

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 12th, 2021 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K.J. Hyndman – Walt Froese
#281/21 : That the agenda for October 12th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Robert Christie – G. Reynolds
#282/21 : Be it resolved that the minutes of the sixteenth regular meeting of council held on September 21st, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning District

-Reeve Fortune reported that the planning board reviewed the fire inspection fees for municipal buildings. The fee chart will be reviewed by the committee with correspondence to follow.

-Council reviewed the building permit report.

Midwest Weed District

-Councillor Christie reported that the next meeting will be held on November 16th

Protective Services

-Council reviewed the RCMP stats for both Spruce Plains and Yellowhead Detachments.

C.A.O. Report

-The CAO report was presented to Council.

ADJOURNMENT

Motion : Walt Froese – M. Gill
#192/21 : That the regular meeting now adjourn to reconvene after the Public hearing regarding a Variation Order Application #06-0-21-VO, and #07-21-VO.

CARRIED

PUBLIC HEARING – 7:45 P.M. – Variation Order #06-0-21-VO & #07-0-21-VO

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Gavin Reynolds, Frank Hyndman and Marci Quane, C.A.O.

No public were in attendance.

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill - K.J. Hyndman
#283/21 : That the Council of the R.M. of Oakview do now adjourn to reconvene again after the Public Hearing for Conditional Use Application #03-0-21-CU and Variation Order Application #08-0-21-VO for R. & F. Walker.

CARRIED

Motion : Robert Christie – G. Reynolds
#284/21 : That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Variation Order Application and Conditional Use Application for R. & F. Walker, now close the hearing and reconvene the regular council meeting.

CARRIED

Motion : Robert Christie – Walt Froese
#285/21 : Whereas a public hearing was held on October 12th, 2021 to hear representation for or against the proposed Variation Order Application #08-0-21-VO, being made by Richard and Frances Walker to request relief from the maximum site area of 10 acres to be varied to 50.34 acres for a non-farm dwelling by the way of subdivision; 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 Richard and Frances Walker for File #08-0-21-VO and being legally described as the South East Part of 35-15-21 in the R.M. of Oakview.

CARRIED

Motion : M. Gill – K. J. Hyndman
#286/21 : Whereas a public hearing was held on October 12th, 2021 to hear representation for or against the proposed Conditional Use Application #03-0-21-CU, being made by Richard and Frances Walker for the establishment of the non-farm dwelling within the “AG” Agricultural Zone;
 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 Richard and Frances Walker for File #03-0-21-CU and being legally described as the South East Part of 35-15-21 in the R.M. of Oakview.

CARRIED

BYLAWS

1. 2021-6 Proceedings and Conduct of Council, Amendment, Second Reading

Motion : K. J. Hyndman – G. Reynolds
#287/21 : That the Council of the R.M. of Oakview give second reading to By-Law #2021-6 to amend the by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

2. 2021-6 Proceedings and Conduct of Council, Amendment, Third Reading

Motion : Walt Froese – G. Reynolds
#288/21 : That the Council of the R. M. of Oakview give third and final reading to By-Law #2021-06 to amend the by-law to regulate the proceedings and conduct of the council and the committees thereof.

FOR: FORTUNE, FROESE, GILL, REYNOLDS, K. J. HYNDMAN, AND CHRISTIE
 AGAINST: NONE

CARRIED

UNFINISHED BUSINESS

1. Municipal Shop Project – The surveyors are working on completing the site plans and topographical information.

GENERAL BUSINESS

1. Fire Agreement, RM of Minto-Odanah – The CAO will contact Minto-Odanah to discuss the funding structure of the agreement.
2. Property Standards Clean up – The CAO provided an update from Commissionaire’s regarding the clean up schedule, and properties that have been brought into compliance will be reported on at the next regular meeting.
3. Manitoba Disaster Financial Assistance – Council reviewed three letters from the Province of Manitoba relating to the municipal DFA claim. Two submissions have been reviewed and approved as well as the extension request was granted.

GENERAL BUSINESS

4. Honorable Cliff Cullen, Letter Regarding Bill 64 – Council noted the letter regarding the status of Bill 64.
5. November 22nd, 2021 Council Meeting Date – The regular meeting of Council will need to be reschedule due to fall AMM Convention.

Motion : M. Gill – K. J. Hyndman
#289/21 : That the Council of the R.M. of Oakview reschedule the regular meeting of Council from November 22nd, 2021 to November 29th, 2021 due to the AMM Annual Fall Convention.

CARRIED

6. Manitoba Labour Board, Certificate #MLB-7423, Case #193/21/LRA – Council reviewed the certificate and discussed the next steps regarding the certification.
7. Volunteer Firefighters Insurance Service Renewal

Motion : K. J. Hyndman – Walt Froese
#290/21 : That the Council of the R.M. of Oakview agree to renew current premium benefits with VFIS for the Oak River Fire Department and the Rapid City Emergency Services for the 2021-2022 year in the amount of \$2,735.00, and to pay for off duty coverage for fire department members which is reimbursed by same.

CARRIED

COMMUNICATIONS

1. Municipality of Harrison Park, Notice of Public Hearing – was noted.
2. Water Control License, DFA Site Repair on the North and East Part of 21-13-20 – was noted.
3. Prairie Mountain Health, Notice of Annual General Meeting – was noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : K. J. Hyndman – G. Reynolds
#291/21 : 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 #7967 - #7995 and Payroll Cheques #54065 – #54088, amounting to \$203,640.96 and unpaid invoices amounting to \$190,817.57, 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.

2. Gill Farms Ltd – Invoice #4385

Motion : Walt Froese – G. Reynolds
#292/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Gill Farms Ltd. invoice #4385 for the total sum of \$14,486.07.

CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – G. Reynolds
#293/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday, October 25th, 2021 at 7:00 p.m. at the Oak River Council Chambers or at the Call of the Chair.

CARRIED

TIME: 10:45 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER