

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 13th, 2021 at 9:00 a.m. at the Oak River Memorial Rink Hall.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Walt Froese – K. J. Hyndman
#103/21: Therefore be it resolved that the agenda for April 13th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : K. J. Hyndman – G. Reynolds
#104/21: Therefore be it resolved that the minutes of the sixth regular meeting held on March 22nd, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

- Councillor H. F. Hyndman updated council on the recent meeting.

Protective Services

- March occurrence stats from Spruce Plains RCMP were reviewed.

Rapid City Fire Dept

- Controlled burns were completed in Rapid City

C.A.O. Report

- The CAO report was presented to Council.

ADJOURNMENT

Motion : Walt Froese – K. J. Hyndman
#105/21: That the regular meeting now adjourn to reconvene after the Public Hearing regarding a Variation Order Applications for #05-O-21-VO, and Conditional Use Hearing #02-0-21-CU.

CARRIED

PUBLIC HEARING – 10:00 A.M. - Conditional Use Hearing #02-0-21-CU, Variation Order #05-0-21-VO, SW 10-14-22 W

The hearing was advertised and notices were placed as required.

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

No members from the public were in attendance.

Public Hearing closed at 10:05 am

PUBLIC HEARING CLOSED

Motion : Frank Hyndman – M. Gill
#106/21: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Application #05-0-21-VO, and Conditional Use Hearing #02-0-21-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

CONDITIONAL USE - #02-O-21-CU

Motion : H. F. Hyndman – M. Gill
#107/21 : Whereas a public hearing was held on April 13th, 2021 to hear representation for or against the Conditional Use Application #02-O-21-CU;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #02-O-21-CU to establish a Non-Farm dwelling in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #05-O-21-VO

Motion : K. J. Hyndman – G. Reynolds
#108/20 : Whereas a public hearing was held on April 13th, 2021 to hear representation for or against the Variation Order Application #05-O-21-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #05-O-21-VO to increase the maximum site area of a non-farm dwelling by way of subdivision from 10 acres to 50.34 acres in the “AG” Agricultural Zone.

CARRIED

UNFINISHED BUSINESS

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. 2021 Gravel Hauling Tender Review – Project 4 Stockpile

Motion : Walt Froese - K. J. Hyndman
#109/21 : Whereas tenders have been received and reviewed to load, haul, and place gravel on the municipal stockpile located at SE 35-15-22 W for 2021 and 2022;
 Whereas Hunter Trucking withdrew their respective tender, and Bonneville Transport has indicated they will not accept at the tendered price;
 Therefore, be it resolved that the Council for the R. M. of Oakview agree to advertise for tenders to load, haul and stockpile gravel for 2021 and 2022 with a closing date of May 5th, 2021.

CARRIED

Councillor Mark Gill returned to the meeting.

RECEPTIONS OF DELEGATIONS

1. 10:30 a.m. – B. Kingdon, Manager of Public Works attending the meeting to discuss matters pertaining to public works operations including; status of the clean-up at the Rapid City landfill, burn guard around the perimeter of the landfill,
2. 11:00 a.m. – D. Kuculym, Manager of Finance – 2021 Budget Review

Councillor H. F. Hyndman left the meeting at 11:15 a.m.

Councillor Reynolds left the meeting at 11:40 a.m.

BYLAWS

1. 2021-1 – Amending By-Law 2016-3 Expenditure and Borrowing, Rapid City Utility – 1st Reading

Motion : Walt Froese - K. J. Hyndman
#110/21 : Be it resolved that the Council of the RM of Oakview give first reading to By-Law 2021-1 being a bylaw to amend By-Law 2016-3 that authorized the Expenditure and Borrowing of money for upgrades to the LUD of Rapid City’s Water Treatment Plant, to complete a water distribution study, and to install shut off valves as a local improvement.

CARRIED

GENERAL BUSINESS

1. Shoal Lake and District Vet Board Levy

Motion : K. J. Hyndman – Walt Froese
#111/21 : Whereas Shoal Lake Vet Board has invoiced the municipality for the 2021 Levy;
 Therefore, be it resolved that Council of the RM of Oakview approve payment of the 2021 levy in the amount of \$1,885.00.

CARRIED

GENERAL BUSINESS

2. Rapid City Office Cleaner Position – Review of Applications

Motion : M. Gill – K. J. Hyndman
#112/21 : Whereas Nichole Hillis has terminated her contract for janitorial services of the Rapid City Municipal Office;
 Therefore, be it resolved that Council of the RM of Oakview agree to contract Mikaela Quennelle as the janitor for the Rapid City Office at a rate of \$250.00 per month effective April 15th, 2021.

CARRIED

3. Minister Derek Johnson, Minister of Municipal Relations – Council reviewed a letter regarding municipal operating funding through the Province of Manitoba including strategic infrastructure funding opportunities, building sustainable communities, COVID-19 enforcement support, and the new Municipal Service Delivery Improvement Program.
4. Province of Manitoba, Canadian European Trade Agreement Requirements – Council reviewed a letter regarding the Single Point of Access regulations for procurements.
5. Evolve Surface Strategies Inc., Request for Road Agreement – Work will be completed at the TC Energy Rapid City Station, Council reviewed the area where work is to be complete.
6. Province of Manitoba, Drainage and Water Rights Licensing – 2021-WCW-0084 Final Licensing, Rapid City Drainage Plan was noted and sent to GD Newton.
7. Province of Manitoba 2021 Budget Information – Council reviewed the information pertaining to the Education Property Tax Rebate.
8. Rivers Mennonite Cemetery Perpetual Care Funds – Council reviewed the current structure of the Perpetual Care Fund and confirmed that it will remain at a maximum of \$20,000.
9. C. Rollins, Offer to Purchase 198 2nd Avenue, Rapid City – Council reviewed the offer to purchase a residential lot for the price of \$500.00. The offer to purchase was declined.
10. R. Kolesar, Offer to Purchase Portion of Roll #428400, Rapid City – Council reviewed the offer to purchase and due to the lots being one large parcel this portion will not be sold at this time.
11. Manitoba Prairie Wetlands Classification Guide- Noted.

COMMUNICATIONS

1. Pendennis Consulting, Consulting Services – the information was reviewed and noted.
2. Rivers and Area Game and Fish – Thank-you Card was noted.
3. City of Brandon – Notice of Public Hearing was reviewed.
4. Agriculture and Resource Development Letter in Response to MASC Closures – was reviewed.

ACCOUNTS AND FINANCES

1. January 2021 Municipal Financial Statement

Motion : Walt Froese – K. J. Hyndman
#113/21 : Be it resolved that Council of the RM of Oakview accept the financial statements for January 2021 as presented.

CARRIED

2. February 2021 Municipal Financial Statement

Motion : Walt Froese – K. J. Hyndman
#114/21 : Be it resolved that Council of the RM of Oakview accept the financial statements for February 2021 as presented.

CARRIED

3. March 2021 Municipal Financial Statement

Motion : K. J. Hyndman – Walt Froese
#115/21 : Be it resolved that Council of the RM of Oakview accept the financial statements for March 2021 as presented.

CARRIED

ACCOUNTS AND FINANCES

4. List of Accounts

Motion : Walt Froese – M. Gill
#116/21 : 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 #7384 - #7435 and Payroll Cheques #53800 – #53822 amounting to \$73,881.87 and unpaid invoices amounting to \$66,242.73, having been certified by said Committee, be passed for payment.

CARRIED

ADJOURNMENT

Motion : M. Gill – Walt Froese
#117/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday, April 26th, 2021 at 7:30 p.m. in the Oak River Memorial Rink Hall in Oak River or at the call of the chair.

CARRIED

TIME: 12:08 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER