

**Draft**

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second special meeting of the Council of the Rural Municipality of Oakview held Thursday, August 9th, 2018 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune

COUNCILLORS: Kaye Wolstenholme, Walter Froese, Ken Hyndman, Mark Gill, Gavin Reynolds, and Neil Wilson

CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

**AGENDA**

Motion : G. Reynolds – W.K. Wolstenholme  
#259/18: That the agenda for the August 9th, 2018 special meeting be adopted as presented.

CARRIED.

**BUSINESS AT HAND**

1. Property standards – The C.A.O. reviewed with Council questions that the Mid-West Planning District had in regards to property standards.
2. “Expression of Interest” Application Funding – Projects to be applied for were discussed with Council.

Motion : Neil Wilson – Walt Froese  
#260/18: Whereas “Expression of Interest” applications for funding for the next five years are to be submitted by August 10<sup>th</sup>, 2018 to the province for priority infrastructure projects for the next five years and projects to be applied for were reviewed;  
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to put in an application for funding for several projects.

CARRIED.

3. Fire expenses – Contractor costs for a fire in Ward 2 were reviewed with Council.
4. Rapid City Lagoon – An email from Manitoba Infrastructure was reviewed with Council and the C.A.O. was asked to contact an adjacent ratepayer.
5. Noise by-law – Request for extension for Aug. 11<sup>th</sup>, 2018 in Rapid City.

Motion : K. J. Hyndman - Neil Wilson  
#261/18: Whereas Darcy Robins has applied for a noise by-law extension for Saturday, August 11<sup>th</sup>, 2018 until 2 a.m. at his residence in Rapid City to have a live band for a birthday party;  
Therefore, be it resolved that the Council of the R. M. of Oakview acknowledge the event taking place and agree to extend the noise by-law in Rapid City until 2 a.m. for Darcy Robins for that occasion with the understanding that speakers be faced away from residences nearby to mitigate the noise.

CARRIED.

6. Rapid City rink – It was noted that no grant funding for the rink was obtained. A contractor reviewed work required in the rink and Councillor Reynolds updated council on information received. The information is to be reviewed with our development officer.
7. Waste management – Councillor Hyndman updated Council in regards to work done at the Rapid City landfill. Councillor Hyndman also reported on the Four Winds Waste Management meeting he attended in Sandy Lake on August 7<sup>th</sup>, 2018.
8. Rapid City Cemetery – A concern in regards to maintenance at the Rapid City cemetery was brought to the attention of Council. A draft Rapid City cemetery by-law is to be reviewed and the costs of perpetual care discussed.

Councillor Mark Gill left the meeting at 10:10 p.m. before the following resolution was discussed.

**ACCOUNTS AND FINANCES**

Motion : W. K. Wolstenholme – Gavin Reynolds  
#262/18: 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 #4143 – 4207 and Payroll Cheques #52478 – 52505 and an e-cheque amounting to \$225,857.19 which includes a cheque to Gill Farms Ltd. for \$39,430.13 for gravel hauling, having been certified by said Committee be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : Neil Wilson – Walt Froese  
#263/18: That the meeting now adjourn to meet again on Tuesday, August 14<sup>th</sup>, 2018 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:15 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER