

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 26th, 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, Gavin Reynolds, Leo van Veen, and Neil Wilson
C.A.O.: Diane Kuculym
ABSENT: Ken Hyndman

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – L. van Veen
#121/19: That the agenda for March 26th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion: M. Gill – Neil Wilson
#122/19: That the minutes of the fifth regular meeting of the Rural Municipality of Oakview held March 12th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and Drainage – A meeting was held on March 22nd, 2019 between Reeve Fortune, Councillor Froese, and the C.A.O. and the owners of the Krahn Pit to discuss gravel requirements. Gravel crushing for 2019 can be completed in the Krahn Pit again this year and some additional gravel testing can be completed.

Oakview Fire Departments – Training completed by the Rapid City and Oak River fire departments was discussed as well as a purchase made by the Rapid City Fire Department. A meeting is to be scheduled with adjacent municipal representatives.

Reeve Fortune reported on the Newdale & Community Hall meeting he attended in Newdale. Upgrading proposed in the Newdale Hall for 2019 was discussed.

The C.A.O. reported on the Blanshard CDC meeting held March 14th, 2019.

BY-LAWS

The following two by-laws were presented for third reading:

1. By-law No. 2018-6 – Rapid City Cemetery By-law
2. By-Law No. 2019-2 –Property Standards By-Law amended

Motion: L. van Veen – Walt Froese
#123/19: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2018-6, being the Rapid City Cemetery By-Law and that it be signed by the Reeve and C.A.O. , sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, WILSON, FROESE, GILL, REYNOLDS AND Van VEEN

AGAINST: NONE

CARRIED.

Motion: L. van Veen – G. Reynolds
#124/19: Be it resolved that the Council of the R. M. of Oakview give third reading to By-Law No. 2019-2, being a by-law to amend the 2015-14 Property Standards By-Law and that it be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, WILSON, FROESE, GILL, REYNOLDS AND Van VEEN

AGAINST: NONE

CARRIED.

ARISING FROM THE MINUTES

1. Purchase of lots in Rapid City – An email received in regards to purchasing adjacent lots in Rapid City was brought to the attention of Council. Council indicated that they did not wish to lower the price on certain lots in Rapid City at this time.
2. Municipal Organization review – Surveys have been completed and next steps in the process were reviewed with Council.
3. Toromont Cat – The sales agreement was signed and the date of delivery for the new machine was discussed.
4. Heritage Co-op – Council was advised that the 2018 Sales Commission on fuel was incorrectly sent to the municipality.

UNFINISHED BUSINESS

1. Rapid City waterline replacement – An inquiry was made to MWSB regarding provincial funding for 2019.
2. Rapid City Utility – MWSB was contacted in regards to tendering for the GenSet for the Rapid City water treatment plant. The Public Utilities Board was questioned in regards to the water rate study that was submitted in December 2018.
3. Rapid City Lagoon – Quote for surveying from GeoMB for the proposed land swap was received and reviewed.

Motion : Neil Wilson – Walt Froese
#125/19: Whereas a quote was received to complete surveying for the land swap between the municipality and Manitoba Infrastructure;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Manager of the Right-Of-Way Acquisitions to approve GeoMB to complete the required survey work to swap land for the Environmental Act Proposal for the proposed expansion of the Rapid City Lagoon.

CARRIED.

4. Rapid City rink – Lost items claim is still being reviewed with our adjuster. The re-inspection date for the rink was discussed as well as a call from a contractor regarding the roof.

Motion: L. van Veen – M. Gill
#126/19: Whereas the engineer for the Rapid City rink recommended another quantitative analysis be done in the spring of 2019 as soon as the ice is out;
 Therefore be it resolved that the Council of the R.M. of Oakview agree to hire RAF Engineering to complete another inspection of the Rapid City rink as per the quote received.

CARRIED.

5. Rapid City Beach & Reservoir Committee – Councillor van Veen updated Council on the project. Future project ideas received from the committee were reviewed with Council.
6. Speed limits into Rapid City – An application was submitted.
7. High speed internet – Information from Westman Communications was received and reviewed with Council.

Motion: G. Reynolds – Neil Wilson
#127/19: Whereas Westman Communications Group have made a proposal to the R. M. of Oakview to bring high speed internet, cable TV, and home phone services to Rapid City residents if they have the required sign up; two year contracts; and two month service deposit and some funding from the municipality if it proceeds;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to fund up to \$25,000. From the Rapid City Development Reserve Fund to have Westman Communications Group service all of Rapid City with high speed internet, cable TV, and home phone services if the required amount of residents agree to the terms offered by Westman Communications Group.

CARRIED.

8. Offer to purchase lots in Rapid City – The survey was completed and the transfer of title is to be signed by the C.A.O.
9. Amalgamation of Conservation Districts – Resolution requested by March 31st, 2019.

Motion: Neil Wilson – G. Reynolds
#128/19: Whereas the R. M. of Oakview is currently a member of the Little Saskatchewan River Conservation District;
 And Whereas the Council of the R. M. of Oakview has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba Government that supports a watershed-based approach to water management in Manitoba;
 And Whereas the Council of the R. M. of Oakview does not agree with the proposal;
 Therefore Be It Resolved that the council of the R. M. of Oakview does not approve the proposal for the Assiniboine West District Watershed District, will not join the district as a municipal partner under the authority of The Watershed Districts Act, and will withdraw as members of the program as of December 31st, 2019.

DEFEATED.

UNFINISHED BUSINESS

10. Zoning by-law review – A date to review the zoning by-law with community planning.
11. Property standards – A renewal agreement for by-law enforcement officers was reviewed with Council.

Motion: L. van Veen – Walt Froese
#129/19: Whereas the three month contract with Canadian Corp. of Commissionaires, Manitoba Division will expire on March 31st, 2019 and another agreement has been drafted;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the agreement between the R.M. of Oakview and the Canadian Corp. of Commissionaires, Manitoba Division which comes into effect on April 1st, 2019 and shall continue until March 31st, 2020, unless delayed, suspended, or extended beyond that date or terminated before that date under section 15 of the agreement.
 CARRIED.

GENERAL BUSINESS

1. Gravel requirements – A draft agreement with Krahn’s was reviewed.

Motion : Walt Froese – M. Gill
#130/19: Whereas a purchase of gravel agreement has been drafted;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the CA.O. to send out the agreement to Providence Farms for review.
 CARRIED.

Motion: G. Reynolds – Neil Wilson
#131/19: That the Council of the R. M. of Oakview authorize the Public Works Supervisor to complete further gravel testing at the Krahn gravel pit.
 CARRIED.

2. Gravel crushing - Request for proposals are to be due by April 9th, 2019.

Motion: L. van Veen – M. Gill
#132/19: Be it resolved that the Council of the R. M. of Oakview authorize the CAO to accept request for proposals to crush:
 1) 15,000. Yards from the Krahn Pit
 2) 15,000. Yards from the McIntyre Pit
 3) 10,000. Yards from the Couch’s Pit
 CARRIED.

3. Minnedosa Area Community Development Corporation – Request for 2019 Contribution – Tabled.
4. Blanshard CDC – Request for 2019 Contribution – Tabled.
5. Minnedosa Vest Services – From 1 to be signed.

Motion: L. van Veen – Neil Wilson
#133/19: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign Form 1 agreement between the R. M. of Oakview and the Minnedosa Veterinary Services.
 CARRIED.

6. Gravel truck – The 1997 Ford gravel truck is to be advertised for sale.

Motion: G. Reynolds – Walt Froese
#134/19: Whereas another truck has been purchased to replace the gravel truck purchased by the former Town of Rapid City;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to advertise for sale the former gravel truck, as is, where is, which is no longer required by the municipality.
 CARRIED.

7. LSRCD – An inquiry regarding the placement of a Memorial Stone in Oak River in memory of Roy Greer was brought to the attention of Council. More information is to be obtained.

GENERAL BUSINESS

8. Thunder & Ice Snowmobile Club – Request for donation for 3 new warming shelters for the trails.

Motion: L. van Veen – Walt Froese
#135/19: Whereas the Thunder & Ice Snowmobile Club have requested a one-time donation to go towards 3 new warming shelters for the snowmobile trails that they maintain; Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$500.00 to go towards the purchase of warming shelters on the snowmobile trails.

CARRIED.

9. Rapid City Lions – Donation to July 1st, 2019 celebrations in Rapid City.

Motion: Neil Wilson – G. Reynolds
#136/19: That the Council of the R. M. of Oakview agrees to donate \$750.00 to the Rapid City & Area Lions Club to host “Canada Day” celebration in Rapid City which will include a pancake breakfast, golfing, opening ceremonies at the museum, kid’s activities, bingo, a beef pit barbecue, evening entertainment, and fireworks.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Minister of Municipal Relations - Provincial funding support for 2019.
2. MB Education and Training – 2019 education support levy.
3. Rolling River School Division – 2019 school division levy.
4. Agricultural & Community District of Newdale – 2019 levy amount.
5. Real Estate Services Division – Fourth quarter municipal pay out for Crown Lands received.
6. Way to Go Consulting – Assistance available for any DFA claims.
7. Yellowhead RCMP – Occurrence Stats.
8. Heritage Co-op – Amalgamation between Strathclair Co-op and Heritage Co-op. Noted.
9. Minister of Municipal Relations – Follow up to meeting at the annual conference.
10. Mid-West Planning District – Permits received.
11. Petra Products Ltd. – Dust control services available.

ACCOUNTS AND FINANCES

Motion : L. van Veen – M. Gill
#137/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #4943 - #4970 and Payroll Cheques #52784 - #52796 amounting to \$77,641.16 and unpaid invoices amounting to \$136,051.45 having been certified by said Committee be passed for payment

CARRIED.

Motion : L. van Veen – Walt Froese
#138/19: That the Council of the R. M. of Oakview acknowledges receipt of the February 2019 financial statements of the R. M. of Oakview.

CARRIED.

ADJOURNMENT

Motion : Neil Wilson – Walt Froese
#139/19: That the meeting now adjourn to meet again on Tuesday, April 2nd, 2019 At 7:00 p.m. in the Council Chambers of the R. M. of Oakview’s office in Oak River.

CARRIED.

TIME: 9:50 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER