

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth special meeting of the Council of the Rural Municipality of Oakview held Thursday, July 20th, 2017 at 9:00 a.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to discuss personnel issues; an inspection report; a letter from Manitoba Conservation; a request for a new approach and other matters at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : K. J. Hyndman - W. K. Wolstenholme
#283/17: That the agenda for July 20th, 2017 be adopted as presented.
CARRIED.

BUSINESS AT HAND

1. Personnel report - The personnel committee informed Council of the personnel committee meeting they held on July 12th, 2017 and recommended that Council advertise for a full-time assistant C.A.O. and a part-time water treatment plant operator/relief town foreman.

Motion : K. J. Hyndman - Walt Froese
#284/17: That the Council of the R. M. of Oakview authorize the C.A.O. to advertise for a full-time Assistant C.A.O. and a part-time water treatment plant operator/relief town foreman for the municipality.
CARRIED.

2. Development in Rapid City - inspection report for proposed family Dwelling to be moved into Rapid City

Motion : K. J. Hyndman - M. Gill
#285/17: Whereas the Midwest Planning District has submitted an inspection report for a dwelling to be moved into Rapid City to be used as a single family dwelling;
And whereas the dwelling may be considered to be in keeping with the general character and amenity of the adjacent dwellings;
Therefore be it resolved that the Council of the R. M. of Oakview do hereby approve the relocation of the single family dwelling onto Lots 1 & 2 Block 7 Plan A with the following conditions;
1. That all the "municipal considerations" outlined in the inspection report will be met to the satisfaction of Council;
2. That all applicable permits are applied for and validated prior to any construction taking place;
3. That all required upgrades are to be done as listed in the inspection report;
4. That all the required work be done in a timely manner
CARRIED.

3. Environmental Compliance and Enforcement Branch - A letter was received that the owner has until Sept. 30th, 2017 to remove a petroleum storage tank system that has been taken out of service. Surveying property in Rapid City was discussed.

Motion : W. K. Wolstenholme - Walt Froese
#286/17: That the Council of the R. M. of Oakview agrees to contract Prairie Benchmark to complete surveying on Lot 16 Block 6 Plan A in Rapid City as per the amount quoted in the email dated July 19th, 2017.
CARRIED.

BUSINESS AT HAND

4. Gerald Bos - A copy of the agreement was signed and return.

Motion : M. Gill - K. J. Hyndman
#287/17: Whereas Gerald Bos has signed a Road Development Agreement to develop a road on the NE ¼ of 24-13-20 WPM; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve to sign the "Road Development Agreement" between Gerald Bos and the R.M. of Oakview.

CARRIED.

5. Capital purchases - A demo wheel loader was delivered to Rapid City. The size and type of machine that is required by the municipality was discussed.
6. Fuel purchases - pricing from local dealers is being obtained.
7. Wayne Moffat - request for approach.

Motion : K. J. Hyndman - W. K. Wolstenholme
#288/17: Whereas a request has been received for access into property in Ward 3 in the municipality for the development of a new residence; Therefore, be it resolved that the Council of the R. M. of Oakview agrees to construct a 30' approach into the south 80 acres of the SW ¼ of 29-15-22W off of Road 131W to provide access into the property and to install an appropriate sized culvert, if required.

CARRIED.

8. Payment to gravel hauling contractors; Celtic Power & Machining; and TIC Sales and Service.

Motion : K. J. Hyndman - M. Gill
#289/17: Whereas invoices have been received from gravel hauling contractors in the R. M. of Oakview; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the payment of the invoices to: Raven Trucking Ltd.
Les Moffat Inc.

CARRIED.

Motion : W. K. Wolstenholme - K. J. Hyndman
#290/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining for the work done for the municipality in the amount of \$3,455.36.

CARRIED.

Motion : M. Gill - W. K. Wolstenholme
#291/17: That the R. M. of Oakview Council authorizes the C.A.O. to pay TIC Sales & Service \$23,391. taxes included for the new Schulte mower.

CARRIED.

9. Midwest Planning - Reeve Fortune informed Council that the Midwest Planning District is working on updating the development plan for Oakview.

ADJOURNMENT

Motion : W. K. Wolstenholme - Walt Froese
#292/17: That the meeting now adjourn to meet again on Tuesday, August 8th, 2017 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:40 a.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER