

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 27th, 2018 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: G. Reynolds - Walt Froese
#99/18: That the agenda for March 27th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - W. K. Wolstenholme
#100/18: That the minutes of the fifth regular meeting of the Rural Municipality of Oakview held on March 13th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune indicated that he was going to meet with a gravel pit owner in the next few days to discuss gravel requirements for the municipality.

The Roads and Drainage Committee discussed snow clearing procedures. The C.A.O. is to contact Manitoba Infrastructure regarding snow removal in Cardale.

Reeve Fortune and Wolstenholme reported on the Mid-West Planning meeting they attended on March 22nd, 2018 and discussed objections received to the development plan. It was indicated that the Board consider reducing the minimum mutual separation distances between designated area and livestock operations in Oakview back down to 25% above the provincial minimum which is what is and/or immediately adjacent to built-up areas of existing urban and rural settlement centres, and where possible utilize the existing street system. The Mid-West Planning Board asked Council to rescind resolution No. 21/18 passed on January, 2018. A copy of Bill 19 was received.

Councillor Wolstenholme reported on the Primary Health Care Facility meeting he attended. Work is proceeding with the building and additional funding is still required.

Councillor Hyndman updated Council on costs associated with various options of garbage and recycling pick-up in certain areas of the municipality. More information is to be received. A quote for additional fence panels at the landfill was reviewed and two panels are to be purchased. The summer hours of operation of the landfill/transfer station are to remain the same as previous years. Steps by the garbage container in Oak River have been damaged and are to be repaired.

The Machinery Committee reported on a quote received to repair the D3 Cat used at the landfill.

Councillors Froese and Wolstenholme reported on the Mid-West Weed Board meeting they attended on March 27th, 2018.

Reeve Fortune reported on the Minnedosa Health Foundation; the Hamiota Health Centre Foundation; and the Newdale Hall Board meetings he attended.

Councillor Wolstenholme reported on the Westman Opportunities Leadership Group meeting he attended to discuss a proposed soybean processing facility.

BY-LAWS

1. 2018-2 - Campaign Expenses and Contributions By-Law.

Motion: G. Reynolds - Walt Froese
#101/18: Be it resolved that the Council of the R. M. of Oakview do hereby give first and second reading to By-Law #2018-2, being a Campaign Expenses and Contributions By-law.

CARRIED.

ARISING FROM THE MINUTES

1. Drainage permits - An addendum to the January 15th, 2018 "Hydraulic Analysis of the Oak River Culvert Crossings" was received and reviewed from Ed MacKay Consulting H2O Management. Clarification on the size of culverts at one location is to be discussed with E. MacKay.

UNFINISHED BUSINESS

1. Rapid City utility - Test results were received from Minnedosa and reviewed with Council. The C.A.O. is to contact representatives from MWSB regarding the results.
2. Oak River utility - Costs to have the sludge removed are to be obtained. A back-up generator for the lift station was discussed.
3. Rapid City utility - Councillor Reynolds updated Council on information he had received as to requirements for the GenSet. Specifications of what is required are to be drafted and quotes obtained for same.
4. Rapid City Lagoon - No new information has been obtained.
5. Rapid City rink - Additional invoices were received and interim proof of loss claim forms were completed for our insurance adjuster. Quotes to fix the rink roof are to be obtained.
6. Rapid City Beach & Reservoir Committee - A proposal for the reservoir restoration project was received and reviewed. Tax deductible receipts for donations to the project and having the R.M. of Oakview as the main proponent were discussed as well as where material could be placed from the project.

Motion: K. J. Hyndman - G. Reynolds
#102/18: Whereas the Rapid City Reservoir Restoration Committee has submitted a project proposal to remove bulrush vegetation and silt that has accumulated over the past 20 years; And whereas the Committee would like the R. M. to be the main proponent; Therefore, be it resolved that the Council of the R. M. of Oakview agree that the Rapid City Reservoir Restoration can use the R. M. of Oakview as the main proponent.

CARRIED.

Motion: K. J. Hyndman - Walt Froese
#103/18: Whereas the Rapid City Reservoir Restoration Committee is working on a project to improve the Rapid City reservoir; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to accept donations on behalf of the Rapid City reservoir improvement project and authorize the C.A.O. to grant tax deductible receipts for same.

CARRIED.

7. Property listings in Rapid City and Oak River - Information received from our realtor indicating the price of a lot with a house built on it in Rapid City and an inquiry if similar advertising could be done for lots in Oak River was brought to the attention of Council. A list of property available for sale in Basswood is to be completed.

Motion: G. Reynolds - K. J. Hyndman
#104/18: That the Council of the R.M. of Oakview do hereby authorize our realtor, Lynne Miller, from Sutton Realty, to advertise certain lots in Rapid City and Oak River for sale with a home to be built on the lot by a local contractor.

CARRIED.

8. Speed limits into Rapid City - No new information.
9. Cardale Lakes - Still waiting for quote.
10. Request for road extension into Rapid City (Barrett Street) - Survey is being completed.
11. Shelter for equipment at landfill site - The Waste Management Committee is viewing options available for improving the landfill site and garbage pick-up in the municipality.

GENERAL BUSINESS

1. Blanshard CDC - Request for 2018 levy.

Motion: K. J. Hyndman - Walt Froese
#105/18: That the Council of the R. M. of Oakview agrees to pay the 2018 levy in the amount of \$12,500. to the Blanshard CDC.

CARRIED.

2. FCC AgriSpirit Fund - Information on the grant was received and reviewed. The lack of time to have the grant completed was discussed.
3. Letter from ratepayer - Concerns received regarding Mid-West Planning procedures were brought to the attention of Council and will be referred to the Mid-West Planning District Board.
4. Mid-West Planning - Request for 50% of levy for 2018.

- 5.

Motion: Walt Froese - W. K. Wolstenholme
#106/18: Whereas the Midwest Planning District has 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 Mid-West Planning District's 2018 levy of \$33,279. in two installments with 50% paid immediately and 50% to be paid in June.

CARRIED.

6. Mid-West Arts Council - Request for grant and letter of verification from the municipality.

Motion: W. K. Wolstenholme - G. Reynolds
#107/18: Be it resolved that the Council of the R.M. of Oakview hereby agree to donate \$500.00 to the Mid-West Arts Council for 2018 and authorizes the C.A.O. to write a letter for support as requested by the Mid-West Arts Council.

CARRIED.

7. Manitoba Hydro - Damage to a hydro pole was brought to the attention of Council. The R.M.'s insurance company has been contacted in regards to damage to property.

8. Election 2018 - Appoint Senior Election Official for 2018.

Motion: Walt Froese - K. J. Hyndman
#108/18: WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;
 AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;
 NOW THEREFORE BE IT RESOLVED that Diane Kuculym is hereby appointed to the position of SEO for the Rural Municipality of Oakview;
 AND FURTHERMORE BE IT RESOLVED that Diane Kuculym will be paid the following rates of remuneration to perform the duties of the SEO as set out in The Municipal Councils and School Boards Election Act:

\$ 1,050.00 per year in the year of a regular election payable on the last day of October.

Council shall reimburse the SEO at the rate of 47 cents per kilometer for each kilometer actually travelled in the performance of the duties of the SEO. The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to payment being issued for mileage expenses.

AND FURTHERMORE BE IT RESOLVED that Reeve and Chief Administrative Officer are hereby authorized to sign the attached agreement with Diane Kuculym establishing the duties and the remuneration of the SEO.

CARRIED.

GENERAL BUSINESS

9. Rapid City Lions Club - Request for donation for July 1st, 2018 celebrations.

Motion: Walt Froese - G. Reynolds

#109/18: 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" celebrations 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.

10. AMM Trade Show - Public Works supervisors to attend.

Motion: M. Gill - W. K. Wolstenholme

#110/18: That the Council of the R. M. of Oakview authorizes the public works supervisors to attend the AMM trade show in Brandon on April 11th, 2018.

CARRIED.

11. Cypher Environmental - Reception at Brandon University.

Motion: G. Reynolds - Walt Froese

#111/18: That the Council of the R.M. of Oakview authorizes Public Works Supervisor, Mel Alex, to attend the road stabilization demonstration in Brandon on April 3rd, 2018.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Rolling River School Division - 2018 tax notice requirement is 11.4 mills (\$2,222,439.)
2. Parkwest School Division - 2018 tax notice requirement is \$203,049.26.
3. Education and Training - 2018 education support levy is \$626,792.
4. Agricultural & Community District of Newdale - 2018 levy is \$6,317.19.
5. Valleyview Sno-Riders - Landowner Appreciation Dinner to be held April 15th, 2018. A councillor may be able to attend.
6. Mid-West Weed District - A weed control program for Oakview for 2018 and the budget for same was received and reviewed.
7. Mid-West Planning District - Proposed livestock operation request to enlarge an existing barn was brought to the attention of Council.
8. Technical Review Co-ordination Unit - Copy of public advertisement concerning a barn expansion. Noted.
9. Community and Regional Planning - Copy of letter wrote to Westview Colony Farms received.
10. RCMP - February report received.
11. Silver Dirtworks Inc. - A quote for a contractor to complete roadside mowing (\$40 per lineal mile of cutting or \$80. Per mile of road, one pass on each side) was brought to the attention of Council.
12. Manitoba Finance - Administrative Changes for Education Property Tax Credit was received.
13. Mid-West Planning - 2017 property standards admin charges were received.
14. Brandt Tractor Ltd. - Parts quote for repairs to D3C Cat at Rapid City Landfill were received and reviewed.
15. Little Saskatchewan River Conservation District - Minutes of last meeting received.

COMMUNICATIONS

- 16.CPS Basswood - Copy of Emergency Response Plan is to be taken to the satellite office in Rapid City.
- 17.Cypher Environmental Road stabilization - Reception to be held on April 3rd, 2018. Resolution passed under New Business.
- 18.Lewis Instruments Ltd. - Instruments available for municipal applications. Noted.
- 19.MB Heavy Construction Association - 2018 rental rates book received.

ACCOUNTS AND FINANCES

Motion: G. Reynolds - Walt Froese
 #112/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3763 - 3799 and Payroll Cheques #52305 - #52317 amounting to \$154,387.40 and unpaid invoices amounting to \$11,917.17, having been certified by said Committee be passed for payment.

CARRIED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion: K. J. Hyndman - Walt Froese
 #113/18: That the Council of the R. M. of Oakview agrees to pay Celtic Power & Machining \$180.13 for repairs completed on municipal equipment.

CARRIED.

Councillor Gavin Reynolds returned to the meeting

NOTICE OF MOTION - RESCIND #21/18

Whereas additional information was received from the Mid-West Planning District Board regarding the minimum separation distances for siting livestock operations;

Therefore, I, Brent Fortune do hereby put in a notice of motion to rescind Resolution #21/18 which stated that "Therefore, be it resolved that the R.M. of Oakview agree to increase the minimum separation distances for siting livestock to two times the provincial land use policy set-back distance and that the Mid-West Planning Board be notified of same".

ADJOURNMENT

Motion: K. J. Hyndman - Walt Froese
 #114/18: That the meeting now adjourn to meet again on Tuesday, April 3rd, 2018 at 9:00 a.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: 10:45 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER