

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 3rd, 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, and Mark Gill
C.A.O.: Diane Kuculym
ABSENT : COUNCILLOR: Neil Wilson and Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: W. K. Wolstenholme
#115/18: That the agenda for April 3rd, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - M. Gill
#116/18: That the minutes of the sixth regular meeting of the Rural Municipality of Oakview held on March 27th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune and Kaye Wolstenholme reported on the meeting they had with Ron and Abe Krahn to discuss gravel requirements in Oakview.

Councillor Hyndman reported that the Rapid City Reservoir Committee would like approval from Council as to locations that material could be placed south of the river. Areas available were discussed with Council.

Councillor Hyndman reported on areas for future municipal development and the C.A.O. was instructed to obtain information on land owned by HMQ.

Property standard inspections were discussed. Re-inspections are to be completed at the end of May 2018.

Councillor Hyndman reported on additional information that was received from Municipal Waste Management.

ARISING FROM THE MINUTES

1. Notice of Motion to Rescind Res. #21/18.

Motion: M. Gill - W. K. Wolstenholme
#117/18: Whereas a notice of motion was received on March 27th, 2018 to rescind Resolution #21/18 passed by Council on January 9th, 2018;
Therefore be it resolved that the Council of the R. M. of Oakview agree to rescind the following motion:
"Whereas the R. M. of Oakview has received representation requesting that the minimum separation distances for siting livestock operations be increased;
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".

CARRIED.

Revisions to Final Draft of Mid-West Development Plan

Motion: W. K. Wolstenholme - Walt Froese
#118/18: Whereas the Council of the R. M. of Oakview has received representation from ratepayers of the municipality requesting that the minimum separation distances for siting livestock operations be increased;
And Whereas the final draft Mid-West Planning District Development Plan has been submitted for informal review and comments have been received from various provincial departments and forwarded for Council's review and consideration;
And Whereas objections to specific policies contained therein have been received;

ARISING FROM THE MINUTES - Revisions to Final Draft of Development Plan

Therefore be it resolved that the Council of the R. M. of Oakview request that the following revisions be made to the final draft of the Mid-West Planning District Development Plan:

1. That the separation distances between single dwellings and livestock operations remain at 100% great than the mutual separation distances as set out in the Provincial Land Use Policies;
2. That the separation distances between designated areas and livestock operations be increased to 25% greater than the minimum mutual separation distances as set out in the Provincial Land Use Policies;
3. That the animal cap of 1600 animal units remain.

CARRIED.

UNFINISHED BUSINESS

1. Rapid City lagoon - Councillor Hyndman reported on the meeting he had with an adjacent landowner. More information is to be received and reviewed with the landowner.
2. Drainage permits - A reply in regards to the culvert sizes was received and reviewed with council.
3. Waste management and recycling - Total costs associated with changing waste and recycling in certain areas of the municipality are still being reviewed.

BY-LAWS

1. By-Law #2018-2 - Campaign Expenses and Contributions By-law - 3rd reading

Motion: K. J. Hyndman - Walt Froese
#119/18: Be it resolved that the Council of the R. M. of Oakview do hereby give third reading to By-Law #2018-2, being a Campaign Expenses and Contributions By-law and that it be signed by the Reeve and C.A.O., Sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, HYNDMAN, FROESE, GILL AND WOLSTENHOLME

AGAINST: NONE

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Southwest Regional Development Corporation - Update reviewed with Council.
2. Emergency Measures Organization - Financial payment received for Submission #1. Noted.
3. Tourism Westman - 2018-2019 membership fee of \$100.00. Tabled until the next meeting of Council.
4. Manitoba Infrastructure - Approval of 10% grant for road work. Noted.
5. Wrey Vickery & Sons Construction - Equipment Rates 2017-2018. Noted.

2018 Financial Plan

Anticipated capital purchases; municipal building replacing; scrub cutting; road reconstruction; ditch clean-out; culvert replacement; road repairs; gravelling; transferring tax titles; waste management and recycling; recreational expenditures; health care expenditures; and the draft financial plan was reviewed with council.

ACCOUNTS AND FINANCES

Motion: Walt Froese - W. K. Wolstenholme
#120/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3800 - 3839 and Payroll Cheques #52318 - #52339 amounting to \$104,029.09 and unpaid invoices amounting to \$21,003.95, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: K. J. Hyndman - Walt Froese
#121/18: That the meeting now adjourn to meet again on Tuesday, April 17th, 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: 1 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER