

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 25th, 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, Gavin Reynolds, Mark Gill, Ken Hyndman and Neil Wilson

C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Gavin Reynolds – Walt Froese

#325/18: That the agenda for September 25th, 2018 be adopted as circulated.

CARRIED.

MINUTES

Motion: Neil Wilson – K. J. Hyndman

#326/18: That the minutes of the seventeenth regular meeting of the R. M. of Oakview held September 11th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed concerns received regarding drainage into municipal ditches and the height of Cardale Lakes. A quote for a rental pump is to be obtained by Councillor Reynolds. Crushing has been completed in the Couch's Pit and in Krahn's Pit and a drone is to measure the amount of gravel in the pits for inventory purposes. Mowing of PTH ditches by Manitoba Infrastructure and Transportation and snow clearing in Cardale is to be discussed with MIT. Culverts to be replaced in the municipality and additional gravel to be placed in a few holes on a couple of roads still this fall were also discussed.

The Machinery Committee viewed a dump truck available for sale.

The Waste Management Site/Landfill Committee indicated that a meeting is to be held to discuss options to be considered in regards to possible changes for handling waste in Rapid City.

Reeve Fortune and Councillor Wolstenholme reported on the Watershed Planning meeting they attended in Miniota at 1:00 p.m. this afternoon. The size of the watershed was discussed.

Councillor Wolstenholme reported on the Minnedosa Primary Care open house he attended on September 20th, 2018.

Councillor Reynolds, Hyndman, Wilson, and Reeve Fortune reported on the public meeting held to discuss the Rapid City rink held in Rapid City on September 20th, 2018. A rink board meeting was held on September 24th, 2018 and a new board has been formed. A donation is to be sent to the Rapid City Legion for the use of the hall.

DELEGATION

Greg Nesbitt, M.L.A. and Craig MacDonald, Director, Regional Cabinet Operations, attended the meeting at 8:00 p.m. Concerns that Council members had in regards to provincial regulations which affect municipal issues were discussed with the delegation. The Environmental Act Proposal for the Rapid City Lagoon; regulations in regards to the Rapid City Beach and Restoration; funding denied for the Local Road Improvement Program; boundary changes to conservation districts; and changes to the homeowner school tax rebate for 2019 were also discussed.

ARISING FROM THE MINUTES

1. Oak River utility – Quotes were requested for a back-up pump at the water plant and to put in single phase pumps at the Oak River lift station.
2. Rapid City United Church inquiry – A representative from the United Church is going to review guidelines and inform the office of same.
3. Brush cutting – A bill sent to the R.M. of Elton for brush cutting done on the boundary road was approved to be paid. Additional brush cutting to be done this fall in the municipality was discussed.
4. Purchase of land – The property is to be transferred by October 1st, 2018.

UNFINISHED BUSINESS

1. Rapid City utility – MWSB is still reviewing tender for Gen Set.
2. Rapid City rink – Poulin’s Exterminators inspected the rink on September 12th, 2018 with Councillor Ken Hyndman. An estimate of \$1,800. was received to complete work in the building. The engineer was contacted to see when a more in-depth inspection could be done and assessment received by Council. Ralph Mueller, Facilities Consultant with Community Places Program inspected the rink on September 20th, 2018 and a report from the inspection was presented to Council. At a public meeting held on September 20th, 2018, there was a general consensus that an engineer should be hired to complete a more in-depth structural assessment.

Motion : K. J. Hyndman - Neil Wilson

#327/18: Whereas a quote has been received from RAF Engineering to complete a more in-depth structural assessment on the Rapid City and Area Community Complex;
And whereas a public meeting was held in Rapid City on September 20th, 2018 to discuss the initial report with ratepayers and seek their input;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to contract RAF Engineering to complete a more in-depth structural assessment on the Rapid City and Area Community Complex with the understanding that the report will be received by October 31st, 2018.

CARRIED.

3. Rapid City lagoon –Additional information is being sought from our engineer.
4. Waste management and recycling –A tipping fee by-law is being reviewed.
5. Rapid City Reservoir Restoration – A letter was sent to MIT and additional insureds were put on our insurance policy. An application for a grant was submitted to the Brandon and Area Community Foundation.
6. Property standards – Re-inspections were completed September 20th, 2018 and reports are being completed by Mid-West Planning.
7. Drainage permits – Water Stewardship indicated that the amended permit should be received in the near future.
8. Boundary road agreements – Agreements are still being reviewed by neighbouring municipalities.
9. Cemeteries in Oakview – A request from a ratepayer received in 2017 was reviewed again by Council in regards to remediating burial sites and re-locating headstones in several burial locations in the municipality. After further discussion, Council indicated that they were not prepared to complete this work at this time.

GENERAL BUSINESS

1. VFIS – An overview of changes and option to be chosen in order to renew on duty and off duty programs for fire department/EMS members were discussed as well as liability insurance for EMS personnel.

Motion: M. Gill – W. K. Wolstenholme

#328/18: Whereas the renewal policy for VFIS has been received and reviewed with new enhanced programs available for both the On-Duty and Off-Duty Programs;
Therefore be it resolved that the Council of the R. M. of Oakview agree to renew 2018/2019 insurance coverage for fire department members with VFIS for a total premium costs of \$2,655. And authorize fire department members to apply and reimburse the municipality for Off-Duty coverage.

CARRIED.

2. Letter from ratepayer – An offer to purchase or enter into a long term lease for certain property in Rapid City and using a back-lane was brought to the attention of Council. The C.A.O. is to obtain more information in regards to this matter.

GENERAL BUSINESS

3. A.M.M. – Municipal Road and Bridge Program.

Motion : W. K. Wolstenholme – G. Reynolds
#329/18: WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and
 WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and
 WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for Municipal Road and Bridge projects through a single-window application with no red tape; and
 WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Programs as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and
 WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and
 WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;
 THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED.

4. Thunder and Ice Snowmobile Club - request for donation (advertisement in brochure).

Motion : M. Gill – K. J. Hyndman
#330/18: Whereas Thunder and Ice Snowmobile Club have requested sponsorship of their trail map for the 2018-2019 season;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to sponsor their map for 2019 in the amount of \$260.00.

CARRIED.

5. Asset Management – Information received from Muni-Sight and the A.M.M. in regards to FCM funding for an asset management program. Administration is to keep working on an asset management plan for the municipality.

6. Rapid City Cemetery – Inquiry regarding biodegradable urns in cemeteries.

Motion : K. J. Hyndman – G. Reynolds
#331/18: Whereas an inquiry has been received if biodegradable urns can be placed in the Rapid City Cemetery;
 And whereas information on the urns has been received from a memorial company;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the placement of biodegradable urns in municipal cemeteries in Oakview which are maintained by the municipality.

CARRIED.

7. LUD of Rapid City – A list of areas where trees should be trimmed in Rapid City was brought to the attention of Council. A tree trimming program in Rapid City was discussed.

Motion : K. J. Hyndman – Neil Wilson
#332/18: Whereas it has been brought to the attention of Council that tree trimming should be completed in the Town of Rapid City;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract a company to trim certain trees in Rapid City that obstruct the view or hamper road maintenance.

CARRIED.

8. Yellowhead Male Midget Chiefs – Advertising in program.

Motion : M. Gill - K. J. Hyndman
#333/18: That the Council of the R. M. of Oakview agree to a bronze sponsorship advertisement in the AAA Yellowhead Male Midget Chiefs Souvenir Program in the amount of \$75.00 for the 2018/2019 season.

CARRIED.

GENERAL BUSINESS

9. Policy 2018-3 – Water and Sewer Policy was discussed.

Motion : G. Reynolds – Neil Wilson
#334/18: That the Council of the R. M. of Oakview adopt the following policies:
 1) 2018-3 – Sewer and Water Policy

CARRIED.

10. Friends of Lake Minnedosa – An invitation for someone to attend a meeting on Saturday October 13th, 2018 at 1:00 p.m. in Minnedosa was brought to the attention of Council. Noted.

11. A.M.M. Conference to be held in Winnipeg in November.

Motion : Walt Froese – Neil Wilson
#335/18: Resolved that the Council of the R. M. of Oakview authorize the Reeve, Council and C.A.O. to attend the annual Association of Manitoba Municipalities convention to be held in Winnipeg on Monday, November 26th to Wednesday, November 28th, 2018 and that registration be paid and expenses be reimbursed as per by-law.

CARRIED.

12. Christmas Appreciation Supper – The C.A.O. was requested to book the hall in Oak River for December 9th, 2018.

13. South Central Mutual Aid District – One day session in Erickson for fire department members.

Motion : W. K. Wolstenholme – K. J. Hyndman
#336/18: Whereas the South Central Mutual Aid District is hosting a one day session with Gord Schreiner in Erickson on November 3rd, 2018;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay the \$25.00 fee for Oakview fire department members who wish to attend the seminar.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Manitoba Infrastructure and Transportation – Installation of Safety Boom at spillway.
2. Manitoba Infrastructure and Transportation – Snow removal agreement for Oak River.
3. L.S.R.C.D. – Comments received in regards to Westview Colony Farms.
4. Strathclair Co-op – Equity statement received.
5. Manitoba Infrastructure and Transportation – The Highway Traffic Board Permit.
6. Watershed Planning and Programs Section – Boundary Realignment information.
7. Ducks Unlimited Canada – Conservation Agreement on W ½ 25-13-20; NE 25-13-20; and NW 27-13-20W (N. Fast)
8. Sustainable Development – Oak River Wastewater Treatment Lagoon – CEC Order No 1169.
9. Emergency Measures Organization – Policies and procedures.
10. Manitoba Government – Single Point of Access for tendering. Noted.
11. L.S.R.C.D. – Council appointments to the LSRCD and sub-districts.
12. Mid-West Planning – Copies of development and building permits.

ACCOUNTS AND FINANCES

Motion : Walt Froese – G. Reynolds
#337/18: That be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #4310 - #4335 and Payroll Cheques #52555 - #52569 amounting to \$68,616.97 and unpaid invoices amounting to \$120,036.50, having been certified by said Committee be passed for payment.

CARRIED.

ACCOUNTS AND FINANCES

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 : W. K. Wolstenholme – K. J. Hyndman
#338/18: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay Gill Farms Ltd. for gravelling municipal roads and contract work in the amount of \$58,544.82 less a penalty of \$2,500.00 for late completion.

CARRIED.

ADJOURNMENT

Motion : Neil Wilson – Walt Froese
#339/18: That the meeting now adjourn to meet again on Tuesday, October 9th, 2018 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:55 P.M.

REEVE

CHIEF ADMINISTRATIVE OFFICER