

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 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, Ken Hyndman, Neil Wilson, and Mark Gill
C.A.O.: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill - K. J. Hyndman
#80/18: That the agenda for March 13th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: Neil Wilson - W. K. Wolstenholme
#81/18: That the minutes of the fourth regular meeting of the Rural Municipality of Oakview held on February 27th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on the heavy snowfall that was received on March 5th and 6th, 2018 and the clean-up completed by public works staff. Priority roads were discussed. An inquiry if an attachment could be purchased to put on snowploughs so ridges are not left on driveways was received by the office. Gravel requirements for the municipality were discussed.

Councillor Wolstenholme reported that there is a Primary Health Care meeting scheduled for March 20th, 2018.

The Waste Management and Recycling committee informed Council that they had a meeting with representatives from Municipal Waste Management to discuss some options that may be available for recycling and garbage in the municipality. The information is to be reviewed further by the committee.

The Good Roads trophy won by Oakview public works is to be returned to Portage by Councillor Hyndman.

Councillor Hyndman reported on the meeting he had with the Rapid City fire chief. Concerns with the eavestroughing on the Rapid City fire hall was brought to the attention of Council.

Reeve Fortune and Councillor Wolstenholme updated Council on the Watershed District meeting they attended in Virden on March 7th, 2018.

Councillor Hyndman reported on the Minnedosa Economic Development meeting he attended on March 1st, 2018.

ADJOURNMENT

Motion: Walt Froese - K. J. Hyndman
#82/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use Order Public Hearing.

CARRIED.

PUBLIC HEARING - 10:00 a.m. - Public hearing for E. & A. Vanderdeen for Conditional Use Application

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Mark Gill, Ken Hyndman, Walt Froese, Neil Wilson, Kaye Wolstenholme, and Diane Kuculym, C.A.O.

Public Attendance: Eddy and Arenda Vanderdeen

Motion: K. J. Hyndman - Walt Froese
#83/18: That the public hearing now be closed.

CARRIED.

PUBLIC HEARING - VANDERDEEN

Motion: K. J. Hyndman - W.K. Wolstenholme
#84/18: Whereas a public hearing was held on March 13th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 01-O-18CU, being made by Eddy and Arenda Vanderdeen and landowner Deen Farms APS to provide for the establishment of a "non-farm dwelling" by subdivision within the "AG" Agricultural General Zone;
And whereas no representation was received on the proposed conditional use application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Eddy and Arenda Vanderdeen and landowner Deen Farms APS for File No. 01-O-18-CU and being legally described as part of the NW ¼ Section of 28-13-20 WPM, in the R.M. of Oakview (Roll #239500).
CARRIED.

ADJOURNMENT

Motion: W. K. Wolstenholme - M. Gill
#85/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use and Variation Order Public Hearing for Common Farms Ltd..
CARRIED.

PUBLIC HEARING - 10:15 a.m. - Public hearing for Sean Common for Conditional Use Application and Variation Order Application

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Mark Gill, Ken Hyndman, Walt Froese, Neil Wilson, Kaye Wolstenholme, and Diane Kuculym, C.A.O.

Public Attendance: Sean Common

Motion: K. J. Hyndman - Walt Froese
#86/18: That the Council, having completed its duties at the Public Hearings to hear public presentations in respect to the conditional use order and variation order hearings do now close the hearing and reconvene the regular council meeting.
CARRIED.

PUBLIC HEARING - COMMON FARMS LTD. - CONDITIONAL USE ORDER

Motion: Neil Wilson - W. K. Wolstenholme
#87/18: Whereas a public hearing was held on March 13th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 02-O-18CU, being made by Common Farms Ltd. to provide for the establishment of a "non-farm dwelling" by subdivision within the "AG" Agricultural General Zone;
And whereas no representation was received on the proposed conditional use application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Common Farms Ltd. for File No. 02-O-18-CU and being legally described as part of the NE ¼ Section of 13-14-21 WPM, in the R.M. of Oakview (Roll #52900).
CARRIED.

PUBLIC HEARING - COMMON FARMS LTD. - VARIATION ORDER

Motion: K. J. Hyndman - M. Gill
#88/18: Whereas a public hearing was held on March 13th, 2018 to hear representation for or against the proposed Variation Order Application No. 01-O-18-VO, being made by Common Farms Ltd. to request relief from the maximum required site area of 10 acres to be varied to 18.46 acres to provide for the establishment of a non-farm dwelling site in the "AG" Agricultural General Zone by subdivision;
And whereas no representation was received on the proposed variation order application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Common Farms Ltd. for File No. 01-O-18-VO and being legally described as the NE ¼ Section of 13-14-21 WPM in the R. M. of Oakview (Roll #52900).
CARRIED.

DELEGATIONS

Chantelle Parrot, Minnedosa Economic Development Officer, attended the meeting at 11:20 a.m. to review the work done by the Minnedosa Economic Development officer on behalf of Oakview ratepayers. Work done with the Rapid City Chamber of Commerce; the Rapid City Beach and Reservoir Committee; the Oak River Inn; the Rapid City rink; the Rapid City Museum; the Southwestern Manitoba Zero Waste System project; and assisting an individual from Oakview set up a business was reviewed with Council. The development officer is continuing to work with Bell-MTS to improve service issues along Highway #10 and into Rapid City. Projects that could be worked on in the forthcoming year were discussed.

UNFINISHED BUSINESS

1. Rapid City Utility - It was noted that calibration was done on the monitors. The financial position of the utility at year end was reviewed.
2. Rapid City Lagoon - Councillor Hyndman reported on the meeting held with Sustainable Development and the Approvals Branch on March 1st, 2018. Expanding the second cell of the lagoon was discussed. More information is to be obtained. Additional sketches received from the engineer were reviewed with Council.
3. Rapid City rink - A proof of claim for expenses incurred at the Rapid City rink were reviewed with Council. Bills from Winmar and from Cancade Restoration are to be paid. Roof repairs were discussed.
4. Rapid City Beach & Reservoir Committee - A committee meeting is to be held in the near future. A grant application has been submitted for this project.
5. Property listings in Rapid City - A realtor is looking at options available to increase interest in the purchase of lots available for sale in Rapid City. The C.A.O. advised Council of information received in regards to options that may be available to entice interest in the purchase of the lots.
6. Speed limits into Rapid City - No new information but it was reported that legislation may be changing authorizing municipalities to regulate speeds. This is to be looked into by staff.
7. Cardale Lakes - No new information was received.
8. Request for road extension into Rapid City (Barrett Street) - A survey is to be done as soon as possible.
9. Shelter for equipment at landfill site - Additional information was received and referred to the waste management committee.
10. Oak River tank fill - Options that may be available at the tank fill were discussed but the camera at the water plant is to be reviewed.

GENERAL BUSINESS

1. Mid-West Recreation District - Request for partnership contribution for 2018.

Motion: M. Gill - K. J. Hyndman
#89/18: Whereas the Midwest Recreation District have completed their budget for 2018 and have indicated the levy amount required by the member municipalities;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Midwest Recreation District the 2018 levy in the amount of \$14,327.13 (same as 2017 levy).

CARRIED.

GENERAL BUSINESS

2. LSRCD - Request for 50% of levy by April 1st, 2018.

Motion: Neil Wilson - Walt Froese
#90/18: Be it resolved that the Council of the R. M. of Oakview do hereby authorize the C.A.O. to pay 50% of the 2018 levy of \$25,879.03 (2017 was \$23,852.36 for an increase of \$2,026.67) or \$12,939.52 to the Little Saskatchewan River Conservation District on April 1st, 2018 and the balance on October 1st, 2018.

CARRIED.

3. Purchase of additional radio for Rapid City public works - Quote received.

Motion: K. J. Hyndman - W. K. Wolstenholme
#91/18: That the Council of the R. M. of Oakview does hereby agree to purchase a Kenwood two way radio for Rapid City public works staff from Prairie Mobile as per the quote received.

CARRIED.

4. Signing authority at bank for administrative assistants.

Motion: M. Gill - K. J. Hyndman
#92/18: That the Council of the R.M. of Oakview do hereby authorize that Kristina Walker and Bonnie Wright, administrative assistants, be given signing authority on the R.M. of Oakview's accounts at the Vanguard Credit Union as at March 1st, 2018.

CARRIED.

5. Year-end unaudited financial statements presented to council for review.

Motion: Neil Wilson - Walt Froese
#93/18: Whereas the unaudited Financial Statement for December 31st, 2017 have been completed and reviewed; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize the Reeve and C.A.O. to sign the unaudited financial statements for 2017 and send a copy to Municipal Relations.

CARRIED.

6. Westman Opportunities Leadership Group - Open house to be held March 22nd in Brandon.

Motion: M. Gill - W. K. Wolstenholme
#94/18: That the Council of the R. M. of Oakview do hereby authorize Councillor Kaye Wolstenholme to attend the Westman Opportunities Leadership Group Open House to finalize the region's Investment Strategy to attract a major soybean processor to Manitoba to be held in Brandon on Thursday, March 22nd, 2018.

CARRIED.

7. Council meeting - dates for April meeting to be changed.

Motion: Neil Wilson - K. J. Hyndman
#95/18: That the R. M. of Oakview agree that the regular Council meetings in April be changed due to conflict with the Reeves, Mayor's and C.A.O.'s meeting in Brandon therefore the meetings will be held on April 3rd and 17th, 2018.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Municipal Relations - 2018 Statutory levy for assessment services for 2018 is \$48,432. Noted.
2. Municipal Relations - Certificate of Approval for Irwin subdivision received.
3. Walls & Associates - Project feasibility studies. Noted and filed.
4. Wounded Warriors Canada - Request for sponsorship. Noted and filed.
5. The Highway Traffic Board - Copy of permit issued to E. & A. Vanderdeen. Noted and filed.

ACCOUNTS AND FINANCES

Motion: K. J. Hyndman - Walt Froese
#96/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3719 - 3762 and Payroll Cheques #52284 - #52304 and e-cheques amounting to \$99,071.65 and unpaid invoices amounting to \$47,381.75, having been certified by said Committee be passed for payment.

CARRIED.

Motion: Walt Froese - Neil Wilson
#97/18: That the Council of the R.M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining \$2,864.56 for work done on the sand truck and to manufacture a post pounder.

CARRIED.

ADJOURNMENT

Motion: W. K. Wolstenholme - Neil Wilson
#98/18: That the meeting now adjourn to meet again on Tuesday, March 27th, 2018 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River or at the Call of the Chair.

CARRIED.

TIME: 12 noon

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER