

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 18th, 2017 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. K. Wolstenholme - G. Reynolds
#157/17: That the agenda for April 18th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman - M. Gill
#158/17: That the minutes of the seventh regular meeting of the Rural Municipality of Oakview held April 4th, 2017, and the minutes of the first special meeting held Monday, April 10th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported that some roads have been repaired and Council discussed repairs and culverts required in washed out roads due to overland flooding. Pumping at Cardale Lakes and screening gravel at the Rapid City gravel pit were discussed.

Councillor Froese reported on the meeting he had with the gravel crushing contractor at the Krahn gravel pit. Pumping water from the pit so gravel can be crushed as soon as possible was requested to be completed.

Reeve Fortune reported on the Mid-West Recreation meeting he attended on April 17th, 2017 and the GIS Hub meeting he attended.

Councillor Hyndman reported on the Minnedosa Economic Development Committee meeting he attended in Minnedosa.

Councillor Reynolds updated Council on the work being done on the Rapid City rink which is covered by our municipal insurance. Repairs required for the roof were discussed and a quote is to be obtained.

DELEGATIONS

Sergeant Dave Porter attended the meeting at 7:50 p.m. He updated Council on the priorities of the Yellowhead Detachment and answered any questions council had regarding policing concerns in the municipality.

ARISING FROM THE MINUTES

1. Former recycling building in Rapid City - request for proposals have gone out and an inquiry regarding material was reviewed with Council.
2. Disaster Financial Assistance - Request to be made for funding.

Motion : Neil Wilson - Walt Froese
#159/17: Whereas the R. M. of Oakview and some ratepayers have suffered damage due to spring overland flooding;
And whereas the overland flooding has damaged municipal and private property in the municipality;
Therefore, be it resolved that the Council of the R. M. of Oakview does hereby make request to the Manitoba Emergency Measures Organization and the Province of Manitoba that municipal and private property located in the Rural Municipality of Oakview be eligible for disaster financial assistance.

CARRIED.

UNFINISHED BUSINESS

1. Oak River Utility - Further information has been requested from MWSB regarding the quote received.
2. Rapid City Utility - A quote for automation equipment for the Rapid City water treatment plant was received and reviewed with Council and is to be considered when completing the financial plan for the Rapid City utility.
3. Tax Sale Property - the Rapid City fire department will review the property to see if it will be appropriate for training purposes.
4. Rapid City rink - grants that may be available for roof repairs were discussed. A quote to repair the roof is to be obtained.
5. Tanners Crossing Planning District - The C.A.O. is to request to attend a meeting of the board.
6. Office of the Drinking Water - Information received from MWSB requesting 50/50 funding for completing an engineering study for the plant was reviewed with Council.

Motion: K. J. Hyndman - Neil Wilson
#160/17: Whereas the Office of the Drinking Water has indicated that an engineering study is required for the Rapid City water plant as soon as possible;
And whereas a quote has been received from the Manitoba Water Services Board to complete the study;
Therefore, be it resolved that the Council of the R. M. of Oakview request technical and financial assistance from the Manitoba Water Services Board to complete the engineering study for the Rapid City water plant.

CARRIED

7. Interest in purchasing lot in Rapid City - Agreement drafted and reviewed with Council.

Motion: G. Reynolds - Neil Wilson
#161/17: That the Council of the R. M. of Oakview authorize the Reeve and the C.A.O. to sign the "Purchase of Land" agreement between Rapid City Granite Inc. and the R. M. of Oakview agreeing to sell Lot 10; Block 15; Plan A in Rapid City.

CARRIED

8. Property for sale - Some Rapid City lots have been listed with two realtors. A list of property available for sale in Basswood is still to be completed.

BY-LAWS - None**GENERAL BUSINESS**

1. Rapid City Beach Enhancement Committee - Request for funding for a new dock and volleyball net.

Motion: K. J. Hyndman - W. K. Wolstenholme
#162/17: Whereas a grant was received from Western Economic Diversification Canada and the Rapid City Co-Op donated money to the municipality for Rapid City beach improvements;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase a dock and volleyball net for the Rapid City Beach as per the request received from the Rapid City Beach Enhancement Committee.

CARRIED.

2. Rapid City 4-H Beef Club - grant for 2017.

Motion : M. Gill - K. J. Hyndman
#163/17: 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 2017.

CARRIED.

GENERAL BUSINESS

3. Minnedosa & Area Food Bank Inc. - donation request

Motion : K. J. Hyndman - G. Reynolds
#164/17: Whereas the Minnedosa and Area Food Bank Inc. serves the communities of Rapid City, Basswood and the surrounding communities in the R. M. of Oakview;
And whereas the Board of Directors is seeking assistance from the communities served so that emergency food service can be continued in 2017;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to donate \$300.00 to the Minnedosa and Area Food Bank Inc. for 2017.

CARRIED.

4. Western Financial Group - 2017 insurance renewal received.

Motion : Walt Froese - W. K. Wolstenholme
#165/17: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2017-2018 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.

5. Hometown Green Team Program for 2017.

Motion : M. Gill - K. J. Hyndman
#166/17: Be it resolved that the Council of the R. M. of Oakview authorize the hiring of five students under the Hometown Green Program for 2017 at the rate of \$11.50 per hour.

CARRIED.

6. Midwest Planning - 2017 levy - \$42,342.66 - request for levy.

Motion : K. J. Hyndman - Neil Wilson
#167/17: Whereas the Midwest Planning District has completed their budget for 2017 and have indicated the levy amount required by the member municipalities;
Therefore by it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Mid-West Planning District's 2017 levy of \$42,342.66 in two instalments with 50% paid immediately and 50% to be paid in June.

CARRIED.

7. Manitoba Water Services Board - offer between MWSB and RM of Oakview respecting the Rapid City Wastewater Lagoon Study.

Motion : G. Reynolds - W. K. Wolstenholme
#168/17: Whereas the Council of the R. M. of Oakview has requested technical and financial assistance with respect to the Rapid City Wastewater Lagoon Study;
And whereas a cost-sharing agreement has been received;
Therefore be it resolved that the Council authorize the Reeve and C.A.O. to sign the Cost Sharing Agreement for Rapid City Wastewater Lagoon Study between Manitoba Water Services Board and the Rural Municipality of Oakview.

CARRIED.

8. Environmental Compliance and Enforcement Branch - The report of an inspection done on the Oak River lagoon was reviewed with Council.

9. BellMTS - Request support for faster internet speeds.

Motion: K. J. Hyndman - Walt Froese
#169/17: Whereas BellMTS has requested letters of support to bring high-quality broadband connections to rural and remote communities so that they can benefit from faster internet speeds;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to write letters of support, as requested, to BellMTS to support a new broadband program called "Connect to Innovate".

CARRIED.

GENERAL BUSINESS

10. Culverts to be ordered.

Motion : W. K. Wolstenholme - Neil Wilson
#170/17: That the Council of the R. M. of Oakview authorize the C.A.O. to purchase culverts to place in damaged roads in Oakview.

CARRIED.

IN-CAMERA - Overtime hours were discussed.

COMMUNICATIONS

The following correspondence was presented to Council for review:

- 1. Mid-West Planning District - Development in municipality
- 2. Mid-West Planning District - Copies of building permits
- 3. Hamiota Co-Op(1958) Ltd. - Statement of Equity
- 4. Brandon Regional Health Centre Foundation - 2017 BRHC Foundation Spring Campaign
- 5. Call2Recycle - April 22nd, 2017 is "Earth Day"
- 6. Manitoba Association for Resource Recovery Corp - 2016 Annual Report
- 7. Hotsy Central - Quotes for Hotsy hot water washers

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - M. Gill
#171/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2656 - #2689 amounting to \$49,451.52 and unpaid invoices amounting to \$37,838.66, having been certified by said Committee, be passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: M. Gill - K. J. Hyndman
#172/17: That the meeting now adjourn to meet again on Thursday, April 27th, 2017 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: p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER