

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 11th, 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 and Neil Wilson

C.A.O.: Diane Kuculym

ABSENT: Gavin Reynolds, Mark Gill

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Walt Froese – W. K. Wolstenholme

#307/18: That the agenda for September 11th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson – W. K. Wolstenholme

#308/18: That the minutes of the sixteenth regular meeting of the Rural Municipality of Oakview held August 28th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed the cleaning out of a ditch that has received approval from Water Stewardship as well as ditch cleanout on Road 129W. Please see the following report of the Supervisor for a further update.

The Machinery Committee discussed the possible replacement of the dump truck in Rapid City.

The Waste Management Site/Landfill Committee indicated that metals are to be picked up this week.

Councillor Hyndman reported on fire calls responded to by the fire departments.

The C.A.O. reported on information received in regards to policing in Oakview by an adjacent policing agency.

Councillor Froese reported on the L.U.D. of Oak River committee meeting he attended on September 10th, 2018. The dissolution of the L.U.D. of Oak River was discussed.

Councillors Wilson and Hyndman reported on the L.U.D. of Rapid City committee meeting they attended on September 10th, 2018. Tree trimming; cemetery maintenance; the Rapid City rink; and the Rapid City Cenotaph were discussed.

RECEPTIONS OF DELEGATIONS

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:05 a.m. He informed Council that Russell Redi-Mix is currently crushing gravel in the Krahn Pit. The Supervisor was instructed to inform the crusher to clean up the area where they are doing the crushing and approve some extra crushing at the site, if required. Rock Country Gravel is completing crushing in the Couch's Pit. Road projects are being completed by Lamb Construction and Little River Earth Moving. Tree trimming in Rapid City; repairs required on a Broughton Creek culvert; beaver damage done to a plastic culvert; machinery road repairs in Ward 3; brush cutting; and civic addressing were discussed with the Supervisor.

ADJOURNMENT

Motion : Neil Wilson – Walt Froese

#309/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use Public Hearing for K. Downie.

CARRIED.

PUBLIC HEARING – 10:00 a.m. – Conditional Use – K. Downie

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Ken Hyndman, Walt Froese, Neil Wilson, Kaye Wolstenholme, and Diane Kuculym, C.A.O.

Public Attendance: Karen Downie

Public Hearing Closed at 10:00 a.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – Walt Froese
#310/18: That the Council, having completed its duties at the Public Hearing do now close the hearing and reconvene the regular meeting.

CARRIED.

Motion : Neil Wilson – W. K. Wolstenholme
#311/18: Whereas a public hearing was held on September 11th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 06-O-18-CU, being made by K. Downie to provide for the location of the non-farm dwelling within the “AG” Agricultural General Zone;
And whereas representation received on the proposed Conditional Use Application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of K. Downie for File No. 06-O-18-CU and being legally described as Part of SE 31-13-19 W, in the R.M. of Oakview (Roll #219150).

CARRIED.

ARISING FROM THE MINUTES

1. Oak River utility –Information received from an electrician was reviewed with Council. Quotes were requested for the purchase and installation of a back-up pump at the water plant and cost to put in single phase service at the lift station.
2. Rapid City United Church inquiry – More information is still to be obtained regarding grants.
3. Brush cutting – Additional areas to be done were discussed with council.
4. Purchase of land – The agreement was signed and sent to our lawyer and the transfer is being completed.
5. Transfer of titles – The financial plan is to be monitored to see if some of the transfers can be completed this year.
6. MTS – Master Street Address guide was reviewed and the R.M. of Yellowhead was contacted in regards to the Strathclair Fire Department.
7. Watershed Planning – A meeting is to be held on September 25th in Miniota at 1:00 p.m. Reeve Fortune and Councillor Wolstenholme are to be registered to attend the meeting.

UNFINISHED BUSINESS

1. Rapid City utility –Information received from MWSB regarding funding for the Gen Set.in Rapid City.
2. Rapid City rink – A notice was put up on September 5th to inform ratepayers of information received from an engineer regarding the condition of the Rapid City rink. An extermination company has been contacted. An outstanding insurance claim for the rink was reviewed with Council as well as information received from Mid-West Planning. The Rapid City rink board was discussed. A public meeting is to be held.
3. Rapid City lagoon – Information received from the engineer was reviewed. A request for an extension for the grant was sent and more information is to be received at a later date. A meeting is to be set up with our MLA to discuss provincial regulation affecting municipal financial plans and asset management.
4. Waste management and recycling –Tipping fees were discussed.
5. Rapid City Reservoir Restoration – Information and applications to be sent to various departments to complete silt removal at the Rapid City Reservoir were reviewed with Council. The C.A.O. is to meet with Bob Christie to review the information that is to be sent.

UNFINISHED BUSINESS

Motion : W. K. Wolstenholme - Neil Wilson
#312/18: Whereas a request for permission to perform drainage works on or adjacent to provincial highways are to be directed to the appropriate Director of Regional Operations along with sufficient information and supporting documentation to enable the DRO to conduct a detailed and thorough evaluation of the request to remove accumulated silt from the Rapid City Reservoir in NW 20-13-19W on the Little Saskatchewan River in Rapid City and prepare the necessary agreement if the request is approved;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to apply for permission to perform drainage works on or adjacent to PR#270 to the DRO and add Manitoba Infrastructure, 1525 1st Street North, Brandon, MB R7C 1B5 as additional insured to our insurance policy as per Manitoba Infrastructure policy dated November 29, 2006.

CARRIED.

Motion : Walt Froese – K. J. Hyndman
#313/18: Whereas the Manitoba Infrastructure, Water Management & Structures, requires that a Provincial Waterway Authorization be obtained for any development crossing or along a Provincial Waterway, including a clean out of the Provincial Waterway designated reservoir;
 Therefore, be it resolved that the Council of the R. M. of Oakview apply for authorization under Section 14(4) of The Manitoba Water Resources Administration Act W70 as per information obtained in July 6th, 2018 correspondence in regards to the Rapid City Reservoir Restoration Client File No. 5973.00.

CARRIED.

6. Cardale Lakes – No new information received.
7. Gravel requirements – Gravel testing is to be done this fall at the Krahn Pit.
8. Property standards – Compliance letters sent out and work to be done by September 15th, 2018.
9. Drainage permits – Amendments to a permit were applied for by the CAO and the permit is still to be received. Information received from Water Stewardship regarding beaver dams on private property was received.
10. Boundary road agreements – Hamiota Municipality would like to meet with council to discuss the draft boundary road agreement on October 10th, 2018. Draft agreements were also sent to the R.M. of Yellowhead and Riverdale Municipality for review.
12. Internet services – No new information received.

GENERAL BUSINESS

1. Road reconstruction – Three proposals were received by the 9:00 a.m. deadline.

Motion : K. J. Hyndman – Walt Froese
#314/18: That the sealed road reconstruction tenders now be opened.

CARRIED.

Motion : W. K. Wolstenholme – Neil Wilson
#315/18: Whereas requests for proposals were sent out and meetings held with contractors for proposed road construction work to be done in 2018;
 Therefore, be it resolved that the Council of the R. M. of Oakview accept Lamb's Construction Ltd. proposal to complete Project 1 – Boundary Road 120W between 19-13-20W and 24-13-21W (Citulsky Project) for the quote of \$27,162.00 plus taxes.

CARRIED.

Motion : Walt Froese – K. J. Hyndman
#316/18: Whereas requests for proposals were sent out and meetings held with contractors for proposed road construction work to be done in 2018;
 Therefore, be it resolved that the Council of the R. M. of Oakview accept Wrey Vickery & Sons Construction proposal to complete Project 2 – Boundary Road 120W between 30-13-20W and 25-13-21W (Hornibrook Project) for the quote of \$19,500.00 plus taxes.

CARRIED.

2. Rapid City Cemetery – Draft by-law to be reviewed.

GENERAL BUSINESS

3. Oak River Waste Management Site – Five applications were received and reviewed.

Motion : K. J. Hyndman – Walt Froese
#317/18: That the Council of the R. M. of Oakview agrees to hire Wayne Davies as our part-time waste management/transfer site employee as per recommendations received from the Personnel Committee.

CARRIED.

4. Relief public works employee - applications reviewed.

Motion : Neil Wilson – W. K. Wolstenholme
#318/18: That the Council of the R. M. of Oakview agrees to hire Richard Allen as the relief public works employee for the R.M. of Oakview as per recommendations received from the Personnel Committee.

CARRIED.

5. Water rate study for Rapid City – Quote received for a water rate study for Rapid City and information regarding the Oak River utility was reviewed with council.

Motion : K. J. Hyndman - Neil Wilson
#319/18: Whereas a quote was received from Way to Go Consulting to complete a water rate study for the Rapid City Utility;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to hire Way to Go Consulting Inc. to complete a water rate study for the Rapid City Utility as per the quote dated August 31st, 2018.

CARRIED.

6. Policies to be reviewed – Widening/Additional Approaches Policy (2018-2) and Water and Sewer Policy (2018-3).

Motion : K. J. Hyndman – Walt Froese
#320/18: That the Council of the R. M. of Oakview adopt the following policy:
 1) 2018-2 – Policy for Installing Additional Approaches and Widening of Existing Approaches.

CARRIED.

7. Asset management – The deadline to make an application for a grant was reviewed with Council. The C.A.O. is to obtain more information.

8. Request to remove trees from a municipal road allowance.

Motion : Neil Wilson - K. J. Hyndman
#321/18: Whereas a request has been received from a ratepayer to clear some trees on a municipal road allowance to allow easier access onto a field;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize C. Henry/E. McLean to remove certain trees from a municipal road allowance on the east side of Road 128W between Road 77N and 78N as discussed with the public works supervisor, at the ratepayer's expense, on the condition that the road allowance is left in a safe condition

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Manitoba Emergency Measures Organization – Payment for third submission for 2017 spring Flood. Noted.
2. MPI – Damage claim for MPI insured. Noted.
3. Soybean Investment Attraction Initiative – Update for Associate Members received.
4. Ducks Unlimited Canada – Notice of Intent to file caveat on E ½ of 28-14-22 and NW 27-14-22. Noted.
5. Municipal Finance – Changes to the MB Education Property Tax Credit – Jan. 1st, 2019. Noted.
6. Fisheries and Oceans – Rapid City Reservoir Restoration project.

ACCOUNTS AND FINANCES

Motion : Walt Froese - Neil Wilson
#322/18: 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 #4261 - #4309 and Payroll Cheques #52530 - #52554 amounting to \$180,670.10 and unpaid invoices amounting to \$53,512.25, having been certified by said Committee be passed for payment.

CARRIED.

Motion : K. J. Hyndman – Walt Froese
#323/18: That the Council of the R. M. of Oakview acknowledges receipt of the August 2018 monthly financial statement for the R.M. of Oakview.

CARRIED.

ADJOURNMENT

Motion : K. J. Hyndman – W. K. Wolstenholme
#324/18: That the meeting now adjourn to meet again on Tuesday, September 25th, 2018 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:05 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER