

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 13th, 2018 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Walter Froese, Gavin Reynolds,
Ken Hyndman, Neil Wilson, and Mark Gill
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Gavin Reynolds - W. K. Wolstenholme
#44/18: That the agenda for February 13th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson - Walt Froese
#45/18: That the minutes of the second regular meeting of the Rural Municipality of Oakview held on January 23rd, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the open house he attended in Miniota for the development plan for the Midwest Planning district.

Fire department revenue and expenses for 2017 and the costs associated with removing the fuel tank in Rapid City were reviewed with Council.

DELEGATIONS

1. Melvin Alex, Public Works Supervisor, attended the meeting at 9:30 a.m. He informed Council of an inquiry he had regarding water concerns on the road allowance between 115W and 80N. This area is to be reviewed in the spring. Areas where scrub cutting should be completed this year; purchasing a generator; a shed; and fence panels for the Rapid City landfill; road projects for 2018; and equipment to be considered for replacement in the 2018 financial plan were discussed with the supervisor.
2. Ray Frey and Colleen Cuvelier from the LSRCD attended the meeting at 11:30 a.m. Colleen Cuvelier updated council on the progress that the district is making on the watershed plans that were completed ten years ago. The delegates indicated that the district hopes to apply for FCM funding to obtain grant money to focus on surface water management. Application fees to apply for the grant were reviewed with Council. Culvert inventory; water retention projects; and other projects that were outlined in the watershed plan were discussed. A meeting to be held in Virden to discuss the proposed boundary changes to watersheds and consolidating three districts into two were discussed. Bill 7 has been given 2nd reading at this time. A proposed project to clean out the Rapid City beach reservoir was also discussed. Projects completed in 2017 by the LSRCD were reviewed with Council.

BY-LAWS

Borrowing by-law No. 2018-1 - 3rd reading

Motion: Walt Froese - G. Reynolds
#46/18: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2018-1, 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, WILSON, REYNOLDS, GILL AND WOLSTENHOLME
AGAINST: NONE

CARRIED.

UNFINISHED BUSINESS

1. Rapid City utility - Calibration of meters to be done at the end of February when employees are attending the MWWA school.
2. Rapid City water treatment plant - Councillor Reynolds is to look into costs for a Genset for the Rapid City water treatment plant. Back-up notification if hydro goes out was discussed.
3. Rapid City rink - Councillor Reynolds informed Council that he had met with the adjuster again. Cancade Restoration will drop off the items removed during the clean-up. A fundraiser for the Rapid City rink in June was discussed.
4. Oak River utility - The amount of gallons lost at the Oak River tank fill was reviewed with council. A camera has been installed at the plant to help reduce the loss of water.
5. Speed board going into Rapid City - A quote for speed boards was reviewed with Council. The Highway Traffic Board is to be asked if the report has been received.
6. Representative for LSRCD - Notices have gone up but no one has indicated they would like to be appointed to the board at this time.
7. Rapid City Lagoon - Meetings are to be held Feb. 15th and Mar. 1st, 2018 with representatives from MWSB and Sustainable Development, respectively.
8. Cardale Lakes - Councillor Reynolds and Gill reported on the meeting they had with G. D. Newton on Feb. 9th, 2018. A quote is to be prepared for review.
9. Drainage plan for Oakview - E. MacKay updated the office on Feb. 8th, 2018 regarding the work completed to date. A request to meet with Council will be made in the near future.
10. Museum Lots - An inquiry from our realtor was reviewed with council. The C.A.O. was instructed to contact our lawyer to discuss options that may be available to assist in selling the lots.

GENERAL BUSINESS

1. Minnedosa Area Veterinary Services District - Levy for 2018.

Motion: W. K. Wolstenholme - Neil Wilson
#47/18: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2018 levy to the Minnedosa Area Veterinary Services District in the amount of \$6,987.69 in two instalments with the first instalment of \$3,493.85 paid immediately and the second instalment to be paid in August 2018;

CARRIED.

2. Shoal Lake & Area Veterinary Services District - Levy for 2018.

Motion: K. J. Hyndman - W. K. Wolstenholme
#48/18: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2018 levy to the Shoal Lake and Area Veterinary Services District in the amount of \$1,885. in two instalments with the first instalment of \$942.50 paid immediately and the second instalment to be paid in August 2018;

CARRIED.

3. Oak River Community Association - request for bonspiel donation.

Motion: M. Gill - K. J. Hyndman
#49/18: That the Council of the R. M. of Oakview agrees to donate \$50. towards the Oak River Community Association's bonspiels in 2018.

CARRIED.

GENERAL BUSINESS

4. Mayors, Reeves and CAO's meeting to be held in April.

Motion: K. J. Hyndman - Walt Froese
#50/18: That the Reeve and C.A.O. were authorized to attend the Reeves and CAO's meeting to be held in Brandon on April 10th, 2018.
CARRIED.

5. MOS seminar to be held in Brandon.

Motion: G. Reynolds - Walt Froese
#51/18: That the Reeve, Council, and C.A.O. be authorized to attend the Municipal Officials Seminar to be held in Brandon on April 11th and 12th, 2018.
CARRIED.

6. Clack Family Heritage Museum Foundation Inc. - request for donation.

Motion: Neil Wilson - W. K. Wolstenholme
#52/18: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Clack Family Heritage Museum Foundation Inc. for 2018.
CARRIED.

7. Rapid City Museum - grant.

Motion: K. J. Hyndman - M. Gill
#53/18: 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: G. Reynolds - Neil Wilson
#54/18: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Rapid City Museum Inc. for 2018 plus the cost of insurance billed to Rapid City Museum Inc. for 2018.
CARRIED.

8. Weed District - Meeting to be held in Carberry. Noted.

9. Westman Opportunities Leadership Group - Request for associate members and participation at \$1.00 per capita (\$1,625.) from R. M. of Oakview.

Motion: Walt Froese - Neil Wilson
#55/18: Whereas the Westman Opportunities Leadership Group (WOLP) has been working to attract a world scale soybean processing facility to the region;
And whereas a request for financial support has been requested;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to become an associate member of the Westman Opportunities Leadership Group and agree to become a member at a cost of \$1.00 per capita or \$1,625. for 2018.
CARRIED.

10. Manitoba Good Roads Association - Membership fees for 2018.

Motion: M. Gill - K. J. Hyndman
#56/18: 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. for 2018.
CARRIED.

11. Oak River Industries Ltd. - Letter of support from municipality.

Motion: W. K. Wolstenholme - G. Reynolds
#57/18: Whereas Oak River Industries Ltd. wish to operate a vehicle safety inspection station business in Oakview;
Therefore be it resolved that the Council of the R.M. of Oakview support Oak River Industries Ltd.'s request to operate a vehicle safety inspection station business from their home base of NW 23-13-22W in the R. M. of Oakview.
CARRIED.

GENERAL BUSINESS

12. Sustainable Development - Meeting to be held in Virden to discuss proposed watershed boundary changes.

Motion: G. Reynolds - W. K. Wolstenholme
#58/18: Whereas the Manitoba Government has proposed an approach to modernize the Conservation Districts Program in Manitoba and consultation meetings are to be held;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and members of Council to attend the Upper Assiniboine River Basin meeting to be held in Virden on March 7th, 2018.

CARRIED

13. Rivers Banner - Ad in Newspaper for sports issue.

Motion: Neil Wilson - Walt Froese
#59/18: That the Council of the R. M. of Oakview agree to purchase a 2.5" advertisement in the ice sports team issue of the Rivers Banner.

CARRIED

14. Minnedosa and Area CDC - 2018 levy.

Motion: G. Reynolds - Neil Wilson
#60/18: That the Council of the R.M. of Oakview agrees to pay the 2018 levy in the amount of \$12,875. to the Minnedosa & Area Community Development Corporation as per the invoice received.

CARRIED.

15. R.M. of Ste. Anne - request for donation to STARS.

Motion: W. K. Wolstenholme - Neil Wilson
#61/18: That the Council of the R.M. of Oakview agree to donate \$1,000. to the STARS Foundation for 2018.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Sustainable Development - 2017 Annual Compliance Audit for Oak River Public Water System. Noted.
2. Sustainable Development - 2017 Annual Compliance Audit for Rapid City Public Water System. Noted.
3. Sustainable Development - Assessment deadline changes for Rapid City (March 1st, 2019) and Oak River (March 1st, 2025) water systems were noted.
4. Mid-West Planning District - Summary of Community & stakeholders session.
5. TransCanada Pipelines Limited - Blowdowns being planned Feb. 12th - 16th at NE 13-13-22 WPM.
6. Minnedosa Celebrate Canada Day Committee - Request for financial support for the event. Noted.
7. Disaster Financial Assistance - Acknowledge receipt of Submission #2.
8. TAXervice - Copy of transfer of tax sale properties received.
9. Crown Lands and Property Registry - Projected revenue for 2018.
10. KidSport Manitoba - West - Request for donation of \$300. Noted.
11. Municipal Government - 2018 General Municipal Election bulletin received.
12. R. M. of Ste. Anne - Request for donation to STARS. Resolution passed under general business.
13. MuniSight - Information and quote reviewed and noted.
14. Western Sky UAV Services Inc. - Services available noted.
15. Doc Walker - Big show; small town - G. Reynolds indicated that Doc Walker has been booked for June 9th, 2018 in Rapid City.

IN-CAMERA

Motion: M. Gill - K. J. Hyndman
#62/18: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED.

Motion: M. Gill - K. J. Hyndman
#63/18: 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: Gavin Reynolds - Neil Wilson
#64/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3611 - 3689 and Payroll Cheques #52251 - #52271 and e-cheque amounting to \$400,960.48 and unpaid invoices amounting to \$47,489.28, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman
#65/18: That the meeting now adjourn to meet again on Tuesday, February 27th, 2018 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 12:35 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER