

The minutes of the twenty-first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 13th, 2018 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Gavin Reynolds, Ken Hyndman, Neil Wilson, Mark Gill,
Walt Froese, and Leo van Veen
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding. Council members all completed their Oath of Office and their statements of assets and interests.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – Walt Froese
#390/18: That the agenda for November 13th, 2018 be adopted as presented. CARRIED.

MINUTES

Motion: G. Reynolds – Neil Wilson
#391/18: That the minutes of the twentieth regular meeting held on October 23rd, 2018 be adopted as circulated. CARRIED.

ORGANIZATION OF COUNCIL

Motion : G. Reynolds – Neil Wilson
#392/18: That the Council of the R. M. of Oakview do hereby appoint Ken Hyndman as the Deputy Reeve for the R. M. of Oakview for 2018-2019. CARRIED.

Motion: M. Gill – K. J. Hyndman
#393/18: That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2018-2019:

- a) Legislative and Finance – Brent Fortune, Neil Wilson
- b) Policy & Procedure – Neil Wilson, Mark Gill, Leo van Veen
- c) Personnel Committee – Ken Hyndman, Walter Froese, Gavin Reynolds
- d) Protective Services
 - i) Policing (R.C.M.P. Advisory) - Stephen Carter
 - ii) Rapid City Fire Department – Ken Hyndman, Neil Wilson
 - iii) Oak River Fire Department – Mark Gill
 - iv) EMO Committee – Hamiota and Rivers – Brent Fortune
- e) Transportation Services Committee
 - i) Roads, Bridges, & Drainage – Ward 1 – Neil Wilson, Ken Hyndman;
Ward 2 – Gavin Reynolds, Leo van Veen;
Ward 3 – Walter Froese, Brent Fortune
 - ii) Machinery & Buildings – Wards 1 & 2 – Gavin Reynolds, Ken Hyndman,
Leo van Veen; Ward 3 – Walter Froese, Mark Gill
 - iii) Highways #250; #270; #354; #355; #24; #21; and #16 Committee –
Appointed as required
- f) Environmental Health Services Committee
 - i) Waste Management & Recycling – Ken Hyndman, Mark Gill, Leo van Veen
- g) Public Health and Welfare Services
 - i) Cemeteries – Rapid City – Ron Burnell, Leo van Veen
 - ii) Health – Park Residence –
-Minnedosa Hospital Foundation – Cindy Ruddick, Brent Fortune,
Neil Wilson
-Hamiota Hospital Foundation/Stakeholders – Brent Fortune,
Alycia Chuckery
-Riverdale Hospital – Richard Heapy
- h) Environmental Development Services
 - i) Midwest Planning District – Brent Fortune, Neil Wilson
- i) Economic Development Services Committee
 - i) Midwest Weed Board – Walter Froese, Leo van Veen
 - ii) Veterinary Board
-Shoal Lake – Brent Fortune
-Minnedosa – Ewan Common

ORGANIZATION OF COUNCIL

- iii) Little Saskatchewan River Conservation District – Kaye Wolstenholme
- iv) Community Development Corporation – Brent Fortune
- v) Brandon & Area Community Foundation – Ken Hyndman
- j) Recreation and Culture Committee
 - i) Midwest Recreation Board – Brent Fortune, Gavin Reynolds (alternate)
 - ii) Rollingdale Workshop – Ted Rudneski
 - iii) Newdale Hall – Brent Fortune
 - v) Rapid City & District Library – Neil Wilson, Raeleen Vassart, Donna Anderson, Daryl Andrew and Vera Kolesar
 - vi) Clack Museum – Jim Brown
 - vii) Rapid City Museum – Neil Wilson
 - viii) Senior Services – Ron Burnell, Ted Rudneski
 - ix) Rapid City Legion Gardens – Ron Burnell
- k) Utility
 - i) Oak River Utility – Mark Gill
 - ii) Rapid City Utility – Neil Wilson
- l) LUD
 - i) LUD of Oak River – Walter Froese
 - ii) LUD of Rapid City – Neil Wilson, Ken Hyndman
- m) WOLG Soybean Processing Facility – Mark Gill
- n) Minnedosa E.D.C.. – Ken Hyndman, Leo van Veen (alternate)

CARRIED.

REVIEW OF BY-LAWS

Copies of the following by-laws were given to Council to review and discuss at the next regular meeting of Council:

1. By-Law No. 2015-1 – Organizational by-law
2. By-Law No. 2015-2 – Procedure by-law
3. By-Law No. 2015-3 – Indemnity by-law

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on the drainage concern in Ward 3 that was reviewed and indicated that one of the road projects will not be completed this year due to inclement weather.

The Machinery Committee reported on information received regarding upgrading municipal equipment.

Councillor Hyndman informed Council that there was a leak in the Rapid City utility that had to be fixed and a curb stop replaced into a property.

Councillor Hyndman reported on the Minnedosa EDC meeting he attended in Minnedosa.

DELEGATION

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:25 a.m. The public works supervisor informed Council of gravel testing that was completed; concern with plugged culverts; and work completed on machinery roads this fall. Drainage work has been done around the Rapid City rink.

ARISING FROM THE MINUTES

1. Closing of public road – A. Burr signed agreement and deposit was received. A by-law has been drafted.
2. Utility lines in Rapid City – MTS was contacted on November 1st, 2018 and will check the height of their lines going through Rapid City.
3. Meetings with Ministers – Meetings were requested and hopefully notification will be received if meetings are granted.

UNFINISHED BUSINESS

1. Rapid City utility – A draft water rate study was received on November 2nd, 2018 and will be reviewed with the consultant. Information regarding funding for the Gen Set was received.
2. Rapid City rink – Councillor Reynolds updated Council regarding the insurance claim update. Ron Fay reviewed the rink on October 29th and he indicated that the rink could be opened for this season.

UNFINISHED BUSINESS

- 3. Rapid City lagoon – An update was received from the engineer and a surveyor was contacted. Contec is to be requested to give a quote to install a meg meter on the Rapid City lift station.
- 4. Rapid City Reservoir Restoration – The required Provincial Waterway Authorization to excavate silt from within the Rapid City Dam Right-of-Way was received.
- 5. Property standards – A draft letter to be sent to property owners whose property is not in compliance was reviewed with Council and will be reviewed with the Mid-West Planning District officer.
- 6. Boundary road agreements – Agreements with Riverdale, Yellowhead, and Hamiota are to be signed and returned.
- 7. Request to clean out ditch in Ward 3 – A permit was received from Water Stewardship.

Motion : L. van Veen – G. Reynolds
 #394/18: Whereas Andy Corbey has requested permission to clean out a municipal ditch and a permit has been received from Water Stewardship; Therefore, be it resolved that the Council of the R. M. of Oakview authorize Andy Corbey to clean out the east side of Road 125W from Road 83N south to Road 82N, at the ratepayer’s expense, with the following conditions:

- 1) Work must be done in accordance with the Manitoba Sustainable Development Licence No. 18-WCW-1382 (File No. 1.82.127);
- 2) Any soil removed in contravention of the license will have to be replaced at the expense of the ratepayer;
- 3) That all work is done in a safe manner and the ditch will be left so that it is not hazardous to the public.

CARRIED.

BY-LAWS

- 1. By-Law 2018-7 – By-Law to Close a Municipal Road and Authorize the Sale of Land.

Motion : L. van Veen – Neil Wilson
 #395/18: That the Council of the R. M. of Oakview give first reading to By-Law #2018-7 being a by-law to close a municipal road and authorize the sale of land.

CARRIED.

GENERAL BUSINESS

- 1. Payment of levies to School Divisions and the Minister of Finance for Statutory Levy.

Motion : G. Reynolds – Neil Wilson
 #396/18: That the Chief Administrative Officer be hereby authorized to pay the percentage due on November 30th, 2018 for the 2018 school tax levies. The amounts due are:

Public Schools Finance Board	\$ 550,950.17
Park West School Division	\$ 166,110.83
Rolling River School Division	\$1,704,073.36

CARRIED.

Motion : L. van Veen – G. Reynolds
 #397/18: That the C.A.O. be authorized to pay the 2018 Minister's authorized statutory levy in the amount of \$48,432.00 on November 30th, 2018.

CARRIED.

- 2. Payment of Levy to the Newdale Hall Committee.

Motion : L. van Veen – Walt Froese
 #398/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2018 levy to the Agricultural & Community District of Newdale (Hall Committee) in the amount of \$6,317.19.

CARRIED.

- 3. Payment of Levy to Town of Minnedosa; Harrison Park; and Yellowhead for fire agreements for 2018.

Motion : K. J. Hyndman - L. van Veen
 #399/18: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the annual levy of \$7,535.00 to the Municipality of Harrison Park for fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

Motion : K. J. Hyndman – Walt Froese
#400/18: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the annual levy of \$3,000.00 to the R. M. of Yellowhead for fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

Motion : K. J. Hyndman – Neil Wilson
#401/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the annual levy of \$9,200.00 to the Town of Minnedosa for fire protection provided to certain areas in the R. M. of Oakview.

CARRIED.

4. Fire agreements for R.M. of Elton and Minto-Odanah – draft agreements were reviewed and are to be sent to the respective municipalities for review. Information received from the R.M. of Riverdale regarding mutual aid agreements was reviewed with Council.

5. Debentures to be paid – Oak River Fire Truck; Oak River Subdivision; Rapid City Co-op Store

Motion : Neil Wilson – Walt Froese
#402/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable in December 2018 to the Fusion Credit Union for the Oak River Fire Truck and the Oak River Subdivision as per By-Laws No. 2013-3 and 2012-5 and the Rapid City Co-op Store debenture to the General Reserve Fund as per By-Law No. 4(10).

CARRIED.

6. Debentures to be paid – Rapid City and Oak River utilities.

Motion : K. J. Hyndman – G. Reynolds
#403/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2018 to the Minister of Finance for \$21,391.61 for the Rapid City Water pipeline and \$15,626.64 for the Oak River Utility Deficit as per by-laws 2015-11 and 2015-12 respectively.

CARRIED.

7. House/buildings for sale by tender – One tender was received and reviewed. The C.A.O. was instructed to have the hydro shut off at this time at that location.

Motion : L. van Veen – Walt Froese
#404/18: That the Council of the R. M. of Oakview accept Allan Reid's tender of \$125.00 for the small building on the south side of the property on Lots 60/63 Plan 312 in the LUD of Oak River.

CARRIED.

8. Gravel hauling tenders.

Motion : Neil Wilson – G. Reynolds
#405/18: That the Council of the R. M. of Oakview authorize the C.A.O. to invite separate tenders for the loading, hauling and placing of gravel for the following:

- 1) Wards 1 and 2 in the R. M. of Oakview (former Town of Rapid City and former R.M. of Saskatchewan)
- 2) North part of Ward 3 (former R. M. of Blanshard) which includes Road 82N from Road 125W to Road 132W and roads in Township 15 Range 21 and 22. Material is to be hauled from stockpile and McIntyre Pit
- 3) South part of Ward 3 (former Blanshard municipality) which comprises roads south of 82 North and East of Road 125W to Road 120W and roads in Township 13-21 and 22W and the balance of Township 14 in Range 21 and 22W.

CARRIED.

Motion : L. van Veen – Walt Froese
#406/18: That the Council of the R. M. of Oakview authorize the C.A.O. to invite separate tenders for loading and stockpiling approximately 8500 yards of gravel in Ward 3 from the McIntyre Pit.

CARRIED.

9. Concern with conservation land on other properties and municipal roads – The C.A.O. was instructed to write a letter to a landowner in regards to beaver concerns.

GENERAL BUSINESS

10. Request by K. Hyndman to participate at Council meetings by video communications from November 18th, 2018 until March 11th, 2019.

Motion : G. Reynolds – Walt Froese
#407/18: That the Council of the R. M. of Oakview authorize Councillor Ken Hyndman to participate in Council meetings of the R. M. of Oakview by video communication from November 18th, 2018 until March 11th, 2019.

CARRIED.

11. Community Planning – Proposal to subdivide PT SE 7-15-19W.

Motion : M. Gill – K. J. Hyndman
#408/18: Whereas a proposal to subdivide PT. SE 7-15-19WPM in the R. M. of Oakview (M. Lynes) has been received and reviewed by the Council of the R. M. of Oakview; And whereas no land-use planning issues have been identified; Therefore, be it resolved that the Council of the R. M. of Oakview approve the application with the following condition:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the “AG” Zone.

CARRIED.

12. Brandon & Area Community Foundation – Funds to be requested for Rapid City Reservoir Project.

Motion : M. Gill – K. J. Hyndman
#409/18: Whereas grant monies are available through the Brandon Area Community Foundation from the Town of Rapid City and the Alice Hamnett Funds; Therefore be it resolved that the Council of the R. M. of Oakview request that the grant money of \$10,000. be paid out to the R. M. of Oakview to be used for the Rapid City Beach and Reservoir Restoration Project.

CARRIED.

13. Council meeting dates for the next three meetings – it was agreed by Council that meeting dates be changed for the next three meetings due to the annual conference and the holiday season. Meetings are to be held November 20th at 7:30 p.m.; December 4th at 9:00 a.m.; and December 18th at 5:30 p.m. in the Oakview Council Chambers in Oak River.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. A.M.M. – Annual Convention handbook was received.
2. Mid-West Weed District – Invoice and map where work was completed.
3. Manitoba Infrastructure – Proposed sign re-facing on PR #250 on Pt of NW 25-13-21W.
4. Manitoba Emergency Measures Organization – Acknowledge of submission 3A for 2017 spring flood. Noted.
5. MNP – Business protection seminar to be held on Nov. 20th, 2018 in Brandon. Noted.
6. Shoal Lake Firefighter’s ball Nov. 24th, 2018 – Invitation received.
7. Blue Print Inc. – Information on strategic planning sessions received.
8. Contec Projects – Lift station reports were received and a quote to repair the pump alternator at the Rapid City lift station is to be obtained.
9. Premier of Manitoba – A letter congratulating members being acclaimed was received.
10. Minnedosa & District Services to Seniors – Request for grant. Tabled.
11. Minnedosa Centennial Handivan – Request for grant. Tabled.
12. Little Saskatchewan River Conservation District – Annual General Meeting Nov. 21st in Basswood. Reeve Fortune will be attending.

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 : L. van Veen – G. Reynolds
#410/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #4442 - #4497 and Payroll Cheques #52608 - #52632 amounting to \$185,068.70 and unpaid invoices amounting to \$92,282.23, having been certified by said Committee be passed for payment

CARRIED.

Motion : G. Reynolds – Neil Wilson
#411/18: That the Council of the R. M. of Oakview agree to pay Gill Farms Ltd. \$14,749.01 for applying gravel on municipal roads.

CARRIED.

IN CAMERA - Council discussed a legal matter in camera.

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#412/18: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, November 20th, 2018 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:30 P.M.

REEVE

CHIEF ADMINISTRATIVE OFFICER