



RM of Oakview Meeting Minutes

Regular Meeting of Council September 12, 2023 - 07:30 PM

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 12, 2023 at 7:30 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Bill Aaroe and Gavin Reynolds

C.A.O.: Marci Quane

REGRETS: Marie Andrew, Frank Hyndman and Lloyd Evans

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.

Resolution No: 2
278/23

Adoption of Agenda

Moved By: Bill Aaroe

Seconded By: Mark Gill

That the agenda for September 12th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3
279/23

Confirmation of Minutes of the Last Meeting

Moved By: Gavin Reynolds

Seconded By: Mark Gill

That the minutes of the sixteenth regular meeting held on August 22nd, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reception of Delegates

5.1 8:15pm Ken Kirk - Royal LePage Realty - Municipal Property Listings

6 Reports of Committees

6.1 Policing (R.C.M.P. Advisory)

6.2 Fire Departments

6.2.1 Rapid City Fire Department

6.2.2 Oak River Fire Department

6.3 Midwest Planning District

6.4 Museum

6.4.1 Clack Museum

6.4.2 Rapid City Museum

- 6.5 Valley Life Senior Housing Inc.
- 6.6 Rapid City Beach & Reservoir
- 6.7 LUD of Oak River
- 6.8 LUD of Rapid City
- 6.9 CAO Report
- 7 Unfinished Business
- 7.1 2023 MPI Hail Claim
- 8 Public Hearing
- 8.1 7:35 p.m. Conditional Use Application # 09-O-23-CU D. Dixon Construction, NE 19-14-22WPM

Resolution No: 280/23

- 8.1.1 Open Hearing
 Moved By: Mark Gill
 Seconded By: Bill Aaroe

Be it resolved that the regular meeting now adjourn to reconvene after the Public Hearing regarding Conditional Use Application # 09-O-23-CU; and Further that we do now call the public hearing to order.

CARRIED UNANIMOUSLY

- 8.1.1.1 Conditional Use # 09-O-23-CU Public Hearing Notes

PUBLIC HEARING
CONDITIONAL USE #09-O-23-CU
Oak River Chamber

Members Present: Robert Christie, Mark Gill, Bill Aaroe and Gavin Reynolds
Staff: CAO Marci Quane
Public Present: Ian Christie

Attendance and Registration of Presentations: Lisa Hamilton, Czarina Conde

Purpose of the Hearing:

To hear Conditional Use Application #09-O-23-CU from applicant D. Dixon Construction for the property located at NE 19-14-22WPM, Roll #76300 to allow for the establishment of an existing Farm Dwelling to be located in the Agriculture General Zone "AG"

Application Presentation: no representation

Public Presentation: no representation

Resolution No: 281/23

- 8.1.2 Close Public Hearing
 Moved By: Mark Gill
 Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 09-O-23-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 282/23

- 8.1.3 09-O-23-CU , D. Dixon Construction, NE 19-14-22WPM
 Moved By: Gavin Reynolds
 Seconded By: Bill Aaroe

Whereas D Dixon Construction with the consent of the land owner, Ian McPhaden, has applied for a Conditional Use Order to provide for the establishment of an existing Farm Dwelling within the "AG" Agricultural General

Zone at NE 19-14-22 WPM; and
Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application;
Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order No. 09-O-23-CU be issued.

CARRIED UNANIMOUSLY

8.2 7:45 p.m. Variation Order Application # 08-O-23-VO, Westview Colony, SW 22-14-21WPM

Resolution No: 8.2.1
283/23

Open Hearing
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a Public Hearing for Variation Order Application # 08-O-23-VO; and
Further that we do now call the public hearing to order.

CARRIED UNANIMOUSLY

8.2.2 Variation Order Application 08-O-23-VO Public Hearing Notes

PUBLIC HEARING
VARIATION ORDER APPLICATION #08-O-23-VO
Oak River Chamber

Members Present: Robert Christie, Mark Gill, Bill Aaroe and Gavin Reynolds
Staff: CAO Marci Quane
Public Present: Ian Christie

Attendance and Registration of Presentations: Lisa Hamilton, Czarina Conde.

Purpose of the Hearing:

To hear Variation Order Application #08-O-23-VO from applicant Karl Kleinsasser, Westview Holding Co. Ltd. for the property located at SW 22-1421WPM, Roll #56800 to vary the Rural Municipality of Oakview Zoning By-Law 2019-3 to decrease the front set back from 125 feet to 50 feet.

Application Presentation: no representation

Public Presentation: no representation

Resolution No: 8.2.3
284/23

Close Public Hearing
Moved By: Mark Gill
Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Application # 08-O-23-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.2.4
285/23

08-O-23-VO, Westview Colony, SW 22-14-21 WPM
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas a public hearing was held on September 12, 2023 to hear representation for or against the Variation Order Application #08-O-23-VO; And whereas no representation was received against the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order # 08-O-23-VO to vary the minimum front setback from 125 feet to 50 feet in the Agricultural Zone "AG" .

CARRIED UNANIMOUSLY

8.3 7:55 p.m. Conditional Use 08-O-23-CU & Variation Order Application 09-O-23-VO, Kelso, NE 11-13-20 WPM

Resolution No: 8.3.1
286/23

Open Hearing
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a joint Public Hearing for Conditional Use Application # 08-O-23-CU and Variation Order Application # 09-O-23-VO; and
Further that we do now call the public hearing to order.

CARRIED UNANIMOUSLY

8.3.2 Conditional Use # 08-O-23-CU & Variation Order # 09-O-23-VO Public Hearing Notes

PUBLIC HEARING
CONDITIONAL USE #08-O-23-CU and VARIATION ORDER #09-O-23-VO
Oak River Chamber

Members Present: Robert Christie, Mark Gill, Bill Aaroe and Gavin Reynolds
Staff: CAO Marci Quane
Public Present: Lisa Hamilton, Czarina Conde, Ian Christie, Rhonda Kelso, Randy Kelso, Norman Kelso.

Attendance and Registration of Presentations: Lisa Hamilton, Czarina Conde, Norman Kelso

Purpose of the Hearing:
To hear Conditional Use Application #08-O-23-CU from applicant Norman Kelso for the property located at NE 11-13-20WPM, Roll #229200 to allow for an additional Farm Dwelling to be located in the Agriculture General Zone "AG"
AND Variation Order #09-O-23-VO To vary the minimum front setback for an additional farm dwelling from the minimum front setback of 125 feet varied to 50 feet.

Application Presentation: Norman Kelso commented on the location of the proposed home. Existing pad, septic and utilities are already at this location. Wood block basement, anchored, with proper insulation and poly to the Manitoba Building Code.

Public Presentation: no representation

Resolution No: 8.3.3
287/23

Close Public Hearing
Moved By: Mark Gill
Seconded By: Bill Aaroe

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 08-O-23-CU and Variation Order Application # 09-O-23-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.3.4
288/23

08-O-23-CU, Kelso, NE 11-13-20 WPM
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas Norman Kelso has applied for a Conditional Use Order to provide for an additional Farm Dwelling in the "AG" Agricultural General Zone at NE 11-13-20 WPM; and
Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application;
Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order No. 08-O-23-CU be issued.

CARRIED UNANIMOUSLY

Resolution No: 8.3.5 09-O-23-VO, Kelso, NE 11-13-20 WPM
289/23
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas a public hearing was held on September 12, 2023 to hear representation for or against the Variation Order Application #09-O-23-VO; And whereas no representation was received against the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order # 09-O-23-VO to vary the front setback distance from 125 feet to 50 feet in the Agricultural Zone "AG" .

CARRIED UNANIMOUSLY

Resolution No: 8.3.6 Request for Mobile Home Relocation - NE 11-13-20WPM
290/23
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas Norman Kelso has applied to move an older building in the "AG" zone at NE 11-13-20 WPM; and
Whereas a zoning By-Law #2019-3 describes this type of building to be an older building;
Whereas Council has reviewed the application and supporting documents;
Therefore, be it resolved that Council of the Rural Municipality of Oakview hereby approves the application to move in the older building as applied for in conjunction with file 08-O-23-CU under the following conditions:
1. All required permits are obtained from Mid-West Planning District;
2. Ensure all conditions are met to bring into conformation of the MB Building Code.

CARRIED UNANIMOUSLY

8.4 8:05 p.m. Conditional Use Application # 07-O-23-CU, Corbey, SE 29-13-21 WPM

Resolution No: 8.4.1 Open Hearing
291/23
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a Public Hearing for Conditional Use Application # 07-O-23-CU; and
Further that we do hereby call the public hearing to order.

CARRIED UNANIMOUSLY

8.4.2 Conditional Use # 07-O-23-CU Public Hearing Notes

PUBLIC HEARING
CONDITIONAL USE #07-O-23-CU
Oak River Chamber

Members Present: Robert Christie, Mark Gill, Bill Aaroe and Gavin Reynolds
Staff: CAO Marci Quane

Public Present: Lisa Hamilton, Czarina Conde, Ian Christie and Donelda Corbey

Attendance and Registration of Presentations: Lisa Hamilton, Czarina Conde

Purpose of the Hearing:

To hear Conditional Use Application #07-O-23-CU from applicant Andrew and Donelda Corbey and Eileen Corbey for the property located at SE 29-13-21WPM, Roll #12500 to provide for the establishment of an additional Farm Dwelling to be located in the Agriculture General Zone "AG"

Application Presentation: Donelda Corby relayed information regarding their application.

Public Presentation: no representation

Resolution No: 8.4.3
292/23

Close Public Hearing
Moved By: Mark Gill
Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 07-O-23-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.4.4
293/23

07-O-23-CU, Corbey, SE 29-13-21 WPM
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas Andrew and Donelda Corbey and land owner Eileen Corbey have applied for a Conditional Use Order to provide for the establishment of an additional Farm Dwelling in the "AG" Agricultural General Zone at SE 29-13-21 WPM; and

Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application;

Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order No. 07-O-23-CU be issued.

CARRIED UNANIMOUSLY

9

Bylaws

Resolution No: 9.1
294/23

2023-7 Code of Conduct for Council Members - Second Reading
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Therefore be it resolved that Council give second reading to By-Law No. 2023-7, being a by-law to establish and regulate a code of conduct for members of council.

CARRIED UNANIMOUSLY

Resolution No: 9.2
295/23

2023-7 Code of Conduct for Council Members - Third and Final Reading
Moved By: Bill Aaroe
Seconded By: Mark Gill

Therefore be it resolved that Council give third and final reading to By-law No. 2023-7, being a by-law to establish and regulate a code of conduct for members of council.

CARRIED UNANIMOUSLY

Resolution No: 9.3
296/23

2023-4 Manitoba Hydro Franchise - Second Reading
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Therefore be it resolved that Council give second reading to By-law No. 2023-4, being a by-law to authorize the granting of a franchise to Centra Gas Manitoba Inc. for supplying and delivering natural gas to the Municipality.

CARRIED UNANIMOUSLY

Resolution No: 9.4
297/23

2023-4 Manitoba Hydro Franchise - Third and Final Reading
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Therefore be it resolved that Council give third and final reading to By-law 2023-4, being a by-law to authorize the granting of a franchise to Centra Gas Manitoba Inc. for supplying and delivering natural gas to the Municipality.

CARRIED UNANIMOUSLY

10

General Business

Resolution No: 10.1
298/23

Precision Land Solutions - Tile Drainage Application - Gurr - E 25-13-19WPM
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas Precision Land Solutions has submitted a tile drainage application on behalf of Adam Gurr at E 25-13-19 WPM;
Now Therefore be it resolved that Council of the RM of Oakview approve Tile Drainage Application 2023-2 submitted by Precision Land Solutions Inc for E 25-13-19 WPM with the following conditions;
-Policy 2021-10 is adhered to at all times
-Written consent of adjacent landowners is received
-Necessary provincial licensing is obtained

CARRIED UNANIMOUSLY

Resolution No: 10.2
299/23

Rail Safety Week
Moved By: Mark Gill
Seconded By: Gavin Reynolds

WHEREAS Rail Safety Week is to be held across Canada from September 18 to 24, 2023;
WHEREAS, 232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;
WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and
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 Oakview Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;
It is hereby RESOLVED to support national Rail Safety Week to be held from September 18 to 24, 2023.

CARRIED UNANIMOUSLY

Resolution No: 10.3
300/23

Oak River Playground Committee - Request for Council Member
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas the Oak River Playground Committee has requested that a member of Council be appointed to represent the municipality and attend committee meetings;
Now therefore be it resolved that Bill Aaroe be appointed to attend Oak River Playground Committee meetings on behalf of the municipality.

CARRIED UNANIMOUSLY

Resolution No: 10.4
301/23

Aggregate Supply Agreement Revision - McIntyre Pit
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That Council of the R. M. of Oakview approve the revisions to the aggregate supply agreement with Eileen McIntyre.

CARRIED UNANIMOUSLY

Resolution No: 10.5
302/23

Rapid City School - Request for No Parking Signs
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize the installation of No Parking Signs on 5th Avenue between 6th and 7th Street.

CARRIED UNANIMOUSLY

Resolution No: 10.6
303/23

Central Assiniboine Watershed District Expansion Proposal
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

WHEREAS Manitoba has prepared an expansion proposal for the Central Assiniboine Watershed District that supports watershed based management in

Manitoba, and outlines the details of municipal participation in the Central Assiniboine Watershed District;
 AND WHEREAS, the Rural Municipality of Oakview has met with Manitoba regarding the expansion proposal for the Central Assiniboine Watershed District;
 AND WHEREAS, council of the Rural Municipality of Oakview understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Central Assiniboine Watershed District;
 THEREFORE BE IT RESOLVED the Rural Municipality of Oakview supports the proposed area of the Rural Municipality of Portage la Prairie and the Municipality of North Norfolk forming part of the Central Assiniboine Watershed District in accordance with The Watershed Districts Act and Regulation.

CARRIED UNANIMOUSLY

Resolution No: 10.7 Shared Health Medical First Response Service Agreement
 304/23
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Therefore be it resolve that Council of the RM of Oakview authorize the CAO to sign the Medical First Response agreement with Shared Health.

CARRIED UNANIMOUSLY

Resolution No: 10.8 Supplemental and Cancelled Taxes 2023
 305/23
Moved By: Mark Gill
Seconded By: Bill Aaroe

Be it resolved that Council of the RM of Oakview do hereby confirm the supplemental taxes in the amount of \$25,921.47 and taxes cancelled in the amount of \$6,210.30 as processed.

CARRIED UNANIMOUSLY

10.9 AMM Asset Management Training

Resolution No: 10.10 Municipal Service Delivery Improvement Program
 306/23
Moved By: Bill Aaroe
Seconded By: Mark Gill

WHEREAS the Manitoba Government has launched the Municipal Service Delivery Improvement Program (MSDIP) which allows for municipalities to conduct value-for-money service delivery reviews that will result in recommendations that if adopted by municipalities, will help streamline services or programs, find cost efficiencies and potential savings;
 AND WHEREAS the RM of Oakview has identified that a review of the Transportation Services in the Public Works department would be beneficial and important to streamline and improve services and improve cost efficiencies;
 THEREFORE BE IT RESOLVED that the RM of Oakview Council directs the CAO to submit the required Application Form for the Municipal Service Delivery Improvement Program (MSDIP) and fully supports the proposed review of Transportation Services in the Public Works department.

CARRIED UNANIMOUSLY

10.11 Request for Extension- L. Beatty & B. Mason, 340 Fourth Street

This item was tabled to the September 26, 2023 Regular Meeting of Council.

10.12 MNP 2022 Draft Consolidated Financial Statements

This item was tabled to the September 26, 2023 Regular Meeting of Council.

Resolution No: 10.13 Offer to Purchase from J & O Woloski, Roll 413300
 307/23
Moved By: Bill Aaroe
Seconded By: Mark Gill

Whereas Orest and Jay Woloski have offered to purchase a subdivided portion of Roll 413300;
 Whereas Council of the RM of Oakview is authorizing administration to complete the necessary steps to submit the subdivision application to the Province of Manitoba;
 Therefore be it resolved that Council of the RM of Oakview accept the offer to purchase a subdivided portion of Roll 413300 for the sum of \$1500.00 from

Orest and Jay Woloski;
Further be it resolved that the purchaser be responsible for all costs associated with the subdivision as well as municipal legal fees for the sale.

CARRIED UNANIMOUSLY

Resolution No: 11
308/23

Communications
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that the following communications be received and filed:

1. TC Energy - Upgrade & Modernize Rivers Wheatland Sales Meter Station
2. RM of Wallace - Woodworth - Ltr to Honourable Marie-Claude Bibeau

CARRIED UNANIMOUSLY

12 **Accounts**

Resolution No: 12.1
309/23

List of Accounts
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10158 – 10195 and Cheque's #10197 - 10214, and Payroll Cheque's #55116 - 55140 including pre-authorized payments amounting to \$555,373.69.

CARRIED UNANIMOUSLY

12.1.1 **Gill Farms Ltd Invoice #4798**

Moved to September 26, 2023 Council Meeting.

13 **Notice of Motion**

Resolution No: 14
310/23

Adjournment
Moved By: Mark Gill
Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, September 26, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourned 10:05pm

REEVE

CHIEF ADMINISTRATIVE OFFICER