

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 28th, 2018 at 7:30 p.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, Gavin Reynolds and Mark Gill (until 10:40 p.m.)

C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Walt Froese – G. Reynolds

#290/18: That the agenda for August 28th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson – W. K. Wolstenholme

#291/18: That the minutes of the fifteenth regular meeting of the Rural Municipality of Oakview held August 14th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage Committee – a beaver dam on private property causing damage to neighbouring property was discussed with council as well as beaver damaging private property in Rapid City. A request that a ditch on NW of 22-15-21 be cleaned on Rd 88N to 123W was discussed as well as the cleaning out of the ditch on Road 129W. Scrub-cutting has started in Ward 3 and renting a machine to complete mulching/grinding was discussed. Crushing of gravel in the Krahn pit and Couch's pit still must be done. Road maintenance in the municipality was discussed.

Machinery Committee – The committee reported on a truck that may be available for sale to replace the Ward 1 dump truck.

Waste Management Site/ Landfill Committee – The committee indicated that a new hole had been dug at the Rapid City landfill. The dumpster at Rapid City has had to be emptied a few times and the Cardale one was emptied today. Special service levies for garbage pick-up in 2019 were discussed.

Councillor Kaye Wolstenholme reported on the Minnedosa Primary Care facility meeting he attended in Minnedosa. An open house is to be held on September 20th, 2018.

Policing in the municipality was discussed.

ARISING FROM THE MINUTES

1. Rapid City Museum – Quotes were obtained and work is to be done.

Motion: K. J. Hyndman – M. Gill

#292/18: Whereas quotes have been received to repair the damage to the shingles of the Rapid City Museum;

Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract D.T. Roofing to repair the shingles on the Rapid City and District Museum as per the quote received dated August 15th, 2018.

CARRIED.

2. Rapid City Community Sign – A community sign has been ordered.
3. Rural Municipality of Elton – Copies of the signed agreement for payment of water supply accounts in arrears were received and signed by the Reeve and C.A.O.

UNFINISHED BUSINESS

1. Rapid City utility – A draft tender to supply and install a Gen Set for the Rapid City water plant was reviewed with Council and is to be submitted to MWSB for comments. A call from a ratepayer in regards to an excessive water bill in Rapid City was brought to the attention of Council.
2. Rapid City rink – A structural engineer and building inspector completed an inspection of the building on Aug 16th, 2018 and a report was received and reviewed by Council. A quote for equipment to be replaced through an outstanding insurance claim for the rink was reviewed as well as a letter from James, Dube, Spraggs.

2. Rapid City rink

Motion: Neil Wilson - K. J. Hyndman
#293/18: That the Council of the R. M. of Oakview agree to hire an exterminator to thoroughly inspect all structural wood members with respect to an insect creating holes and sawdust piles in the Rapid City rink.

CARRIED.

Motion: G. Reynolds - Neil Wilson
#294/18: That the Council of the R. M. of Oakview agree to order equipment from A Plus Restaurant Equipment & Supplies to replace the food shaper that was damaged in the fire as per the quote dated August 23rd, 2018.

CARRIED.

3. Rapid City lagoon EAP – Information received from a ratepayer was reviewed with Council as well as information received from our engineering company. Council members are to discuss undue hardship placed on municipal governments due to new environmental regulations with our MLA.
4. Waste management and recycling – Tipping fees and special service levies for garbage pick-up in future years was discussed.
5. Rapid City Reservoir Restoration – The C.A.O. reviewed information received and reports that must be filed in order to clean out the reservoir in Rapid City. The level of the water in Rapid City was discussed.
6. Cardale Lakes – No new information.
7. Gravel requirements – An email from a landowner interested in selling gravel to the municipality was reviewed and gravel testing is to be done on a small parcel of land.
8. Property standards – Compliance letters were sent out and work is to be done by September 15th, 2018.
9. Drainage permits – An amendment to a water rights permit was reviewed with council.
10. Basswood – A quote to remove trees with Dutch elm disease was reviewed. Additional quotes are to be obtained.
11. Boundary road agreements – Draft agreements were reviewed and are to be sent out. Hamiota municipality would like to meet with Council on Sept. 12th, 2018 to discuss the draft agreement.
12. Internet Services – An email from Westman Communications indicated that the company is making progress with an external party at this time.

BY-LAWS

1. By-Law No. 2018-5 – 3rd reading to the Oakview Stop/Yield Sign By-Law

Motion : Neil Wilson – Walt Froese
#295/18: That the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2018-5, being a by-law to amend the R.M. of Oakview Stop and Yield Sign by-law, and that it be signed by the Reeve and C.A.O., sealed with the municipal seal, and delivered.
 FOR: FORTUNE, WOLSTENHOLME, FROESE, HYNDMAN, WILSON, REYNOLDS
 AND GILL
 AGAINST: NONE

CARRIED.

GENERAL BUSINESS

1. Road reconstruction – Draft tenders were reviewed and are to be sent out.
2. Oak River utility –A quote for a pump to start up automatically at the water plant and to change the lift station to single phase power with new pumps is to be obtained. The assessment report for the Oak River water plant was reviewed with Council.

GENERAL BUSINESS

3. Rapid City Cemetery – A budget for annual maintenance was discussed.

Motion: W. K. Wolstenholme - M. Gill
#296/18: Whereas the Rapid City Cemetery Perpetual Care Reserve Fund has accrued interest over several years;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Rapid City Memorials to re-level/repair memorial stones in the Rapid City Cemetery up to \$2,000.00 and authorize the C.A.O. to transfer the interest earned up to \$2,000.00 from the Rapid City Cemetery Perpetual Care fund to the Oakview General Fund to pay for the expenditure.

CARRIED.

4. Oak River Waste Management Site – Resignation received and hours of operation for the facility were discussed.

Motion: Walt Froese – G. Reynolds
#297/18: That the Council of the R. M. of Oakview accept, with regret, the resignation of Shane Bates as the Ward 3 Waste Management Site supervisor and authorize the CAO to advertise for the part-time position.

CARRIED.

5. Purchase of property – Property available for sale was discussed with Council.

Motion : K. J. Hyndman – Neil Wilson
#298/18: Whereas property has come available for sale which would be suitable for future municipal building expansion;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to draft an agreement for purchase Lots 60/63 Plan 312(as described in Roll # 35200 and Roll #35200) between the R. M. of Oakview and Shane and Colleen Bates.

CARRIED.

6. Road names blade requested –A request that Riverdale Road sign be replaced off of #10 highway.

Motion : W. K. Wolstenholme – G. Reynolds
#299/18: Whereas a ratepayer has requested that MIT replace the Riverdale Road sign on PTH #10;
And whereas MIT have indicated that they will not replace the sign but the municipality would be allowed to put a green blade sign on top of the stop sign if they wish;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the CAO to order a Riverdale Road sign to be placed on the stop sign on Road 81N and PTH #10.

CARRIED.

7. VFIS – 2018 Renewal notice for the R.M. of Oakview.

Motion : Neil Wilson - K. J. Hyndman
#300/18: That the Council of the R. M. of Oakview agree to renew the insurance for the Oakview Fire Departments with the same coverage as last year (option #4) and allow the fire department members to purchase off duty coverage as in prior years.

CARRIED.

8. Assessment Services – Assessment changes for R.M. of Oakview.

Motion : Walt Froese - W. K. Wolstenholme
#301/18: Whereas the Assessment Officer has submitted a list of properties that the assessment may be increased or decreased on the 2018 assessment roll;
Therefore, be it resolved that the assessment changes for 2018 tax year be entered into the 2018 tax roll in accordance with the requirements of Section 326 of *The Municipal Act* as per tax listing received for 2018.

CARRIED.

9. Watershed Planning – A meeting to be held on Sept. 25 in Miniota at 1pm. – Tabled.

10. Transfer of titles – A quote to transfer certificates of titles from the former municipal names to the R.M. of Oakview was reviewed with Council. The financial plan is to be reviewed to see how this expenditure should be financed.

11. MTS – Master Street Address Guide was received and reviewed.

NEW BUSINESS

12. Drainage concern in Ward 3 – The Roads and Drainage committee is to review a drainage area this fall as per ratepayer request.
13. Rapid City Lions – Reeve Fortune was invited to bring greetings to the 40th Anniversary celebration of the Rapid City Lion's Club on Sept. 8th, 2018. Noted.
14. Rapid City United Church – An inquiry regarding donations to the municipality was reviewed with council and more information is to be obtained.
15. Relief public works employee to be hired.

Motion : W. K. Wolstenholme – Walt Froese
#302/18: That the R. M. of Oakview authorize the C.A.O. to hire a relief public works employee.
CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Sustainable Development – Copy of permit for Verbruggen Prairie Farms Ltd. received.
2. Municipal Relations – Application for the Local Road Improvement Grant funding has not been approved for 2018. An email has been sent to our MLA.
3. Ward 1 Ratepayer – A property standards concern with property in Ward 1 was brought to the attention of Council and is to be forwarded to Mid-West Planning District.
4. Community and Regional Planning – Conditional Approval for Subdivision NE 22-14-19W.
5. Sustainable Development – Oak River Public Water System engineering re-assessment report received.
6. Office of the Fire Commissioner – Information on a church renovation in Rapid City was received.
7. James, Dube, Spraggs – Two year limitation deadline for the Rapid City Rink insurance claim was received.
8. Mid-West Planning – Copy of building permits received.
9. Royal Canadian Legion – Copy of Military Service Recognition book received.
10. Horizon Lab – Municipal well test results received.

ACCOUNTS AND FINANCES

Motion : Neil Wilson – Walt Froese
#303/18: 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 #4209 - #4260 and Payroll Cheques #52511 - #52529 amounting to \$221,824.33 and unpaid invoices amounting to \$50,430.94, 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 Mark Gill declared a personal interest in the following item and withdrew from the meeting:

Motion: G. Reynolds – W. K. Wolstenholme
#304/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Gill Farms Ltd. for gravelling on municipal roads and contract work in the amount of \$40,358.06
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:

Motion: Neil Wilson – W. K. Wolstenholme
#305/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power and Machining \$318.22 as per invoice #390655.
CARRIED.

Councillor Gavin Reynolds returned to the meeting

ADJOURNMENT

Motion : K. J. Hyndman – M. Gill
#306/18: That the meeting now adjourn to meet again on Tuesday, September 11th, 2018
at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:50 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER