

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 4th, 2017 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Neil Wilson, Walter Froese, Mark Gill, and Ken Hyndman
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#142/17: That the agenda for April 4th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Neil Wilson
#143/17: That the minutes of the sixth regular meeting of the Rural Municipality of Oakview held March 28th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Neil Wilson reported on the L.U.D. of Rapid City Committee meeting held on April 3rd, 2017. Projects to be budgeted for in the 2017 financial plan were discussed as well as the cleaning out of the former recycling shed. Selling items no longer required for recycling was discussed.

The Roads and Drainage Committee discussed roads that had to be closed down due to road wash outs. Cardale lakes were discussed as well as drainage concerns in the municipality.

Councillor Wolstenholme reported on the Primary Care meeting he attended in Minnedosa. Blue prints are going to be drawn up.

Reeve Fortune and Councillor Hyndman reported on the Energy East meeting they attended in Rapid City to discuss the Emergency Measures Procedures. Reeve Fortune reported on the public meeting he attended in Hamiota to discuss emergency services.

DELEGATION

Public works supervisor, Mel Alex, attended the meeting at 9:30 a.m. He reviewed with Council the snow clearing to be done on machinery roads and the maintenance of the roads. He informed Council of roads that have been closed. Work done on the D3 dozer was discussed as well as work being done on the Ford tractor. Roads that should be considered to be repaired in the 2017 financial plan were discussed as well as drainage issues in Rapid City. Capital purchases that may be considered in the financial plan were also discussed with the delegate.

UNFINISHED BUSINESS

1. Rapid City utility - An unaudited deficit in the Rapid City utility was discussed with a representative from the Public Utilities Board.

Motion : K. J. Hyndman - Neil Wilson
#144/17: Whereas the Rapid City utility has a deficit for 2016; Therefore, be it resolved that the Council of the R. M. of Oakview request approval for the deficit in the Rapid City utility for 2016 in the amount of \$11,267.44 and request that the deficit be recovered by drawing down from the accumulated cash surplus account of the utility fund in the amount of \$11,267.44.

CARRIED.

UNFINISHED BUSINESS

2. Request for additional culverts on 90N and 131W.

Motion : K. J. Hyndman and Walt Froese
#145/17: Whereas additional culverts are required on the boundary road between the R. M. of Yellowhead and the R. M. of Oakview between Road 131W and 132W on Road 90 North and on Road 131W;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to apply for a Water Rights License to place additional culverts in those roads.

CARRIED.

GENERAL BUSINESS

1. Scrub cutting in Oakview for 2017 - Areas to be cleared of brush to help protect snow build up are to be mapped out for review.
2. Financial plan hearing date for 2017.

Motion : Neil Wilson - K. J. Hyndman
#146/17: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to set Tuesday, May 9th, 2017 at 8 p.m. for the public hearing for the 2017 financial plan for Oakview.

CARRIED.

3. Rapid City Agricultural Society - permission to place sign on municipal property.

Motion : K. J. Hyndman - Neil Wilson
#147/17: Whereas the Rapid City Ag Society has requested permission to place signage on municipal property (Lot 2, Plan 5342);
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the placing of a sign to advertise the location of the Rapid City Agricultural Society Grounds off of PTH #24.

CARRIED.

ADJOURNMENT

The meeting adjourned at 10:15 a.m. until 10:45 a.m. so the Committee of the Whole could review Road 79N where large culverts were replaced a couple of years ago. The water was going to go over the road and council was concerned with damage that would be done when the road washed out.

STATE OF LOCAL EMERGENCY

Roads washed out due to overland flooding and pre-emptive measures that should be taken to reduce damage to roads were discussed.

Motion : W. K. Wolstenholme - Neil Wilson
#148/17: Whereas the R. M. of Oakview is encountering overland flooding that requires prompt action to prevent harm or damage to the safety, health, or welfare of persons located within the boundaries of the R. M. of Oakview and to prevent damage to property within those boundaries;
Therefore, be it resolved that pursuant to Section 11(1) of *The Emergency Measures Act* Chapter, E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the R. M. of Oakview declares that a local emergency exists, in the R. M. of Oakview from this 4th day of April to the 18th day of April 2017.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

- 1. MB Wait Time Reduction Task Force - Public meeting in regards to Emergency Services in Hamiota on Monday, April 3rd, 2017. Reeve Fortune attended the meeting.
- 2. MB Indigenous and Municipal Relations - Approval to Subdivide PT SE 11-14-19W (Taylor). Noted.
- 3. Stewart Endeavors -Price list for 2017.

2017 FINANCIAL PLAN

Capital purchases and projects to be budgeted for in the 2017 financial plan were discussed.

ACCOUNTS

Motion: Neil Wilson - W. K. Wolstenholme
#149/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #2610 - 2655 and Payroll Cheque #51847 - 51869 amounting to \$103,661.63 and unpaid invoices amounting to \$28,632.64, 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 Walt Froese declared personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion : K. J. Hyndman - Neil Wilson
#150/17: That the Council of the R. M. of Oakview agrees to pay Froese Bros. \$11,946.38 for snow removal work done after the blizzard to open up roads.

CARRIED.

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

Motion : Neil Wilson - W. K. Wolstenholme
#151/17: That the Council of the R. M. of Oakview agrees to pay Gill Farms Ltd. \$8,871.50 for snow removal work and the rent of the skid steer to load e-wastes at the Ward 3 landfill.

CARRIED.

NOTICE OF MOTION - None

ADJOURNMENT

Motion : Walt Froese - Neil Wilson
#152/17: That the meeting now adjourn to meet again on Monday, April 10th, 2017 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED.

TIME: 1:00 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER