

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 23<sup>rd</sup>, 2018 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: DEPUTY REEVE: Kaye Wolstenholme  
COUNCILLORS: Gavin Reynolds, Ken Hyndman, Neil Wilson and Mark Gill (until 9:20 p.m.)  
C.A.O.: Diane Kuculym  
ABSENT: Reeve Brent Fortune and Councillor Walter Froese

Deputy Reeve Kaye Wolstenholme presiding.

#### **ADOPTION OF AGENDA**

Motion : G. Reynolds - Neil Wilson  
#368/18: That the agenda for October 23<sup>rd</sup>, 2018 be adopted as presented.

CARRIED.

#### **MINUTES**

Motion: K. J. Hyndman – M. Gill  
#369/18: That the minutes of the nineteenth regular meeting of the Rural Municipality of Oakview held on October 9<sup>th</sup>, 2018 be adopted as circulated.

CARRIED.

#### **REPORTS OF COMMITTEES**

The Roads and Drainage Committee discussed the beaver dam concern in Ward 3 and work being completed by Public Works staff. Gravel testing at Krahn's pit; the amount of crushed gravel in inventory; brush cutting completed in the R.M.; and road work still to be done was discussed.

The Machinery Committee discussed information received from an equipment dealer.

The Waste Management Committee reported on costs to date to have the bin at the Rapid City landfill. A new hole is being dug at the Rapid City landfill, also.

The Fire Department committee discussed eavestroughing at the Rapid City Fire Hall and items required by the department.

The L.U.D. Committee of Rapid City has made a list of trees to be trimmed or removed.

#### **ARISING FROM THE MINUTES**

1. Oak River utility – A written quote was received dated October 22<sup>nd</sup>, 2018 to ensure water pressure at the Oak River water treatment plant is maintained during hydro outages.

Motion: Neil Wilson – G. Reynolds  
#370/18: That the Council of the R.M. of Oakview agree to hire Fortune's Electric to install an auto start on the diesel stand by pressure pump in the Oak River plant as per the quote received dated Oct. 22<sup>nd</sup>, 2018.

CARRIED.

2. Brush cutting – It was noted that Eye Level Services completed work on Oct. 18<sup>th</sup>, 2018 on Road 124 N of #24.
3. Purchase of land – Request for tenders went out for the dwelling unit and outbuildings to be removed off the property. Tenders to be in by Nov. 9<sup>th</sup>, 2018.
4. Request to purchase land – A. Burr reviewed the draft documents and would like to proceed. Information received from Manitoba Hydro was reviewed with Council.

Motion : Neil Wilson - K. J. Hyndman  
#371/18: Whereas Alex Burr has signed the "Purchase of Land" agreement between the R.M. of Oakview and Alexander Burr;  
Therefore, be it resolved that the Council of the R.M. of Oakview agree to sell Lot 11, Block 32, Plan A in Rapid City as per the agreement dated October 23<sup>rd</sup>, 2018.

CARRIED.

Motion : K. J. Hyndman – M. Gill  
#372/18: Whereas Alex Burr has reviewed the draft agreement and the conditions of sale to purchase the back lane between Lots 1 – 5 Block 32; Plan A and has indicated he would like to purchase same;  
Therefore, be it resolved that the Council of the R.M. of Oakview agree to proceed with the closing of the public road.

**ARISING FROM THE MINUTES**

## 5. Christmas Appreciation.

Motion: G. Reynolds – Neil Wilson  
#373/18: That the R. M. of Oakview agrees to host the annual Christmas appreciation supper in Oak River on Sunday, December 9<sup>th</sup>, 2018.

CARRIED.

6. Utility lines in Rapid City – An inquiry was made in regards to the height of Manitoba Hydro lines across PTH #24 in Rapid City and MB Hydro indicated the height met their standards. MTS is to be contacted regarding the height of their lines above PTH #24.
7. Hutterian Broadband Network Inc. – The agreement was returned and information was provided in regards to the location of the rural water lines along PTH #24.
8. Request to maintain a road allowance in Ward 3 – Information received from Water Stewardship in regards to a drainage permit was reviewed with Council.
9. Municipal Relations – Council members who can attend meetings with ministers during the annual conference in Winnipeg was verified with the C.A.O.
10. A.M.M. Annual Conference – Registration of Council members who can attend was discussed.

**UNFINISHED BUSINESS**

1. Rapid City utility – The Manitoba Water Services Board provided information to the draft request for a proposal for a new Gen Set for the Rapid City water treatment plant. MWSB is to be contacted in regards to a grant to help fund the project.
2. Rapid City rink – The C.A.O. provided council with an insurance claim update. Our engineer was contacted and it is hoped that the rink inspection report can be completed by the end of October.
3. Rapid City lagoon – An update from our engineer was reviewed. The C.A.O. was instructed to contact a surveyor for more information in regards to this project.
4. Waste management and recycling – The special services by-law levy for garbage pick-up in Rapid City; Oak River; and Cardale expires in 2019 so changes to services will be reviewed in 2019 for the 2020 financial plan.
5. Rapid City Reservoir Restoration- A donation/pledge form for Oakview was drafted. An agreement to be signed was reviewed.

Motion: M. Gill - K. J. Hyndman  
#374/18: Whereas the Provincial Waterway Authorization to excavate silt from within the Rapid City Dam Right-of-Way in NW 20-13-19 W1, in accordance with the R.M. of Oakview's application dated September 12<sup>th</sup>, 2018;  
 And whereas Manitoba Infrastructure requires the signatures of the applicant on all Provincial Waterway Authorizations;  
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign both copies and return to Water Management, Planning, and Standards and to inform the Rapid City Beach and Restoration Committee of the requirements.

CARRIED.

6. Property Standards – Re-inspection reports were received and reviewed.

Motion: M. Gill – K. J. Hyndman  
#375/18: Whereas property standards re-inspections have been done by Mid-West Planning and a report presented to Council;  
 Therefore, be it resolved that the Council of the R.M. of Oakview authorizes the C.A.O. to proceed with actions outlined in the property standards order to have properties brought into compliance and costs for same be charged to the property owners.

CARRIED.

**UNFINISHED BUSINESS**

7. Boundary road agreements – The Reeve and CAO met with the Hamiota Municipality committee and changes were made to the draft agreement.

Motion: G. Reynolds – Neil Wilson  
#376/18: That the Council of the R. M. of Oakview do agree to sign the boundary road agreement between Hamiota Municipality and the R. M. of Oakview.

CARRIED.

8. Asset management – Information received from the A.M.M. was reviewed with Council.
9. Cardale Lakes – The height of the lakes is being monitored.
10. Letter from P. Higgot – A culvert has been replaced a small portion of the ditch maintained as per the water rights license.
11. Oak River Sub-Division – A development agreement to be drafted by our lawyer.

Motion : K. J. Hyndman – M. Gill  
#377/18: Whereas the Blanshard CDC has agreed to give up their equity in two lots in the Oak River sub-division if the R. M. of Oakview agree to sell two lots for \$1.00 each on the condition that a new dwelling unit be built/placed on the lot within one year from purchase date;  
 And whereas information was received from the municipal lawyer as to how this could be done;  
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the municipal lawyer to draft development agreements to sell two lots in the Oak River sub-division on the condition that a new dwelling unit be built/placed on the lot within one year and that the land would be transferred back to the municipality if the purchaser is in non-compliance of the conditions of the agreement.

CARRIED.

**GENERAL BUSINESS**

1. Community Planning – Proposal to Subdivided Pt. NE 32-14-19W (Vint).

Motion: Neil Wilson – G. Reynolds  
#378/18: Whereas a proposal to subdivide PT. NE 32-14-19W in the R. M. of Oakview (Vint) 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.

2. Fire agreements to be renewed with Elton and Minto-Odanah – The rates to be charged for the next three years for fire services were discussed with Council.
3. Computer upgrade – Testing done by Info-Metrics and the draft proposal was reviewed. More information is to be received.
4. Grants for recreational facilities and halls for 2018.

Motion : K. J. Hyndman – Neil Wilson  
#379/18: That the R. M. of Oakview agree to donate \$5,000., from the 2018 General Assistance Grant to the Cardale Rink Association, for repairs and maintenance on the Cardale arena/sports grounds.

CARRIED.

Motion : G. Reynolds – Neil Wilson  
#380/18: Resolved that the Council of the R. M. of Oakview agrees to donate \$5,000., from the 2018 General Assistance Grant to the Oak River Community Association, for repairs and maintenance on the Oak River arena/sports grounds.

CARRIED.

**GENERAL BUSINESS**

Motion : K. J. Hyndman – G. Reynolds  
#381/18: Resolved that the Council of the R. M. of Oakview agrees to donate \$5,000.00, from the 2018 General Assistance Grant to the Rapid City & District Community Complex for repairs and maintenance on the Rapid City Arena.

CARRIED.

Motion : Neil Wilson – G. Reynolds  
#382/18: That the Council of the R. M. of Oakview give a grant of \$1,000., from the 2018 General Assistance Grant to the Oak River Memorial Hall Committee for 2018.

CARRIED.

Motion : G. Reynolds – Neil Wilson  
#383/18: That the Council of the R. M. of Oakview give a grant of \$1,000.00, from the 2018 General Assistance Grant to the Rapid City Legion Hall for 2018

CARRIED.

## 5. Municipal contribution to Manitoba Families for 2018.

Motion : G. Reynolds – Neil Wilson  
#384/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the Minister of Finance \$6,263.26 as Oakview's 2018 municipal contribution to Family Services and Consumer Affairs.

CARRIED.

## 6. Oak River Ag Society – Request for donation to Oak River “Mall in the Hall”.

Motion : K. J. Hyndman – Neil Wilson  
#385/18: Whereas the Oak River Ag Society is holding its annual Mall in the Hall on Sunday, November 18<sup>th</sup>, in the Oak River Memorial Rink and has requested a donation; Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$50.00 to the Oak River Ag Society to support its Mall in the Hall.

CARRIED.

## 7. Rapid City &amp; District Co-op – An inquiry regarding the lease agreement was reviewed and the C.A.O. is to obtain more information.

## 8. R. M. of Oakview – 2018 taxes to be paid.

Motion : K. J. Hyndman – G. Reynolds  
#386/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the required local improvement taxes on municipally owned property.

CARRIED.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. Regional Drainage Committee – Minutes of Oct. 4<sup>th</sup>, 2018 meeting received.
2. Community Planning – Revised conditional approval received for SW 25-14-22W (Shaw). Noted.
3. MB Infrastructure and Transportation – Highway Traffic Board hearing for G. & T. Gill. Noted.
4. A.M.M. – Guide for Municipalities on 1/3 tax exemption. This information is to be reviewed and discussed when the indemnity by-law is reviewed.
5. MTS – Proposed work in Oakview – SE ¼ Sec. 21-14-21W. Noted.
6. MTS – MTS Right-Of-Way agreement to be signed and returned
7. Baker Mfg Ltd. – Upgrading water system brochure received.
8. HR Downloads – Information and quote received. Noted.
9. BSI Insurance – VFIS renewal policy received.
10. Mid-West Planning – Building and development permits received

**ACCOUNTS AND FINANCES**

Motion : G. Reynolds – K. J. Hyndman  
#387/18: 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 #4386 - #4441 and Payroll Cheques #52592 - #52607 amounting to \$99,648.62 and unpaid invoices amounting to \$117,536.61, having been certified by said Committee be passed for payment  
CARRIED.

Motion : Neil Wilson – G. Reynolds  
#388/18: That the Council of the R. M. of Oakview acknowledges receipt of the September 2018 monthly financial statement for the R.M. of Oakview.  
CARRIED.

**ADJOURNMENT**

Motion : G. Reynolds – Neil Wilson  
#389/18: That the meeting now adjourn to meet again on Tuesday, November 13<sup>th</sup>, 2018 at 9:00 a.m. or at the Call of the Chair.  
CARRIED.

TIME: 10:15 P.M.

---

REEVE

---

CHIEF ADMINISTRATIVE OFFICER