

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 9th, 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, Mark Gill, Ken Hyndman and Neil Wilson

C.A.O.: Diane Kuculym

ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Neil Wilson – W. K. Wolstenholme

#340/18: That the agenda for October 9th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman – Walt Froese

#341/18: That the minutes of the eighteenth regular meeting of the Rural Municipality of Oakview held September 25th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed a date to review a beaver dam concern in Ward 3 and a date to test gravel in the Krahn pit. Hiring an independent contractor to do gravel testing was discussed. Additional gravel required on roads and the condition of the roads which were rebuilt this year were discussed.

Fire Department members attended a mutual aid meeting and discussed the cost of new radios for the departments.

Councillor Kaye Wolstenholme reported that the LSRCD is having their annual general meeting in Basswood on November 21st, 2018. The MCDA conference is to be held in December and another joint meeting of conservation districts is to be held on October 19th, 2018.

Councillor Hyndman reported on the Minnedosa EDC meeting he attended.

Reeve Fortune reported on the Midwest Planning District meeting he attended on October 4th, 2018.

DELEGATION

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:20 a.m. Equipment going through Rapid City and damage to hydro lines was discussed with Council as well as future equipment purchases. Future upgrading of grader(s); upgrading the gravel truck; repairing the Riverdale Bridge; road repairs; culvert installation; brush cutting; and road gravelling were discussed.

ADJOURNMENT

Motion : Neil Wilson – Walt Froese

#342/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Variation Order for Hanna Bordewijk.

CARRIED.

**PUBLIC HEARING – 10:00 a.m. – Variation Order Application – 04-O-18-VO –
Hanna Bordewijk**

The hearing was advertised and notices were placed as required.

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

Public Attendance: Hanna Bordewijk

Public Hearing Closed at 10:14 a.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – K. J. Hyndman
#343/18: That the Council, having completed its duties at the Public Hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

VARIATION ORDER – H. BORDEWIJK – No.04-O-18-VO

Motion : W. K. Wolstenholme – Walt Froese
#344/18: Whereas a public hearing was held on October 9th, 2018 to hear representation for or against the proposed Variation Order Application No. 04-O-18-VO, being made by Hanna Bordewijk to request relief from the maximum floor area permitted for a home-based business of 1000 square feet to be varied to 2180 square feet to provide for renovation and conversion of the former Rapid City United Church into a dwelling and the establishment of a home-based business on the main floor;
 And whereas no representation received on the variation order application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Hanna Bordewijk for File No. 04-O-18-VO and being legally described as Lots 8 – 10 Block 25 Plan A, civic address of No. 330 3rd Avenue, Rapid City, in the R.M. of Oakview (Roll #414600).

CARRIED.

ADJOURNMENT

Motion : W. K. Wolstenholme - Neil Wilson
#345/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use and Variation Order for Robert Tuttle

CARRIED.

PUBLIC HEARING – 10:15 a.m. – Conditional Use Order and Variation Order Application – 07-O-18-CU and 05-O-18-VO – R. Tuttle

The hearing was advertised and notices were placed as required.

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

Public Attendance: None

Public Hearing Closed at 10:28 a.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – K. J. Hyndman
#346/18: That the Council, having completed its duties at the Public Hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE ORDER – R. TUTTLE – No. 07-O-18-CU

Motion : Neil Wilson – K. J. Hyndman
#347/18: Whereas a public hearing was held on October 9th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 07-O-18-CU, being made by Robert Tuttle to provide for the establishment of a non-farm dwelling within the “AG” Agricultural General Zone;
 And whereas no representation received on the proposed conditional use application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Robert Tuttle for File No. 07-O-18-CU and being legally described as Part of the NE 22-14-19W in the R.M. of Oakview (Roll #253200).

CARRIED.

VARIATION ORDER – R. TUTTLE – No. 05-18-VO

Motion : Walt Froese – K. J. Hyndman
#348/18: Whereas a public hearing was held on October 9th, 2018 to hear representation for or against the proposed Variation Order Application No. 05-O-18-VO, being made by Robert Tuttle to request relief from the required front yard setback of 125 feet from the dwelling on site to the northerly property line, to be varied to 108 feet, and to request relief from the required side yard setback of 25 feet from the barn to the westerly property line on site to be varied to 12 feet to provide for the establishment of a “non-farm” dwelling site by subdivision;
 And whereas no representation received on the proposed conditional use application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Robert Tuttle for File No. 05-O-18-VO and being legally described as Part of the NE 22-14-19W in the R.M. of Oakview (Roll #253200).

CARRIED.

ARISING FROM THE MINUTES

1. Oak River utility –Still waiting on quotes for a back-up pump at the water plant and cost to put in single phase pumps at the Oak River lift station.
2. Brush cutting – The R. M. of Elton agreed to cost-share scrub cutting on a boundary road. A quote to rent a skid steer with a mulcher was reviewed with Council as well as a quote from a contractor to complete scrub cutting on Road 124 north of #24.

Motion : K. J. Hyndman - M. Gill
#349/18: That the Council of the R. M. of Oakview agree to contract Eye Level Services Ltd. to complete some additional brush-cutting in the R. M. of Oakview.

CARRIED.

3. Land and buildings purchased on east side of municipal office and fire hall in Oak River.

Motion : Neil Wilson – W. K. Wolstenholme
#350/18: That the Council of the R. M. of Oakview authorize the C.A.O. to advertise for sale, by tender, the former dwelling unit and out-buildings, as is, where is, which are located on Lots 60 – 63, Plan 312, in Oak River.

CARRIED.

4. Request to purchase land in Rapid City – Information received from Community Planning and draft agreements were reviewed.

Motion : K. J. Hyndman – M. Gill
#351/18: Whereas an agreement has been drafted to sell Lot 11; Block 32; Plan A (Roll #418300) to Alexander Burr in Rapid City;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to present the draft agreement to A. Burr for review.

CARRIED.

Motion : K. J. Hyndman – M. Gill
#352/18: Whereas Alexander Burr has expressed interest in purchasing a portion of a back lane between properties he owns in Rapid City;
 And Whereas Community Planning has been consulted in regards to the possible closing of the back lane and selling the property to the adjacent landowner;
 Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to review the possible closing of the back-lane with Manitoba Hydro and discuss the procedures to be completed with Alexander Burr in regards to closing the public lane and costs for same.

CARRIED.

5. Christmas Appreciation – The Christmas appreciation for municipal employees and volunteer fire department members is to be held in Oak River on Sunday, Dec. 9th, 2018.

UNFINISHED BUSINESS

1. Rapid City utility – The water rate study is being worked on. The MWSB is still reviewing the draft tender for a Gen Set.
2. Rapid City rink – The C.A.O. updated Council on the outstanding insurance claim and information received from R. Fay regarding the Rapid City rink.

UNFINISHED BUSINESS

3. Rapid City lagoon – An update from the engineer was reviewed.
4. Waste management and recycling – No new information was received.
5. Rapid City Reservoir Restoration - An update was reviewed.
6. Property Standards – Re-inspections were completed in September and are still being reviewed by the Mid-West Planning District.
7. Boundary road agreements – A meeting has been scheduled with Council members from Hamiota municipality. The R. M. of Yellowhead and Riverdale Municipality were in agreement of the draft agreement.

Motion : Neil Wilson – Walt Froese
#353/18: That the Council of the R. M. of Oakview do agree to sign the boundary road agreement between Riverdale Municipality and the R. M. of Oakview.

CARRIED.

Motion : K. J. Hyndman – W. K. Wolstenholme
#354/18: That the Council of the R. M. of Oakview do agree to sign the boundary road agreement between the R.M. of Yellowhead and the R. M. of Oakview.

CARRIED.

8. Asset management – An update from AMM was reviewed. A grant application is not being applied for at this time.
9. Cardale lakes – Quotes for pump rentals were received and reviewed. Noted.
10. Letter from P. Higgott – Cleaning out the ditch and culvert replacement were discussed.

GENERAL BUSINESS

1. Hutterian Broadband Network Inc. – The easement agreement was reviewed.

Motion: Walt Froese – Neil Wilson
#355/18: Whereas an easement agreement has been drafted between the Hutterian Broadband Network Inc. and the R.M. of Oakview to grant the applicant, Hutterian Broadband Network Inc., an easement and right of way to install fiber optic cable adjacent to certain municipal road allowances;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to enter into an agreement to grant the Hutterian Broadband Network Inc. an easement and right of way to install fiber optic cable adjacent to the following road allowances, namely:

- a) Starting in Rapid City at 2nd Ave and 4th Street and ending at the West of LUD of Rapid City boundary
- b) Along PTH #24 on South side of highway on MI right of way (with MI permission)
- c) Along Rd 129W from PTH #24 Junction to 76N, on east side of the road, next to the hydro poles;
- d) Along Road 76N to Oak River Colony, on South side of the road.

CARRIED.

2. Bell MTS – Right-of-Way Agreement near Oak River.

Motion: Neil Wilson – W. K. Wolstenholme
#356/18: Whereas BellMTS is replacing a major cable from the telephone building east of town to a pedestal on the north side of PTH #24 and to the west of municipal property;
 And whereas BellMTS is requesting a northerly 20 meter wide easement on this property to place the cable on the 15 meter line of the easement at a minimum depth of 1 meter;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the Reeve and C.A.O. to sign three copies of the Right-of-Way Agreement File #P9142305 Tract #003.

CARRIED.

3. E911/Police Emergency Communications – 911 Services Agreement.

Motion : Walt Froese – Neil Wilson
#357/18: Whereas E911/Police Emergency Communications have sent two new copies of the 911 Services Agreement between the R.M. of Oakview and the City of Brandon;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the 911 Services Agreement, dated September 21st, 2018 between the R.M. of Oakview and the City of Brandon.

CARRIED.

GENERAL BUSINESS

4. Manitoba Infrastructure – Approval to perform drainage works.

Motion : Neil Wilson – K. J. Hyndman
#358/18: Whereas Manitoba Infrastructure have given the R.M. of Oakview approval to perform drainage works to clean out the reservoir along PR #270 Right-of-Way (NW ¼ 20-13-19W) subject to conditions;
And Whereas the conditions of the agreement have been reviewed with the Rapid City Beach and Reservoir Restoration Committee;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign Agreement R3-2018-02D acknowledging the conditions and agreeing to comply with same.

CARRIED.

5. Park Residence Board – Jean Fortune resigning from board.

Motion : M. Gill – K. J. Hyndman
#359/18: That the Council of the R. M. of Oakview accept, with regret, the resignation of Jean Fortune, from the Park Residence Board.

CARRIED.

6. LSRCD – Council appointments to the LSRCD Board and sub-districts.

Motion : Walt Froese – Neil Wilson
#360/18: That the Council of the R. M. of Oakview agree to re-appoint Kaye Wolstenholme, Gary Stewart and Ewan Common as the R. M. of Oakview's representatives on the Upper Oak River; the Lower Oak River; and the Lower Little Saskatchewan River sub-districts, respectively.

CARRIED.

7. Town of Minnedosa – Fire agreement for 2019 – 2021.

Motion : K. J. Hyndman – M. Gill
#361/18: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the fire agreement between the R.M. of Oakview and the Town of Minnedosa.

CARRIED.

8. Fire agreements to be renewed with Elton and Minto-Odanah – Agreements for the next three years are to be drafted for Council review.

9. Valley View Golf Club Rapid City Inc. – Grant for 2018.

Motion : K. J. Hyndman – Neil Wilson
#362/18: Be it resolved that the Council of the R. M. of Oakview agree to grant the Valley View Golf Club in Rapid City \$2,485.61 for 2018 to cover the amount of taxes charged on the property.

CARRIED.

10. Yellowhead Female Bantam Chiefs – Request for sponsorship

Motion : W. K. Wolstenholme – Neil Wilson
#363/18: Whereas an Oakview resident who is playing on the Yellowhead Female Bantam hockey team this season and has asked Oakview for sponsorship in the annual program;
That the Council of the R. M. of Oakview agree to donate \$75. dollars to the Yellowhead Female Bantam AAA hockey program for 2018.

CARRIED.

11. Valleyview Sno-Riders – Request for donation.

Motion : M. Gill – K. J. Hyndman
#364/18: Whereas Valleyview Sno-Riders maintain and groom a snowmobile trail in the Minnedosa, Rapid City, Rivers, Oak River and Brandon areas and have requested sponsors for their map;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to sponsor their map for the 2019-2020 season in the amount of \$250.

CARRIED.

GENERAL BUSINESS

12. Request from Ward 3 ratepayer – Request to complete work in ditch.

Motion : Walt Froese – Neil Wilson
 #365/18: Whereas Andy Corbey has requested permission to clean out the ditch on the west side of 29-14-21W;
 And whereas a water rights license must be approved before cleaning out of any ditches;
 Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to apply for a water rights license to clean out the ditch on the west side of Section 29-14-21W.

CARRIED.

13. AIS/Zebra Mussel Decontamination/Inspection Site in Mid-Western District – A letter of support is to be sent to the Mid-Western Director for a meeting to be held with the Minister.

14. Computer upgrade – Information obtained from Info-Metrics for computer upgrades in the municipal offices was reviewed with Council.

15. Municipal Relations – The C.A.O. was authorized to request meetings with the Minister of Municipal Relations and Sustainable Development during the forthcoming A.M.M. Conference in Winnipeg.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Canada Post Community Foundation – Request for donation. Noted.
2. Integrity Buildings – Western Canada’s leading municipal facility builder. Noted.
3. VFIS – Newsletter received.
4. A.M.M. – Thank you for meeting with Executive Council. Noted.
5. Worker’s Compensation Board – 2019 rate is .71. Noted.
6. Rapid City & District Co-Op – Annual General Meeting to be held in November. Noted.
7. Mid-West Planning District – Building permits received and reviewed.

ACCOUNTS AND FINANCES

Motion : Neil Wilson – W. K. Wolstenholme
 #366/18: 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 #4336 - #4385 and Payroll Cheques #52570 - #52591 and the receiver general payment amounting to \$229,135.13 and unpaid invoices amounting to \$84,426.82, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion : Walt Froese – Neil Wilson
 #367/18: That the meeting now adjourn to meet again on Tuesday, October 23rd, 2018 or at the Call of the Chair.

CARRIED.

TIME: 12:40 P.M.

REEVE

CHIEF ADMINISTRATIVE OFFICER