

The minutes of the first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 8th, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Walter Froese, Neil Wilson, Leo van Veen, and
Ken Hyndman (via Skype)
C.A.O.: Diane Kuculym
ABSENT: Mark Gill and Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Walt Froese – Neil Wilson
1/19: That the agenda for January 8th, 2019 be adopted as presented. CARRIED.

MINUTES

Motion: L. van Veen – Neil Wilson
2/19: That the minutes of the twenty-four regular meeting held on December 18th, 2018 and the fourth special meeting held on December 27th, 2018 be adopted as circulated. CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Mid-West Planning meeting he attended on January 3rd, 2019. The draft zoning by-law is to be reviewed by Councillors and an inquiry regarding the number of animal units which would trigger a conditional use application was discussed. The Mid-West Planning District will be advertising for additional staff due to resignations received by the Board.

The Machinery Committee indicated that a request for proposal for a new grader was drafted by the Public Works Supervisor.

Councillor Wilson reported on the meeting he had with the Rapid City Fire Department members in December. Items requested by the department were reviewed with Council. A quote to replace some eavestroughing on the fire hall was reviewed. Fire truck and fire hall maintenance was discussed.

A possible leak in the Rapid City utility was discussed.

RECEPTIONS OF DELEGATIONS

1. Public works supervisor, Mel Alex, attended the meeting at 9:30 a.m. The draft request for proposal was reviewed. The condition of the 10 foot V-Plows in Ward 3 were discussed.
2. Ray Frey and Colleen Cuvelier from the Little Saskatchewan River Conservation District attended the meeting at 10:15 a.m. Changes and consolidation of the conservation districts were reviewed with Council. The new name for the conservation district that the LSRCD will belong to will be Assiniboine West Conservation District and will be one of the largest ones in the province. Culvert inventory work done by the Upper Assiniboine River Conservation District in Oakview with LSRCD equipment was reviewed. A program to continue culvert inventory in Oakview was suggested and an estimate to have the work done is to be completed by the LSRCD.

ADJOURNMENT

Motion : L. van Veen – Neil Wilson
3/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for a Variation Order Application #06-0-18-VO for C. Badger (Vanderdeen). CARRIED.

PUBLIC HEARING – 10:00 A.M. – Variation Order for C. Badger (Vanderdeen)

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Leo van Veen, Ken Hyndman and Diane Kuculym, C.A.O.

Public Attendance: Chad Badger and Alex Stewart

Public Hearing Closed at 10:10 a.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – Neil Wilson
#4/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Variation Order for Badger (Vanderdeen), do now close the hearing and reconvene the regular council meeting.
 CARRIED.

Motion : L. van Veen – Walt Froese
#5/19: Whereas a public hearing was held on January 8th, 2019 to hear representation for or against the proposed Variation Order Application No. 06-O-18-VO being made by Badger (Vanderdeen) to request relief from the required front yard setback of 125 feet from the Solar Array on site, to the westerly property line to be varied to 80 feet and to bring into conformance and provide for the establishment of two 13 x 60 foot solar arrays (size of units not footprint);
 And whereas no representation was received on the proposed variation order; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Badger (Vanderdeen) for File No. 06-O-18-VO and being legally described as the NW ¼ Section of 28-13-20 WPM (Roll #23950).
 CARRIED.

ARISING FROM THE MINUTES

1. Minto-Odanah Fire Agreement –The agreement was returned and signed by the Reeve and C.A.O.

UNFINISHED BUSINESS

1. Rapid City lagoon – Community Planning emailed for further information

Motion : L. van Veen – Neil Wilson
#6/19: Whereas the R. M. of Oakview requires land for the proposed future expansion of the Rapid City Lagoon;
 And whereas Manitoba Infrastructure have indicated that they may be willing to swap land owned by the province south of Block 46 Plan 17 for land owned by the municipality on the south side of PR #270;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request that the Province of Manitoba Infrastructure swap 2.542 ha of the land owned by the province south of Block 46 Plan 17 in SW 20-13-19W for approximately 2.744 ha of land which includes all of Block 56 and Block 57 Plan 17 in the SW 20-13-19W and agree to enter into an agreement with MI allowing MI to use the undeveloped road allowance between Block 56 and Block 57 (a portion of 8th Street South of PR #270 and all that portion of undeveloped road allowance directly south of Block 56 and Block 57 in Plan 17 (a portion of 8th avenue between 7th street and 9th street south of PR #270).
 CARRIED.

2. Rapid City utility – A public notice regarding the proposed water rate increase for Rapid City utility went out in water bills and advertised in a paper.
3. Waste management and recycling – Information received from Clean Farms and how a municipality can participate in programs was reviewed. More information is to be obtained.
4. Rapid City Reservoir Restoration – Councillor van Veen reported on the meeting held on January 4th, 2019 and when the work is to start on the Rapid City Reservoir Restoration project. A request that the equipment be allowed to operate 24/7 during project completion was discussed as well as changes to the snow mobile route through Rapid City.

UNFINISHED BUSINESS

Motion : L. van Veen – Neil Wilson

7/19: Whereas the R.M. of Oakview have contracted Russell Redi-Mix Concrete Langenburg Redi-Mix Ltd. (a Division of Coco Group) to restore the Rapid City Beach Reservoir and have requested the R.M. of Oakview to permit construction equipment to operate 24/7 while completing the restoration project;
Therefore, be it resolved that the Council of the R.M. of Oakview give Russell Redi-Mix Ltd. permission to operate construction equipment 24/7 during the Rapid City Beach Reservoir Restoration Project and give them reprieve from the anti-noise by-law during the construction period.

CARRIED.

5. Property standards – A draft by-law received from Commissionaires is to be reviewed and compared to the existing property standards by-law.
6. Gravel supply for Oakview – The C.A.O. is to contact a pit owner to discuss the purchase of gravel.
7. Computer upgrade – Additional information received from InfoMetrics was reviewed with Council.

GENERAL BUSINESS

1. Offer to Purchase Lot 6; Plan 4659 in Oak River.

Motion: Walt Froese – Neil Wilson

8/19: Whereas an offer to purchase Lot 6; Plan 4659 in Oak River was received and reviewed by Council;
And whereas Council believes that the amount offered is insufficient;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the CAO to draft an agreement for sale of the land at a rate of \$215.00 per frontage foot for Lot 6 Plan 4659 with the R. M. placing water and sewer to the property line in the spring.

CARRIED.

2. Interest in purchasing Lots 18-22 Block 45 (Sixth Ave. in Rapid City) was brought to the attention of Council. More information is to be obtained in regards to the possibility of extending water and sewer to that area.
3. Sutton Realty – A request if an exception could be made to a residential zoning area in Rapid City was brought to the attention of Council. The zoning by-law would have to be amended to do this but it was recommended that it not be changed.
4. Community and Regional Planning – Proposal to Subdivide (Radcliffe Farm Ltd.)

Motion : L. van Veen - Walt Froese

9/19: Whereas Community and Regional Planning have sent information in regards to a proposal to subdivide PT SW 31-14-21W (Radcliffe Farm Ltd.) in the R.M. of Oakview – File # 4107-18-8027;
And Whereas the Council of the R.M. of Oakview has reviewed the information;
Therefore, be it resolved that the Council of the R.M. Of Oakview approves the proposal to subdivide PT. SW 31-14-21W (Radcliffe) in the R.M. of Oakview subject to the following conditions:

- 1) That a conditional use order be granted allowing for a non-farm dwelling within the “AG” Zone;
- 2) That a variation order be granted increasing the maximum site area from 10 acres to 25.1 acres within the “AG” Zone;
- 3) That as the applicant indicated to Community Planning that any former uninhabitable dwelling located on the property would be torn down or removed, an agreement be entered into with the R.M. of Oakview and the applicant stating that the uninhabitable dwelling located on the property be torn down or removed in a determined amount of time;
- 4) That all required Variation Orders not identified on the submitted report to council (existing dwellings on property) be applied for and approved by the Mid-West Planning District.

CARRIED.

GENERAL BUSINESS

5. Oak River office cleaner – Resignation received.

Motion : L. van Veen – Neil Wilson
#10/19: That the Council of the R.M. of Oakview accept, with regret, the resignation of the Oak River office cleaner and authorize the C.A.O. to advertise for the contract position.

CARRIED.

6. Federation of Canadian Municipalities – Request for membership.

Motion : L. van Veen – Walt Froese
#11/19: That the Council of the R. M. of Oakview agree to become members of the Federation of Canadian Municipalities and authorize the C.A.O. to pay the membership fee for 2019 – 2020 in the amount of \$422.94.

CARRIED.

7. Crime Stoppers – Request for donation.

Motion : Neil Wilson – Walt Froese
#12/19: That the Council of the R. M. of Oakview do hereby agree to pay Manitoba Crime Stoppers 10 cents per capita in 2019 as an investment in safeguarding the continued high quality of life that rural Manitobans enjoy.

CARRIED.

8. Agricultural Societies – Annual grants.

Motion : Walt Froese – L. van Veen
#13/19: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Oak River Agricultural Society for 2019 to promote the Oak River community and agricultural interests.

CARRIED.

Motion : L. van Veen – Neil Wilson
#14/19: Whereas the Rapid City Agricultural Society has requested a grant of \$1,000. For the 2019 year to promote the Rapid City community and agricultural interests;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Rapid City Agricultural Society for 2019.

CARRIED.

9. Services to Seniors – Minnedosa and Rapid City – Annual grants. One of our two appointed representatives has indicated that he no longer wants to be on the Rapid City/Rivers board.

Motion : Walt Froese – L. van Veen
#15/19: Whereas the Minnedosa and District Services to Seniors has requested a grant for services they offer to seniors in the northern part of the R. M. of Oakview;
 Therefore be it resolved that the Council of the R. M. of Oakview agree to donate \$100.00 to the Minnedosa and District Services to Seniors for 2019.

CARRIED.

Motion : Neil Wilson – L. van Veen
#16/19: Whereas the Rivers, Rapid City Senior Services Inc. offer seniors in the southern part of the R. M. of Oakview;
 Therefore be it resolved that the Council of the R. M. of Oakview agrees to donate \$100.00 to the Rivers, Rapid City Senior Services Inc. for 2019.

CARRIED.

10. TransCanada Yellowhead Highway Association – membership

Motion : L. van Veen – Neil Wilson
#17/19: Whereas TransCanada Yellowhead Highway Association have requested membership for 2019;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay .17 cents per capita (1626) for membership in the association for 2019 for a total amount of \$276.42 plus GST.

CARRIED.

GENERAL BUSINESS

11. Manitoba Agricultural Hall of Fame – Membership for 2019.

Motio : L. van Veen – Walt Froese
#18/19: Be it resolved that the Council of the R. M. of Oakview is in favour of renewing the membership in the Agricultural Hall of Fame for 2019 for a cost of \$250.00.

CARRIED.

12. Rolling River Festival of the Arts – Donations.

Motion: Walt Froese – Neil Wilson
#19/19: That the Council of the R. M. of Oakview do hereby agree to grant \$100.00 to the 2019 Rolling River Festival of the Arts.

CARRIED.

13. South Central Mutual Aid District – Membership fees for 2019.

Motion: L. van Veen – Walt Froese
#20/19: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay the 2019 South Central Mutual Aid District membership fees of \$200.00 each for the Rapid City Fire Department and the Oak River Fire Department.

CARRIED.

14. Manitoba Association of Fire Chiefs – Membership.

Motion: L. van Veen – Neil Wilson
#21/19: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2019 Manitoba Association of Fire Chief's membership fees for the Oak River Fire Department and the Rapid City Fire Department.

CARRIED.

15. School Levies – Balance to be paid January 31st, 2019.

Motion: L. van Veen – Neil Wilson
#22/19: That the Chief Administrative Officer be hereby authorized to pay the percentage due on January 31st, 2019 for the 2018 school tax levies. The amounts due are:

Public Schools Finance Board	\$ 60,172.03
Park West School Division\$ 19,493.63
Rolling River School Division	\$ 213,354.14

CARRIED.

16. MWSB –B ill for water plant project to be paid.

Motion: L. van Veen – Walt Froese
#23/19: Whereas the Manitoba Water Services Board have invoiced the municipality for work done in 2018 on the Rapid City Water Treatment Plant; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay MWSB \$1,147.60 being 50% of the construction costs incurred in 2018.

CARRIED.

17. Rapid City Cemetery rates for 2019.

Motion : Neil Wilson – Walt Froese
#24/19: That the Council of the R. M. of Oakview do hereby agree that the fee schedule for the Rapid City Cemetery for 2019 remain the same as the 2015 rates.

CARRIED.

18. Appoint a board of revision for 2019.

Motion: Neil Wilson – Walt Froese
#25/19: Whereas the Organizational By-law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year; Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2019.

CARRIED.

GENERAL BUSINESS

19. Request for proposals for new grader to go on MERX.

Motion : L. van Veen – Walt Froese
#26/19: That the Council of the R.M. of Oakview do hereby authorize the C.A.O. to request written quotations for the supply of one new 2019 motor grader equivalent to or better than the existing trade of one 2013 140M AWD Caterpillar grader (located in Ward 2).

CARRIED.

20. Rapid City Fire Hall – Eavestroughing quote.

Motion : Walt Froese – Neil Wilson
#27/19: That the Council of the R.M. of Oakview agree to contract Able Eavestroughing Ltd. to replace eavestroughing on the east side of the Rapid City Fire Hall and change the location of the downspout.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Rolling River School Division – Concerns regarding proposed amalgamation and taxation authority. Noted.
2. Association of Manitoba Municipalities – 2018 Return of Premium received.
3. Manitoba Infrastructure - Copy of 2019 Executed Gravel Roads Maintenance Agreement.
4. Mid-West Planning District – 2018 Annual Report.
5. Emergency Measures Organizations – Workshops to be held.
6. Department of Municipal Services - Changes to the Manitoba Accessibility Act.
7. Prairie Benchmark land surveys – Restoration of survey outline monuments.
8. STARS – Thank You!
9. Municipal Relations – Assessment Changes relating to property purchased by R.M.
10. Rapid City Legion – Thank you.
11. Rivers Minor Hockey – Request for donation. Noted.
12. Hudson Bay Route Association – Request for membership of \$300.00. Noted.
13. Ronald McDonald House Charities – Request for donation. Noted.
14. Municipal Relations – Premier's Volunteer Service Award 2019 nominations requested.
15. City of Winnipeg Mayor – Congratulations.
16. Plains Mid-Stream Canada – Emergency Response Plan received.
17. People First HR Services – Brochure received.
18. Manitoba Electoral Divisions Boundaries Commission – Final Report 2018 received.

ACCOUNTS AND FINANCES

Motion : L. van Veen – Neil Wilson
#28/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #4708 - #4741 and Payroll Cheques #52692 - #52713 amounting to \$28,935.71 and unpaid invoices amounting to \$87,167.33 having been certified by said Committee be passed for payment.

CARRIED.

Motion : Walt Froese – Neil Wilson
#29/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining \$365.44 for work done on equipment.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Neil Wilson
#30/19: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 22nd, 2019 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER