must hold a by-election when requested to do so by council;  
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request the SEO to hold a by-election as soon as reasonably practical.

CARRIED

**GENERAL BUSINESS**

## 25. Confirmation of By-Election Dates –

June 11th, 2021 – Registration period begins

June 15th, 2021 – Registered prospective candidates can be provided with a campaign finance package

June 18th and June 25th, 2021 – Notice of Nominations and Notice of Registration is being published in “Rivers Banner” and “Minnedosa Tribune”

July 7th, 2021 – Nomination period begins at 8:30 a.m.

July 13th, 2021 – Nomination period closes at 4:30 p.m.

July 14th, 2021 – Candidates may withdraw in writing today if at least one candidate remains

July 15th, 2021 – SEO declares acclamation or proceeds with Notice of Election

August 12th, 2021 – Advance poll to be held between 8 a.m. and 8 p.m. at Rapid City municipal office

August 18th, 2021 – By-Election to be held between 8 a.m. – 8 p.m. (Rapid City &amp; Basswood)

August 19th, 2021 – SEO announces official results and makes publicity available

## 26. Hamiota Health Foundation Appointment

Motion : K. J. Hyndman – M. Gill

#183/21 : Whereas Alycia Chuckrey can no longer represent the RM of Oakview on the Hamiota Health Foundation;

Therefore, be it resolved that Ross Argue be appointed as representation for the RM of Oakview.

CARRIED

## COMMUNICATIONS

1. City of Brandon, Notice of Secondary Plan By-Law Hearing - noted.

## ACCOUNTS AND FINANCES

1. April Financial Statements

Motion : G. Reynolds – M. Gill

#184/21 : Therefore, be it resolved that Council of the RM of Oakview accepts the April 2021 financial statements as presented.

CARRIED

2. List of Accounts

Motion : Frank Hyndman – Walt Froese

#185/21 : Therefore, be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #7541-#7615 and Payroll Cheques #53864 – #53899 amounting to \$226,577.26 and unpaid invoices amounting to \$35,306.75, having been certified by said Committee, be passed for payment.

CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting.

3. Gill Farms Ltd – Invoice #4323

Motion : G. Reynolds – Frank Hyndman

#186/21 : Therefore be it resolved that the Council authorize payment to Gill Farms Ltd for invoice #4323 for the total of \$6,452.25 taxes included.

CARRIED

## ADJOURNMENT

Motion : Walt Froese – G. Reynolds

#187/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday, June 28th, 2021 at 7:30 p.m. in the Rapid City Council Chambers in Rapid City or at the call of the chair.

CARRIED

TIME: 12:30 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER