

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 28th, 2017 at 6:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune (at 6:45 p.m.)
COUNCILLORS: Kaye Wolstenholme, Neil Wilson, Gavin Reynolds
Walter Froese, Mark Gill, and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Deputy-Reeve Kaye Wolstenholme presided at the meeting until 6:45 p.m. when Reeve Brent Fortune presided.

ADOPTION OF AGENDA

Motion : G. Reynolds - Neil Wilson
#122/17: That the agenda for March 28th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Neil Wilson - G. Reynolds
#123/17: That the minutes of the fifth regular meeting of the Rural Municipality of Oakview held March 14th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Neil Wilson reported on the L.U.D. of Rapid City Committee meeting. Another LUD of Rapid City meeting is scheduled to be held April 3rd, 2017. Drainage concerns in Rapid City were discussed.

The Roads and Drainage Committee discussed drainage concerns due to spring run-off; machinery roads; and roads that should be considered for reconstruction in the 2017 financial plan.

The Machinery Committee reported on some repairs that were required for wings on the snow ploughs and repairs required on the small cat and the Rapid City fire tanker and rescue vehicle.

Reeve Fortune and Councillor Hyndman reported on the meeting they held to discuss grant funding policies in the municipality.

The Waste Management and Recycling Committee reported that summer hours at the sites will start on April 15th, 2017. Hours of operations at the sites were discussed.

Councillor Wolstenholme reported on ALUS program information he received from the LSRCD and the weed seminar he attended in Carberry. Drainage concerns brought to the attention of the Little Saskatchewan River Conservation District were discussed.

Councillor Wolstenholme reported on the Primary Health Care meeting he attended in Minnedosa.

Reeve Fortune reported on the Hamiota Health Foundation meeting that he attended. The feasibility of re-locating the emergency room in the hospital was discussed.

Reeve Fortune and Councillor Hyndman reported on the GIS Hub meeting they attended in Hamiota.

BY-LAWS

The following by-law was presented for third readings:

1. By-Law No. 2016 - 2 - Building By-Law

Motion : M. Gill - K. J. Hyndman
#124/17: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading, to By-Law No. 2016-2, being a Building By-Law of 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, GILL, HYNDMAN, FROESE, REYNOLDS, WOLSTENHOLME, REYNOLDS

OPPOSED: NONE

CARRIED.

ARISING FROM THE MINUTES

1. GIS Hub meeting - Request to appoint representative to working committee.

Motion : M. Gill - Walter Froese
#125/17: That the Council of the R. M. of Oakview appoint Brent Fortune to be Oakview's representative on the GIS HUB Working Committee.

CARRIED.

2. Former recycling building in Rapid City - demolition permit.

Motion : K. J. Hyndman - Neil Wilson
#126/17: That the Council of the R. M. of Oakview authorize the C.A.O. to accept proposals for the demolition and disposal of the former recycling building and any contents located on Lot 16, Block 6, Plan A (485-2nd Ave) in Rapid City and levelling the site (former recycling building).

CARRIED.

UNFINISHED BUSINESS

1. Upland Cemetery maintenance - request to cost-share mowing expenses.

Motion : K. J. Hyndman - Walter Froese
#127/17: That the Council of the R. M. of Oakview agrees to have municipal employees mow Upland Cemetery and agree to cost-share mowing expenses with the Diocese of Brandon for the mowing of Upland Cemetery in the R. M. of Oakview, as per request received.

CARRIED.

2. Oak River utility - An email from D. Shwaluk was received outlining the costs to supply an alternate water supply for the Oak River plant. The C.A.O. was requested to obtain further information regarding this matter. A quote for repairs required at the Oak River lift station was brought to the attention of Council.

Motion : M. Gill - K. J. Hyndman
#128/17: That the Council of the R. M. of Oakview authorizes that Contec Projects Ltd. complete necessary repairs to the Oak River lift station pump as per quote received dated March 23rd, 2017.

CARRIED.

3. Rapid City utility - information received from the MWSB indicating how replacing waterlines in Rapid City should be commenced was reviewed with council as well as a draft by-law to authorize borrowing for the project. The water leak was found and repaired on March 27th, 2017. Concern with water quality in Rapid City and a request for relief on a water bill were brought to the attention of Council. The public works department is to be requested to flush the waterlines in Rapid City. A metal detector was requested for Wards 1 & 2.

Motion : G. Reynolds - W. K. Wolstenholme
#129/17: Whereas the municipality has been approved for funding under the Clean Water and Wastewater Fund for a lagoon study with environmental approval for the Rapid City wastewater lagoon;
Therefore, be it resolved that the Council of the R. M. of Oakview requests the Manitoba Water Services Board to provide project management services for the Rapid City lagoon environmental study.

CARRIED.

Motion : M. Gill - K. J. Hyndman
#130/17: That the Council of the R. M. of Oakview agrees to purchase a metal detector to be kept in the Rapid City public works shop.

CARRIED.

UNFINISHED BUSINESS

4. Tax Sale property - The C.A.O. is to discuss if the fire department would be interested in using the building located on the property for fire training before the building is removed.
5. Rapid City rink - The C.A.O. updated council regarding information received from our adjuster. Work is scheduled to be commenced on April 3rd, 2017.
6. Tanners Crossing Planning District - no new information.
7. Interest in purchasing lot in Rapid City - a draft agreement was presented to Council for review. It is to be amended and sent to the proposed purchaser.

Motion : M. Gill - K. J. Hyndman
#131/17: Whereas Jay Woloski has indicated interest in a lot in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to send the draft "Offer to Purchase" agreement to Jay Woloski to review with conditions outlined in the agreement.

CARRIED.

8. Office of the Drinking Water - information received from Drinking Water Officer and the MWSB was reviewed. More information is to be obtained.
9. Property available for sale in Basswood and Rapid City - list still being worked on.

GENERAL BUSINESS

1. Minnedosa & Area Community Development Corporation - request for 2017 levy.

Motion : K. J. Hyndman - Neil Wilson
#132/17: Be it resolved that the CAO pay the 2017 levy in the amount of \$12,500.00 to the Minnedosa and Area Community Development Corporation as per letter received dated March 8th, 2017.

CARRIED.

2. Blanshard CDC - request for 2017 levy

Motion : M. Gill - K. J. Hyndman
#133/17: That the Council of the R. M. of Oakview agree to pay the 2017 levy in the amount of \$12,500.00 to the Blanshard CDC.

CARRIED.

3. Federation of Canadian Municipalities - invoice for legal defence fund

Motion : G. Reynolds - W. K. Wolstenholme
#134/17: That the Council of the R. M. of Oakview agree to pay \$52.50 to the Federation of Canadian Municipalities to go towards the legal defence fund.

CARRIED.

4. Sale of land - resolution to reimburse for sale of land

Motion : Walter Froese - W. K. Wolstenholme
#135/17: Whereas the R. M. of Oakview, with the consent of the Oak River Ag. Society and the Oak River Community Association, agreed to sell a portion of the land south of the Oak River rink;
And whereas the R. M. of Oakview received payment for the property on behalf of the Oak River Agricultural Society;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to grant the Oak River Agricultural Society \$3,000.00, being the purchase price for the land.

CARRIED.

GENERAL BUSINESS

5. R. M. of Yellowhead - request for resolution to support passing lanes on PTH #16.

Motion : M. Gill - K. J. Hyndman
#136/17: Whereas the Province of Manitoba has constructed passing lanes on Highway #16 from Minnedosa to the junction of the TransCanada Highway at Portage;
 And Whereas those improvements have resulted in safer travel, reduced driver stress and a smoother flow and traffic;
 And Whereas Highway #16 from Minnedosa to the Saskatchewan border sees less traffic but experiences increased driver stress, unsafe driver practices, frequent long traffic convoys due to a large number of tractor trailer units on this highway;
 And Whereas the addition of passing lanes would make the entire stretch of Highway #16 more user friendly, safer, and raise the profile of the TransCanada Yellowhead Highway in Manitoba for all travellers and tourists;
 Therefore, be it resolved that the Department of Infrastructure work towards the construction of passing lanes on Highway #16 from Minnedosa to the Saskatchewan border, and that this project be part of the Provinces five year plan.

CARRIED.

6. Rapid City utility - the financial statements for the utilities were reviewed with Council. Options available to address the deficit are to be investigated.

7. Tourism Westman - annual membership.

Motion : M. Gill - K. J. Hyndman
#137/17: That the Council of the R. M. of Oakview agree to pay the 2016 - 2017 membership fee to Tourism Westman.

CARRIED.

8. Rapid City Lions Club - request for donation for July 1st, 2017 celebrations.

Motion : Neil Wilson - Walter Froese
#138/17: That the Council of the R. M. of Oakview agrees to donate \$1,000.00 to the Rapid City & Area Lions Club to host "Canada Day" celebrations in Rapid City which will include a pancake breakfast, golfing, opening ceremonies at the museum, kid's activities, bingo, a beef pit barbecue, evening entertainment and fireworks.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Rolling River School Division - 2017 tax notice
2. Parkwest School Division - 2017 tax notice
3. Education and Training - 2017 education support levy
4. Agricultural & Community District of Newdale - 2017 levy
5. Valleyview Sno-Riders - Landowner Appreciation Dinner. Noted.
6. R. M. of Yellowhead - Notice of Public Hearing under the Planning Act.
7. Wrey Vickery & Sons Construction - 2017 - 2018 equipment rates
8. L. Sharpe - notice of retirement
9. Municipal Employees Benefit Program - Disability Income Plan contribution increase for July
10. TransCanada Highway Association - Annual general meeting in April
11. Mid-West Planning District - Building permits received
- 12.4-Est Tree Service - Services available
13. CPS Basswood - Copy of Emergency Response Plan
14. Colcat Enterprises - Playground and site furnishings
15. Henderson - Playground equipment magazine
16. Quarry Hills - Equipment available
17. WRARS Program - Recycling rebate summary report
18. Keystone Agricultural Producers - concern regarding property tax increases for farmers
19. Westcon - Quotes for wheel loaders

ACCOUNTS

Motion: M. Gill - K. J. Hyndman
#139/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2547 - 2609 and Payroll Cheque #51846, amounting to \$147,163.12 and unpaid invoices amounting to \$20,235.05, having been certified by said Committee be passed for payment.

CARRIED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion : M. Gill - K. J. Hyndman
#140/17: That the Council of the R. M. of Oakview agrees to pay Celtic Power & Machining \$6,157.96 for repairs completed on the Rapid City tanker; the Rapid City back-hoe; and the leak listener for the Rapid City utility.

CARRIED.

NOTICE OF MOTION - None

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman
#141/17: That the meeting now adjourn to meet again on Tuesday, April 4th, 2017 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 10:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER