

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Thursday, May 15th, 2018 at 8:00 p.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to give second and third reading to our tax levy by-law and to discuss other business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : G. Reynolds - Walt Froese
#175/18: That the agenda for May 15th, 2018 be adopted as presented.
CARRIED.

BY-LAWS

By-Law No. 2018-3, being the 2018 Tax Levy by-law was presented for second and third reading.

Motion : W. K. Wolstenholme - Walt Froese
#176/18: Therefore be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2018-3, being the 2018 Tax Levy By-Law for the R. M. of Oakview.
CARRIED.

Motion : K. J. Hyndman - M. Gill
#177/18: Therefore, be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2018-3, being the 2018 Tax Levy By-Law for the R. M. of Oakview and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal and delivered.
FOR: FORTUNE, HYNDMAN, FROESE, GILL, WILSON, REYNOLDS AND WOLSTENHOLME
AGAINST: NONE
CARRIED.

BUSINESS AT HAND

1. Rapid City Lagoon - Information from our engineer was discussed with Council and the draft agreement was amended to include approximately two acres. The draft agreement is to be forwarded to the property owner for review.
2. PR #270 - Contract work for the municipality to maintain PR #270 for a short period of time was reviewed with Council. Noise in the L.U.D. of Rapid City was brought to the attention of Council.
3. G. D. Newton - Survey to be completed to assess interest in a proposed rural water distribution system in Riverdale Municipality and possibly the south boundary of Oakview.

Motion : M Gill - K. J. Hyndman
#178/18: Whereas the R. M. of Riverdale is currently reviewing the feasibility of constructing a rural water distribution system through the municipality and have asked if surveys could be sent to residents along the R. M. of Oakview/Riverdale municipal border to gauge their interest in receiving water service.
CARRIED.

4. Bee inquiry in Rapid City - Information received from Mid-West Planning and Community Planning in regards to keeping bees in Rapid City was brought to the attention of Council. An amendment to the current zoning by-law and development plan would be required. A new zoning by-law will hopefully be drafted at the end of this year.

BUSINESS AT HAND

5. Ditch clean-up in Rapid City - Recommendations from the L.U.D. of Rapid City was reviewed with Councillor. Councillor Hyndman is to discuss a request with a ratepayer.
6. Rapid City landfill/garbage pick-up/recycling - A draft contract has been requested from Municipal Waste Management for review. Work to be done at the landfill was discussed.
7. LUD of Rapid City - Service plan for 2018.

Motion : K. J. Hyndman - Neil Wilson
#179/18: That the Council of the R. M. of Oakview accept the L.U.D. of Rapid City's Service Plan for 2018, as submitted.

CARRIED.

8. Letter of Support - Grant application for Oak River Inn.

Motion : M. Gill - K. J. Hyndman
#180/18: Whereas the Oak River Inn wishes to complete work to their building and apply for funding through the Home Town Manitoba grant;
And Whereas a letter of support for the project was requested;
Therefore, be it resolved that the Council of the R. M. of Oakview support the Oak River Inn's application for the Home Town Manitoba fund for exterior repairs to the Oak River Inn on Main Street in Oak River.

CARRIED.

9. Ducks Unlimited - A Conservation Agreement on SE 25-14-20(T. & V. Northam) was brought to the attention of Council. Noted.
10. Rapid City School - A request to attend an evening meeting was brought to the attention of Council.
11. Council meeting dates - The next meeting is to be at the call of the chair or June 12th, 2018. Council meeting dates were changed from June 26th, 2018 to June 25th at 7:30 p.m. and July 4th at 9:00 a.m. instead of July 8th, 2018 due to staff holidays.
12. Rapid City rink insurance - Councillor Reynolds indicated additional work that must be done to finalize the insurance claim.
13. Rapid City lot development - Installing water and sewer into the "Museum Lots" was discussed.
14. Primary Care - Funding for the Minnedosa Primary Care Facility and an open house for board members was brought to the attention of Council.
15. A.M.M. - June district meeting to be held in Neepawa.

Motion : Neil Wilson - W. K. Wolstenholme
#181/18: Be it resolved that the Council of the R. M. of Oakview authorize the Reeve, Council, and C.A.O. to attend the Mid-Western District meeting to be held in Neepawa on Friday, June 15th, 2018.

CARRIED.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman - Walt Froese
#182/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3924 - #3958 and Payroll Cheques #52375 - #52375 amounting to \$152,991.50 and unpaid invoices amounting to \$21,026.71, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion : Neil Wilson - W. K. Wolstenholme

#183/18: That the meeting now adjourn to meet again on Tuesday,
June 12th, 2018 at 9:00 a.m. or at the Call of the Chair.
CARRIED.

TIME: 9:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER