

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 12th, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – G. Reynolds
#55/19: That the agenda for February 12th, 2019 be adopted as presented. CARRIED.

MINUTES

Motion: Walt Froese – G. Reynolds
#56/19: That the minutes of the second regular meeting of the Rural Municipality of Oakview held January 22nd, 2019 be adopted as circulated. CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning District meeting he attended in Miniota. Interviews are to be done for the vacant Midwest Planning District positions.

Reeve Fortune also reported on the Park Residence Board meeting he attended in January in Hamiota. Repairs to be done were discussed.

Councillor van Veen reported on the Rapid City Beach Restoration project. Work is progressing and should be completed in the near future. Some additional work proposed to be done to the shoreline was discussed.

Attendance at the Municipal Officials Seminar to be held in Winnipeg on March 19th and 20th, 2019 and the weed meeting to be held in Carberry were discussed.

Repairs being done on the weed board truck were discussed.

A report on the L.U.D. Committee of Rapid City was received by email and reviewed with Council. Speed limits going into Rapid City were discussed.

RECEPTIONS OF DELEGATIONS

1. Public Works Supervisor, Mel Alex, attended the meeting at 9:30 a.m. The public works supervisor updated Council regarding the Rapid City utility. Some leaks have been repaired but due to water usage, there is another leak to be found. Sealed tenders for a new municipal grader were opened while the public supervisor was in attendance at the meeting. Quotes were reviewed and a salesman from Toromont Cat is to be asked to attend the next meeting of Council to discuss the proposal received.

BY-LAWS

1. By-Law No. 2019-1 – Borrowing By-Law

Motion: Walt Froese – G. Reynolds
#57/19: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2019-1, being a By-Law to authorize municipal borrowing and that it be signed by the Reeve and C.A.O. Sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, HYNDMAN, FROESE, GILL, REYNOLDS AND Van VEEN
AGAINST: NONE

CARRIED.

ADJOURNMENT

Motion : G. Reynolds – Walt Froese
#58/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use Application #01-O-19-CU for Linda Vint CARRIED.

PUBLIC HEARING – 10:30 A.M. – Condition Use Application #01-O-19-CU (Vint)

The hearing was advertised and notices were placed as required.

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

Public Attendance: Linda Vint

Public Hearing Closed at 10:40 a.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – G. Reynolds
#59/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Conditional Use Application for Linda Vint, do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE ORDER – LINDA VINT

Motion : L. van Veen – Walt Froese
#60/19: Whereas a public hearing was held on February 12th, 2019 to hear representation for or against the proposed Conditional Use Order Application No. 01-O-19-CU, being made by Linda Vint to provide for the establishment of a Non-Farm Dwelling within the “AG” Agricultural General Zone;
 And whereas no representation was received on the proposed conditional use order application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Order Application of Linda Vint for File No. 01-O-19-CU and being legally described as part of the SE ¼ of 32-14-19W, R.M. of Oakview (Roll #258200).

CARRIED.

ARISING FROM THE MINUTES

1. Offer to purchase land in Rapid City – Other lots were suggested to the interested individual and they are being looked at for possible development.
2. Amalgamation of Conservation Districts – Changes impacting Oakview were brought to the attention of Council. The C.A.O. was instructed to contact our conservation district for further information.

UNFINISHED BUSINESS

1. Rapid City Utility –No word has been received from PUB in regards to a proposed water rate increase. Leaks were found on February 5th and 6th, 2019. A resignation was received from our relief operator in Rapid City.

Motion : L. van Veen – Walt Froese
#61/19: That the Council of the R. M. of Oakview accept, with regret the resignation of Jim Meakin as the relief operator for the Rapid City Utility.

CARRIED.

2. Rapid City rink – An update regarding our insurance claim was received. An email in regards to the operation of the Rapid City arena was brought to the attention of Council.
3. Speed limits going into Rapid City – Letters received and information regarding the Traffic and Transportation Modernization Act were reviewed.

Motion : G. Reynolds – Walt Froese
#62/19: Whereas the Traffic and Transportation Modernization Act (TTMA) comes into force on March 1st, 2019 and Manitoba Infrastructure will be responsible for setting speed limits on provincial trunk highways and provincial roads and a new online request process for speed limit changes on these roadways will be launched;
 Therefore be it resolved that the Council of the R. M. of Oakview request that the speed limit signs be placed further out of Rapid City from all directions and apply to Manitoba Infrastructure for necessary authorization.

CARRIED.

UNFINISHED BUSINESS

4. Rapid City Lagoon – Information received from Manitoba Infrastructure.

Motion : L. van Veen – G. Reynolds

#63/19: Whereas Manitoba Infrastructure has indicated that the Real Estate Services Division has received the R. M. of Oakview's request and it has been assigned a file number; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize our consultant to proceed with finalizing the lagoon design based on the proposed land exchange after initial discussions with the Real Estate Services Division.

CARRIED.

5. Property Standards – A letter from a concerned citizen was reviewed as well as the draft by-law. A by-law is to be amended to be presented at next meeting.
6. Rapid City Beach Restoration Project – Water levels in private wells were discussed.
7. Closing of public lane in Rapid City – A plan of survey still must be received.
8. Asset management – The C.A.O. was required to contact MuniSight regarding an updated quote. Information on a GPS system was received.

GENERAL BUSINESS

1. Maxim Truck & Trailer – A quote for single axle dump truck.

Motion: M. Gill – L. van Veen

#64/19: Whereas the machinery committee inspected a used white 2009 Freightliner M2 single axle gravel truck with automatic transmission, air brake with approximately 68521 km on it at Maxim Truck and Trailer in Brandon; Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase the used 2009 Freightliner M2 single axle gravel truck from Maxim Truck and Trailer with a beacon installed for \$43,000.00 plus taxes for a total balance of \$48,590.00.

CARRIED.

2. Municipal grader tenders – Two tenders were received and reviewed.
3. Ratepayer request – Request for approval of tile drainage for Lost Island Farms.

Motion: M. Gill – Walt Froese

#65/19: Whereas Lost Island Farms (Adam Gurr) has applied to Water Stewardship to place tile drainage in the South ½ of 1-14-19W and the East ½ of 25-13-19W and require municipal approval in order to proceed; And Whereas Council has reviewed the information received regarding the proposed tile drainage project; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the downstream landowner consent form for proposed drainage work on the South ½ of 1-14-19W and the East ½ of 25-13-19W as per the information and maps received from Lost Island Farms (Adam Gurr).

CARRIED.

4. PR#270 – Snow removal on PR#270, which is completed by Manitoba Infrastructure, was discussed by Council. The C.A.O. is to contact Manitoba Infrastructure regarding the timely clearing of snow removal on PR #270.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Walt Froese declared a personal interest in the following item and withdrew from the meeting:

5. Community and Regional Planning – Proposal to subdivide PT. SW 22-13-21W.

Motion: M. Gill – G. Reynolds

#66/19: Whereas Community and Regional Planning have sent information in regards to a proposal to subdivide PT. SW 22-13-21W (Blandford) in the R. M. of Oakview; 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 22-13-21W (Blandford) 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 reducing the setback distance between the livestock operation and the proposed subdivision (said distance to be determined by the Planning District).

CARRIED.

GENERAL BUSINESS

Council Walt Froese returned to the regular meeting.

6. Officer cleaner for Oak River office – Five applications were received.

Motion: M. Gill – G. Reynolds
#67/19: Whereas applications for office cleaner for the Oakview municipal office in Oak River have been reviewed;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Kathy Nehoda to clean the Oakview municipal office as per the duties outlined for \$250.00 per month.

CARRIED.

7. Rapid City Fire Department – Letters received concerning the manner that some members are responding to emergency calls were reviewed with Council.

Motion: M. Gill – Walt Froese
#68/19: Whereas concern has been expressed regarding fire department members responding to 911 calls;
Therefore, be it resolved that the Council of the R. M. of Oakview request that the C.A.O. write letters to the fire departments thanking them for their services but requesting that all volunteer members respond to emergencies in a safe manner and adhere to all highway traffic regulations.

CARRIED.

8. MEBP – Retirement education seminar offered to employees.

Motion: M. Gill – G. Reynolds
#69/19: Whereas Coughlin & Associates is arranging retirement education sessions for its members;
Therefore be it resolved that the Council of the R. M. of Oakview allow eligible R. M. of Oakview members to attend the ½ day seminar on Thursday, February 28th, 2019.

CARRIED.

9. Clack Family Heritage Museum Foundation Inc. – Donation for 2019.

Motion: M. Gill – Walt Froese
#70/19: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Clack Family Heritage Foundation Inc. for 2019.

CARRIED.

10. Rapid City Museum – Donation for 2019.

Motion: L. van Veen – G. Reynolds
#71/19: Be it resolved that the Council of the R. M. of Oakview authorize the C. A. O. to bill the Rapid City Museum Inc. for the insurance paid to Western Financial for the Rapid City Museum.

CARRIED.

Motion: L. van Veen – G. Reynolds
#72/19: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000.00 to the Rapid City Museum Inc. for 2019 plus the cost of insurance billed to the Rapid City Museum for 2019.

CARRIED.

11. Manitoba Baseball Hall of Fame – Request to purchase an ad in the banquet program in recognition of Bruce Stephens.

Motion: M. Gill – Walt Froese
#73/19: Whereas the Manitoba Baseball Hall of Fame is holding its annual induction banquet and ceremony on Saturday, June 1st, 2019 in Morden and Bruce Stephens (Cardale, Deloraine) will be honoured as an individual inductee;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to place a congratulatory ad in the Manitoba Baseball Hall of Fame banquet program congratulating all inductees into the Manitoba Baseball Hall of Fame with Special recognition to Bruce Stephens (Cardale, Deloraine).

CARRIED.

GENERAL BUSINESS

12. Reserve fund transfer at year end.

Motion: G. Reynolds – Walt Froese
#74/19: That the Council of the R. M. of Oakview authorizes the C.A.O. to allocate the following as at December 31st, 2018:

- 1) \$40,000.00 to the Machinery Reserve Fund from the General Operating Fund
- 2) \$25,000.00 to the Oak River Utility Reserve from the Oak River Utility Fund
- 3) \$20,000.00 to the Rapid City Utility Reserve from the Rapid City Utility Fund
- 4) \$14,919.02 to the Rapid City Utility Fund from the Rapid City Development Fund

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Crown Lands and Property Registry – Projected revenue for 2018
2. KidSport Manitoba – West – Request for donation of \$300.00
3. Midwest Recreation District – Financial report for 2018
4. Office of the Fire Commissioner – Condition of Permit
5. Manitoba Agricultural Hall of Fame – Membership fee
6. Wrey Vickery & Sons Construction – Equipment rates for 2018-2019

IN-CAMERA – Personnel – information to be received from Consultant

Motion: L. van Veen – Walt Froese
#75/19: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.
 CARRIED.

Motion: M. Gill – Walt Froese
#76/19: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.
 CARRIED.

ACCOUNTS AND FINANCES

Motion : M. Gill – G. Reynolds
#77/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #4813 - #4862 and Payroll Cheques #52727 - #52748 and e-cheque amounting to \$454,537.65 and unpaid invoices amounting to \$58,416.31 having been certified by said Committee be passed for payment
 CARRIED.

Motion : M. Gill – L. van Veen
#78/19: That the Council of the R. M. of Oakview acknowledges receipt of the December 31st, 2018 financial statement for the R.M. of Oakview.
 CARRIED

ADJOURNMENT

Motion : Walt Froese – L. van Veen
#79/19: That the meeting now adjourn to meet again on Tuesday, February 19th, 2019 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.
 CARRIED.

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER