

The minutes of the fifteen regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 14th, 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

C.A.O.: Diane Kuculym

ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: W. K. Wolstenholme – Neil Wilson

#264/18: That the agenda for August 14th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: M. Gill - K. J. Hyndman

#265/18: That the minutes of the fourteenth regular meeting of the Rural Municipality of Oakview held July 17th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that some damage had been done to the Riverdale Bridge. A police report was filed with the RCMP and Manitoba Public Insurance will be contacted in regards to same. Water drainage in Ward 3 was brought to the attention of Council and a beaver dam on private property was discussed. Additional road reconstruction work and cleaning out a municipal ditch was discussed. Scrub-cutting has been started in Ward 1.

The machinery committee reported on some concerns with the Ward 1 truck. Replacing the used gravel truck was discussed.

Weed control in certain areas of the municipality was discussed.

The Waste Management Site/Recycling committee reported that waste containers were delivered to Cardale and Rapid City on August 1st, 2018. The size of the containers and waste to be placed in the containers at this time was discussed.

The Fire Department Committee reported on fires that have been attended to by the departments.

Councillor Wolstenholme updated Council on the LSRC meeting he had attended in Shoal Lake with representatives from two other conservation districts. The changes that may occur due to amalgamation of conservation districts were discussed.

Councillor Wolstenholme reported that a Primary Care meeting is to be held next week.

Councillor Hyndman reported on work done at the Rapid City beach by volunteers and public works employees. Improvements to the Rapid City pavilion were discussed.

Councillor Wilson reported on the L.U.D. of Rapid City meeting he attended on August 14th, 2018.

Reeve Fortune reported on the Mid-West Planning District meeting and on the Midwest Recreation District meeting he attended.

RECEPTIONS OF DELEGATIONS

1. Public Works Supervisor attended the meeting at 9:15 a.m. The progress of road reconstruction work in the municipality was discussed with council and well as other areas that need attention. Additional gravel required in a few areas of the municipality and repairing some machinery roads was discussed.
2. Delegates from the A.M.M. Executive attended a luncheon meeting with Council. Changes to conservation district boundaries and funding for same; municipal funding for changes required due to provincial regulations; time frame for applying for grants and completing the work; down-loading from the provincial government; and gravel road agreements were discussed with the delegates.

ARISING FROM THE MINUTES

1. Rapid City Campground – Plumbing issues in the campground washrooms on the July long weekend and the inconvenience to campers was discussed. Changes that need to be done for future years were discussed.

ARISING FROM THE MINUTES

2. Rapid City Museum – Quotes are being obtained to repair the roof on the museum as per our insurance adjusters request.

UNFINISHED BUSINESS

1. Rapid City utility – A gen set for the Rapid City water plant was discussed.
2. Rapid City rink – Information received from a contractor was reviewed by our building inspector and recommendations to have an engineer do an inspection and the costs for same were reviewed with Council.

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

#266/18: Whereas a quote was received for an engineer to complete a site visit, inspection, and report to Council for the Rapid City & District Rink;
And whereas our development officer has agreed to attend with the engineer;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract RAF Engineering (Ron Fay) to undertake an onsite inspection for the Rapid City Rink.

CARRIED.

3. Rapid City lagoon – Information from Manitoba Infrastructure and options available for lagoon expansion are still being investigated.
4. Waste management and recycling – Tipping fees at the landfill are being reviewed.
5. Rapid City Reservoir Restoration – Draft License reviewed.

Motion: K. J. Hyndman – Walt Froese

#267/18: Whereas a draft License was received for the construction of the development, being the removal of accumulated silt from the Rapid City Reservoir in NW 20-13-19W on the Little Saskatchewan River in the community of Rapid City, in accordance with the proposal filed under the Environment Act dated April 17th, 2018 for review and any comment or concerns are to be filed by August 23rd, 2018;
And whereas the license has been reviewed;
Therefore, be it resolved that the Council of the R. M. of Oakview discuss any concerns raised by the Committee.

CARRIED.

6. Property standards – Impoundment facilities in Oakview.

Motion: Neil Wilson – Walt Froese

#268/18: Whereas the R.M. of Oakview's property standards by-law indicates that the Council may determine where derelict vehicles; etc. may be impounded and stored in facilities determined by Council if remedial work has to be carried out by the municipality;
Therefore, be it resolved that the Council of the R.M. of Oakview agree that the Waste Management Site located at 1-14-22W and the Rapid City landfill site located at 29-13-19W be used as impound facilities to carry out remedial work as per By-Law #2015-14;
And be it further resolved that all costs incurred by contractors for towing and destroying the vehicles be charged to the ratepayer and costs for storing in the municipal compound would be \$25.00 per day. Said costs and charges may be recovered in like manner as taxes or a debt or both at the option of the municipality.

CARRIED.

7. Drainage permits – Most permits have been received.
8. Dutch Elm trees in Basswood – A contractor has been contacted to obtain more information in regards to the disposal of Dutch Elm trees in Basswood.
9. Boundary road agreements – The draft agreements were reviewed.

BY-LAWS

1. By-Law No. 2018-5 – Oakview Stop/Yield Sign By-Law

Motion: Neil Wilson - K. J. Hyndman

#269/18: That the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2018-5, being a by-law to amend the R.M. of Oakview Stop and Yield Sign by-law.

CARRIED.

GENERAL BUSINESS

1. Road reconstruction – Additional areas of roads that may be tendered out were discussed and requests for proposals are to be drafted.
2. Request for tenders – Sale of Terex backhoe and John Deere mower.

Motion: Walt Froese – W. K. Wolstenholme
#270/18: Whereas Council advertised used equipment for sale by tender;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to sell the used 2000 Terex 860SB 4WD backhoe/loader, as is, where is, to Brian Reynolds for the price of \$5,220. (five thousand two hundred and twenty dollars).
 CARRIED.

Motion: Neil Wilson - Walt Froese
#271/18: Whereas Council advertised used equipment for sale by tender;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to sell the used 2014 John Deere D170 lawn mower, as is, where is, to Emil Zariwney for the price of \$605. (six hundred and five dollars).
 CARRIED.

3. Manitoba Infrastructure and Transportation – Offer of Extension for gravel road agreement for 2019.

Motion: M. Gill – K. J. Hyndman
#272/18: Whereas the RM's existing Gravel Road Maintenance Agreement expires December 31st, 2018 and Manitoba Infrastructure and Transportation have made an "Offer for Extension of 2015-2017 RM Gravel roads Maintenance Agreement" which due to budget constraints, did not offer any increase to the payments during the one year extension;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to the re-new the one year term extension of the 2015 – 2017 Agreement for the Maintenance and Repair of Gravel Surfaced Provincial roads for a period of one year starting January 1st, 2019 and ending December 31st, 2019.
 CARRIED.

4. Vanguard Catalyst Credit Union – Commitment Letter to R.M. of Oakview.

Motion: Neil Wilson – W. K. Wolstenholme
#273/18: Whereas the Vanguard Catalyst Credit Union has submitted "Commitment Letters" for the R. M. of Oakview for review;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sign the commitment letter.
 CARRIED.

5. L.U.D. of Rapid City – Request to purchase power trimmer.

Motion: K. J. Hyndman - Neil Wilson
#274/18: That the Council of the R. M. of Oakview agree to purchase a DR Power Trimmer 7.25 Pro MS B & S Mower from Enns Brothers as per the July 30th, 2018 quote received for the L.U.D. of Rapid City.
 CARRIED.

6. Community and Regional Planning – Proposal to Subdivide PT. NE 22-14-19W (Tuttle)

Motion: K. J. Hyndman – M. Gill
#275/18: Whereas Community and Regional Planning have sent information in regards to a proposal to subdivide Pt. NE 22-14-19W (Tuttle) in the R.M. of Oakview;
 And whereas the Council of the R.M. of Oakview has review the information;
 Therefore, be it resolved that the Council of the R.M. of Oakview approves the proposal to subdivide PT. NE 22-14-19W (Tuttle) in the R.M. of Oakview subject to the following conditions:

- 1) That a conditional use order be granted allowing for a non-farm dwelling within the "AG" Zone
- 2) That any required Variation Order (as determined by the Planning District) be granted

CARRIED.

7. Mid-West Planning District – Proposed establishment of one building containing 6 single family dwelling units on the SW ¼ of 22-14-21W (Westview Colony)

Motion: W. K. Wolstenholme – Walt Froese

#276/18: Whereas Westview Colony is proposing to construct one building containing six individual dwelling units on the SW ¼ of 22-14-21WPM to house individuals and families who are or will be actively involved in the farming operation;
Therefore, be it resolved that the Council of the R.M. of Oakview agree that the applicant is “actively” involved in the agricultural operation and therefore the locating of this dwelling will be considered a permitted use in the R.M. of Oakview.

CARRIED.

8. R.M. of Elton – Request an agreement to add any delinquent water accounts to taxes if they hook water up to residence in Oakview

Motion: K. J. Hyndman – Walt Froese

#277/18: Whereas an Oakview ratepayer has requested to connect to the R.M. of Elton’s rural water pipeline and the R.M. of Elton has requested that an agreement be signed authorizing that any delinquent water accounts for that individual be sent to Oakview and added to their property taxes;
Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the Reeve and C.A.O. to sign the “Agreement for Payment of Water Supply Accounts in Arrears” between the R.M. of Elton and the R.M. of Oakview.

CARRIED.

9. HBN Inc. – Request to place fiber cable in municipal right of way.

Motion: K. J. Hyndman – Walt Froese

#278/18: Whereas Hutterian Broadband Network Inc. is working on a fiber project between Rapid City and Hamiota which will run through the R.M. of Oakview and part of the approval process with Manitoba Infrastructure is to notify the municipality that the fiber will be installed in and request permission to run fiber from the MI right of way to the Oak River Colony on the Municipal Right of Way;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize Hutterian Broadband Network Inc. to run a fiber cable along Road 129W and 76N in the R. M. of Oakview.

CARRIED.

10. Electronic Products Recycling Association – Collection Site agreements to be renewed.

Motion: Neil Wilson – Walt Froese

#279/18: Whereas the Electronic Products Recycling Association has sent new “Collection Site Agreements” for review;
Therefore, be it resolved that the Council of the R.M. of Oakview authorizes the C.A.O. to sign the agreement for the Ward 3 transfer site and the Rapid City landfill site.

CARRIED.

11. Signage in Rapid City – Information from Manitoba Infrastructure.

Motion: K. J. Hyndman – M. Gill

#280/18: That the Council of the R.M. of Oakview agree to purchase new Community Signage for Rapid City for PTH #10 as per the quote received of \$1,500. and some new amenity signs as per the recommendations received from the L.U.D. Committee of Rapid City.

CARRIED.

12. Rapid City Co-op – Agreement to be updated to change from the Town of Rapid City to the R.M. of Oakview.

Motion: Walt Froese – Neil Wilson

#281/18: Whereas the former Town of Rapid City had entered into a lease agreement with the Rapid City & District Co-op Ltd. over 15 years;
Therefore, be it resolved that the Council of the R.M. of Oakview agree to take over the lease with the Rapid City & District Co-op Ltd. with the Roll Numbers amended to reflect the correct property and the amalgamated roll number.

CARRIED.

13. Tourism Manitoba – Advertising in the Travel Guide will be considered in 2019.

14. Royal Canadian Legion – Advertising prices in Military Service Recognition Book.

Motion : W. K. Wolstenholme – M. Gill

#282/18: That the Council of the R.M. of Oakview agree to purchase a 1/10 page business card advertisement in the annual “Military Service Recognition Book” sponsored by the Manitoba/NW Ontario Command for the amount of \$195.24 plus tax.

CARRIED.

15. Cardale Playground committee – Request for 4’ plastic culvert for playground.

Motion : Walt Froese – Neil Wilson

#283/18: That the Council of the R.M. of Oakview agree to donate a 24” piece of plastic culvert approximately 4’ – 6’ in length for the Cardale Community Playground as per the request received dated August 13th, 2018.

CARRIED.

16. Manitoba Municipal Administrators’ Association – Meeting Sept. 21st. 2018.

Motion : Neil Wilson - Walt Froese

#284/18: That the Council of the R.M. of Oakview authorizes Diane Kuculym, Kristina Walker, Bonnie Lee Wright and Holly Brown to attend the M.M.A.A. district meeting in Brandon on September 21st, 2018 and that the Municipal Offices be closed that day.

CARRIED.

17. Manitoba Municipal User Group – AGM and Conference Oct. 4th and 5th, 2018.

Motion : K. J. Hyndman – Walt Froese

#285/18: That the Council of the R.M. of Oakview agrees to pay the annual \$125. membership fees to the Manitoba Municipal User Group and authorizes staff members to attend the AGM and Conference on October 4th and 5th, 2018 in Brandon.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. MB Sustainable Development – Licence to Construct Water Control Works on the SW 18-15-22W.
2. MB Sustainable Development – Licence to Construct Water Control Works on SE 18-13-20W.
3. Municipal Relations – Municipal operating grant for 2018.
4. Prairie Benchmark – Survey Outline Monument Restoration Program.
5. Atlas Group Land Surveyors – Survey monument restoration on NE 23; N 24, NE 26-14-22WPM.
6. Midwest Planning – Building permits received.
7. MNP – Change in primary contact noted.
8. CleanFarms – Information received.
9. Manitoba Infrastructure and Transportation – Highway Traffic Board Hearing Aug. 29th

ACCOUNTS AND FINANCES

Motion : Neil Wilson – Walt Froese

#286/18: 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 #4208 and Payroll Cheques #52506 - #52510 amounting to \$4,403.56 and unpaid invoices amounting to \$193,567.48, having been certified by said Committee be passed for payment.

CARRIED.

Motion : Neil Wilson – W. K. Wolstenholme

#287/18: That the Council of the R. M. of Oakview acknowledges receipt of the June and July monthly financial statements for the R. M. of Oakview

CARRIED.

ACCOUNTS AND FINANCES

Motion: K. J. Hyndman – Neil Wilson

#288/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power and Machining \$349.31 for work done on the Rapid City fire truck as per invoice #0390646.

CARRIED.

ADJOURNMENT

Motion: Neil Wilson – Walt Froese

#289/18: That the meeting now adjourn to meet again on Tuesday, August 28th, 2018 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER