

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 2nd, 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
#174/17: That the agenda for May 2nd, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : Neil Wilson - G. Reynolds
#175/17: That the minutes of the eighth regular meeting of the Rural Municipality of Oakview held April 18th, 2017, be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on the road inspection that was done on April 28th, 2017. Road repairs that have been completed to get roads opened after the spring flooding were discussed. Drainage permits to be applied for to install culverts in certain roads to alleviate further wash-outs were reviewed with Council. Pumping at Cardale Lakes; concerns with the Oak River crossing on Road 79N were discussed. Culverts are to be delivered this week to place in damaged roads. Water is currently being pumped at the Krahn pit so crushing can start next week. Drainage concerns in Ward 3 and a request for a culvert in an approach were brought to the attention of Council.

It was reported that the Rapid City Fire Dept. will complete extrication training this week-end. Controlled burning in Rapid City and Oak River are to be discussed with the fire chiefs.

Access to back-lanes in Cardale; property standard concerns in Basswood; animal control concerns in Rapid City; and the Canada Day event in Rapid City were discussed. Five green team students have been hired.

A meeting has been scheduled with RCMP representatives for Monday, May 8th, 2017.

Reeve Fortune reported on the Mid-West Planning District meeting he attended on April 29th, 2017. Office space for additional staff was discussed.

The C.A.O. reported on the M.M.A.A. Conference that she attended in Brandon. Bonnie Lee Wright graduated from the Manitoba Municipal Administrator's Course and the C.A.O. received a 30 year pin.

DELEGATIONS

Public Works Supervisor, Mel Alex, attended the meeting at 7:35 p.m. Road repairs completed and road repairs that still need to be to be completed were discussed as well as culvert sizing; drainage in Rapid City; vehicle and machine repairs; and machine warranty. A request that gravel screening be completed at the Rapid City pit was received. Culvert inventory was discussed. The Reeve presented the Public Works Supervisor with a certificate that was received from the Manitoba Good Roads Association in April for best maintained system of municipal roads - division A in the Manitoba Good Roads Association Annual Competition.

ARISING FROM THE MINUTES

1. Disaster Financial Assistance - Procedures that should followed to qualify for disaster financial assistance were reviewed with Council.

UNFINISHED BUSINESS

1. Oak River utility - The C.A.O. was instructed to get a quote for fencing around the Oak River sewage lagoon as per the Environmental Officer's recommendations.
2. Rapid City utility - The Office of the Drinking Water was contacted in regards to implementing automation equipment at the Rapid City water plant and more information is being obtained. Chlorine testing at the water plant was discussed.
3. Tax Sale property - It was reported that there was no training value for the fire so quotes should be requested to demolish the building.

Motion : K. J. Hyndman - Walt Froese
#176/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to accept proposals for the demolition and disposal of the building and any contents located on Lot 12 and 13, Block 1 Plan 429 in Basswood.

CARRIED.

4. Rapid City rink - Councillor Reynolds is meeting with representatives to see if any grant funding can be received for repairs to the Rapid City rink.
5. Tanners Crossing Planning District - Councillor Ken Hyndman indicated that he would try to obtain further information.
6. Agreement forwarded to interested purchaser - The purchaser has indicated that the signed agreement will be signed and returned.

BY-LAWS - None**GENERAL BUSINESS**

1. Rapid City Beach Enhancement Committee - Two quotes were received and reviewed by the Rapid City Reservoir and Beach Committee.

Motion: K. J. Hyndman - Neil Wilson
#177/17: Whereas a grant was received from Western Economic Diversification Canada to improve the Rapid City Beach and Reservoir;
And Whereas the Rapid City Beach and Reservoir Committee received quotes to install topsoil along the berm to finish grade and prep for sod; install mineral sod along the berm; and spread sand along the beach front;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Whetter Landscaping Ltd. to complete the work as per the request received from the Rapid City Beach Enhancement Committee.

CARRIED.

2. Former recycling building in Rapid City - demolition quotes received.

Motion : W. K. Wolstenholme - M. Gill
#178/17: Whereas seven quotes were received and reviewed for the demolition and removal of the former recycling building in Rapid City and the levelling of the site;
Therefore, be it resolved that the council of the R. M. of Oakview agree to contract Kroeger Backhoe Services Ltd. to complete the demolition of the former recycling depot in Rapid City located on Lot 16, Block 6; Plan A in Rapid City as per the "Request for Quote" for the price of \$3,670.00 plus GST. Work to be completed by June 23rd, 2017.

CARRIED.

3. Request for controlled burning - the C.A.O. was requested to contact the fire departments to ask them to complete controlled burning in certain areas of the municipality if weather and time permits.
4. Lot across from the O.R. office - an inquiry if it could be used for a garden lot was brought to the attention of Council. Council indicated it should be seed down to grass.

GENERAL BUSINESS

5. Quote for used public works truck for Ward 3.

Motion : M. Gill - Walter Froese
#179/17: Whereas a quote was received for a used truck for the municipality;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to purchase a silver 2015 Ram 2500HD SLT 4 X 4 5.7L Hemi long box with 28000 kms, crew cab; running boards and flaps from Wilson's Wheels as per the quoted price of \$34,500. plus taxes.

CARRIED.

6. June District meeting - Meeting to be held in Shoal Lake on June 14th

Motion : K. J. Hyndman - G. Reynolds
#180/17: Be it resolved that the Council of the R. M. of Oakview authorize the Reeve, Council and C.A.O. to attend the Mid-West June District meeting to be hosted by the R. M. of Yellowhead on Wednesday, June 14th, 2017.

CARRIED.

7. Dust control - Gravel is to be applied before dust control product is applied so hopefully dust control can be applied in early June.

Motion : G. Reynolds - Walt Froese
#181/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to advertise indicating that the R. M. of Oakview will accept requests for dust control in front of residences and/or established sites within the municipality on a pre-payment basis. Payments are to be made to the R. M of Oakview and will be accepted until May 23rd, 2017 at the offices in Oak River or Rapid City. Applicants will be charged \$200. for a 12' x 300' strip or \$440. For a 16' x 500' strip.

CARRIED.

7. Beaver program - the program for 2017 was discussed.

Motion: Neil Wilson - W. K. Wolstenholme
#182/17: Whereas the R. M. of Oakview has been approved for financial assistance up to 100% of eligible costs of the eligible nuisance farmland beaver damage control activities to a maximum of \$2,375.;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize office staff to obtain kill permits for authorized personnel and authorize the C.A.O, to sign the agreement and agree to pay \$40.00 for problem beaver trapped/killed within the R. M. of Oakview by authorized personnel and which prior authorization was received and verified by the municipal office staff.

CARRIED.

8. Vanguard Credit Union - Documents to be signed were reviewed by Council.

9. Request access into Lot 13 Plan 216 in Rapid City.

Motion : K. J. Hyndman - Neil Wilson
#183/17: Whereas a request has been received for access into property in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the public works department to construct of a 20' approach into Lot 13 Plan 216 in Rapid City to provide access into the property.

CARRIED.

10. Property standards - concerns brought to the attention of the C.A.O. in Basswood and Rapid City were brought to the attention of Council and the Mid-West Planning district.

GENERAL BUSINESS

11. Drainage in Rapid City - Inquiry if Council has any issues with landscaping of property on 2nd Avenue.

Motion : Walt Froese - W. K. Wolstenholme
#184/17: That the Council of the R. M. of Oakview authorize O.P. Knox to complete landscaping work in the ditch on the undeveloped 1st Avenue Road allowance in Rapid City, as per request.

CARRIED.

12. Request noise by-law extension for a wedding on June 24th 2017 in Rapid City.

Motion : K. J. Hyndman - Neil Wilson
#185/17: That the Council of the R. M. of Oakview acknowledge that a wedding is to take place at 455 Fourth Avenue on June 24th, 2017 and agree to extend the noise by-law in Rapid City for that occasion.

CARRIED.

13. Culvert requested for an approach in Rapid City and information on the installation of a sign were brought to the attention of Council.

14. Rapid City landfill operator - notice of resignation received.

Motion : Neil Wilson - K. J. Hyndman
#186/17: That the R. M. of Oakview accept, with regret, the resignation of Vic Blandford as the part-time landfill employee for Rapid City and authorize the C.A.O. to advertise and hire a replacement.

CARRIED.

15. Rental agreement - request for one year extension.

Motion : Neil Wilson - G. Reynolds
#187/17: That the Council of the R. M. of Oakview agree to extend the three year contract to lease land surrounding the Ward 3 waste management site for one year to Shelley Haggarty for \$2,587.50 with 50% of the amount due immediately and the balance due on November 1st, 2017.

CARRIED.

16. Plane Crash off PR #355 - An inquiry if Council was planning a ceremony to commemorate the 75th anniversary of the plane crash was brought to the attention of Council.

17. Oak River School Parent Advisory - request for street dance approval.

Motion: Walt Froese - Neil Wilson
#188/17: Whereas the Oak River School Parent Association has indicated interest in having a street dance on North Railway Street between Cochrane Street and Miller Street in Oak River;
And whereas the street is under the jurisdiction of the Province of Manitoba;
Therefore, be it resolved that the Council of the R. M. of Oakview support the request of the Oak River School Parent Association to close the road and authorize the C.A.O. to write a letter to the Province of Manitoba requesting the closure of the street on June 16th, 2017 for the street dance.

CARRIED.

18. Appointment of weed inspector for 2017

Motion : K. J. Hyndman - W. K. Wolstenholme
#189/17: That the Council of the R. M. of Oakview do hereby appoint the Midwest Weed Board supervisor, Rene Heijmans, as the weed board inspector for the R. M. of Oakview for 2017.

CARRIED.

COMMUNICATIONS

The following correspondence was presented to Council for review:

1. Valleyview Golf Club - Thank you for support in 2016.
2. Emergency Measures Organization - Acknowledge receipt of request for DFO funding.
3. Royal Canadian Mounted Police - meeting scheduled for Mon. May 8th at 1 p.m. in Oak River. Noted.
4. MB Weed Supervisor Association - Informational meeting to be held May 10th in Pipestone on changes of the amended Noxious Weed Act.
5. Rapid City Regional Library - Financial Statements for Dec. 31st, 2016 received.
6. Smile & Wave 2017 - AirScapes custom aerial photography.
7. Schulte Mower Service School - School to be held May 2nd, 2017; budget quote for new mower received.
8. Minnedosa & District Recreation - 20th Annual Sports Dinner to be held Oct. 21st, 2017.
9. CARM - 2017 Equipment rental rates

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - G. Reynolds
#190/17: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #2690 - #2745 and Payroll Cheques #51870 - #51903 amounting to \$104,140.13 and unpaid invoices amounting to \$46,144.93, 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
#191/17: That the meeting now adjourn to meet again on Tuesday, May 9th at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 11:00 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER