

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 28th, 2017 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune (at 8:00 p.m.)
 COUNCILLORS: Kaye Wolstenholme, Neil Wilson, Gavin Reynolds and Ken Hyndman (Skype)
 CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Mark Gill and Walter Froese

Deputy-Reeve Kaye Wolstenholme presided at the meeting until 8:00 p.m. when Reeve Brent Fortune presided.

ADOPTION OF AGENDA

Motion: G. Reynolds - Neil Wilson
#90/17: That the agenda for February 28th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson - G. Reynolds
#91/17: That the minutes of the third regular meeting of the Rural Municipality of Oakview held February 14th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor G. Reynolds updated Council members regarding the insurance claim at the Rapid City rink.

The Waste Management and Recycling Committee reported that Municipal Waste Management has indicated that they would like to pick up recycling in Oak River and Rapid City on Tuesdays starting in March. Recycling would be picked up on March 2nd, 2017 and again on March 7th, 2017 during the change-over. Debris that needs to be removed from the Rapid City museum was discussed with Council.

Councillor Reynolds reported on information he received from a ratepayer regarding updating the municipality's new zoning by-law. Minimum set-backs for intensive livestock operations were discussed.

Reeve Fortune reported on the Midwest Recreation meeting he attended in Hamiota in February. Program fees for the district were discussed.

Reeve Fortune reported on the Shoal Lake and Area Vet Board meeting he attended. A per head fee for animals coming into the fee was discussed at the vet meeting. The 2017 levy will remain the same as 2016.

The C.A.O. informed Council of a structure fire that was attended to by the Oak River Fire Department on February 17th, 2017. CPR training is to be done by the Oak River Fire department members. A leak detected on the Oak River water tanker has been repaired. The Rapid City Fire Department will be completing training in Rapid City with the new extrication equipment.

An earlier request from a ratepayer to increase culvert capacity in the boundary road between the R.M. of Yellowhead and the R. M. of Oakview was brought to the attention of Council.

The personnel committee reported on overtime hours and the need for a relief town foreman.

BY-LAWS

The following by-law was presented for first reading:

1. By-Law No. 2017 - 4 - Animal Control By-Law

By-Law No. 2017-4 - Animal Control By-Law

Motion: W. K. Wolstenholme - G. Reynolds
#92/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2017-4, being a by-law to control animals in certain areas of the municipality.

CARRIED.

ARISING FROM THE MINUTES

1. Kick FM - 1st Anniversary - A request to have street dance on May 6th, 2017 was brought to the attention of Council. More information is to be obtained.
2. MOS Seminar in Winnipeg - Council members are to inform the C.A.O. if they can attend the seminar.
3. Rapid City Fire Department - Purchase of Extrication Equipment. The Rapid City Fire Department requested the purchase of the equipment after the demonstration was held on February 15th, 2017.

Motion: G. Reynolds - Neil Wilson
#93/17: That the Council of the R. M. of Oakview agree to purchase a demo unit which includes a cutter edraulic S700E2 pkg (SN 271227-0002) and a spreader edraulic SP310E2 Pkg (SN 271226-0004) with an adaptor plug E2 110V from Rocky Mountain Phoenix as per invoice #IN0101738 and amounting to \$17,904. Plus taxes from the fire reserve fund less the grant received from TransCanada Pipeline. CARRIED.

4. Tax Sale - A tax sale is scheduled for March 1st, 2017; Tax sale agreements were discussed with Council members.

Motion: Neil Wilson - W.K. Wolstenholme
#94/17: That the Council of the R. M. of Oakview agrees to put in a reserve bid of \$2,556.70 on Roll #282900 and being at Basswood and being Lots 12 and 13; Block 1; Plan 429 NLTO in S ½ 28-15-19 WPM if it is put up for public auction on Wednesday, March 1st, 2017 and authorize the C.A.O. to purchase the land if there are no higher bidders. CARRIED.

Motion: Neil Wilson - Gavin Reynolds
#95/17: That the Council of the R. M. of Oakview authorize the C.A.O. to enter into "Agreement for Payment of Tax Arrears" with ratepayers requesting and agreeing to pay all 2015 and 2016 taxes as per tax payment plans recommended by administration. CARRIED.

UNFINISHED BUSINESS

1. Rapid City Utility - Work done to try to isolate the leak was discussed with council as well as information received from a ratepayer regarding lines in Rapid City. A suggestion that a committee be formed to obtain information regarding the existing lines was received. A grant applied for the Rapid City utility was discussed.
2. Rapid City rink - Councillor Reynolds updated council regarding rink contents and concerns with the insurance claim. The C.A.O. was instructed to contact our adjuster and our insurance provider.
3. Tanners Crossing Planning District - G. Reynolds updated council regarding information received from B. Skatch. The C.A.O. is to contact the Tanner's Crossing Planning District office.
4. Interest in purchasing lot in Rapid City - no new information.
5. Rapid City Beach & Reservoir Committee - quotes are being obtained for work to be done.
6. Property listings in Rapid City - The C.A.O. informed council regarding the meeting she had with the real estate agent. A suggestion was made that a selling price for each lot available for sale.
7. Oak River utility - A quote for a security camera was reviewed with Council. More information is to be obtained.

GENERAL BUSINESS

1. Letter of resignation due to retirement.

Motion: W.K. Wolstenholme - G. Reynolds
#96/17: That the Council of the R. M. of Oakview accepts the letter of resignation of Lois Sharpe effective March 15th, 2017 and authorizes the C.A.O. to pay all outstanding money to the retiree as indicated in correspondence dated February 23rd, 2017.

CARRIED.

2. Shoal Lake & Area Veterinary Services district - levy for 2017.

Motion: G. Reynolds - W.K. Wolstenholme
#97/17: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2017 levy to the Shoal Lake and District Veterinary Services District in the amount of \$1885. in two instalments with the first half due immediately and authorize the Reeve and C.A.O. to sign the Veterinary Services District Agreement with the Shoal Lake and District Veterinary Services District.

CARRIED.

3. Manitoba Good Roads Association - 2017 MGRA Membership fees and the annual AGM and banquet.

Motion: Neil Wilson - G. Reynolds
#98/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the 2017 membership fees in the Manitoba Good Roads Association in the amount of \$200.00.

CARRIED.

Motion: Neil Wilson - W.K. Wolstenholme
#99/17: That the Council of the R. M. of Oakview authorizes Reeve Fortune, Council members and the C.A.O. to attend the annual general meeting and banquet to be held in Winnipeg on April 11th, 2017 in conjunction with the Reeves, Mayors, and C.A.O.'s meeting and the MOS meetings.

CARRIED.

4. Manitoba Municipal Administrator's Association - 2017 memberships and annual conference to be held April 23rd - 26th, 2017 in Brandon.

Motion : G. Reynolds - W.K. Wolstenholme
#100/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2017 memberships to the Manitoba Municipal Administrator's Association for all office staff.

CARRIED.

Motion : Neil Wilson - G. Reynolds
#101/17: Be it resolved that the Chief Administrative Officer and one administrative assistant be authorized to attend the Manitoba Municipal Administrator's Annual Convention in Brandon on April 23rd - 26th, 2017, all inclusive. The delegate registration fees as well as meals, accommodation, and traveling expenses are to be reimbursed by the municipality. Municipal offices in Oak River and Rapid City will be closed if all staff attends the conference.

CARRIED.

5. Mid-West Weed District - The proposed spray plan for 2017 and proposed budget for same was reviewed with Council.
6. Office of the Drinking Water - 2016 Annual Audit Report for Oak River Utility was received and noted by Council.
7. Office of the Drinking Water - 2016 Annual Audit Report for Rapid City Utility was received and noted by Council. A quote to complete an engineering assessment for the Rapid City utility is to be obtained from the MWSB.

GENERAL BUSINESS

8. TransCanada Energy East - Council was invited to attend a meeting to discuss the Emergency Response Plan. Noted.
9. Valleyview Sno-Riders - 2017 donation.

Motion : W.K. Wolstenholme - G. Reynolds
#102/17: That the Council of the R. M. of Oakview agrees to donate \$250. to the Valleyview Sno-Riders to help manage snowmobile trails in Oakview for 2017.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Communities in Bloom Program - request for participation. Noted.
2. Health, Seniors and Active Living - Age-Friendly Manitoba Initiative. Noted.
3. Newspaper article - pilot garbage project in Minto-Odanah. Noted.
4. Oakview ratepayer - copy of letter written to Landmark Planning and Design regarding zoning by-laws. Noted.
5. SafeWork Manitoba - campaign posters available.
6. Hospital Veterans Journal - request for support. Noted.
7. Thompson Steamers; Aqua-Jet - advertising received.
8. Manitoba Agricultural Hall of Fame - Notice of AGM to be held April 5th in Brandon. Noted.
9. Midwest Planning - Copy of permits issued were received.
10. Stats Canada - Oakview's population increased from 1513 to 1626.

ACCOUNTS

Motion: Neil Wilson - G. Reynolds
#103/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2469 - 2530 and Payroll Cheques #51792 - #51832 amounting to \$113,373.42 and unpaid invoices amounting to \$30,851.53, having been certified by said Committee be passed for payment.

CARRIED.

NOTICE OF MOTION - None**ADJOURNMENT**

Motion: Neil Wilson - W.K. Wolstenholme
#104/17: That the meeting now adjourn to meet again on Tuesday, March 14th, 2017 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 9:55 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER