

The minutes of the third special meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 11th, 2018 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune

COUNCILLORS: Mark Gill, Walter Froese, Gavin Reynolds, Neil Wilson, Leo van Veen, and Ken Hyndman (via Skype)

CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to meet with representatives from the Riverdale Fire Department; personnel issues; and business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : G. Reynolds – Walter Froese

#457/18: That the agenda for the December 11th, 2018 special meeting be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Grant to the Basswood Community Club for 2018.

Motion : Leo van Veen – Neil Wilson

#458/18: That the Council of the R. M. of Oakview give a grant of \$1,000.00 to the Basswood Community Club to assist in operating expenses and mowing in Basswood for 2018.

CARRIED.

2. Rapid City Beach & Reservoir Restoration Committee – Council was updated on the Rapid City Beach and Reservoir Restoration public information meeting that was held in Rapid City on December 10th, 2018. Rent for the hall is to be paid. Liability insurance for the project was discussed.

3. Property Standards – The C.A.O. reported on information received on Commissionaires.

Motion : Neil Wilson – Walter Froese

#459/18: Whereas the Council of the R. M. of Oakview have received information on commissionaires which is the largest private by-law enforcement provided in Manitoba; And Whereas costs for contracting Commissionaires to enforce municipal by-laws was reviewed; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Commissionaires for a “On Call, Pay as to Play” for a three month term as at January 1st, 2019 at a rate of \$26.35 per hour plus mileage at .50/km from Brandon and authorize an agreement be drawn up to have them enforce the property standards by-law.

CARRIED.

4. Rapid City lagoon project – Information received from the Manitoba Strategic Infrastructure Secretariat regarding the Rapid City lagoon Environmental Act Proposal was reviewed with Council. Manitoba Infrastructure will prepare drawings to ensure full understanding and prepare a counterproposal.

5. Rapid City rink – Our insurance adjuster has scheduled a meeting to review the Rapid City rink insurance claim.

6. Fire Agreement – The R. M. of Elton agreed to sign a one year agreement.

Motion : Leo van Veen – G. Reynolds

#460/18: Be it resolved that the Council of the R. M. of Oakview do hereby agree to enter into a one year fire agreement with the R. M. of Elton.

CARRIED.

DELEGATIONS

Riverdale Fire Chief, Richard Brown; Riverdale Councillor/Fire Department Member, David Creighton; Riverdale C.A.O. Kat Bridgeman; and Oak River Fire Chief, Jim Kuculym, attended the meeting at 8:00 p.m. The delegation informed Council that the two municipalities currently have a great mutual aid agreement but there is concern that at certain times of the day, fire departments could be short man power due to fire department members working out of town. Ideas on how the two municipalities could pool resources for more efficient fire protection services for the region were discussed. The costs of mutual aid calls for the Riverdale Fire Department; fire department training; recruitment; and challenges facing small rural fire departments were also discussed. Possible changes that could be made to the fire departments are to be discussed by the local departments and further discussions are to take place.

IN CAMERA

Motion : M. Gill – G. Reynolds
#461/18: Be it resolved that Council does now resolve into a committee of the whole council to meet in camera to discuss personnel issues;
And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED.

Motion : Neil Wilson – Leo van Veen
#462/18: That the meeting of the committee of the whole council be adjourned and that Council resume the former order of business.

CARRIED.

BUSINESS AT HAND

7. Personnel Committee recommendations for wages for 2019.

Motion : G. Reynolds – Walt Froese
#463/18: Whereas the Personnel Committee met on November 20th, 2018 and December 11th, 2018;
And whereas recommendations were made to Council in regards to wages for 2019 and additional payments to be made to employees in 2018 for election work and overtime payments;
Therefore be it resolved that the Council of the R. M. of Oakview accepts the recommendations of the personnel committee dated November 20th, 2018 and December 11th, 2018.

CARRIED.

8. Municipal office computer upgrades – Information to be received from InfoMetrics was discussed.

9. Municipal organization – A consultant is to be contacted to obtain more information in regards to reviewing municipal organization.

ADJOURNMENT

Motion : Walter Froese – M. Gill
#464/18: That the meeting now adjourn to meet again on Tuesday, December 18th, 2018 at 5:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 9:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER