

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 9th, 2017 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Ken Hyndman, Kaye Wolstenholme,
Gavin Reynolds, Neil Wilson, and Walter Froese.
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - Walt Froese
#192/17: That the agenda for May 9th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Neil Wilson - G.Reynolds
#193/17: That the minutes of the ninth regular meeting of the Rural Municipality of Oakview held May 2nd, 2017 and the minutes of the second special meeting held on April 28th, 2017, be as adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed road repairs that need to be completed and projects to be tendered during the construction season. Tenders are to be drafted to get some gravel screened from the Rapid City gravel pit. Culverts that have been ordered and information received from Armtec regarding drainage were discussed. An engineer is to review a site to give a quote for engineering services.

The Waste Management Committee reported on a request that the refuse trailer in Cardale be moved so that it is in front of the former Rollingdale Workshop (recycling depot) in Cardale. The C.A.O. is to request that the trailer be moved.

The Machinery Committee reported on some issues that the public works employees were having with the ward 2 machines and the ward 1 vehicle.

The replacement of curb stops in Rapid City was discussed.

Councillor Hyndman reported on the inspection he completed on municipal property in Basswood.

Councillor Hyndman reported on the meeting he and the C.A.O. had with the R.C.M.P. on May 8th, 2017.

The C.A.O. reported on concerns that a ratepayer had regarding the animal control by-law in Rapid City and Oak River.

ARISING FROM THE MINUTES

1. Access to back lane in Cardale - Councillor Hyndman informed Council that he had met with ratepayers regarding this matter. A request for "no parking" signs was discussed.
2. Beaver program - Council indicated that the animal control officer and municipal employees are to be authorized to trap/kill problem beaver in the municipality.
3. Signage in Rapid City - information received from Mid-West Planning regarding permits required for signage were reviewed with Council.

UNFINISHED BUSINESS

1. Rapid City rink - Councillor Reynolds informed Council of the meeting that was held with grant representatives. Community Places Funding for roof replacement is to be investigated.

ADJOURNMENT - 8:00 P.M.

Motion : M. Gill - K. J. Hyndman
#194/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2017 Financial Plan.

CARRIED.

PUBLIC HEARING FOR THE 2017 FINANCIAL PLAN

In attendance: Brent Fortune - Chair; Mark Gill, Walt Froese, Neil Wilson, Gavin Reynolds, Ken Hyndman, Kaye Wolstenholme, and Diane Kuculym.

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person wishing to make them with respect to the 2017 Financial Plan.

PUBLIC HEARING FOR THE 2017 FINANCIAL PLAN

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were made. The 2017 Financial Plan was reviewed.

The hearing closed at 8:10 P.M.

PUBLIC HEARING ADJOURNED

Motion : G. Reynolds - W. K. Wolstenholme
#195/17: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the 2017 Financial Plan, do now close the hearing and reconvene to the regular council meeting.

CARRIED.

2017 FINANCIAL PLAN

Motion : G. Reynolds - W. K. Wolstenholme
#196/17: Whereas a public hearing was held on May 9th, 2017 to hear representation for or against the proposed 2017 Financial Plan for the R. M. of Oakview; And whereas no representation was received on the proposed financial plan; Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the 2017 Financial Plan.

CARRIED.

Motion : K. J. Hyndman - M. Gill
#197/17: Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution; And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan; Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2017 year, as set out in the form approved by the Minister, be and the same are hereby adopted, and that the said estimates shall be incorporated and form part of the 2017 tax levy by-law.

CARRIED.

Motion : G. Reynolds - K. J. Hyndman
#198/17: Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years; And Whereas the Council of the R. M. of Oakview has prepared such a program; Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED.

2017 FINANCIAL PLAN

Motion : W. K. Wolstenholme - Neil Wilson
#199/17: Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 31st day of October, 2017. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2017.

CARRIED.

BY-LAWS

The following by-law was presented for first reading:

1. By-Law No. 2017-5 - 2017 Financial Plan

Motion : Walt Froese - G. Reynolds
#200/17: Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2016-4, being the 2017 Tax Levy By-Law for the R. M. of Oakview.

GENERAL BUSINESS

1. Rapid City Nursery School - Request for donation

Motion : K. J. Hyndman - Neil Wilson
#201/17: That the Council of the R. M. of Oakview agree to donate \$200. To the Rapid City Nursery School's annual pancake breakfast to be held on June 24th, 2017 in conjunction with the Rapid City fair.

CARRIED.

2. Fire ban in the municipality - draft by-law to be reviewed by the policy committee.

3. Agriculture in the Classroom - Request for support.

Motion : M. Gill - W. K. Wolstenholme
#202/17: That the Council of the R. M. of Oakview do hereby agree to purchase a Contributor Level Membership for 2017 into the Agriculture in the Classroom MB. Inc. in the amount of \$500.

CARRIED.

4. Mid-West Arts Council - invitation to AGM to be held on May 17th, 2017 at Miniota. Noted.

5. Animal control by-law - request Council to have hearing regarding number of dogs allowed.

Motion : W. K. Wolstenholme - Walt Froese
#203/17: Whereas a ratepayer has requested a hearing to discuss a "Notice of Breach" of By-Law No. 2017-4; Therefore, be it resolved that the Council of the R. M. of Oakview agree to hold a hearing on the 30th day of May 2017, at the hour of 9:30 a.m. to discuss the charge of more than two dogs.

CARRIED.

6. Manitoba Infrastructure - a request to meet with the Reeve and CAO in next two weeks to discuss a provincial road reconstruction project was brought to the attention of Council. A meeting date is to be set.

7. Bleachers in Cardale - an inquiry if Council would like to dispose of the bleachers was brought to the attention of Council. It was indicated that the bleachers belong to the sports committee.

8. A.M.M. - an education workshop duo to be held in Brandon on May 23rd, 2017 was brought to the attention of Council.

9. Basswood meeting - Council discussed the possibility of having a meeting in Basswood.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Assessment Services - 2018 Tax Impact meeting with council was scheduled for May 23rd at 7:30 p.m. The C.A.O. was asked to see if the date could be changed to the morning of May 30th, 2017. An open house is to be held in Hamiota on June 22nd from 10 - 2 p.m. to discuss the 2018 re-assessment.
2. Upland Cemetery - a copy of a letter sent out requesting donations for upkeep of cemetery was reviewed with Council.
3. Mid-West Planning District - Public hearing for conditional use to be held May 30 at 9 a.m. Noted.
4. Mid-West Planning District - Public hearing for variation order to be held May 30 at 9:15 a.m. - Noted.
5. Manitoba Infrastructure - Information regarding dust control along PR roads. Noted.
6. Manitoba Good Roads Association - Congratulations on winning award. Noted.

ACCOUNTS AND FINANCES

Motion : Neil Wilson - Walt Froese
#204/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2746 - #2769 amounting to \$186,374.28 and unpaid invoices amounting to \$70,749.04, having been certified by said Committee, be passed for payment.
CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: K. J. Hyndman - W. K. Wolstenholme
#205/17: That the meeting now adjourn to meet again on Thursday, May 11th, 2017 at 8:30 a.m. or at the Call of the Chair.
CARRIED.

TIME: 10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER