

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 14th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: G. Reynolds - W. K. Wolstenholme
66/17: That the agenda for February 14th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion: W. Froese - M. Gill
#67/17: That the minutes of the second regular meeting of the Rural Municipality of Oakview held January 24th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning District meeting he attended in February. He reported that the district has worked on their 2017 budget and are planning on hiring another employee to help with the workload and to enforce property standard by-laws in the district. He updated Council regarding the development plan meeting that was held in January and changes that need to be made to get certain municipal properties into compliance. Datalink is to be contacted regarding civic addressing.

The machinery committee reported on repairs done to some equipment and discussed equipment requirements in the municipality. Councillor Gavin reported on the Rapid City tanker that was worked on. A new tire is to be ordered for a municipal grader in Rapid City.

The building committee reported that some work has been completed in the Rapid City shop but some additional work is required before a furnace is installed. The quote for a furnace and duct work was discussed with council. Building upgrades were discussed.

Councillor Reynolds updated Council on the work done to try to find the water leak in Rapid City and on the Rapid City rink repairs.

Snow clearing in Cardale and the snow clearing policy for machinery roads was discussed.

Councillor Wolstenholme reported on the Minnedosa Economic Development Committee meeting he attended and the hiring of a new economic development officer.

BY-LAWS

The following by-laws were given third reading:

1. By-Law No. 2017 - 1 - Municipal Borrowing by-law
2. By-Law No. 2017 - 3 - Establish Alice Hamnett Memorial Reserve Fund

By-Law No. 2017-1 - Borrowing By-Law

Motion: G. Reynolds - Walt Froese
#68/17: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2017-1, 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, GILL, HYNDMAN, FROESE, REYNOLDS, WOLSTENHOLME
OPPOSED: NONE

CARRIED.

BY-LAWS

By-Law No. 2017-3, Alice Hamnett Memorial Reserve Fund

Motion: W. K. Wolstenholme - Mark Gill
#69/17: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law No. 2017-3, being a By-Law to establish the Alice Hamnett Memorial Reserve Fund that was formerly established by the Town of Rapid City By-Law No. 3-04, and that it be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.

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

CARRIED.

ARISING FROM THE MINUTES

- 1. Rapid City town shop - Additional quote for repairs received.

Motion: G. Reynolds - Walter Froese
#70/17: Whereas an additional quote was received from O.P. Knox Enterprises to repair the north wall of the Rapid City town shop; Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the quote from O.P. Knox Enterprises to complete the repairs on the shop before a furnace is installed in the shop.

CARRIED.

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

Motion : M. Gill - Walt Froese
#71/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use Application for Richard and Jacqueline Taylor.

CARRIED.

PUBLIC HEARING FOR CONDITIONAL USE #01-O-17-CU (Rick and Jacqueline Taylor)

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

Chairperson Fortune opened the hearing.

Public Attendance: Rick Taylor, Peter and Catharina Schueler

The hearing closed at 10:10 a.m.

PUBLIC HEARING CLOSED

Motion: M. Gill - W. K. Wolstenholme
#72/17: That Council having completed its duties at the Public Hearing to hear public presentations in respect to the Conditional Use Order for Richard and Jacqueline Taylor, do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE AND VARIATION ORDER

Motion: Walt Froese - G. Reynolds
#73/17: Whereas a public hearing was held on February 14th, 2017 to hear representation for or against the proposed Conditional Use Order No. 01-0-17-CU, being made by Richard and Jacqueline Taylor, to provide for the establishment of the "Non-Farm Dwelling" by subdivision with the "AG" Agricultural General Zone; 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 Conditional Use Order of Richard and Jacqueline Taylor for File No. 01-0-17-CO and being legally described as the SE ¼ of 11-14-19 WPM in Oakview (Roll #248700).

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

CARRIED.

UNFINISHED BUSINESS

1. Rapid City Utility - leak still not found but employees are still looking for it. Information received from B. Lamb was reviewed. G. Reynolds reported on the work done at the Rapid City water treatment plant. The information received from MWSB for renewing the distribution lines was reviewed with Council. Report #2 from MWSB for work completed at Rapid City was received from the MWSB.
2. Rapid City rink - G. Reynolds updated council that an engineering report was completed for the kitchen area and an updated quote is to be received from Cancade. G. Reynolds reported that upcoming events at the arena have been scheduled for different locations due to the work that has to be completed. Talks are on-going with our insurance adjuster. A quote to repair the kitchen roof is to be obtained.
3. Tanners Crossing Planning District - Another email was sent but no additional information was received at this time.
4. Interest in purchasing a lot in Rapid City - An estimate received to install water/sewer into a lot in Rapid City was reviewed with Council. Agreements for installing water/sewer into serviceable lots are to be reviewed with the Property Committee.
5. Rapid City Beach & Reservoir Committee - A copy of the signed agreement was received and quotes are being obtained to complete the work.
6. Boundary Road Agreement - A signed copy for Harrison Park/Oakview agreement was received.
7. Property listings in Rapid City - A draft listing of the lots available for sale were reviewed with Council. The list is to be reviewed with the Property Committee before listing with real estate agencies.

RECEPTION OF DELEGATIONS 11:15 a.m.

Ray Frey and Colleen Cuvelier attended the meeting at 11:15 a.m. to inform Council regarding the work done by the LSRCD in 2016 and projects proposed in 2017. A well inventory program and sealing abandoned wells in Rapid City could be a project that could be undertaken if Council was interested in the LSRCD doing this type of project in 2017. Funding for conservation districts, the ALUS program, and tile drainage workshops were discussed.

GENERAL BUSINESS

1. Relief transfer site employee - holidays requested by S. Bates were discussed with Council. W. Davis has been the relief employee in the past.

Motion: Walt Froese - W. K. Wolstenholme
#74/17: That the Council of the R. M. of Oakview agree to hire Wayne Davies as the relief waste management supervisor for the Ward 3 transfer site at a wage recommended by the Personnel Committee.

CARRIED.

2. Minnedosa Area Veterinary Services District - levy for 2017 and a one-time grant request for funding to repair the roof on the clinic.

Motion: Walt Froese - G. Reynolds
#75/17: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2017 levy to the Minnedosa Area Veterinary Services District in the amount of \$6,850.68 in two instalments with the first instalment of \$3,425.34 paid immediately and the second instalment to be paid in August 2017.

CARRIED.

GENERAL BUSINESS

Motion: M. Gill - W. K. Wolstenholme
#76/17: Whereas the Minnedosa Area Veterinary Services District has informed the Council of the R. M. of Oakview that the Minnedosa Vet Clinic needs to complete roof repairs on the clinic and requested additional funds for 2017. Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay an additional \$2,800. For 2017 to pay for Oakview's share to complete roof repairs in 2017.

CARRIED.

3. Shoal Lake & Area Veterinary Services district - a meeting is scheduled for Wed. Feb. 22nd, 2017 in Shoal Lake to set the 2017 levy.

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

Motion: W. K. Wolstenholme - G. Reynolds
#77/17: That the Council of the R. M. of Oakview agree to donate \$50. towards the Oak River Community Association's bonspiels in 2017.

CARRIED.

5. Mayors, Reeves and CAO's Meeting to be held in Winnipeg.

Motion: Walt Froese - G. Reynolds
#78/17: That the Reeve and C.A.O. were authorized to attend the Reeves and CAOs meeting to be held in Winnipeg on April 11th, 2017.

CARRIED.

6. MOS seminar to be held in Winnipeg.

Motion: G. Reynolds - W. K. Wolstenholme
#79/17: That the Reeve, Council, and C.A.O. be authorized to attend the Municipal Officials Seminar to be held in Winnipeg on April 12th and 13th, 2017.

CARRIED.

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

Motion: M. Gill - Walt Froese
#80/17: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Clack Family Heritage Foundation Inc. for 2017.

CARRIED.

8. Rapid City Museum - grant and insurance bill.

Motion: M. Gill - W. K. Wolstenholme
#81/17: 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: M. Gill - G. Reynolds
#82/17: Be it resolved that the Council of the R. M. of Oakview agree to donate \$1,000. to the Rapid City Museum Inc. for 2017 plus the cost of insurance billed to the Rapid City Museum Inc. for 2017.

CARRIED.

9. Manitoba Baseball Hall of Fame & Museum - Request for ad in banquet program.

Motion: M. Gill - W. K. Wolstenholme
#83/17: Whereas an Oakview resident will be inducted in the Manitoba Baseball Hall of Fame and Museum and municipal jurisdictions have been invited to purchase an ad in the banquet program' Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase a congratulatory ad for \$250.00 in the Manitoba Baseball Hall of Fame banquet program for 2017.

CARRIED.

GENERAL BUSINESS

10. Weed District - Meeting to be held in Carberry.

Motion: M. Gill - G. Reynolds
#84/17: That the Council of the R.M. of Oakview authorized Councillor Kaye Wolstenholme to attend the 2017 Municipal Weed Control Seminar to be held in Carberry on March 22nd, 2017 and authorize the C.A.O. to pay the registration for same.

CARRIED.

11. Rapid City Fire Department - request for extrication equipment - demonstration to be held on Wed. Feb. 15th, 2017 in Rapid City

Motion: M. Gill - G. Reynolds
#85/17: Whereas the Rapid City Fire Department has obtained a grant to purchase a set of extrication equipment and have requested funding from the municipality for the balance of same;
Therefore be it resolved that the Council of the R. M. of Oakview agree to purchase a set of extrication equipment for the Rapid City Fire Department as per the quote received from Rocky Mountain Phoenix, if the equipment demonstrated meets the approval of the Rapid City Fire Department.

CARRIED.

12. Kick FM - 1st year anniversary - Use of rink in Rapid City in May was discussed and Council did not know if all the repairs would be completed by that time.

IN-CAMERA - Personnel issues were discussed in-camera.

Motion: M. Gill - W. K. Wolstenholme
86/17: That the Council of the R.M. of Oakview do now adjourn to meet in-camera.

CARRIED.

Motion: M. Gill - W. K. Wolstenholme
87/17: That the Council of the R.M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

COMMUNICATIONS

1. Provincial-Municipal Support Services - Infrastructure Asset Management survey was completed. A plan is to be completed by March 31st, 2018.
2. Camp Bridges - request for donation. Noted.
3. KidSport - request for donation. Noted.
4. Bissett Resource Consultants Ltd. - Emergency Response Plan for Plains Midstream pipeline received.
5. CLPA - projected revenue for 2017 received.
6. Monitoring for Lead at the Tap - draft for comment received.
7. CPAA - resurrection of the postal bank requested. Noted.
8. TaXervice - Notice of tax sale was received. Information on properties eligible for tax sale this year was brought to the attention of Council.
9. Manitoba Ombudsman - privacy-related resources received.
10. Transportation of Dangerous Goods - information received.
11. Manitoba Good Roads Association - 2017 Annual Awards banquet. Tabled until next meeting.

ACCOUNTS

Motion: Neil Wilson - Walt Froese
 #88/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2418 - 2468 and Payroll Cheques #51768 - #51791 amounting to \$465,088.75 and unpaid invoices amounting to \$69,845.90, having been certified by said Committee be passed for payment.

CARRIED.

NOTICE OF MOTION - None

ADJOURNMENT

Motion: M. Gill - G. Reynolds
 #89/17: That the meeting now adjourn to meet again on Tuesday, February 28th, 2017 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 12:00 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER