

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth special meeting of the Council of the Rural Municipality of Oakview held Thursday, September 14th, 2017 at 7:00 p.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to review the information received from G.D. Newton and Associates; culvert repairs; purchase of land; review two draft by-laws; the Rapid City lagoon project and other matters at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : M. Gill - K. J. Hyndman
#346/17: That the agenda for September 14th, 2017 be adopted as amended.

CARRIED.

BUSINESS AT HAND

1. Drainage Plan - A drainage review was received and reviewed from G. D. Newton and Associates Inc. The size of culverts to be placed in certain locations of the municipality was discussed and the C.A.O. was instructed to obtain further information.
2. Rapid City Sewage Lagoon - The C.A.O. updated Council on further information received regarding the Environmental Act Proposal to be submitted. Options available were discussed and the C.A.O. is to investigate if land is available for expansion.
3. Culvert repairs - the apron on the Oak River culvert between 3 & 10-14-22W that was damaged in the spring was discussed and information received from the Public Works Foreman and Armtec was reviewed. Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion : K. J. Hyndman - Neil Wilson
#347/17: That the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. to remove the apron on the north side of the culvert on the Oak River between sections 10 & 3-14-22W.

CARRIED.

4. Speed limits in Rapid City - The Highway Traffic Board informed the office that a traffic engineering report is required.
5. Purchase of lots in Basswood.

Motion : W. K. Wolstenholme - Neil Wilson
#348/17: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the "Purchase of Land" agreement between Vance C. W. Stoyko and the R. M. of Oakview and authorize the C.A.O. to contract our municipal lawyer to complete the necessary legal requirements to purchase Lots 8 and 9, Block 1, Plan 308 in Basswood.

CARRIED.

6. Community signs - Costs to replace community signs and costs for singles signs were reviewed with Council. A new sign indicating fuel(gas/diesel)is available in Rapid City is to be ordered.

BY-LAWS

The following by-laws were presented to Council for first reading:

By-Law No. 2017-6 - Stop & Yield Sign By-Law for the Communities

By-Law No. 2017-7 - By-Law to Prevent and Control Fires

Motion : Walt Froese - Neil Wilson
#349/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2017-6, being a By-Law to authorize stop and yield signs in Oakview communities.

CARRIED.

Motion : K. J. Hyndman - W. K. Wolstenholme
#350/17: Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2017-7, being a By-Law to Prevent and Control Fires in the R. M. of Oakview.

CARRIED.

REPORTS OF COMMITTEES

The waste management committee discussed the disposal of shingles from the Ward 3 transfer site and options available are to be investigated.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman
#351/17: That the meeting now adjourn to meet again on Tuesday, September 26th, 2017 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 9:20 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER