

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, July 4th, 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, Neil Wilson and Mark Gill (11:30)
C.A.O.: Diane Kuculym
ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: K. J. Hyndman - Walt Froese
#229/18: That the agenda for July 4th, 2018 be adopted as amended. CARRIED.

MINUTES

Motion: Neil Wilson - Walt Froese
#230/18: That the minutes of the twelfth regular meeting of the Rural Municipality of Oakview held June 25th, 2018 be adopted as circulated. CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage - Some small culverts that need to be changed were discussed. Unplug was called out to clean out a couple of culverts in the municipality.

Fire Departments - It was reported that three members from the Rapid City Fire Department helped with a search for a missing person near Dauphin.

Rapid City Beach - Maintenance at the beach was discussed.

Rapid City Museum - An insurance claim for damage to the shingles on the roof has been submitted to our insurance company.

Policy & Procedure Committee - A draft by-law to charge for tipping fees at waste disposal grounds was reviewed and is to be discussed with landfill personnel. Other draft policies were discussed.

L.U.D. of Rapid City - A concern with a hole near the ag grounds was brought to the attention of Council.

RECEPTIONS OF DELEGATIONS

1. Mel Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. The request for proposals for road reconstruction/repairs for 2018 was discussed with Council members. Gravelling done in Ward 2; gravel crushing at pits in Ward 2; work to be done at the landfill site and east of the landfill site was reviewed with Council. Scrubbing ditches and applying additional gravel on certain roads in the municipality were discussed.
2. Sergeant Dave Porter attended the meeting at 10:45 a.m. He presented Council with "Occurrence Stats" for Oakview; discussed the Justice Committee formed in the area; the legalization of marijuana; and answered any questions council had regarding policing concerns in the municipality.

ARISING FROM THE MINUTES

1. Regional decontamination center for aquatic invasive species in the Mid-Western District - A meeting to be held July 25th at Sandy Lake was brought to the attention of Council and Reeve Fortune and Councillor Hyndman indicated they would be able to attend the meeting.
2. Gravel crushing - An invoice and information on the crushing completed in the McIntyre pit and Couch's pit were reviewed by Council.

UNFINISHED BUSINESS

1. Rapid City utility - A quote for new metric meters for a few customers in Rapid City was reviewed with Council as well as a concern from a ratepayer that had an excessive water bill in the past. The importance of customers providing quarterly water meter readings was discussed by Council.

UNFINISHED BUSINESS

Motion: Neil Wilson - W. K. Wolstenholme
 #231/18: Whereas a quote was received from Wolseley Canada Inc. for new water meters;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to purchase 10 new water meters for the Rapid City Utility.

CARRIED.

2. Rapid City lagoon - Additional information from our engineer at SNC Lavalin Inc. was reviewed by Council and our engineer was requested to pursue this option further while waiting for a reply from Manitoba Infrastructure in regards to purchasing land near the lagoon.
3. Waste management and recycling - Entering into a one year contract with Municipal Waste Management Environmental for additional containers for the Rapid City landfill and in Cardale was discussed.

Motion: Neil Wilson - Walt Froese
 #232/18: Whereas the Waste Management Committee has reviewed information received from Municipal Waste Management Environmental and made recommendations to Council;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign a contract with Municipal Waste Management Environmental to place a 30 cubic yard container at the Rapid City Landfill site and in Cardale as at August 1st, 2018 and that notification be given to terminate the waste hauling contract in Cardale as at August 1st, 2018.

CARRIED.

4. Rapid City Reservoir Restoration - No new information.
5. Cardale Lakes - No new information.
6. Gravel requirements - Information on gravel testing and further crushing in a Ward 2 pit was discussed.
7. Property standards - Reports still being worked on by Mid-West Planning.
8. Drainage permits - An email from Water Stewardship was reviewed.
9. LUD of Oak River - Information received from the province indicating that Oak River became unincorporated in 1956 was reviewed with Council and will be reviewed with the LUD of Oak River. Options available to dissolve a LUD were reviewed by Council.

GENERAL BUSINESS

1. E. & A. Vanderdeen - Request to put in a new approach in NW 28-13-20W.

Motion: W. K. Wolstenholme - M. Gill
 #233/18: Whereas a request for a new approach into a new subdivision has been received;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorizes Eddy and Arenda Vanderdeen to construct an additional approach into the NW 28-13-20W at the ratepayer's expense with the municipality supplying the culverts as per Policy No. 18-2016.

CARRIED.

2. R.M. of Oakview - Policy amendment for installation of additional approaches was reviewed and is to be amended.
3. Auditor - A proposal for auditing services for the next three years was received and reviewed.

Motion: K. J. Hyndman - M. Gill
 #234/18: Whereas a request for a proposal for auditing for a three year term was sent and received from to MNP LLP;
 Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposal from MNP to complete the annual audit for Oakview as per the quotes received for the following years, with the understanding that the annual audit will be completed by June 30th in each year;
 2018 - \$16,000. Plus taxes
 2019 - \$16,500. Plus taxes
 2020 - \$17,000. Plus taxes

CARRIED.

GENERAL BUSINESS

4. Oak River Inn - A request for an anti-noise by-law extension for the "Back Alley Bash" and an email received was reviewed with Council.

Motion: M. Gill - K. J. Hyndman
#235/18: Whereas the Oak River Inn has planned a Back Alley Bash on July 13th, 14th, and 15th, 2018 and requested that the R.M. of Oakview anti-noise by-law be extended during that time period for this event;
 Therefore, be it resolved that the Council of the R.M. of Oakview acknowledge this event taking place and agree to extend the noise by-law in Oak River until 2 a.m. for that occasion with the understanding that speakers be faced away from residential homes to mitigate the noise.

CARRIED.

5. Seasonal public works employee - Advertisement to go out.

Motion: W. K. Wolstenholme - Neil Wilson
#236/18: Whereas one of our seasonal public works employee has found full-time employment elsewhere;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to advertise for a seasonal public works employee.

CARRIED.

6. Rapid City beach improvements - A request for additional sand for the playground and upgrading the plumbing/toilets at the campground was reviewed with Council.

Motion: Walt Froese - K. J. Hyndman
#237/18: Whereas additional sand is required for the Rapid City Beach playground;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase additional sand for the Rapid City Beach playground.

CARRIED.

Motion: Neil Wilson - K. J. Hyndman
#238/18: Whereas the washrooms at the Rapid City beach need to be upgraded;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to purchase new toilets for the washrooms at the Rapid City beach.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. MNP LLP - Audited Financial Statements received.
2. Auditor General - Audit scheduled of Municipal Council oversight of development corporations. Noted.
3. Emergency Measures Organization - Submission #2 and 1A received.
4. Manitoba Public Insurance - Additional claim for landfill insurance claim.
5. Manitoba Infrastructure - Equipment rental agreement received.
6. Altus Group - Survey Monument Restoration Notice received.
7. Gill Farms Ltd. - Equipment list and rates for 2018 received.
8. LSRCD - ALUS Program fact sheet received.
9. LSRCD - Information on 2018 - 2019 programs received.
10. Multi-Material Stewardship Manitoba - Municipal payments for 2018.
11. Manitoba Association for Resource Recovery Corp. - MARRC 2017 Annual Report.
12. Trans Canada West Planning District - New Development Plan.
13. Mid-West Planning - Copy of building permits received.

ACCOUNTS AND FINANCES

Motion : Neil Wilson - W. K. Wolstenholme
#239/18: 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 #4052 - #4111 and Payroll Cheques #52432 - #52458 and e-cheque amounting to \$87,599.99 and unpaid invoices amounting to \$177,848.80, having been certified by said Committee be passed for payment.

CARRIED.

Motion : Walt Froese - W. K. Wolstenholme
#240/18: That the Council of the R. M of Oakview acknowledge receipt of the May 31st, 2018 monthly financial statements for Oakview.

CARRIED.

ADJOURNMENT

Motion: Walt Froese - Neil Wilson
#241/18: That the meeting now adjourn to meet again on Tuesday, July 17th, 2018 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 12:35 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER