

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 12th, 2018 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Walter Froese, Ken Hyndman,
Gavin Reynolds, Neil Wilson and Mark Gill (9:20 a.m.).
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Neil Wilson - Walt Froese
#195/18: That the agenda for June 12th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: G. Reynolds - W. K. Wolstenholme
#196/18: That the minutes of the tenth regular meeting of the Rural Municipality of Oakview held May 29th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed the ditch cleanout from Dirty Lakes in Ward 2. The C.A.O. was requested to obtain more information regarding this matter. The 2018 gravelling maps were discussed with Council and the amount of gravel required from the various pits.

The Waste Management Site/Landfill Committee informed the Council of information obtained from a neighbouring municipality in regards to landfill maintenance. Hours of operation of the Rapid City landfill will be discussed at the next committee meeting.

Councillor Wilson reported on events being sponsored by the Rapid City Museum Board to generate revenue for the museum.

Draft policies to be reviewed by the Policy and Procedure Committee were discussed with Council.

Councillor Wilson reported on the L.U.D. of Rapid City Committee meeting he attended on June 11th, 2018.

The Fire Department Committee reported that members from the Oak River and Rapid City Fire Departments attended a training session held in Rivers on June 8 - 10th, 2018.

The C.A.O. updated Council on the 2017 Audit and on a roadside mowing map received from a ratepayer.

Reeve Fortune reported on the public hearing held by the Midwest Planning District for the development plan.

RECEPTIONS OF DELEGATIONS

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:30 a.m. He updated Council on discussions he had with representatives from Manitoba Infrastructure in regards to PR #270 and with Russell Redi-Mix in regards to the haul road agreement. Concern with beaver blocking culverts and drainage ditches was brought to the attention of Council. Crushing has been done at Couch's pit and crushing is being done in the McIntyre Pit. Gravel purchases; work done in Rapid City; weed maps; and work to be done with the dozer was discussed.

ADJOURNMENT

Motion : G. Reynolds - W. K. Wolstenholme
#197/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use Public Hearing.

CARRIED.

PUBLIC HEARING - 10:00 a.m. - Conditional Use - Westview Holding Co. Ltd. - barn expansion

The hearing was advertised and notices were placed as required.

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

Public Attendance: Karl Kleinsasser; Philip (Westview Colony); Beat Gamper; Lois Hyndman; and Wim Verbruggen

Public Hearing Closed at 10:20 a.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman - M. Gill
#198/18: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Conditional Use Order hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE - WESTVIEW HOLDING CO. LTD.

Motion : W. K. Wolstenholme - Walt Froese
#199/18: Whereas a public hearing was held on June 12th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 05-0-18-CU, being made by Karl Kleinsasser representing Westview Holding Co. Ltd. to provide for the enlargement of two barns within the "AG" Agricultural General Zone, without increasing the number of livestock on site;
And whereas representation received on the proposed conditional use application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Karl Kleinsasser representing Westview Holding Co. Ltd for File No. 05-0-18-CU and being legally described as part of the SW ¼ Section of 22-14-21 WPM, in the R.M. of Oakview (Roll #56800).

CARRIED.

ARISING FROM THE MINUTES

1. Dust control - It was reported that dust control product is to be applied on municipal roads on June 14th, 2018.

UNFINISHED BUSINESS

1. Oak River utility - Lagoon samples have been sent and the sewage lagoon was discharged.
2. Rapid City utility - A request for a water rate increase by the Town of Minnedosa was brought to the attention of Council as well as information received from the Public Utilities Board regarding a request to pass increases on to the Rapid City utility customers. Changing water meters in Rapid City was discussed.

Motion : Neil Wilson - K. J. Hyndman
#200/18: Whereas the R. M. of Oakview has received information that the Town of Minnedosa has requested approval from the Public Utilities Board to increase rates;
And whereas the R.M. of Minto-Odanah purchase bulk water from Minnedosa and then sell bulk water to the R.M. of Oakview for the Town of Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview hereby seeks approval from the Public Utilities Board to "pass-through" any of the Town of Minnedosa, or R.M. of Minto-Odanah PUB approved water rates as they are approved (dollar amount only) to the Rapid City water rates as the R. M. of Oakview currently purchases bulk water from the R.M. of Minto-Odanah for the Rapid City utility.

CARRIED.

UNFINISHED BUSINESS

3. Rapid City rink - Councillor Gavin Reynolds updated Council on the outstanding insurance claim. An inquiry regarding a program for insulating the rink was brought to the attention of Council.
4. Rapid City lagoon - An email received from MIT in regards to purchasing property by the Rapid City lagoon was brought to the attention of Council. A conference call was scheduled for 1 p.m. on June 12th with the engineers to discuss options available to Council.
5. Rapid City Reservoir Restoration - An email from Bruce Webb was reviewed.
6. Cardale Lakes - No new information.
7. Gravel requirements - An agreement to be drafted was discussed.
8. Property standards - Re-inspections were done on June 5th, 2018 by Mid-West Planning personnel.
9. Drainage permits - Permits were amended and submitted to Water Stewardship.
10. Oak River Subdivision - A request from the Blanshard CDC to sell a lot at a reduced price was brought to the attention of Council. The C.A.O. is to obtain more information.
11. Rapid City Subdivision - A request for proposal to place water and sewer into the new subdivision was sent out.

BY-LAWS

1. By-Law 2018-4 - Designated Officer By-Law

Motion : Neil Wilson - W. K. Wolstenholme
#201/18: That the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2018-4, being a by-law to authorize the appointment of a designated officer of the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

1. Brush cutting for 2018. Three quotes were reviewed.

Motion: Walt Froese - K. J. Hyndman
#202/18: That the Council of the R. M. of Oakview authorize Eye Level Landscaping to complete scrub-cutting in certain areas of the municipality, as determined by the Roads and Drainage Committee and the Public Works Supervisor, up to a maximum of \$20,000.

CARRIED.

2. Capital asset purchases for 2018 - Draft request for proposals were reviewed with Council as well as quotes received for repairs.

Motion: G. Reynolds - Walt Froese
#203/18: That the Council of the R.M. of Oakview authorize the public works supervisor to order necessary parts to complete undercarriage repairs to the D3 Cat in Rapid City.

CARRIED.

3. Culvert purchases for 2018.

Motion: M. Gill - W. K. Wolstenholme
#204/18: That the Council of the R. M. of Oakview authorizes the C.A.O. to purchase culverts for Road 86N between Roads 131W and 132W and for the boundary road 132W between 82N and 83N as per recommendations received from Ed MacKay Consulting H2O Management and other culverts required by Public Works.

CARRIED.

4. Diseased Dutch Elm trees in Basswood were brought to the attention of Council.

UNFINISHED BUSINESS

5. Rapid City United Church - A request to relocate the bell to the Rapid City cemetery and place a bench in the cemetery was received.

Motion: Neil Wilson - K. J. Hyndman
#205/18: Whereas the Rapid City United Church Board has indicated that the Rapid City United Church will cease to operate as of December 31st, 2018 and has requested that they wish to commemorate its existence in the community by placing the church bell in the new part of the Rapid City cemetery along with a bench;
Therefore, be it resolved that the Council of the R. M. of Oakview approve of the Rapid City United Church board placing the bell on a plot in the new part of the Rapid City cemetery along with a bench with a plaque with some inscription stating history, etc.

CARRIED.

6. Support for community events - Rapid City Slow Pitch Tournament and Oak River "Back Alley Bash".

Motion: K. J. Hyndman - M. Gill
#206/18: That the Council of the R. M. of Oakview endorses the Bryce Waldon Memorial Slow Pitch Tournament, with beer gardens, to be held at the Rapid City Ball Park as a local community event on July 21st and 22nd, 2018.

CARRIED.

Motion: Walt Froese - K. J. Hyndman
#207/18: That the Council of the R. M. of Oakview support the Oak River Inn's application to the Manitoba Liquor and Lotteries to host a "Back Alley Bash" on July 13th - 15th, 2018 on their property in Oak River.

CARRIED.

7. Boundary road maintenance agreements - Boundary road agreements with neighbouring municipalities were discussed. A concern with drainage along the boundary road with Hamiota Municipality was discussed.

8. MTS - Changes to be made to the office's telephone contracts were reviewed with Council. An inquiry was sent to Westman Communications for an update.

9. Oak River Dodgers Baseball Club - Golf tournament fundraiser on July 7th. Tabled until the June 25th, 2018 meeting.

10. Manitoba Good Roads Association - Managing and Maintaining Gravel Roads Seminar.

Motion: G. Reynolds - Walt Froese
#208/18: That the Council of the R. M. of Oakview authorize the Public Works Foreman to attend the Manitoba Good Roads Association "Managing and Maintaining Gravel Roads" seminar to be held in Brandon on June 27th and 28th, 2018.

CARRIED.

11. Problem beaver removal for authorized personnel.

Motion: Neil Wilson - Walt Froese
#209/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay authorized municipal trappers \$40.00 for problem beaver damaging municipal infrastructure.

CARRIED.

12. Bill to be sent - re: contravention of fire ban by-law.

Motion: W. K. Wolstenholme - Walt Froese
#210/18: Whereas a burn ban was in effect in the R. M. of Oakview and a fire was lit and the Oak River Fire Department was called out to put it out;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to fine the landowner and bill the landowner for costs incurred by the Oak River Fire Department for attending the fire.

CARRIED.

GENERAL BUSINESS

13. Rapid City Co-Op agreement

Motion: Walt Froese - W. K. Wolstenholme
#211/18: That the Council of the R. M. of Oakview acknowledge the existing agreement that was executed by the former Town of Rapid City and Rapid City & District Co-Op Ltd.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Mid-West Planning - Minutes of the Public Hearing held on June 6th, 2018. Received.
2. Assiniboine River Basin Initiative - Tile drainage municipal by-law template launch in Brandon on June 14th at 10:30 a.m. Noted.
3. Watershed Planning - Information on modernizing Manitoba's Conservation Districts Program was received and noted.
4. Oak River Friendship club - Request for letter of support. A letter was sent.
5. Municipal Waste Management Environmental - Recycling contamination information was brought to the attention of Council.
6. JDS - An interim proof of loss received and returned for the Rapid City rink.
7. Mid-West Planning - Building permits approved were received.
8. MMSM - Annual Report received.
9. CBCRA - Free Recycling bins available.
10. Municipal World magazine - Received.

ACCOUNTS AND FINANCES

Motion : G. Reynolds - W. K. Wolstenholme
#212/18: That be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3986 - #4022 and Payroll Cheques #52388 - #52414 and Receiver General e-cheques amounting to \$62,727.76 and unpaid invoices amounting to \$34,219.58, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: Neil Wilson - G. Reynolds
#213/18: That the meeting now adjourn to meet again on Monday, June 25th, 2018 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 12:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER