

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 18th, 2018 at 5:35 p.m. in the Council Chambers of the municipal 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)
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – Neil Wilson
#465/18: That the agenda for December 18th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: L. van Veen – G. Reynolds
#466/18: That the minutes of the twenty-third regular meeting held on December 4th, 2018 and the third special meeting held on December 11th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage Committee – Reeve Fortune reported on a meeting he had with a ratepayer in regards to the removal of a beaver dam. This matter is to be reviewed again in the spring.

Waste Management and Recycling – Concern with unsupervised access into the Rapid City disposal site was brought to the attention of Council. Improvements to prevent entrance into the site are to be completed.

Rapid City Utility - Concern that there may be a possible water leak was brought to the attention of Council.

Reeve Fortune reported on the Blanshard CDC meeting he attended on December 13th, 2018.

BY-LAWS

1. By-Law #2018-9 – Oakview indemnity by-law was presented for second & third reading.

Motion: G. Reynolds – Walt Froese
#467/18: That the Council of the R. M. of Oakview give second reading to By-Law No. 2018-9, being the R.M. of Oakview indemnity by-law.

CARRIED.

Motion: L. van Veen – G. Reynolds
#468/18: That the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2018-9, being the R. M. of Oakview indemnity by-law, and that it be signed by the Reeve and C.A.O., sealed with the municipal seal, and delivered.

FOR: FORTUNE, van VEEN, FROESE, HYNDMAN, WILSON, REYNOLDS
AND GILL

AGAINST: NONE

CARRIED.

ARISING FROM THE MINUTES

1. Elton Fire Agreement – Two copies of the agreement signed by Elton representatives were received and signed by the Reeve and C.A.O. of the R.M. of Oakview.

UNFINISHED BUSINESS

1. Rapid City utility – A quote for a new 2” meter for the Rapid City rink was reviewed with Council and the C.A.O. was instructed to purchase a new meter.
2. Rapid City rink – The C.A.O. met with our adjuster for the rink claims on Thursday and payments still to be made to the municipality were discussed. An update on the board meeting held on December 13th, 2018.

UNFINISHED BUSINESS

3. Rapid City lagoon – Drawings outlining proposed land to be swapped between MIT and the municipality were received and reviewed. More information is to be received in regards to swapping a portion of 8th Street and 8th Avenue from Community Planning. A nine month extension was granted for the CWWF contract.

Motion : Neil Wilson – G. Reynolds
#469/18: Whereas the Manitoba Strategic Infrastructure Secretariat has agreed to extend the Clean Water and Wastewater Fund for the Rapid City Lagoon Study project, CWWF #1063 for nine months;
 Therefore, be it resolved that the council of the R. M. of Oakview authorize the C.A.O. to sign both copies of the agreement to indicate acceptance of the amended agreement to December 31st, 2019.

CARRIED.

4. Rapid City Reservoir Restoration – An update from the December 14th, 2018 meeting was received from Reeve Fortune and Councillor van Veen. An inquiry if a resolution could be passed giving contractors permission to not comply with the noise by-law was discussed and a resolution will be passed closer to the date of the work. Proposals are to be requested.
5. Property standards – A service contract was received and reviewed. Amending the municipality's property standard's by-law was discussed as well as adding Commissionaires as designated officers for the by-law.

Motion : L. van Veen – G. Reynolds
#470/18: Whereas a service agreement has been drafted between the Rural Municipality of Oakview and Canadian Corp. of Commissionaires, Manitoba Division from January 2nd, 2019 until March 31st, 2019;
 And Whereas the Council of the R. M. of Oakview have reviewed the service contract;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the service agreement on behalf of the R. M. of Oakview.

CARRIED.

Motion : L. van Veen – Neil Wilson
#471/18: Whereas the R.M. of Oakview have entered into a service agreement with the Canadian Corp. of Commissionaires, Manitoba Division to enforce the R.M. of Oakview's property standards by-law;
 And whereas the property standards by-law indicates that a "Designated Officer" in the first instance means the Chief Administrative Officer of the Rural Municipality of Oakview or any other position as named by Council of the Rural Municipality of Oakview to carry out the powers, duties and functions of a designated officer under a by-law, the Municipal Act, or any other Act"
 Therefore be it resolved that the Council of the R.M. of Oakview do hereby name representatives of the Canadian Corp. of Commissionaires and representatives of the Mid-West Planning District, where directed to administer the R. M. of Oakview property standards by-law as the "Designated Officers" to act as the agent for the Municipality when formally requested by the Rural Municipality of Oakview.

CARRIED.

6. Boundary road agreements – Agreement with Hamiota is still to be reviewed.
7. Computer upgrade – Information received from InfoMetrics on December 18th, 2018 was reviewed with Council.

GENERAL BUSINESS

1. Community and Regional Planning – An inquiry as to Council's intentions with the Town of Rapid City's Road Closing By-law No. 1-08 was reviewed with Council.

Motion: Neil Wilson –Walt Froese
#472/18: Whereas Community and Regional Planning Branch have inquired regarding the status of the former Town of Rapid City Road Closing By-Law No. 1-08 which was given first reading on December 11th, 2007;
 And whereas the administrative assistant from the Rapid City office confirmed that the former Town of Rapid City did not proceed with the road closing;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to inform the Community and Regional Planning Branch that Council does not wish to proceed with the Town of Rapid City's Road Closing By-Law No. 1-08.

CARRIED.

GENERAL BUSINESS

2. Manitoba Public Insurance – A letter regarding a claim was brought to the attention of Council and is to be paid by the municipality.
3. Interest in municipal lot in Oak River – An inquiry regarding the availability for sale of a lot in Oak River was discussed with Council. Lots for sale in the sub-division were discussed.
4. Western Financial Group – Group Health & Dental Insurance Program rates for 2019 were brought to the attention of Council.
5. Manitoba Sustainable Development – Rapid City Facility Operating permit renewal is to be completed. Training for staff was discussed.
6. Watershed Planning and Programs – Meeting to be held Jan. 15th, 2019 in Miniota.

Motion: G. Reynolds – Neil Wilson
#473/18: That the Council of the R.M. of Oakview authorize Reeve Brent Fortune to attend the Watershed Planning and Program meeting to be held in Miniota on January 15th, 2019 at 1 p.m.

CARRIED

7. L.U.D. of Oak River – Appoint additional member due to vacancy.

Motion: M. Gill – Walt Froese
#474/18: That the Council of the R.M. of Oakview agree to appoint Marilyn Reid as the third member of the L.U.D. of Oak River Committee as at January 1st, 2019.

CARRIED

8. Rapid City & District Co-op Ltd. – A request that the debt to the municipality be repaid early and an enquiry regarding financing for future expansion was brought to the attention of Council.

Motion: G. Reynolds – Neil Wilson
#475/18: Whereas the Rapid City & District Co-op board have indicated that they wish to pay out the lease agreement and take possession of the property;
 And Whereas there is no clause in the agreement indicating that the agreement can not be paid out in full before 2025;
 Therefore, be it resolved that the Council of the R.M. Of Oakview authorize the Rapid City & District Co-op to pay out the balance owing, as at December 31st, 2018 to the R.M. of Oakview and agree to sell the property to the Rapid City & District Co-op as per the lease agreement.

CARRIED

9. Gravel rehabilitation levy for 2018 to be paid.

Motion: L. van Veen – Neil Wilson
#476/18: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the rehabilitation levy to the Minister of Finance for gravel purchases in 2018.

CARRIED

10. Transfer of funds from the Rapid City Development Fund for Museum subdivision expenses.

Motion: Walt Froese – M. Gill
#477/18: That the Council of the R. M. of Oakview agree to transfer costs incurred to install water and sewer lines into the Museum Subdivision Lots from the Rapid City Development Reserve to the Rapid City utility fund.

CARRIED

IN-CAMERA

Motion : L. van Veen – M. Gill
#478/18: Be it resolved that Council does now resolve into committee of the whole council to meet in camera;
 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 : L. van Veen – Walt Froese
#479/18: That the meeting of the committee of the whole council be adjourned and that council resume the former order of business

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Brandon Area Community Foundation – G. & D. Peters support for Rapid City Reservoir Project. Noted.
2. Brandon Area Community Foundation – Alice Hamnett and Town of Rapid City Fund support for Rapid City Reservoir Project. Noted.
3. FCM Membership for 2019 – 2020 – Tabled until next meeting.
4. Minnedosa & District Services to Seniors – Request for grant. Tabled until January 2019.
5. Minnedosa Centennial Handivan – Request for grant. Noted.
6. Trans Canada Yellowhead Highway Association – Tabled until January 2019.
7. Municipal Relations – Conditional approval for Branson expires April 21st, 2019. Noted.
8. Y.M.C.A. – Women of Distinction Awards 2019. Noted.
9. Yellowhead Chiefs – Thank you received.
10. Multi-Material Stewardship Manitoba – Payments of \$12,945.83 will be received for 2019. Noted.
11. South Central Mutual Aid District – Meeting to be held February 7th, 2019 at 7 p.m. in Newdale. Tabled until next meeting.
12. Way to Go Consulting Inc. – Copy of the Rapid City Water and Sewer Rate Study received.
13. CBCRA – 2018 Annual Report received.

ACCOUNTS AND FINANCES

Motion : L. van Veen – Walt Froese
#480/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheques #4584 - #4656 and Payroll Cheques #52671 - #52688 amounting to \$84,198.84 and unpaid invoices amounting to \$204,403.63 having been certified by said Committee be passed for payment
CARRIED.

Motion : L. van Veen – G. Reynolds
#481/18: That the Council of the R. M. of Oakview acknowledges receipt of the November 30th, 2018 financial statement for the R.M. of Oakview.
CARRIED.

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 – Neil Wilson
#482/18: That the Council of the R. M. of Oakview agree to pay Gill Farms Ltd. for cat rental at the Ward 3 transfer site as per invoice received.
CARRIED.

Councillor Mark Gill returned to the meeting

ADJOURNMENT

Motion : G. Reynolds – Walt Froese
#483/18: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 8th, 2019 at 9:00 a.m. or at the Call of the Chair.
CARRIED.

TIME: 7:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER