

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Monday, June 28th, 2021 at 7:30 p.m. at the Rapid City Satellite Office.

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 : G. Reynolds – K. J. Hyndman
#188/21 : That the agenda for June 28th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Walt Froese – Frank Hyndman
#189/21 : Be it resolved that the minutes of the tenth regular meeting of council held on June 8th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Regional Library – Council discussed options available to remedy the drainage concerns expressed by the Rapid City & Area Library Board. Costs to complete drainage and landscaping work were reviewed with Council.

Midwest Weed District – Manitoba Infrastructure Noxious Weed Agreement was viewed with Council members.

Rapid City LUD - A Property Development Meeting was held and Council members updated on recommendations received from the committee. A proposal from G.D. Newton was reviewed.

Oak River LUD – An L.U.D. of Oak River meeting was held on June 21st and a change of scope for a proposed paving project was discussed.

C.A.O. Report - The CAO report was presented to Council.

UNFINISHED BUSINESS

1. Drainage concerns between Rapid City Library and the Rapid City Fire Hall.

Motion : Frank Hyndman – K. J. Hyndman
#190/21 : Whereas drainage work needs to be completed between the Library and Fire Hall in Rapid City;
 Whereas the Library Board has agreed to pay 50% of the quoted price;
 Therefore, be it resolved that Council of the RM of Oakview agree to hire Viking Excavation to complete the drainage and landscaping work as quoted for a total of \$7,100.00 plus GST.

CARRIED

2. Property development proposal for lots in Rapid City.

Motion : G. Reynolds – K. J. Hyndman
#191/21 : Whereas Rapid City has limited residential lots available for development;
 Whereas GD Newton has submitted a proposal for engineered design of residential developments;
 Therefore, be it resolved that Council accept GD Newton’s proposal for the quoted price of \$8,000 plus GST.

CARRIED

3. Offer to Purchase Kubota 2014 ZD 326 (diesel) zero turn with 60” deck - TABLED
4. D. Downey, Offer to Purchase – Portion of Roll #422300, (directly behind his place) - TABLED
5. Rapid City Dam Repair – Council discussed a recent meeting with Manitoba Infrastructure and Hatch. MI and Hatch will be drafting an informational letter which will be sent to all residents in Rapid City.
6. Rapid City Landfill Environmental Permitting and Transfer Station Update – The CAO has a phone meeting with the Environmental Officer to discuss the recent inspection and new licensing.
7. Rapid City Beach and Campground Washroom - Emergency 1 update – the plumbers are currently waiting on parts to complete their portion of the work. We hope to have the washroom up for the 2021 Rib Fest July 10th.

UNFINISHED BUSINESS

8. Cardale Community Park & Clean up, Replacement of Fence – The CAO will ask the

committee to forward the plan for replacement of fence for Council to review.

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.

Applicant: Leo van Veen
 No public were in attendance.

Public Hearing closed at 7:55 p.m.

PUBLIC HEARING CLOSED

Motion : Walt Froese – G. Reynolds
#193/21 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Application #06-0-21-VO, and #07-0-21-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

VARIATION ORDER - #06-0-21-VO

Motion : G. Reynolds – K. J. Hyndman
#194/21 : Whereas a public hearing was held on June 28th, 2021 to hear representation for or against the Variation Order Application #06-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 #06-O-21-VO to vary the front yard setback for the Establishment for the Sale of Goods or Services from the minimum front yard setback of 25' to 10'.

CARRIED

VARIATION ORDER - #07-0-21-VO

Motion : Frank Hyndman – Walt Froese
#195/21 : Whereas a public hearing was held on June 28th, 2021 to hear representation for or against the Variation Order Application #07-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 #07-O-21-VO to vary the front yard setback for the Establishment for the Sale of Goods or Services from the minimum side yard setback of 15' to 6'.

CARRIED

ADJOURNMENT

Motion : Walt Froese – M. Gill
#196/21 : That the regular meeting now adjourn to reconvene after the Public hearing regarding By-Law 2021-2 authorizing the expenditure and borrowing for Municipal Shops.

CARRIED

PUBLIC HEARING – 8:00 P.M. – By-Law 2021-2 Authorize the Expenditure and Borrowing for Construction of Municipal Shops

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 8:05 p.m.

PUBLIC HEARING CLOSED

Motion : G. Reynolds – K. J. Hyndman
#197/21 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to By-Law 2021-2, do now close the hearing and reconvene to the regular council meeting.

CARRIED

RECEPTION OF DELEGATIONS

1. Delegate, Allen Andrew, attended the meeting at 8:15 p.m. He expressed concerns regarding excessive dust near his residence due to heavy gravel truck traffic. Gravel road agreements with companies accessing the gravel pit were discussed.

BYLAWS

1. 2021-2 Authorize the expenditure and borrowing of funds for the construction of municipal shops – 2nd Reading

Motion : Walt Froese – Frank Hyndman
#198/21 : Resolved that the Council of the R. M. of Oakview give second reading to By-Law No, 2021-2, being a by-law to authorize the expenditure and borrowing for the construction of two municipal shops.

CARRIED

2. 2021-5 Establishment of Wards for Election Purposes – 2nd & 3rd Reading

Motion : Walt Froese – Frank Hyndman
#199/21 : Resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2021-5, establishment of wards for election purposes.

CARRIED

Motion : K. J. Hyndman – G. Reynolds
#200/21 : Resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2021-5, establishment of wards for election purposes.

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

CARRIED

GENERAL BUSINESS

1. Purchase of Lot 4 Hedley Street, Oak River – An adjustment to the original offer to purchase was received, the possession date is July 14th for the purchase of this lot.
2. Rapid City Utility Line Flushing and Testing – Council reviewed the testing report from BDR Services Limited.

Motion : Walt Froese – Frank Hyndman
#201/21 : Whereas the R.M. of Oakview required watermain flushing and hydrant testing for the Rapid City Utility;
 Whereas BDR Services Limited completed the testing on all hydrants;
 Therefore be it resolved that Council of the RM of Oakview adopts the hydrant testing report as submitted.

CARRIED

3. Province of Manitoba EMO – Deadline for DFA Claim is September 30th. An extension request will need to be submitted in writing once we have the engineer plan for the remaining sites.

GENERAL BUSINESS

4. Oak River Water Treatment Plant, Door and Cladding Renovation – Quotes were reviewed by Council, additional information and will be discussed at the next regular meeting.
5. Manitoba Infrastructure 2021 Road Agreement – Council reviewed the new agreement.

Motion : Frank Hyndman – G. Reynolds
#202/21 : Therefore be it resolved that Council of the RM of Oakview authorize the CAO and Reeve to sign the one year road maintenance agreement with Manitoba Infrastructure.

CARRIED

6. C. Stewart – Private Use of Road Allowance Application

Motion : Walt Froese – M. Gill
#203/21 : Whereas Charles Stewart has applied for a permit for private use of undeveloped road allowances for SE 29-15-21;
 Therefore, it be resolved that Council of the RM of Oakview approve the permit as per the Undeveloped Road Allowance policy.

CARRIED

7. Machinery Quote Review Tractor, Mower, Skid Steer - TABLED

8. Purchase of 2021 Cat 150 15A AWD Motor Grader

Motion : G. Reynolds – K. J. Hyndman
#204/21 : Whereas the R.M. of Oakview are members of the Association of Manitoba Municipalities;
 Whereas the Association of Manitoba Municipalities have a capital purchasing program through Sourcewell;
 Therefore, be it resolved that Council of the R.M. of Oakview agrees to trade in the 2016 140M3 Caterpillar Grader, serial number N9D00641, for the purchase one 2021 150 15A AWD Motor Grader with Craig Wing as per quote #291753-CAT for the cost of \$215,00.00 plus applicable taxes.

CARRIED

9. Tile Drainage Application – Council reviewed an application for tile drainage. The CAO will present a tile drainage policy at the next regular meeting of Council.
10. 2021 Federal Gas Tax Payment Notice – The municipality will receive accelerated payments in 2021. A payment of \$99,483.00 will be electronically transferred to the municipality.
11. Rail Safety Week – September 20th – 26th

Motion : Walt Froese – Frank Hyndman
#205/21 : Whereas Rail Safety Week is to be held across Canada from September 20 to 26, 2021;
 Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;
 Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;
 Whereas CN has requested City Council adopt this resolution in support of ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

CARRIED

12. 2021 Draft Consolidated Audit Statement

Motion : K. J. Hyndman – G. Reynolds
#206/21 : Whereas the draft financial report, audit findings report, and the audit service plan for the R. M. of Oakview for the year ended December 31st, 2020 has been completed and received from MNP;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve the draft financial statement for 2020 and authorize the signing of the representation letter, the statement of responsibility; the statement of financial position; and initial the adjusting journal entries and the summary of difference pages.

CARRIED

GENERAL BUSINESS

- 13. Boundary Municipal Haul Roads – Council discussed the recent complaints that have been made to individual Council members as well as administration. The CAO has contacted the neighbouring municipality to express that we have received complaints.

COMMUNICATIONS

- 1. The Royal Canadian Legion – Military Service Recognition Book Donation Request - Tabled
- 2. City of Brandon Notice of Public Hearing, By-Law 7306 was noted.

ACCOUNTS AND FINANCES

- 1. May Financial Statements

Motion : Walt Froese – M. Gill
#207/21 : Therefore, be it resolved that Council of the RM of Oakview accepts the May 2021 financial statements as presented. CARRIED

- 2. List of Accounts

Motion : Frank Hyndman – M. Gill
#208/21 : 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 #7616-#7649 and Payroll Cheques #53900 – #53921 amounting to \$118,359.81 and unpaid invoices amounting to \$65,739.58, having been certified by said Committee, be passed for payment. CARRIED

ADJOURNMENT

Motion : Frank Hyndman – M. Gill
#209/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Wednesday, July 7th, 2021 at 9:00 a.m. in the Oak River Memorial Hall Rink Hall or at the call of the chair. CARRIED

TIME: 10:00 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER