

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 17th, 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, Mark Gill, Neil Wilson and Gavin Reynolds
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Neil Wilson - W. K. Wolstenholme
#122/18: That the agenda for April 17th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - M. Gill
#123/18: That the minutes of the seventh regular meeting of the Rural Municipality of Oakview held on April 3rd, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Roads and drainage committee indicated that public works employees are starting to grade the roads again. Maintaining high traffic roads more often was discussed as well as trying to bring back some of the gravel.

Reeve Fortune reported on the Midwest Recreation District meeting he attended on April 16th, 2018.

A newsletter from the Southwest Regional Development Committee indicating a meeting to dissolve the Corporation was brought to the attention of Council.

The C.A.O updated Council on information received from the Rapid City Museum Committee. Areas where museum artifacts could be moved to for safe storage were discussed as well as fund-raising ideas being proposed.

Land that may be available for the future development of a municipal shop was discussed by Council.

The Machinery Committee reported on a truck that may be available to replace the gravel truck.

Reeve and Council discussed the Reeves and C.A.O.'s meeting that the Municipal Official's Seminar that was held in Brandon.

ADJOURNMENT

Motion : G. Reynolds - Walt Froese
#124/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use Public Hearing.

CARRIED.

PUBLIC HEARING - 7:45 p.m. - Public hearing for a Conditional Use Application for Jonathan Bootsman

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, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: Jonathan Bootsman

Motion : K. J. Hyndman - Walt Froese
#125/18: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Conditional Use Order hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

PUBLIC HEARING

The hearing closed at 7:55 p.m.

Motion : W. K. Wolstenholme - G. Reynolds
#126/18: Whereas a public hearing was held on April 17th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 03-0-18CU, being made by Jonathan Bootsman to provide for the establishment of a gravel pit within the "AG" Agriculture 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 Jonathan Bootsman for File No. 03-0-18-CU and being legally described as part of the NW ¼ Section of 14-13-20 WPM, in the R.M. of Oakview (Roll #230700).

CARRIED.

ADJOURNMENT

Motion : G. Reynolds - Walt Froese
#127/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use Public Hearing.

CARRIED.

PUBLIC HEARING - 8:00 p.m. - Public Hearing for a Conditional Use Application for Karl Kleinsasser representing Westview Holding Co. Ltd.

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, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: Karl Kleinsasser, Paul Kleinsasser and Wim Verbruggen

The size of the proposed lagoon; the ditch around the lagoon; the natural drainage ditch; and permits required to divert water were discussed.

Motion : Neil Wilson - G. Reynolds
#128/18: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Conditional Use Order hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

The hearing closed at 8:15 p.m.

Motion : K. J. Hyndman - W. K. Wolstenholme
#129/18: Whereas a public hearing was held on April 17th, 2018 to hear representation for or against the proposed Conditional Use Application Order No. 04-0-18CU, being made by Karl Kleinsasser representing Westview Holding Co. Ltd. to provide for the establishment of a sewage lagoon within the "AG" Agricultural General Zone;
And whereas representation received on the proposed conditional use application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Karl Kleinsasser representing Westview Holding Co. Ltd. for File No. 04-0-18-CU and being legally described as part of the NW ¼ Section of 22-14-21 WPM, in the R.M. of Oakview (Roll #56650) on the condition that any required licensing approvals be obtained for drainage so that the natural drain is not negatively affected.

CARRIED.

ADJOURNMENT

Motion : K. J. Hyndman - Neil Wilson
#130/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Variation Order Public Hearing.

CARRIED

**PUBLIC HEARING - 8:15 p.m. - Public hearing for Mark Birch(Ken Bayes)
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, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: Mark Birch

Motion : Walt Froese - Neil Wilson
#131/18: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Variation Order hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

The hearing closed at 8:45 p.m.

Motion: M. Gill - W. K. Wolstenholme
#132/18: Whereas a public hearing was held on April 17th, 2018 to hear representation for or against the proposed Variation Application Order No. 02-0-18VO, being made by Mark Birch representing Ken Bayes to request relief from the maximum square footage of 800 square feet for an accessory building on a single zoning site, to be varied to 900 square feet, and from the required Front Yard setback of 25 feet, to be varied to 2 feet to provide for the construction of a 30 x 30 foot accessory storage building;
 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 Application Order for Mark Birch for Ken Bayes for File No. 02-0-18-VO and being legally described as Lots 8 - 10 Block 53 Plan A, Rapid City, in the R.M. of Oakview (Roll #424400) on the condition that a survey be obtained to locate the property lines.

CARRIED.

ARISING FROM THE MINUTES

1. Tourism Westman - Membership for 2018.

Motion : Neil Wilson - Walt Froese
#133/18: Be it resolved that the Council of the R. M. of Oakview agree to purchase a 2018/2019 membership fee in the amount of \$100. into Tourism Westman.

CARRIED.

UNFINISHED BUSINESS

1. Oak River utility - Information received from Assiniboine Injection Ltd. at the A.M.M. trade show was reviewed with Council.
2. Rapid City utility - Information received from MWSB in regards to THM's was discussed. Options that may be looked into by Council were reviewed. Information regarding a genset quote for the Rapid City water treatment plant was discussed.
3. Rapid City rink - Councillor Gavin indicated that work is still being done to finalize the insurance claim. It was indicated that a committee had met to discuss a Doc Walker concert in Rapid City and after discussion, it was decided to not proceed with the concert in Rapid City this year due to time constraints and a couple other concerns.
4. Rapid City Lagoon - Councillor Hyndman indicated that a meeting has been set up with an adjacent landowner.
5. Property for sale in Rapid City - Property available for sale has been listed again with Sutton Realty Ltd.

UNFINISHED business

6. Rapid City Beach and Reservoir Committee - An Environmental Act proposal form was reviewed. Areas available for sludge were discussed further by Council members.

Motion : K. J. Hyndman - Neil Wilson
#134/18: That the Council of the R. M. of Oakview authorize the C.A.O. to sign the Environmental Act proposal for the Rapid City Beach Restoration Project.

CARRIED.

7. Drainage permits - Water Rights License was received for NE 34-15-22W (Raupers). Additional information was requested for the drainage survey completed on the NW 22-15-21W.

Motion : Walt Froese - K. J. Hyndman
#135/18: Whereas Henry Raupers has requested permission to clean out a municipal ditch and surveying has been completed and a permit received from Water Stewardship; Therefore be it resolved that the Council of the R.M. of Oakview authorize Henry Raupers to clean out the North East $\frac{1}{4}$ of Section 34, Township 15 in Range 22 West of the PM on Road 128W, at the ratepayer's expense, as per the survey maps completed, with the following conditions:

1. Work must be done in accordance with the profile and permit #17-WCW-1726
2. Any solids removed in contravention of the profile will have to be replaced at the expense of the ratepayer
3. That all work is done in a safe manner and the ditch will be left so that it is not hazardous to the public

CARRIED.

8. Waste management and recycling - Councillor Hyndman reviewed costs that would be associated if bi-weekly household garbage and recycling pick-up was done by Municipal Waste Management for half of the year. This is to be discussed further with the LUD of Rapid City Committee.

9. Speed limits into Rapid City - Changes proposed by Bill #14 were discussed.

10. Road in Rapid City - A survey was received from Prairie Benchmark. The construction of a road on Barrett Street lane was discussed.

11. Gravel requirements - Information received from Mines and Minerals was reviewed with Council. More information is to be obtained.

GENERAL BUSINESS

1. Mid-West Planning District - Second dwelling on SW 7-13-22W (HBH Farms)

Motion : W. K. Wolstenholme - Neil Wilson
#136/18: Whereas an application has been received by Mid-West Planning for the construction of an additional dwelling on the SW $\frac{1}{4}$ of 7-13-22W; And whereas Blanshard's zoning by-law allows for only one dwelling unit per site or land parcel except where dwelling units are required for family members or employees, who in the opinion of Council, are actively involved in the agricultural operation; Therefore, be it resolved that the Council of the R. M. of Oakview consider HBH Farms Inc. as actively involved in the agricultural operation and therefore the locating of this dwelling will be considered as a permitted accessory.

CARRIED.

GENERAL BUSINESS

2. Intergovernmental Affairs - CWWF deadline extended to March 31st, 2019.

Motion : K. J. Hyndman - Walt Froese
#137/18: That the Council of the R. M. of Oakview has requested a deadline extension for the LUD of Rapid City Wastewater Treatment Lagoon Study Project;
Therefore be it resolved that the Council of the R. M. of Oakview acknowledges and accepts the amendment of the Clean Water and Wastewater Fund Contribution Agreement as set out in the letter dated April 4th, 2018 and authorize the C.A.O. to sign the letter.

CARRIED.

3. A.M.M. - Invitation to asset management training workshops.

Motion : G. Reynolds - W. K. Wolstenholme
#138/18: That the Council of the R. M. of Oakview authorize D. Kuculym, Kristina Walker, Ken Hyndman and Brent Fortune to attend the Asset Management Training Workshop to be held in Brandon on Wed. May 9th, 2018.

CARRIED.

4. Oak River Municipal Memorial Hall - An inquiry regarding changing the registered owners of the Oak River Municipal Memorial Hall was brought to the attention of Council and is to be referred to our lawyer.

5. Drainage Permits - Permits to be applied for by the municipality were discussed.

6. Western Financial Group - 2018 insurance renewal was received.

Motion : K. J. Hyndman - G. Reynolds
#139/18: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2018-2019 renewal premium from the Municipalities Trading Company of Manitoba Ltd and authorize the C.A.O. to make any necessary changes to the insurance policy.

CARRIED.

7. Rapid City 4-H Beef Club - donation request for 2018.

Motion : M. Gill - K. J. Hyndman
#140/18: Be it resolved that the Council of the R. M. of Oakview agree to donate \$100.00 to the Rapid City 4-H Beef Club Achievement for 2018.

CARRIED.

8. Hometown Green Team Program for 2018.

Motion : G. Reynolds - K. J. Hyndman
#141/18: Be it resolved that the Council of the R. M. of Oakview authorize the hiring of five students under the Hometown Green Team Program for 2018 at the rate of minimum wage plus 50 cents per hour.

CARRIED.

9. Request for additional approach on the west side of Road 115 approximately ¼ mile north of Road 86 - The public works supervisor is to view sight and get report back to council.

10. PR #355 - Manitoba Infrastructure is to be contacted in regards to funding available to remove stones from PR #355.

11. Rapid City EMS - Paramedic association fees.

Motion : K. J. Hyndman - Walt Froese
#142/18: Whereas the First Responders from the Rapid City EMS Department are now required to join the Manitoba Paramedic Association to continue to work and train for EMS licensing; And whereas 8 on-line packages and tests must be completed by June 30th of each year;
Therefore, be it resolved that the Council of the R.M. of Oakview agree to pay the enrollment fee for up to 4 EMS personnel per year to the Manitoba Paramedic Association and agree to reimburse EMS personnel for up to 20 hours of training per year as per fire department hourly rates.

CARRIED.

GENERAL BUSINESS

12. Corner Equipment - Schulte Products demonstration May 3, 2018.

Motion : Neil Wilson - G. Reynolds
#143/18: That the Council of the R. M. of Oakview authorize public works employees to attend the information morning session on May 3rd, 2018 in Shoal Lake to discuss the Schulte Product operations, weather pending.

CARRIED.

13. Financial Plan Hearing - date set.

Motion : K. J. Hyndman - W. K. Wolstenholme
#144/18: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to set Tuesday, May 8th at 10:00 a.m. in the Oakview Municipal Office in Oak River for the public hearing for the 2018 financial plan for the R.M. of Oakview.

CARRIED.

IN-CAMERA

Motion : G. Reynolds - Neil Wilson
#145/18: That the Council of the R.M. of Oakview do now adjourn to meet in-camera to discuss personnel issues.

CARRIED.

Motion : Walt Froese - W. K. Wolstenholme
#146/18: That the Council of the R.M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Municipal Relations - Additional information sessions will be held to discuss Bill 19.
2. Sustainable Development - Waste Reduction and Recycle Support (WRARS).
3. Rapid City Library - Copy of 2017 Financial Statements.
4. A.M.M. - Municipal Leader.
5. Manitoba Conservation District Program - 2016-2017 Annual Report.
6. Horizon Lab - Updated pricing for 2018/2019.
7. Community Regional Planning - Proposal to subdivide PT NE 13-14-21W.
8. Midwest Recreation District - 2017 Annual Report.

ACCOUNTS AND FINANCES

Motion : G. Reynolds - Neil Wilson
#147/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3840 - 3880 and Payroll Cheques #52340 - #52352 amounting to \$38,754.82 and unpaid invoices amounting to \$33,840.09, 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 : Neil Wilson - W. K. Wolstenholme
#148/18: That the Council of the R. M. of Oakview agrees to pay Celtic Power & Machining \$3,680.64 for manufacturing and supplying material for one way plow skid plates as per invoice #390531 and for manufacturing a park bench as per invoice #390550.

CARRIED.

Councillor Gavin Reynolds returned to the meeting

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman -
#149/18: That the meeting now adjourn to meet again on Tuesday, May 8th,
2018 at 8:30 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: 11:40 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER