

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 14th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune (at 9:30 a.m.)
COUNCILLORS: Kaye Wolstenholme, Neil Wilson, Gavin Reynolds
Walt Froese and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Mark Gill

Deputy-Reeve Kaye Wolstenholme presided at the meeting until 9:30 a.m. when Reeve Brent Fortune presided.

ADOPTION OF AGENDA

Motion : G. Reynolds - Neil Wilson
#105/17: That the agenda for March 14th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Walt Froese - K.J. Hyndman
#106/17: That the minutes of the fourth regular meeting of the Rural Municipality of Oakview held February 28th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Neil Wilson reported on the L.U.D. of Rapid City Committee meeting that was held on March 13th, 2017. The dog/cat by-law was reviewed by the committee and changes to the by-law were suggested to council. Property for sale in Rapid City; weed control; the demolition of the former recycling building; and promoting the Town of Rapid City were discussed at the meeting. The C.A.O. was asked to contact the building inspector in regards to the proposed demolition of the former recycling building.

Councillor G. Reynolds indicated that a meeting is being set up with Cancaide Restoration in regards to the Rapid City rink insurance claim.

The Waste Management and Recycling Committee reported that due to the blizzard the road to the Ward 3 waste transfer site had to be closed last week. The road was cleared by a private contractor and was opened today. Recycling costs were discussed.

Reeve Fortune commended public works staff for the many hours that they worked in order to get snow removed so ratepayers could travel on the blocked roads after last week's blizzard. Some private contractors were hired to help clear snow and to push back snow where municipal equipment was not suitable for the work. The municipal cat is also being used to remove excessive snow. Areas where scrub should be removed were discussed.

Reeve Fortune reported on the Mid-West Planning District meeting he attended in March.

The Machinery Committee reported that there were some concerns with the Oak River grader/snow plough after the blizzard which slowed down the ability of public works staff to clear snow as soon as they normally would have. The issue has been repaired by Toromont Cat.

Councillor Wolstenholme reported on the Minnedosa Economic Development Committee he attended in Minnedosa.

BY-LAWS

The following by-laws were presented for second and third readings:

1. By-Law No. 2017 - 2 - By-Law to Cancel Authorized Borrowing
2. By-Law No. 2017 - 4 - Animal Control By-Law

Motion : Neil Wilson - G. Reynolds
#107/17: Be it resolved that the Council of the R. M. of Oakview do hereby give second reading, as amended, to By-Law No. 2017-2, being a by-law to cancel authorized borrowing for the municipal shed, as per R. M. of Blanshard By-Law No. 2014-2.

CARRIED.

BY-LAWS

Motion : K.J. Hyndman - Walter Froese
#108/17: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading, to By-Law No. 2017-2, being a By-Law to cancel authorized borrowing for the municipal shed as per R. M. of Blanshard By-Law No. 2014-2 and that it be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.
 FOR: FORTUNE, HYNDMAN, FROESE, REYNOLDS, WOLSTENHOLME, REYNOLDS
 OPPOSED: NONE

CARRIED.

Motion : W.K. Wolstenholme - G. Reynolds
#109/17: Be it resolved that the Council of the R. M. of Oakview do hereby give second reading to By-Law No. 2017-4, as amended, being a by-law to control animals in certain areas of the municipality.

CARRIED.

Motion : K.J. Hyndman - Neil Wilson
#110/17: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2017-4, being a by-law to control animals in certain areas of the municipality, and that it be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.
 FOR: FORTUNE, HYNDMAN, FROESE, REYNOLDS, WOLSTENHOLME, REYNOLDS
 OPPOSED: NONE

CARRIED.

ARISING FROM THE MINUTES

1. Kick FM - Information was obtained from our insurance company regarding liability insurance if a street is closed and passed on to the representative from Kick FM. After consideration and due to time constraints, Council was advised that this event is not proceeding for the one year anniversary.
2. Development plan - An update received from the Mid-West Planning District and the consulting firm were reviewed with Council.

UNFINISHED BUSINESS

1. Emergency Plan - An update of our emergency plan was received from our Emergency Co-ordinator to be reviewed. A resignation from our EMO Co-ordinator was also received.

Motion : K.J. Hyndman - Walter Froese
#111/17: That the Council of the R. M. of Oakview acknowledge, with regret, the resignation as Chris Skayman as the joint EMO Coordinator for the R. M. of Oakview and the Municipality of Hamiota and authorize the C.A.O. to discuss the joint hiring of an EMO Coordinator with the Municipality of Hamiota.

CARRIED.

2. Cemetery Funding - an inquiry if a perpetual care fund could be set up for Upland Cemetery was discussed with Council. Council did not think it would be feasible to set up a perpetual care fund for this cemetery at this time.
3. Oak River Utility - A quote was received to purchase the used color monitor that is currently on loan from the R. M. of Riding Mountain West. The type of security camera to be purchased was discussed further with Council.

Motion : K.J. Hyndman - Walter Froese
#112/17: That the Council of the R. M. of Oakview agrees to purchase a used color monitor from the R.M. of Riding Mountain West as per the quote received of \$750.

CARRIED.

UNFINISHED BUSINESS

4. Rapid City Utility - Bills received for contract work were reviewed. Funding was approved for the Rapid City wastewater treatment lagoon environmental study that was required to be completed. Options to be considered to find the leak in the Rapid City utility were discussed.

Motion: K.J. Hyndman - Neil Wilson

#113/17: That the Council of the R. M. of Oakview agree to hire Lamb Construction to replace valves on the Rapid City water lines to help isolate the leak and to repair the leak if it is found.

CARRIED.

5. Tax Sale - tax sale was held March 1st and R.M. purchased one property out of tax sale. Securing the property was discussed.
6. Rapid City Rink - the C.A.O. is to obtain an update on the repairs.
7. Tanners Crossing Planning District - no new information.
8. Interest in purchasing lot in Rapid City - a draft agreement is to be drawn up for Council review.
9. Property listings in Rapid City - no new information was received.
10. Office of the Drinking Water - Information received from the MWSB regarding changes with requirements for engineering studies were brought to the attention of Council.

GENERAL BUSINESS

1. Hamiota Municipality - invitation to attend GIS HUB Informational Meeting - March 16th at 9:00 a.m. in Hamiota Council Chambers

Motion: Walter Froese - Neil Wilson

#114/17: That the Council of the R. M. of Oakview authorize Council members to attend the GIS Hub Informational meeting to be held in Hamiota on Thursday, March 16th, 2017.

CARRIED.

2. Southwest Regional Development Corporation - Invitation to AGM in Brandon on Thursday, April 6th at Victoria Inn at 5 p.m. Noted.
3. Vanguard Credit Union - Invitation to AGM meeting to be held on April 18th in Oak River.

Motion: Neil Wilson - W.K. Wolstenholme

#115/17: That the R. M. of Oakview authorize two representatives to attend the Vanguard Credit Union annual general meeting in Oak River on April 18th, 2017.

CARRIED.

4. Basswood - an inquiry was received regarding lots available for sale. Council is to review available lots and make a list. Cleaning out a ditch was discussed.

5. Road clearing - Authorize hiring contractors to push back snow.

Motion : K.J. Hyndman - W.K. Wolstenholme

#116/17: That the Council of the R. M. of Oakview authorize the Public Works Supervisor/CAO to hire private contractors to push back/clear snow in certain areas of the municipality after the blizzard which occurred on March 6th to 8th, 2017.

CARRIED.

6. Culvert clearing in spring - Quotes for self-contained pressure washers were reviewed. A list of contractors who have equipment to thaw frozen culverts is to be obtained.

GENERAL BUSINESS

7. Manitoba Infrastructure - Proposed work to be done from PTH 16 from PR#250 south junction to PTH 10 in Municipalities of Harrison Park; Minto-Odanah; and Oakview. Noted.

8. Mid-West Arts Council - Request for support.

Motion : K.J. Hyndman - Walter Froese
#117/17: Be it resolved that the Council of the R.M. of Oakview hereby agree to donate \$500.00 to the Mid-West Arts Council for 2017 and authorizes the C.A.O. to write a letter for support as requested by the Mid-West Arts Council.

CARRIED.

9. Animal control - request for kennel and trap.

Motion : W.K. Wolstenholme - Neil Wilson
#118/17: That the Council of the R.M. of Oakview agrees to purchase a dog kennel and a cat trap for use by the municipal animal control officer/municipal employees.

CARRIED.

10. Council meeting dates - April and May.

Motion : K.J. Hyndman - Walter Froese
#119/17: That the R.M. of Oakview agree that the regular Council meetings in April be changed due to conflict with the Reeves, Mayor's and C.A.O.'s meeting in Winnipeg; The meetings will be held on April 4th and 18th, 2017

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Manitoba Indigenous and Municipal Relations - 2017 Statutory levy for assessment services for 2017 is \$52,216. (2016 is \$52,325.)
2. Crown Lands and Property Agency - Projected Revenue for 2017
3. Infrastructure and Transportation - Request for 10% of gravel road grant approved.
4. R. M. of Minto-Odanah - Signed copy of agreement
5. Municipal of Indigenous and Municipal Relations - Clean Water and Wastewater Fund grant received for Rapid City Lagoon Environmental Study. Noted.
6. Minnedosa Area Veterinary Services District - thank you
7. City of Brandon - recycling costs noted.
8. Plains Midstream Canada - Notice of Internal Reorganization
9. Western Financial Group - Last payment for R.C. fire insurance claim received.
10. Burgess Law Office - Sale of Property to K. Marzoff has been completed.
11. LSRC - Invitation to attend meeting in April. Noted.
12. Toromont - quote for machinery.
13. Ron Gibson - information from 1903 newspaper regarding Oak River Community received.

ADVERTISING AND NEWSLETTERS

1. TIC Parts and Service - quote for Schulte mower parts booking program

ACCOUNTS

Motion: G. Reynolds - Walter Froese
#120/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2431 - 2546 and Payroll Cheques #51833 - #51845 amounting to \$69,443.85 and unpaid invoices amounting to \$112,924.05, having been certified by said Committee be passed for payment.

CARRIED.

NOTICE OF MOTION - None

ADJOURNMENT

Motion: K.J. Hyndman - Walter Froese

#121/17: That the meeting now adjourn to meet again on Tuesday,
March 28th, 2017 at 6:30 p.m. in the Council Chambers of the
R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 12:00 noon.

REEVE

CHIEF ADMINISTRATIVE OFFICER