

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-second regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 20th, 2017 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,
Ken Hyndman, Gavin Reynolds, and Mark Gill (until 10:45 p.m.)
C.A.O.: Diane Kuculym
ABSENT : COUNCILLOR: Neil Wilson

Reeve Brent Fortune presiding. The Statement of assets and Interests were completed by the Councillors present.

ADOPTION OF AGENDA

Motion : G. Reynolds - K. J. Hyndman
#438/17: That the agenda for November 20th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - Walt Froese
#439/17: That the minutes of the twenty-first regular meeting held on November 7th, 2017 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

The Roads and Drainage Committee discussed scrubbing of certain ditches to assist in the maintenance of certain roads; cleaning out municipal ditches; culvert replacement and cleaning of runways. A request for a load or two of rocks in Ward 3 was brought to the attention of Council. Private work in municipal ditches was also discussed. Gravel requirements for 2018 and gravel crushing were discussed.

The Machinery Committee reported that the Rapid City truck required a new ignition module. Work required on the gravel truck was discussed.

Waste Management and Recycling Committee have to review changes required at the Rapid City landfill site.

Councillor Hyndman reported on the Property Development Committee and the L.U.D. of Rapid City meetings he attended and informed Council of recommendation made by the respective committees. Signage on PTH #10 was discussed with Council members.

Councillor Hyndman reported on the Minnedosa and Area Economic Development Committee meeting he attended in Minnedosa.

Councillor Gill reported on the Soybean Processing Facility - Building Opportunities Conference in Brandon on November 16th, 2017.

Councillor Hyndman reported on the Rapid City Reservoir and Beach Committee meeting he attended in Rapid City.

BY-LAWS

BY-LAW 2017-9 - Amending Animal Control By-Law was presented for third reading.

Motion : M. Gill - W. K. Wolstenholme
#440/17: That By-Law No. 2017-9, being a by-law to amend the animal control by-law, be given third reading and that it be signed by the Reeve and C.A.O.; sealed with the municipal seal, and delivered.

FOR: FORTUNE, HYNDMAN, FROESE, WOLSTENHOLME, REYNOLDS AND GILL
AGAINST: NONE

CARRIED.

ARISING FROM THE MINUTES

1. Krahn Pit - An inquiry was received from the pit owner as to how much rock the Council felt may be used from the Krahn Pit by the municipality. The C.A.O. was instructed to let the gravel pit owner know that approximately 200 - 500 yards may be required. Crushing to be done in the various pits was discussed.

Motion : M. Gill - K. J. Hyndman
#441/17: That the Council of the R. M. of Oakview authorizes the C.A.O. to request invitational separate tenders to crush gravel in the following gravel pits for 2018:

- 1) 10,000 yards in the pit located at Couch's Pit located at NW 13-13-20W
- 2) 15,000 yards in the McIntyre Pit (NE 31-17-21W) in the R. M. of Yellowhead (before June 15th, 2018)
- 3) 7,000 - 10,000 yards in the Krahn Pit (SW 30-12-20) in the R. M. of Riverdale

Sealed tenders to be submitted to the R. M. of Oakview by 10:00 a.m. on Tuesday, December 12th, 2017. Lowest or any tender not necessarily accepted.

CARRIED.

2. McIntyre Pit - A meeting with municipal representative and Doug McIntyre was postponed until spring.
3. Ditch clean-out - An error on the permit application was brought to the attention of Council and a new permit is to be obtained.

UNFINISHED BUSINESS

1. Cardale Lakes - Conceptual drawings were reviewed with Council and questions that Council had regarding the project were discussed. Councillor Reynolds is to contact G.D. Newton & Associates to discuss proposed pumping requirements.
2. Rapid City rink - Councillor Reynolds updated Council of the process being made in regards to the Rapid City rink.

Motion : G. Reynolds - K. J. Hyndman
#442/17: That the R. M. of Oakview authorizes the outstanding balance on Invoice #BR00333 be paid to WinMar Property Restoration Specialists after sign off has been received from our engineers.

CARRIED.

3. Rapid City lagoon - Soil testing was done on Nov. 14th, 2017 and it will take approximately three weeks to get the test results back.
4. Rapid City utility - Funding available through the MWSB was discussed with Council and the C.A.O was requested to obtain further information regarding approved projects. A request for a pipe shut off tool for plastic pipe was brought to the attention of Council.

Motion : W. K. Wolstenholme - K. J. Hyndman
#443/17: That the Council of the R. M. of Oakview agree to purchase a Model 75 pipe shut-off tool for plastic pipes from Wolseley for the Rapid City utility as per quote received.

CARRIED.

5. Tanner's Crossing Planning District - A letter was received declining any payment from the district due to the former Town of Rapid City being forced to join the Midwest Planning District.
6. Perpetual care - Chris Brown, a representative from the Basswood Committee, called on Nov. 17th, 2017 to indicate that the Basswood Cemetery has perpetual care that the committee manages at this time.

UNFINISHED BUSINESS

7. Survey for NW 22-15-21 ditch - A letter from a ratepayer regarding the proposed ditch clean-out was reviewed with Council and the survey reviewed.

Motion : Walt Froese - K. J. Hyndman
#444/17: That the Council of the R. M. of Oakview authorize the C.A.O. to apply for a water rights license to clean out the ditch on the east side of NW 22-15-21W.

CARRIED.

8. Fuel purchases - Requests for proposals were reviewed with Council. The C.A.O. is to request an additional proposal.

9. Rapid City water rates - No further information was received.

10. Ratepayer's interest in purchasing a lot in Rapid City - Recommendations from the Property Committee were reviewed with Council.

Motion : K. J. Hyndman - Walt Froese
#445/17: Whereas a ratepayer has requested to purchase a portion of Lot 2 Plan 53542 in Rapid City for possible future development;
And whereas this inquiry was referred to the property committee for review and recommendations;
And whereas the property committee has indicated that this land is not considered surplus land at this time;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the recommendations of the Property Committee and authorize the C.A.O. to inform the ratepayer that this property is not for sale at this time.

CARRIED.

11. Land rentals - A request for tenders to rent a portion of the NW 1-14-22W has been advertised. Recommendations received from the property committee regarding lot rentals in Rapid City were reviewed.

Motion : K. J. Hyndman - M. Gill
#446/17: Whereas the Property Committee has reviewed land rental agreements for land located in Ward 1 and recommended that the amount for rental agreements remain the same as in the past;
Therefore, be it resolved that the R. M. of Oakview authorize administration to renew rental agreements with ratepayers in Ward 1 for a three year term with no increase in rental amounts.

CARRIED.

12. Grants for 2017 - A committee is to review grant funding for 2017.

GENERAL BUSINESS

1. Request to complete work in municipal ditches.

Motion : M. Gill - W. K. Wolstenholme
#447/17: That the R. M. of Oakview authorize Irwin Lennox to remove scrub off of 22-15-22W(88N) to help keep the road clear of snow.

CARRIED.

Motion : M. Gill - Walt Froese
#448/17: That the R. M. of Oakview authorize Vickery Construction to remove scrub off of Road 123W between 9 & 10-14-21 to help keep the road clear of snow.

CARRIED.

Motion : G. Reynolds - W. K. Wolstenholme
#449/17: That the Council of the R. M. of Oakview authorize the removal of scrub off of Road 74N between 122W & 123W.

CARRIED.

GENERAL BUSINESS

2. A request to widen an approach in Oak River was brought to the attention of Council. Additional information is to be obtained.
3. Camping fees for Rapid City Campground to be increased for 2018.

Motion : K. J. Hyndman - W. K. Wolstenholme
#450/17: Whereas camping fees for the Rapid City Campground have been reviewed and recommendations received from the L.U.D. Committee of Rapid City;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the recommendations and agree that the rates for the Rapid City Campground be increased to:
Daily - \$25.00 per Night;
Weekly -\$140. Per Seven nights stay;
and \$450. for monthly rates.

CARRIED.

4. CBCRA/Recycle Everywhere - Request for support for program.

Motion : K. J. Hyndman - Walt Froese
#451/17: Whereas CBCRA/Recycle Everywhere have requested support from the R.M. of Oakview to continue their program.
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to write a letter of support to the CBCRA/Recycle Everywhere indicating the benefits of the program to the municipality and our ratepayers.

CARRIED.

5. LSRCD - Grant Lawford would like to be replaced as our representative on the LSRCD. Another representative is to be sought.
6. Strategic planning and asset management for the municipality were discussed.

Councillor Gill left the meeting at 10:45 p.m.

COMMUNICATIONS

The following correspondence was brought to the attention of Council:

1. Minnedosa & District Services to Seniors - Request for grant and financial statements. Tabled until 2018.
2. Nevin Farms Manitoba Ltd. - Rent payment received. Noted.
3. David Ford - A survey of known burial sites within Oakview has been completed and a request was received for R.M. support for remediation and/or relocation of headstones. More information is to be obtained.
4. Municipal Finance and Advisory Services - Municipal Road and Bridge Program information received and reviewed.
5. Emergency Measures Organization - Engineer's Damage Report received for three sites that were damaged due to spring flooding.
6. Rapid City Regional Library - Accessibility Plan was received.
7. BRHC - Request donation to the Annual Tree of Lights Campaign. Noted.
8. Mid-West Planning District - Copy of building permits received.
9. Municipal Support Services - 2017 Municipal asset Management status report due Dec. 15th, 2017. Noted.

ACCOUNTS AND FINANCES

Motion: K. J. Hyndman - Walt Froese
#452/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3319 - 3367 and Payroll Cheques #52163 - 52176 amounting to \$113,833.25 and unpaid invoices amounting to \$52,001.16, having been certified by said Committee be passed for payment.

CARRIED.

ACCOUNTS AND FINANCES

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting during the following agenda item.

Motion: K. J. Hyndman - Walt Froese
#453/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining for work done at the Rapid City water treatment plant and to repair the back-hoe in the amount of \$782.20

CARRIED.

Motion: W. K. Wolstenholme - G. Reynolds
#454/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Gill Farms Ltd \$21,758.63 for road repairs; culvert replacement and gravelling certain additional roads in the municipality from July 27th, 2017 until November 8th, 2017 as per invoice No. 3398.

CARRIED.

ADJOURNMENT

Motion: Gavin Reynolds - Walt Froese
#455/17: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 12th, 2017 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:30 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER