

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 3rd, 2021 at 7:30 p.m. 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
#225/21 : That the agenda for August 3rd, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Frank Hyndman – M. Gill
#226/21 : Be it resolved that the minutes of the twelfth regular meeting of council held on July 7th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

C.A.O. Report

- The CAO report was presented to Council.

RECEPTION OF DELEGATIONS

UNFINISHED BUSINESS

1. Rapid City Landfill Environmental Permitting and Transfer Station Update
2. Rapid City Beach and Campground Washroom – Emergency 1 and Plumbing Update
3. Culvert Replacement, SE 29-13-21 – Council directed the CAO to issue an invoice for the replacement culvert due to extraction of the original culvert.

GENERAL BUSINESS

1. DFA Engineering Proposal Approval – Two proposals were reviewed and interviews were held with both proponents.

Motion : Walt Froese – K. J. Hyndman
#227/21 : Whereas the RM of Oakview have 11 engineered sites resulting from the 2020 severe weather event;
Whereas Manitoba Disaster Financial Assistance has approved the engineered reports for all 11 sites;
Whereas all repairs required engineered plans;
Therefore, be it resolved that Council of the RM of Oakview accept Pier Solution proposal dated July 5th, 2021 for the management of 11 engineered sites as part of the 2020 DFA program

CARRIED

2. Manitoba Infrastructure Land Acquisition, RC Dam Area – Manitoba Infrastructure has initiated a land acquisition for property around the Rapid City Dam.

Motion : Frank Hyndman – M. Gill
#228/21 : Whereas Manitoba Infrastructure has requested to purchase land in the area of the Rapid City Dam;
Whereas the sale of this property is critical for rehabilitation of the dam;
Therefore, be it resolved that Council authorize the CAO and Reeve to negotiate and sign all legal papers required for the sale of said property.

CARRIED

GENERAL BUSINESS

3. Manitoba Community Planning – Subdivision Report to Council SE 30-14-22 W, 4107-21-8300

Motion : K. J. Hyndman – G. Reynolds
#229/21 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-21-8300, SE 30-14-22 W with the following conditions;

1. That a Conditional Use Order be applied for allowing for the non-farm dwelling within the “AG” Zone.
2. That a Variation Order be applied for reducing the site width from 200 feet to 54.61 feet

CARRIED

4. Manitoba Community Planning – Subdivision Report to Council NE 25-15-22 W, 4107-21-8304

Motion : Walt Froese – K. J. Hyndman
#230/21 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-21-8304, NE 25-15-22 W with the following conditions;

1. That a Conditional Use Order be applied for allowing for the non-farm dwelling within the “AG” Zone.

CARRIED

5. Notice of Tax Sale – Noted.
 6. Request for Additional Approach – R. Heijman, SW 31-13-20 W

Motion : M. Gill – G. Reynolds
#231/21 : Therefore be it resolved that Council of the RM of Oakview approve the request for R. Heijman to widen the approach onto SW 31-13-20 located off Road #120 at the expense of the land owner;
 Further be it resolved that the full width of the approach remains under 60’ as per policy 2020-2.

CARRIED

7. Tile Drainage Application, E 15-13-19 W- Tile drainage application was reviewed.

Motion : Walt Froese – K. J. Hyndman
#232/21 : Therefore be it resolved that Council of the RM of Oakview approve the Tile Drainage Application 2021-1 for E 15-13-19W, D. Waldon with the following conditions:

- Policy 2021-10 is adhered to at all times
- Written consent of adjacent landowners is received

CARRIED

8. TC Energy - Notification of the Rapid City Compressor Station Glycol System Replacement Project was noted.
 9. Purchase of Municipal Truck

Motion : K. J. Hyndman – Gavin Reynolds
#233/21 : Therefore be it resolved that Council of the RM of Oakview purchase a 2020 Ram 1500 Bighorn Crew VIN# 1C6SRFFT6LN113114 from Wilson Wheels Auto Sales for the cost of \$53,200 including taxes.

CARRIED

10. Rapid City Waste Disposal Site – The Environmental Officers Inspection Report was reviewed by Council.
 11. Oak River Paving – ICIP funding change of scope was reviewed by Council.

Motion : Walt Froese – K. J. Hyndman
#234/21 : Whereas the R.M. of Oakview were approved for the project titled: Paving Projects in Oak River for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and Whereas requests for quotes came in lower than the approved funding; Therefore, be it RESOLVED THAT that Council of the R.M. of Oakview approve the change of scope to include segments of Delap Street, Forrest Street, Hedley Street, Limit Street, McKinnet Street, Miller Street, North Railway Street, and South Railway Street.

CARRIED

1. City of Brandon Notice of Public Hearing, Zoning By-Law 7124- Noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : K. J. Hyndman – Walt Froese
#235/21 : 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 #7716-#7812 and Payroll Cheques #53945 – #53992 amounting to \$246,670.06 and unpaid invoices amounting to \$91469.65, 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.

1. Gill Farms Ltd Invoice #4341, 4343

Motion : Walt Froese – K. J. Hyndman
#236/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Gill Farms Ltd. Invoice numbers 4341, 4343 for the total of \$7,350.00 including GST.

CARRIED

ADJOURNMENT

Motion : Frank Hyndman – G. Reynolds
#237/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Tuesday, August 10th, 2021 at 9:00 a.m. in the Oak River Municipal Chambers in Oak River or at the call of the chair.

CARRIED

TIME: 9:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER