

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 29th, 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 (7:40 p.m.), Ken Hyndman, Mark Gill, Gavin Reynolds and Neil Wilson
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: G. Reynolds - W. K. Wolstenholme
#184/18: That the agenda for May 29th, 2018 be adopted as amended.

CARRIED.

MINUTES

Motion: Neil Wilson - K. J. Hyndman
#185/18: That the minutes of the ninth regular meeting and the minutes of the first special meeting of the Rural Municipality of Oakview held May 8th, 2018 and May 15th, 2018, respectively, be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee reported on some road repairs that were completed in the municipality. Projects to be done for 2018 and requests for proposals are to be drafted to be reviewed by Council at the next meeting. Weight restrictions on certain bridges in the municipality were discussed. Gravel crushing is commencing at the Couch's Pit. Dust control areas were reviewed and gravel maps are to be done so gravelling can be started as soon as possible.

It was noted that a fire ban was put on for the R.M. of Oakview on May 8th, 2018 and taken off on May 25th, 2018. Enforcement and charges to be billed were discussed with Council. An email outlining the importance of controlled burns in Rapid City was brought to the attention of Council.

Councillor Reynolds reported on the inspection he completed on a prospective gravel truck that is for sale. The Public Works Supervisor is to keep looking for a used gravel truck for the municipality. Capital purchases for 2018 were discussed with Council. Repairs to the D3 Cat were discussed.

ARISING FROM THE MINUTES

1. Midwestern District Meeting - Four people have been registered for the June district meeting to be held on June 15th, 2018 in Neepawa.
2. Rapid City Lot Development - A draft request for proposals was reviewed.

Motion : K. J. Hyndman - Neil Wilson
#186/18: Whereas the Rapid City Lot Development Committee have recommended that water and sewer lines be installed to the property lines on the newly subdivided Museum Lots in Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to send out Request for Proposals to install water and sewer lines from the main line to the three individual lots.

CARRIED.

UNFINISHED BUSINESS

1. Oak River Utility - Information submitted to MWSB for the five year capital plan was reviewed with Council.
2. Rapid City Utility - Councillor Reynolds is still obtaining information on a Gen Set for the Rapid City Water Treatment Plant. PUB requirements for a water rate study were reviewed with Council. The replacement of water meters and curb stops was discussed.

UNFINISHED BUSINESS

3. Rapid City rink - Estimates were received to complete exterior repairs to the Rapid City rink. The Rapid City Community Complex submitted an application for funding to Community Places.
4. Rapid City lagoon - A draft agreement was sent to a property owner and it was noted that the property owner was not interested in selling land at this time. Other feasible options are to be investigated. The C.A.O. was instructed to contact Manitoba Infrastructure in regards to purchasing land for lagoon expansion.
5. Waste management and recycling - Information received from Municipal Waste Management was reviewed with Council. The Committee is to have a meeting to discuss various waste management and recycling issues.
6. Rapid City reservoir restoration - A member of the Committee delivered the Environmental Act Proposal to Winnipeg on May 23rd, 2018 for review. Donations for the project are being accepted by the R.M. of Oakview.
7. Cardale Lakes - No new information.
8. Gravel requirements - Information received from a technologist that completes gravel testing was reviewed with Council. Drafting agreements with prospective gravel pit owners was discussed.
9. Property standards - Re-inspections are to be done the first week of June. Enforcing the property standards by-law was discussed.
10. Drainage permits - A site meeting was held on May 25th with the public works supervisor; Herb Harz from Armtec; and Ed MacKay. Information and quotes to replace culverts were reviewed. The C.A.O. was authorized to amend the Water Right License applications that were submitted previously. It was noted that Ingrid Rothnie is now our contact for Water Stewardship.

GENERAL BUSINESS

1. Road 79N and 111W - The gravel haul road agreement with Russell-Redi-Mix was discussed with Council. Improvements are to be done by the contractor before the Public Works supervisor signs-off on the project.
2. Brush cutting for 2018 - Quotes are to be obtained from contractors.
3. Agriculture in the Classroom - Request for 2018 membership - \$500.

Motion: Walt Froese - Gavin Reynolds

#187/18: That the Council of the R. M. of Oakview do hereby agree to purchase a Contributor Level Membership for 2018 into the Agriculture in the Classroom MB. Inc. in the amount of \$500.

CARRIED.

4. Federation of Canadian Municipalities - Special advocacy Fund.

Motion: Neil Wilson - W. K. Wolstenholme

#188/18: That the Council of the R. M. of Oakview agree to pay the Federation of Canadian Municipalities \$105., being the R. M. of Oakview's year 1 and year 2 contributions to the FCM Special Advocacy Fund.

CARRIED.

5. R.M. of Elton - Boundary Road Maintenance Agreement.

Motion: Walt Froese - Neil Wilson

#189/18: Whereas a boundary road agreement has been drafted between the R. M. of Elton and the R.M. of Oakview; Therefore, be it resolved that the Council of the R. M. of Oakview agree to sign the Boundary Road Agreement between the R.M. of Elton and the R. M. of Oakview.

CARRIED.

GENERAL BUSINESS

6. Request for "Watch for Children" signs - Request from D.Gerrard/A.Gorrie.

Motion: W. K. Wolstenholme - M. Gill
#190/18: That the R.M. of Oakview authorizes Danny Gerrard to purchase and install "Watch for Children" signs on Road 129W in front of his residence.

CARRIED.

7. Damage to road allowance - A complaint in Ward 3 of damage done to a road allowance and a request for machinery road repairs was brought to the attention of Council. This complaint is to be investigated by Public Works.

8. Policies - Four draft policies are to be reviewed by Council before the meeting on Monday, June 25th, 2018.

9. Dust control for 2018.

Motion: K. J. Hyndman - Walt Froese
#191/18: That the Council of the R. M. of Oakview authorize the C.A.O. to hire a contractor to place dust control product on certain gravel haul roads in Oakview and Daly and as requested by ratepayers and L.U.D. Committees.

CARRIED.

10. Audit for 2018 - 2020 - The C.A.O. was authorized to request a quote from MNP.

11. Off Sale Licensing in Rapid City - Request for support for Rapid City & District Co-op obtaining a license.

Motion: G. Reynolds - Neil Wilson
#192/18: Whereas the Minnedosa Insurance Agency has expressed its desire to move away from the sale of off sale liquor and have inquired if the Rapid City & District Co-op would be interested in acquiring this service;
And whereas the Rapid City & District Co-op and the R. M. of Oakview believe that this is a service that is beneficial to the community;
Therefore, be it resolved that the Council of the R. M. of Oakview support the Rapid City & District Co-ops' pursuit of obtaining a License from Manitoba Liquor and Gaming and authorize that a letter of support be sent on behalf of the R. M. of Oakview to maintain this service.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. MNP - Services rendered for 2017 audit.
2. Mid-West Planning District - Copy of 2017 Financial Statements received.
3. Mid-West Planning District - Copy of building permits received.
4. Tourism Westman - Tribute to Tourism Awards. Noted.
5. James Dube Spraggs - Reminder that we have two years from date of loss to present claim. Noted.
6. James Dube Spraggs - Information on property damage. Noted.
7. Wawanesa Insurance - Process of claim. Noted.
8. Contec Projects - Spring maintenance reports for Oak River and Rapid City lift stations. Noted.
9. CN - 2018 edition of *CN in Your Community*
10. Nelson Granite - Columbarium price book for Pettapiece Cemetery.
11. Westcan - Quote for grader blades.

ACCOUNTS AND FINANCES

Motion : Neil Wilson - Walt Froese

#193/18: That be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3959 - #3985 and Payroll Cheques #52375 - #52387 amounting to \$34,482.97 and unpaid invoices amounting to \$22,579.76, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: K. J. Hyndman - M. Gill

#194/18: That the meeting now adjourn to meet again on Tuesday, June 12th, 2018 at 9:00 a.m. or at the call of the Chair.

CARRIED.

TIME: 10:20 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER