

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 22nd, 2019 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Walter Froese, Mark Gill, Neil Wilson, Leo van Veen, and Ken Hyndman (via Skype until 10:10 p.m.)
C.A.O.: Diane Kuculym
ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – Walt Froese
#31/19: That the agenda for January 22nd, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion: M. Gill – L. van Veen
#32/19: That the minutes of the first regular meeting of the Rural Municipality of Oakview held January 8th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the updates completed to the Midwest Planning Zoning by-law and the C.A.O. informed Council of information received from Peter Anderson from Community Planning.

Reeve Fortune reported on the Midwest Recreation District meeting he attended in Hamiota. It was reported that the 2019 budget would remain the same as the 2018 budget. Appointing a representative at large to the board was discussed as well as changes to grant application guidelines.

The Machinery Committee reported on a tandem truck that is for sale. A committee is to review the vehicle to see if it would be suitable for municipal use. A request for a proposal for a new grader was placed on MERX on January 14th, 2019. A trade-in inquiry was discussed with Council.

The Rapid City utility was discussed. One leak was found on January 14th and repaired but it is believed that there is another leak which is being sought. Costs to replace curb stops in Rapid City were discussed.

The Waste & Recycling Committee discussed information received from Clean Manitoba. An environmental impairment liability questionnaire was reviewed with Council.

The C.A.O. informed Council of items purchased for the Rapid City Fire Department and that a company was out to see if repairs could be done to the overhead doors.

Reeve Fortune reported on the Conservation District meeting he attended in Miniota on January 15th, 2019. Meetings to be held on January 24th and January 25th were discussed.

A Mid-West Weed Board email was brought to the attention of Council in regards to information on the new truck for the district.

Reeve Fortune reported that he would attend the Shoal Lake Vet Board meeting January 28th, 2019 in Shoal Lake.

BY-LAWS

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

Motion: Neil Wilson – Walt Froese
#33/19: Be it resolved that the Council of the R. M. of Oakview do hereby give first and second reading to By-Law No. 2019-1, being a Borrowing By-Law for the R. M. of Oakview.

CARRIED.

ARISING FROM THE MINUTES

1. Clean MB – Information received regarding setting up a pilot depot at the Ward 3 transfer site was reviewed by Council. Council did not wish to set up a pilot project at the Ward 3 transfer site at this time.
2. Offer to purchase land in Rapid City – Cost estimates to place water into a new block in Rapid City was reviewed by Council. Time frames and costs for installing new water and sewer lines were discussed and the C.A.O. was instructed to inform the individual that lots would not be able to be serviced at this time. The individual is to be informed of other lots available for sale.

ARISING FROM THE MINUTES

3. Offer to purchase land in Oak River – Additional information was given to an individual interested in purchasing a lot.
4. South Central Mutual Aid District – Meeting to be held February 7th, 2019 in Newdale.

Motion: L. van Veen – Neil Wilson

#34/19: That the Council of the R.M. of Oakview authorize Reeve Fortune and Councillor Neil Wilson and C.A.O. Diane Kuculym to attend the South Central Mutual Aid District meeting to be held in Newdale on Thursday, February 7th, 2019.

CARRIED.

5. Minnedosa Fire Agreement – Minor amendment requested.

Motion: Walt Froese – Neil Wilson

#35/19: Whereas the Town of Minnedosa have requested that paragraph 10 of the current Fire Agreement between the Town of Minnedosa and the R.M. of Oakview be removed to allow all of Minnedosa's fire equipment units to be utilized in the R. M. of Oakview, if required;
And Whereas the Council of the R.M. of Oakview are in agreement with the amendment;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sign the amended Fire Agreement between the Town of Minnedosa and the R.M. of Oakview.

CARRIED.

UNFINISHED BUSINESS

1. Rapid City utility – Information received from the MWSB in regards to replacing waterlines in Rapid City were reviewed and a plan to complete this project is to be worked on. Grants that may be available for utility projects are to be sought.
2. Rapid City rink – Information received from our insurance provider was reviewed with Council. Insurance money is still outstanding.
3. Oak River utility – Bulk water loss for 2018.

Motion: L. van Veen – Walt Froese

#36/19: Whereas the R.M. of Oakview have agreed to pay any bulk water losses incurred at the Oak River water treatment plant;
And whereas a spreadsheet has been reviewed with Council outlining the loss incurred for 2018;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to expense the General Operating Fund for the loss and place it as revenue in the Oak River utility.

CARRIED.

4. Speed limits going into Rapid City – Administration is to obtain more information in regards to passing a by-law for speed limits into Rapid City.
5. Rapid City Lagoon – Information was sent to companies regarding alternatives to hiring contactors to dig out sludge in the lagoon and costs for alternatives were reviewed with Council. Manitoba Infrastructure is reviewing the land swap information.
6. Road Closing – The survey for the road closing is to be received by end of January.
7. Boundary Road Agreement – Hamiota Municipality indicated that they were in agreement with the agreement. An inquiry from a neighbouring ratepayer regarding culverts in the boundary road was brought to the attention of Council.

Motion: L. van Veen – M. Gill

#37/19: That the Council of the R. M. of Oakview agree to sign the boundary road agreement between Hamiota Municipality and the R. M. of Oakview.

CARRIED.

8. Property Standards – The by-laws are being reviewed by Council.

GENERAL BUSINESS

1. Friends of the Library – Request for donation to Rainbow Auction for Pie Social Fundraiser

Motion: L. van Veen – Neil Wilson
#38/19: That the R. M. of Oakview do hereby agree to donate two – two night Rapid City camping passes for the 20th Annual Pie Social Fundraiser for the Rapid City and District Library’s “rainbow auction” to be held February 10th, 2019 in Rapid City.
 CARRIED.

2. Rapid City Library – 2019 budget proposals.

Motion: Walt Froese – M. Gill
#39/19: Whereas the Rapid City Regional Library has presented a draft budget for 2019; Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the levy remaining at \$22,818.58 for 2019 and authorize the C.A.O. to pay the 2019 levy in two instalments with 50% due immediately and 50% paid in September 2019.
 CARRIED.

3. Request of 10% of infrastructure grant for 2019.

Motion: M. Gill – Walt Froese
#40/19: Be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355 in Ward 3 in the R. M. of Oakview.
 CARRIED.

4. Strathclair Drama Club – advertising

Motion: L. van Veen – Neil Wilson
#41/19: That the Council of the R. M. of Oakview agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 22nd – 27th, 2019.
 CARRIED.

5. Oak River Curling Club – Request for donation.

Motion: M. Gill – Neil Wilson
#42/19: That the Council of the R. M. of Oakview agrees to donate \$50.00 towards the Oak River Community Association’s bonspiels in 2019.
 CARRIED.

6. Stars Foundation – Request for donation for 2019.

Motion: L. van Veen – Walt Froese
#43/19: That the Council of the R.M. of Oakview agree to donate \$1,000.00 to the STARS Foundation for 2019.
 CARRIED.

7. Office of the Fire Commissioner – Information received in regards to appointing Local Assistants and delegation of a Local assistant was brought to the attention of Council.

8. Applications for janitor for Oak River office – No applications have been received to date.

9. Resignation of Oak River Fire Chief/town foreman – A public works employee position is to be advertised for as soon as possible.

Motion: L. van Veen – Walt Froese
#44/19: That the Council of the R. M. of Oakview accept with regret the resignation of the Oak River town foreman/fire chief as at March 31st, 2019 and authorize the C.A.O. to advertise the position.
 CARRIED.

10. Hamiota Park Residence Board – A meeting is to be held January 24th at 9:30 a.m. in Hamiota. A representative for this board is being sought.

GENERAL BUSINESS

11. Mid-West Planning - Draft zoning by-law to be informally circulated.

Motion: Neil Wilson – Walt Froese
#45/19: Whereas the draft zoning by-law has been received and reviewed by the Council of the R.M. of Oakview;
 Therefore, be it resolved that the council of the R.M. of Oakview request that the draft document be informally circulated, as is, to the various government departments for comments.

CARRIED.

12. Community and Regional Planning – Proposal to subdivide PT. SE 34-13-19W (R. & L. Sharpe)

Motion: M. Gill – L. van Veen
#46/19: Whereas Community and Regional Planning have sent information in regards to a proposal to subdivide PT. SE 34-13-19W1 (Sharpe) in the R.M. of Oakview as per File No.: 4107-18-8018;
 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. SE 34-13-19W (Sharpe) 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 (if necessary) reducing the required separation distance between the residence and the cattle feedlot and/or reducing the required setback of the confirmed livestock area and/or animal housing facility from any property line; exact distance should be determined prior to application for the variance.

CARRIED.

13. Manitoba Weed Supervisors Association – Meeting to be held March 13th, 2019 in Carberry. Noted.

14. Manitoba Good Roads Association – Membership requested. Courses offered.

Motion: L. van Veen – Neil Wilson
#47/19: That the Council of the R. M. of Oakview agree to retain their membership in the Manitoba Good Roads Association at a cost of \$200.00 for 2019.

CARRIED.

15. A.M.M. – 2019 Mayors, Reeves and CAOs meeting to be held March 18th in Winnipeg.

Motion: L. van Veen – Walt Froese
#48/19: That the Reeve and C.A.O. were authorized to attend the Reeves and CAOs meeting to be held in Winnipeg on March 18th, 2019.

CARRIED.

16. A.M.M. – Municipal official seminar to be held March 19th & 20th, 2019 in Winnipeg.

Motion: L. van Veen – M. Gill
#49/19: That the Reeve, Council, and C.A.O. be authorized to attend the Municipal Officials Seminar to be held in Winnipeg on March 19th and 20th, 2019.

CARRIED.

17. Machinery upgrade – A committee is to review a truck available for sale in Brandon.

IN-CAMERA

Motion: L. van Veen – Neil Wilson
#50/19: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED.

Motion: Walt Froese – M. Gill
#51/19: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

GENERAL BUSINESS

18. HMC Management Inc. – Proposal for operation review.

Motion: L. van Veen – Walt Froese
 #52/19: Whereas a proposal, dated January 22nd, 2019, has been received from HMC Management Inc. to complete an operations review for the R.M. of Oakview;
 And Whereas the Council of the R.M. of Oakview are in agreement with the terms and conditions in the operations review proposal;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to sign the proposal and initial all pages and return it to HMC Management for signature.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. RCMP – Occurrence stats received.
2. Assiniboine West Watershed District – Draft proposal reviewed. A meeting to be held January 24th in Miniota was noted.
3. Little Saskatchewan River Conservation District – Proposed budget for 2019/2020 was received.
4. Municipal Leader received.

ACCOUNTS AND FINANCES

Motion : M. Gill – L. van Veen
 #53/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheques #4742 - #4812 and Payroll Cheques #52714 - #52726 and e-cheques amounting to \$135,279.97 and unpaid invoices amounting to \$410,965.32 having been certified by said Committee be passed for payment

CARRIED.

ADJOURNMENT

Motion : Walt Froese – Neil Wilson
 #54/19: That the meeting now adjourn to meet again on Tuesday, February 12th, 2019 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 10:45 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER