

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 8th, 2018 at 8:30 a.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 and Neil Wilson
C.A.O.: Diane Kuculym
ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Neil Wilson - Walt Froese
#150/18: That the agenda for May 8th, 2018 be adopted as presented.

CARRIED.

MINUTES

Motion: K. J. Hyndman - W. K. Wolstenholme
#151/18: That the minutes of the eighth regular meeting of the Rural Municipality of Oakview held April 17th, 2018 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed drainage concerns in Ward 3; culvert replacements; crushing at the Krahn Pit; use of PR #270; and roads in Cardale.

Councillor Hyndman reported on concerns received in regards to the operations of the Rapid City dam and the water in the reservoir.

The Machinery Committee reported on a used truck and used V-plows that may be viewed.

Councillor Froese reported on the L.U.D. of Oak River meeting he attended on April 30th, 2018.

Lot Development in Rapid City in 2018 was discussed.

Councillor Hyndman reported on the Minnedosa EDC meeting he attended.

RECEPTIONS OF DELEGATIONS

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:00 a.m. The Public Works Supervisor updated Council on drainage concerns in Ward 3; culverts to be replaced in boundary roads; concerns with culverts installed by Manitoba Infrastructure in Ward 2; gravel crushing; road reconstruction; and equipment replacement.

ADJOURNMENT

Motion : W. K. Wolstenholme - Neil Wilson
#152/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Variation Order Public Hearing for Jonathan Bootsman.

CARRIED.

PUBLIC HEARING - 9:30 a.m. - Variation Order Application #03-O-18-VO (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, and Diane Kuculym, C.A.O.

Public Attendance: Jonathan Bootsman

Public Hearing Closed at 9:50 a.m.

PUBLIC HEARING CLOSED

Motion : Walt Froese - K. J. Hyndman
#153/18: That the Council, having completed its duties of 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.

VARIATION ORDER - JONATHAN BOOTSMAN

Motion : Neil Wilson - Walt Froese
#154/18: Whereas a public hearing was held on May 8th, 2018 to hear representation for or against the proposed Variation Application Order No. 03-O-18-VO, being made by Jonathan Bootsman to request relief from the minimum right side yard (North road Allowance) of 125 feet to be varied to 10 feet to provide for the construction of an accessory single family dwelling on site;
And whereas representation received on the proposed variation order application was reviewed;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Application Order for Jonathan Bootsman for File No. 03-O-18-VO and being legally described as NE 10-14-20 WPM in the R.M. of Oakview (Roll #267100) on the condition that a legal survey be obtained to determine where the northerly property line (Road Allowance) is located prior to the locating and construction of the dwelling and the issuance of the Building Permit

CARRIED.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman
#155/18: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2018 Financial Plan.

CARRIED.

PUBLIC HEARING - 10:00 a.m. - 2018 FINANCIAL PLAN

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, and Diane Kuculym, C.A.O.

Public Attendance: None
The hearing closed at 10:30 a.m.

PUBLIC HEARING CLOSED

Motion : W. K. Wolstenholme - Neil Wilson
#156/18: That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Financial Plan hearing do now close the hearing and reconvene the regular council meeting.

CARRIED.

2018 FINANCIAL PLAN

Motion : K. J. Hyndman - Walt Froese
#157/18: Whereas a public hearing was held on May 8th, 2018 to hear representation for or against the proposed 2018 Financial Plan for the R. M. of Oakview;
And whereas no representation was received on the proposed financial plan;
Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the 2018 Financial Plan.

CARRIED.

Motion: K. J. Hyndman - M. Gill
#158/18: Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;
And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;
Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2018 year, as set out in the form approved by the Minister, be and the same are hereby adopted, and that the said estimates shall be incorporated and form part of the 2018 tax levy by-law.

CARRIED.

2018 FINANCIAL PLAN

Motion: Walt Froese - K. J. Hyndman
#159/18: Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years; And Whereas the Council of the R. M. of Oakview has prepared such a program; Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED.

Motion: Neil Wilson - Walt Froese
#160/18: Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 31st day of October, 2018. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2018.

CARRIED.

BY-LAWS**1. By-Law No. 2018-3 - Financial Plan for 2018 - First Reading**

Motion : M. Gill - W. K. Wolstenholme
#161/18: Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2018-3, being the 2018 Tax Levy By-Law for the R. M. of Oakview.

CARRIED.

ARISING FROM THE MINUTES

1. C. Lawson - Request for second approach. Recommendations received from the public works supervisor.

Motion : K. J. Hyndman - Walt Froese
#162/18: Whereas Colin Lawson has requested permission to construct an additional approach into the SE $\frac{1}{4}$ of 14-15-20W and the public works supervisor has viewed the location; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize C. Lawson to build an additional approach into the SE $\frac{1}{4}$ of 14-15-20W, at his expense, and the Council of the R.M. of Oakview would provide a culvert for the approach.

CARRIED.

2. Oak River Memorial Municipal Hall - Information received from our lawyer indicating steps to be taken to transfer ownership were reviewed with Council.
3. Provincial funding to remove stones on P.R. #355 - An email from Manitoba Infrastructure indicating funding is not available from the province was reviewed with Council.

UNFINISHED BUSINESS

1. Oak River utility - Assiniboine Injections informed the office of an approximate cost to complete a quality and quantity assessment of sludge build up at the Oak River lagoon.
2. Rapid City utility - Councillor Reynolds emailed the MWSB to inquire about changes that may be required at the water plant. Completing a water rate study was discussed.
3. Rapid City rink - A request for estimates to apply for a Community Places Grant for roof and siding repairs was discussed.

Motion : K. J. Hyndman - M. Gill
#163/18: Whereas applications are currently being accepted for funding through the Community Places; And whereas upgrades are required for the Rapid City and Area Community Complex; Therefore be it resolved that the Council of the R. M. of Oakview accept RFP for upgrading the Rapid City rink.

CARRIED.

4. Rapid City lagoon - draft agreement

Motion : K. J. Hyndman - Walt Froese
#164/18: Whereas a Right of Access Agreement and a Proposal for a tentative Offer to Purchase has been drafted between Jeannie Bos and the R. M. of Oakview for proposed lagoon expansion; Therefore be it resolved that the draft proposal be sent to Jeannie Bos for review.

CARRIED.

5. Waste management and recycling - charging for demolition waste was discussed and was referred to the waste management committee for further review.

6. Rapid City Reservoir Restoration - An update was received from the Committee.

7. Cardale Lakes - The Engineer has contacted an electrician for further information.

8. Road in Rapid City - Resolution to construct an extension on Barrett Street.

Motion : K. J. Hyndman - Neil Wilson
#165/18: Whereas a survey was completed in Rapid City to complete the extension of Barrett Street in Rapid City; Therefore, be it resolved that the Public Works supervisor be authorized to complete the road extension.

CARRIED.

9. Gravel requirements - The C.A.O. was instructed to get information regarding testing gravel pits.

10. Drainage permits - An amendment to a permit was accepted by Water Stewardship.

11. Property standards - Re-inspections are to be done the first week of June.

GENERAL BUSINESS

1. Rapid City Nursery School - Request for donation.

Motion : K. J. Hyndman - Walt Froese
#166/18: That the Council of the R. M. of Oakview agree to donate \$200. to the Rapid City Nursery School's annual pancake breakfast to be held on June 23rd, 2018 in conjunction with the Rapid City fair.

CARRIED.

2. Rapid City dam - Council requested that a letter be sent to the Town of Minnedosa requesting notification when water is being released from their reservoir.

3. Basswood W.I. Meeting - A request to bring greetings to their meeting was reviewed and someone will attend the meeting.

4. Vertex - TransCanada Pipelines Limited - Pipeline Maintenance/Integrity Program

Motion : K. J. Hyndman - Walt Froese
#167/18: Whereas Vertex Professional Services Ltd., on behalf of TransCanada PipeLines Limited, has provided notification that TransCanada PipeLines Limited plans to conduct pipeline maintenance and integrity work as part of the Pipeline Maintenance Program; And Whereas a request has been received to use municipal Road 124W; Road 75N; and Road 125W in the R. M. of Oakview and an agreement has been drafted; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve to sign the pipeline road maintenance agreement for a portion of Road 124W; Road 75N; and Road 125W between TransCanada PipeLines Limited and the R.M. of Oakview and the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

5. Strilkiwski Construction Ltd - Haul Road Agreement

Motion : M. Gill - K. J. Hyndman
#168/18: Whereas Strilkiwski Construction Ltd. has requested permission to use a municipal road for a haul road;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve to sign the gravel haul road agreement for a portion of Road 110W between Strilkiwski Construction Ltd. and the R. M. of Oakview.

CARRIED.

6. Manitoba Water Services Board - 5 year capital planning.

Motion : K. J. Hyndman - Walt Froese
#169/18: That the Council of the R.M. of Oakview authorize the C.A.O. to submit a Water and Wastewater Renewal Plan to Manitoba Water Services Board for projects the municipality may be considering in the next two to four years.

CARRIED.

7. Road allowances in Rapid City - Request for tree stumps to be removed from road allowances in the LUD were referred to the LUD of Rapid City.

8. Policies to be reviewed - A draft tendering policy and a draft controlled burn area policy are to be reviewed.

9. L.U.D. of Oak River - Service plan for 2018 presented to Council.

Motion : W. K. Wolstenholme - M. Gill
#170/18: That the Council of the R. M. of Oakview accept the L.U.D. of Oak River's service plan for 2018, as submitted.

CARRIED.

10. Boundary road maintenance - The R.M. of Elton drafted a boundary road agreement to be reviewed.

11. Animal control by-law - Rates for impounding cats.

Motion : Neil Wilson - W. K. Wolstenholm
#171/18: Whereas the animal control by-law indicates fees be charged as designated by the Council of the R. M. of Oakview;
Therefore, be it resolved that the Council of the R.M. of Oakview will

- 1) re-imburse the animal control officer \$14.00 per day to impound cats for up to three days (advertising will be completed to try to find the owner or a new home) and if not they will be taken to the Shoal Lake Vet Clinic to be euthanized;
- 2) pay the Shoal Lake Vet Clinic the flat fee of \$14.00 per day for up to three days (advertising will be completed to try to find the owner or a new home) and if alternative arrangements cannot be made to adopt the animal out; the animal will be euthanized;
- 3) reimburse the animal control officer for mileage at the municipal government rate paid to council members;

CARRIED.

12. Municipal land in Rapid City - area to be cleaned up.

Motion : K. J. Hyndman - M. Gill
#172/18: Whereas a request has been received to clean up municipal property East of the PTH #24 where cat work was done last fall for fire suppression;
Therefore, be it resolved that the Council of the R.M. of Oakview do hereby authorize the Public Works Supervisor to clean up the land with municipal equipment.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Western Financial - Additional payments received for rink claim.
2. MCNA - Concern with Bills 8 and 19. Noted.
3. A.M.M. - June district meeting to be held in Neepawa on June 15th, 2018.
4. Mid-West Planning District - Copy of permits received.
5. Manitoba Infrastructure - Information regarding dust control along PR roads.
6. Wawanesa Insurance - Insurance Claim.
7. MADD - Message in yearbook. Noted.
8. Watershed Planning and Programs Section - A follow-up on modernizing the Conservation Districts Program was reviewed.
9. Community and Regional Planning - Proposal to subdivide NE 33-14-21W extension approved. Noted.
10. Greg Nesbitt, MLA Riding Mountain - Community Places Grants available.
11. Hamiota Co-op - Equity payment received.
12. Brandon Flight Centre - Aerial survey advantages.
13. Urban/Hometown Green Team - Grant approvals received.
14. R.C.M.P. - Acknowledgement of Consultation.
15. Manitoba Infrastructure - Equipment Rental Agreement noted.
16. Rapid City Museum - Minutes of meeting.
17. Mid-West Planning District - Notice of Public Hearing to be held Wed. June 6th at 7 p.m. in Miniota.
18. Tire Stewardship Manitoba - TDA for Manitoba Municipal Roads.
19. Recycle Everywhere - Bins to be received and information on best practices for recycling.
20. Ducks Unlimited Canada - Natural Partners.
21. Municipal World

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman - Walt Froese
#173/18: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3881 - 3923 and Payroll Cheques #52353 - #52374 and E-cheque amounting to \$79,717.39 and unpaid invoices amounting to \$139,800.17, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: W. K. Wolstenholme - Neil Wilson
#174/18: That the meeting now adjourn to meet again on Tuesday, May 15th, 2018 at 8:00 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:10 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER