

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 10th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Neil Wilson, Kaye Wolstenholme, Mark Gill,  
Walter Froese and Ken Hyndman (Skype)  
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym  
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion: Neil Wilson - Walt Froese  
# 1/17: That the agenda for January 10th, 2017 be adopted as presented.

CARRIED.

**MINUTES**

Motion: W. K. Wolstenholme - M. Gill  
# 2/17: That the minutes of the public hearing held December 19<sup>th</sup>, 2016, the minutes of the twentieth regular meeting held on December 20<sup>th</sup>, 2016 and the minutes of the seventh special meeting held December 22<sup>nd</sup>, 2016 be adopted as circulated.

CARRIED.

**REPORTS OF COMMITTEES**

Reeve Fortune reported on the Midwest Planning District meeting he attended on Jan. 5<sup>th</sup>, 2017. The audit for 2015 has been completed and former municipal member municipalities were paid out their equity as at December 31<sup>st</sup>, 2016 for the pre-amalgamated Mid-West Planning District.

The machinery committee reported that some repairs were being completed on the back-hoe.

The building committee reported that some damage was done to the Cardale shed due to a break and enter.

Councillor Wilson updated council regarding work done on the Rapid City utility. A curb stop was put in front of the municipal office but there is still a leak that needs to be detected. An instrument to help find waterlines is on loan to the municipality until January 23<sup>rd</sup>, 2017 and was shipped on Friday.

Snow plowing in the LUD of Rapid City was discussed as well as signage required on 1<sup>st</sup> Avenue in Rapid City.

It was noted that Brumlie well is not working at this time.

**UNFINISHED BUSINESS**

1. Rapid City Rink Insurance - an update received from our insurance adjuster on January 3<sup>rd</sup>, 2017 was reviewed with council.
2. Road Maintenance Agreement with the R. M. of Harrison/Park - The C.A.O. reviewed the agreement with Council again before it was sent to the R.M. of Harrison/Park.
3. Rapid City Utility - A quote from MWSB to replace water lines was reviewed with Council. More information is to be obtained in regards to having a plan to replace waterlines in Rapid City.
4. Municipal representative on Health Boards.

Motion: Walter Froese - W. K. Wolstenholme  
# 3/17: That the Council of the R. M. of Oakview agree to appoint Neil Wilson as our replacement for Gary Crabbe on the Minnedosa Health Foundation.

CARRIED.

**UNFINISHED BUSINESS**

Motion: W. K. Wolstenholme - Neil Wilson  
 # 4/17: That the Council of the R. M. of Oakview agree to appoint Alycia Fortune to the Hamiota & District Health Foundation as Oakview's second representative.

CARRIED.

**ADJOURNMENT - PUBLIC HEARING - 10:00 a.m.**

Motion Neil Wilson - M. Gill  
 # 5/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Variation Order Application # 05-16-VO (Rondeau).

CARRIED.

**10:00 a.m. PUBLIC HEARING FOR VARIATION ORDER # 05-16-VO (Rondeau)**

In attendance: Brent Fortune - Chair; Mark Gill, Ken Hyndman (Skype), Walt Froese, Neil Wilson, Kaye Wolstenholme, and Diane Kuculym.

Chairperson Fortune opened the hearing. The C.A.O. reviewed the application and the development officer's comments.

Public Attendance: Ed Van der Deen

Ed Van der Deen explained the necessity of the variation to the board.

The hearing closed at 10:05 a.m.

**PUBLIC HEARING CLOSED**

Motion: Walt Froese - W. K. Wolstenholme  
 # 6/17: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Variation Order for Rondeau, do now close the hearing and reconvene the regular council meeting.

CARRIED.

**CONDITIONAL USE AND VARIATION ORDER**

Motion : Walt Froese - Neil Wilson  
 #7/17: Whereas a public hearing was held on January 10th to hear representation for or against the proposed Variation Order No. 05-0-16-VO, being made by D. Rondeau (for Evangel Worship Center Inc., to request relief of the minimum Front Yard setback of 25 feet to be varied to 14.5 feet and to request relief of the minimum side yard(left) setback of 15 feet to be varied to 5.5 feet in the "UD" Urban Development Zone to provide for an additions onto the existing building and to bring the existing building into conformance with the applicable by-law;  
 And whereas representation received on the proposed variation order application was reviewed;  
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order of D. Rondeau for the Evangel Worship Center Inc. for File No. 05-0-16-VO and being legally described as Lots 14 - 16 Block 16 Plan 1, 355 3<sup>rd</sup> Avenue in Rapid City (Roll #408400).

FOR: FORTUNE, HYNDMAN, FROESE, WOLSTENHOLME, WILSON, GILL,  
 OPPOSED: NONE

CARRIED.

**RECEPTIONS OF DELEGATIONS**

1. Wim and Marlies Verbruggen attended the meeting at 10:30 a.m. to discuss his views regarding the outcome of the hog barn conditional use hearing and to clarify some questions that Council had discussed at the last meeting. Future growth and economic development in the municipality was discussed. Assistant C.A.O., Lois Sharpe sat in on the discussions.

**GENERAL BUSINESS**

1. Western Economic Diversification - Offer of Financial Assistance for beach project.

Motion: W. K. Wolstenholme - M. Gill  
# 8/17: Whereas the Minister of Western Economic Diversification(WD) has offered financial assistance under the Canada 150 Community Infrastructure Program - Intake 2 and an agreement that sets out the terms and conditions under which the assistance from WD is being offered has been received;  
Therefore be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the agreement to obtain financial assistance to restore the beach in Rapid City and installing a dock as per Project No. 000014107.

CARRIED.

2. Manitoba Habitat Heritage Corporation - Notice of intent to file caveat on W ½ of 5-13-20 WPM (Brown) was reviewed and noted.

3. Registering of gravel pits for 2017.

Motion: M. Gill - Neil Wilson  
# 9/17: Be it Resolved that the Council R. M. of Oakview do hereby agree to register and pay the registration fee for the following gravel pits for 2017:  
1)Krahn Pit  
2)McIntyre Pit  
3)NE ¼ Excl Row 6142 in 25-14-19 WPM  
4)N 550 F of 2 550 F of NE ¼ of 13-13-20 WPM  
5)SE ¼ 34-13-19 WPM  
6)NW ¼ 13-13-20 WPM

CARRIED.

4. EMS Course - Additional training for the Rapid City Fire Department.

Motion: M. Gill - Neil Wilson  
#10/17: Whereas an EMS Course is being offered in Oak Lake and up to three members of the Rapid City Fire Dept. have expressed interest in taking the course;  
Therefore, be it resolved that the Council of the R. M. of Oakview authorize that the R. M. of Oakview pay the registration fee; 95 hours of wages per registrant; and reimburse mileage for one vehicle to attend the course.

CARRIED.

5. Federation of Canadian Municipalities - Request for Membership.

Motion : Neil Wilson - W. K. Wolstenholme  
#11/17 : 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 2017 - 2018 in the amount of \$383.24.

CARRIED.

6. Crime Stoppers - Request for donation

Motion : Neil Wilson - Walt Froese  
#12/17 : That the Council of the R. M. of Oakview do hereby agree to pay Manitoba Crime Stoppers 10 cents per capita in 2017 as an investment in safeguarding the continued high quality of life that rural Manitobans enjoy.

CARRIED.

7. Agricultural Society's - request for operating grants and signage.

Motion : Walt Froese - Neil Wilson  
#13/17 : Whereas the Rapid City Agricultural Society has requested a grant of \$1,000. For the 2017 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. to the Rapid City Agricultural Society for 2017.

CARRIED.

**GENERAL BUSINESS**

Motion: Neil Wilson - W. K. Wolstenholme  
#14/17: Whereas the Rapid City Agricultural Society has requested funding for new signs to advertise the annual Rapid City Fair and fairgrounds;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to grant \$500.00 to put toward new signage.

CARRIED.

Motion: W. K. Wolstenholme - M. Gill  
#15/17: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Oak River Agricultural Society for 2017 to promote the Oak River community and agricultural interests.

CARRIED.

## 8. Minnedosa and District Services to Seniors - request for grant.

Motion: M. Gill - Neil Wilson  
#16/17: 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 resolve d that the Council of the R. M. of Oakview agree to donate \$100.00 to the Minnedosa and District Services to Seniors for 2017.

CARRIED.

Motion: M. Gill - Neil Wilson  
#17/17: 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. to the Rivers, Rapid City Senior Services Inc. for 2017.

CARRIED.

## 9. Minnedosa Regional Archives - request for grant and appointment to board (noted).

Motion: Neil Wilson - W. K. Wolstenholme  
#18/17: That the Council of the R. M. of Oakview agrees to pay a flat fee of \$1,000. to the Minnedosa Regional archives Inc. for 2017.

CARRIED.

## 10. TransCanada Yellowhead Highway Association

Motion : Neil Wilson - Walt Froese  
#19/17 : Whereas TransCanada Yellowhead Highway Association have requested membership for 2017;  
Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay .16 cents per capita for membership in the association for 2017 for a total amount of \$242.08 plus GST.

CARRIED.

## 11. Water &amp; Wastewater - 2017 membership renewals.

Motion: Neil Wilson - M. Gill  
#20/17: Be it resolved that the Council of the R. M. of Oakview agree to pay Dennis Sinclair's; Brent Haggarty's; Mark Yanchycki; Jim Meakin; and Jim Kuculym's membership fees for their 2017 membership into the Manitoba Water and Wastewater Association.

CARRIED.

## 12. Manitoba Agricultural Hall of Fame - membership for 2017.

Motion : W. K. Wolstenholme - Walt Froese  
#21/17 : 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 2017 for a cost of \$500.00.

CARRIED.

**GENERAL BUSINESS**

13. Rolling River Festival of the Arts - donation.

Motion: M. Gill - Neil Wilson  
#22/17: That the Council of the R. M. of Oakview do hereby agree to grant \$100.00 to the 2017 Rolling River Festival of the Arts.

CARRIED.

14. South Central Mutual Aid District - membership fees for 2017,

Motion : Neil Wilson - M. Gill  
#23/17: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay the 2017 South Central Mutual Aid District membership fees of \$200.00 each for the Rapid City Fire Department and the Oak River Fire Department.

CARRIED.

15. Fire Department - Payment for Rapid City Fire Chief.

Motion: M. Gill - Walt Froese  
#24/17: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay Morley Cornish \$600.00 in December 2017 for being fire chief for the Rapid City Fire Department in 2017.

CARRIED.

16. Manitoba Association of Fire Chiefs - Memberships

Motion: M. Gill - Neil Wilson  
#25/17: Be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2017 Manitoba Association of Fire Chief's membership fees of Jim Kuculym and Morley Cornish.

CARRIED.

17. Paging Unlimited - Rapid City Fire Dept. would like to keep this service.

Motion: M. Gill - Neil Wilson  
#26/17: Whereas the Rapid City Fire Department have tried Paging Unlimited Phone Paging System and believe that the municipality should purchase the system for the Rapid City Fire Department too; Therefore, be it resolved that the council of the R. M. of Oakview agree to purchase Paging Unlimited Phone Paging system for both the Oak River Fire Department and the Rapid City Fire Department for a cost of \$795.00 each per year.

CARRIED.

18. School Levies - balance of levies to be paid.

Motion: Neil Wilson - Walt Froese  
#27/17: That the Chief Administrative Officer be hereby authorized to pay the percentage due on January 31<sup>st</sup>, 2017 for the 2016 school tax levies. The amounts due are:

Public Schools Finance Board .....	\$ 71,253.63
Park West School Division .....	\$ 17,174.64
Rolling River School Division .....	\$ 205,093.77

CARRIED.

19. MWSB -Town of Rapid City Water Supply Pipeline invoice for 2016.

Motion: M. Gill - Neil Wilson  
#28/17: Whereas the Manitoba Water Services Board had invoiced the municipality for work done in 2016 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. pay MWSB \$6,972.21 being 50% of the construction costs.

CARRIED.

**GENERAL BUSINESS**

20. Signing authority at the Vanguard Credit Union.

Motion: M. Gill - W. K. Wolstenholme

#29/17: That the Council of the R.M. of Oakview do hereby authorize that Holly Brown, administrative assistant, be given signing authority on the R.M. of Oakview's accounts at the Vanguard Credit Union as at February 1<sup>st</sup>, 2017 and Kristina Walker's name be removed as at February 1<sup>st</sup>, 2017.

CARRIED.

21. Manitoba Hydro -inquiry if municipality has plans to develop Hillside Avenue.

Motion: W. K. Wolstenholme - Walt Froese

#30/17: Whereas Manitoba Hydro have inquired if Hillside Avenue will be developed so they can install a new powerline to serve a customer;  
Therefore be it resolved that the C.A.O. be authorized to inform Manitoba Hydro that the R. M. of Oakview does not have plans to develop Hillside Avenue with access to PTH 24/PR 270.

CARRIED.

22. Boundary road agreement with Minto-Odanah.

Motion: Walt Froese - Neil Wilson

#31/17: That the Council of the R. M. of Oakview agree to sign the agreement between the R. M. of Oakview and Minto-Odanah for boundary road maintenance.

CARRIED.

23. Solicitor for the municipality.

Motion: M. Gill - W. K. Wolstenholme

#32/17: Whereas the Council is in need of legal advice from time to time;  
Therefore, be it resolved that the Council of the R. M. of Oakview is in favor of retaining Meighen, Haddad Law Firm.

CARRIED.

24. Rapid City Cemetery rates.

Motion: M. Gill - Walt Froese

#33/17: That the Council of the R. M. of Oakview do hereby agree that the fee schedule for the Rapid City Cemetery for 2017 remain the same as the 2015 rates.

CARRIED.

25. Appoint a board of revision for 2017.

Motion: M. Gill - Neil Wilson

#34/17: 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 2017.

CARRIED.

26. Toromont Cat - wings for graders to be paid for in 2017.

Motion: Neil Wilson - Walt Froese

#35/17: Whereas wings for the new graders have been received;  
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to pay Toromont Cat for three wings for the new graders.

CARRIED.

**GENERAL BUSINESS**

27. Indemnity for Council Members for 2017.

Motion : M. Gill - Neil Wilson  
#36/17 : That the monthly indemnity for the Reeve and Council remain the same for 2017 as passed in by-law 2015-3.  
CARRIED.

28. Inquiry from TransCanada Pipeline - an inquiry regarding the installation of a fence in proximity to road 126 (13-13-22WPM) was brought to the attention of council.

29. Cardale shed - quote from Hyde's Construction

Motion : M. Gill - Neil Wilson  
#37/17 : That the Council of the R. M. of Oakview agree to contract Hyde Construction to remove and replace tin cladding to repair wood frame wall for the overhead door in Cardale as per quote received of \$875.00 plus GST.  
CARRIED.

**COMMUNICATIONS**

1. Letter from ratepayer - Thank you and information regarding Broughton's Creek.
2. Minister of Indigenous and Municipal Relations - Municipal Road and Bridge Program grant was received.
3. Mid-West Planning District - Information regarding Rapid City rink fire damage repair was reviewed.
4. Manitoba Infrastructure and Transportation - Equipment Rental agreement amounts were reviewed.

**ACCOUNTS**

Motion: M. Gill - Neil Wilson  
#38/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2314 - 2350 and Payroll Cheques #51730 - #51753 amounting to \$99,919.26 and unpaid invoices amounting to \$92,769.23, having been certified by said Committee be passed for payment.  
CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

Motion: M. Gill - Neil Wilson  
#39/17: That the meeting now adjourn to meet again on Tuesday, January 24<sup>th</sup>, 2017 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.  
CARRIED.

TIME: 12:10 p.m.

Original signed by Brent Fortune  
REEVE

Original signed by Diane Kuculym  
CHIEF ADMINISTRATIVE OFFICER