

The minutes of the twenty-second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 20th, 2018 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
 COUNCILLORS: Gavin Reynolds (until 8:45 p.m.), Neil Wilson, Mark Gill,
 Walt Froese, Leo van Veen and Ken Hyndman (via Skype)
 C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – G. Reynolds
#413/18: That the agenda for November 20th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: L. van Veen – Walt Froese
#414/18: That the minutes of the twenty-first regular meeting held on November 13th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage – Additional scrub cutting that could be done was discussed by Council.

The Machinery Committee reported that new tires may be required for a grader depending upon when it may be traded-in. Specifications for a new machine are to be reviewed with the Public Works Supervisor. Updating the gravel truck in Rapid City was discussed.

Reeve Fortune and Councillor Wilson reported on the Mid-West Planning board meeting they attended. The development plan by-law was given third reading. Zoning by-laws are being worked on and Mid-West Planning will work with the municipality in regards to the next steps to be taken in regards to property standards.

It was reported that the Rapid City Museum has applied for another grant and a letter of support was sent from the municipal office.

REVIEW OF BY-LAWS

The following by-laws were reviewed with Council:

- 1) By-Law No. 2015-1 – Organizational by-law – no changes
- 2) By-Law No. 2015-2 – Procedure by-law – no changes
- 3) By-Law No. 2015-3 – Indemnity by-law – changes are to be made and a new by-law drafted.

UNFINISHED BUSINESS

1. Rapid City Rink – A written report was received from RAF Engineering and reviewed with Council.

Motion : Walt Froese – G. Reynolds
#415/18: Whereas a written report was received from RAF Engineering stating that since the conditions that drove their recommendations to close the rink have been resolved, there was no reason not to re-open the Rapid City rink for the 2018-19 winter season, with the following conditions:
 1. This approval is valid only for this season
 2. That another quantitative analysis be done in the Spring of 2019 as soon as the ice is out. Our reasoning is the arena structure is least likely to move in winter and most likely to move in spring.
 3. The rink has more issue than the structure of the south wall. The latest inspection from the Province states that roof repairs and negative grade repair on the south side are required. Deficiencies should be rectified quickly as possible to ensure both the cost to repair and the scope of required repairs doesn't snowball.

CARRIED.

UNFINISHED BUSINESS

2. Rapid City lagoon – A quote from Contec to rent and install a flow meter in the Rapid City lift station was reviewed. A request for an extension for the EAP grant for the lagoon was discussed.

Motion : L. van Veen – G. Reynolds
#416/18: Whereas a quote was received from Contec Projects Limited to rent a mag meter for the Rapid City lift station;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to rent a meter and have it installed in the Rapid City lift station for a four week period as per the quote received dated Nov. 20th, 2018.

CARRIED.

Motion : Neil Wilson – Walt Froese
#417/18: Whereas the R.M. of Oakview has obtained funding for the LUD of Rapid City Wastewater Treatment Project CWWF Project #1063;
 And whereas the deadline to complete the project is March 31st, 2019;
 And whereas more time is required to review all options that may be available to upgrade the sewage lagoon before a commitment can be made to a capital plan;
 Therefore; be it resolved that the Council of the R.M. of Oakview do hereby request a one year extension to Project #1063- LUD of Rapid City Wastewater Treatment Lagoon Project (March 31st, 2020).

CARRIED.

3. Rapid City utility – Repairs/updating some items at the Rapid City water plant were discussed.
4. Rapid City Beach and Reservoir Committee – A draft of a public presentation to be held was received. Concerns regarding residential wells on the north side of the river were brought to the attention of Council.
5. Rapid City water rate study – A draft report and by-law were received for review.
6. Property standards – Information received from the Mid-West Planning district was reviewed with Council.

GENERAL BUSINESS

1. R. Lepp – A request to clean brush/trees along the west side of NW 29-13-22 road allowance was received.

Motion : G. Reynolds – Neil Wilson
#418/18: Whereas permission has been requested from Roger Lepp to clear brush/trees along the west side of NW 29-13-22W road allowance to allow access to a small parcel of land and to widen the machinery road;
 Therefore, be it resolved that the R. M. of Oakview authorize Roger Lepp to remove brush/scrub off of the west side of NW 29-13-22W road allowance on the condition 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.

2. R. M. of Yellowhead – Memorandum of Understanding requested.

Motion : L. van Veen – Walt Froese
#419/18: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the Memorandum of Understanding between the R. M. of Yellowhead and the R. M. of Oakview to provide emergency social services to the residents of their respective communities if it must evacuate as a result of an emergency.

CARRIED.

3. Rapid City Utility – Concern with the possible shortage of water in wells on the north side of the river was brought to the attention of Council. A survey is to be sent to see if there would be any interest in looking into the feasibility of extending the water lines in Rapid City to the north side of the river.
4. Strategic planning; computer update; agendas – Council discussed having a strategic planning session and upgrading technology. Updating council members on agenda items was discussed.
5. Animals on PTH #24 were brought to the attention of Council and our by-law will be reviewed.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Manitoba Tax Assistance Office – Education Property Tax Credit Changes.
2. R.R.S.D. – Letter regarding nominations for the RRSD board trustee position in Ward 1.
3. MB Agricultural Hall of Fame – November 2018 newsletter.
4. Minister of Municipal Relations – Congratulations to council members
5. R.C.M.P. – Statistic report received.
6. Watershed Planning – Meetings to be held at conferences in Nov. & Dec.
7. Municipality of Harrison Park – Notice of Public Hearing under Planning Act. Noted.
8. Gravelock – Product available to assist in stabilizing clay-based gravel roads.
9. All-Net Municipal Solutions – 2019 Municipal Solutions noted.
10. Various information – Nordevco; St. John’s Ambulance; AMM election info.

ACCOUNTS AND FINANCES

Motion : Walt Froese – M. Gill
#420/18: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview’s General Pay List Cheques #4498 - #4537 and Payroll Cheques #52633 - #52647 amounting to \$122,998.89 and unpaid invoices amounting to \$97,949.21, having been certified by said Committee be passed for payment.

CARRIED.

Motion : L. van Veen – Neil Wilson
#421/18: That the Council of the R. M. of Oakview acknowledges receipt of the October 31st, 2018 financial statements for the R.M. of Oakview.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Neil Wilson
#422/18: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 4th, 2018 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 9:10 P.M.

REEVE

CHIEF ADMINISTRATIVE OFFICER