

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 19th, 2017 at 3:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Neil Wilson, Kaye Wolstenholme, Walter Froese, Ken Hyndman, Mark Gill and Gavin Reynolds
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Walt Froese - K. J. Hyndman
#508/17: That the agenda for December 19th, 2017 be adopted as presented.

CARRIED.

MINUTES

Motion : W. K. Wolstenholme - G. Reynolds
#509/17: That the minutes of the twenty-third regular meeting held on December 12th, 2017 be adopted as circulated.

CARRIED.

DELEGATIONS

Ron Krahn and Abe Krahn attended the meeting at 3:40 p.m. to discuss the management of the Krahn gravel pit, the size of the rocks to be crushed in the pit in 2018; and an area where additional stripping may be done for future gravel requirements. The pit owners indicated that they may have a sale for some of the rocks in the pit.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following agenda item and withdrew from the meeting during a presentation from delegates Robert Turnbull and Doug McCallum. The delegates attended the meeting at 4:00 p.m. to discuss the municipality's tendering policy. The delegates inquired if a policy would be feasible if it stated that preference may be given to a local contractor if the variance between the lowest tender and a local contractor was insignificant in dollars. The current tendering policy is to be reviewed and the delegates requested that council consider options that may be available to council when developing a new policy. The dollar amount to put in a policy was questioned. The delegates left the meeting and Mark Gill returned to the meeting for the Public Hearing.

At 4:45 p.m., Councillor Gill declared a personal interest in the following agenda item and withdrew from the meeting as a Councillor and appeared before council as a delegate. Council's tendering policy was discussed with the delegate. Councillor Mark Gill returned to the meeting as a Councillor at 4:55 p.m.

ADJOURNMENT

Motion : K. J. Hyndman - Walt Froese
#510/17: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Conditional Use and Variation Order Public Hearings for Keith Irwin.

CARRIED.

PUBLIC HEARING - 4:30 P.M. - Conditional Use and Variation Order for Keith Irwin

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, Gavin Reynolds and Diane Kuculym, C.A.O.

Public Attendance: Tammy and Gord Loewen; Bill Standryk

**PUBLIC HEARING - 4:30 P.M. - Conditional Use and Variation Order for
Keith Irwin**

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person who wished to make them in respect to the conditional use and variation order from Keith Irwin.

Public Presentations: Tammy and Gord Loewen explained that they purchased this property a few years ago but the sub-division was never completed. Information was received as to why the original subdivision was requested to be enlarged.

Questions: Concern with the size of the subdivision was brought to the attention of the board by B. Standryk. Information was received from T. Loewen regarding this matter.

The hearing closed at 4:40 p.m.

PUBLIC HEARING ADJOURNED

Motion : G. Reynolds - K. J. Hyndman
#511/17: That the Council, having completed its duties at the Public Hearings to hear public presentations in respect to the conditional use order and variation order hearings do now close the hearing and reconvene the regular council meeting.
CARRIED.

CONDITIONAL USE - KEITH IRWIN

Motion : M. Gill - W. K. Wolstenholme
#512/17: Whereas a public hearing was held on December 19th, 2017 to hear representation for or against the proposed Conditional Use Application Order No. 09-0-17-CU, being made by Keith Irwin to provide for the establishment and enlargement of a non-farm dwelling site within the "GD" General Development Zone; And whereas representation received on the proposed conditional use application was reviewed; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Keith Irwin for File No. 09-0-17-CU and being legally described as the SW ¼ Section of 14-13-19 WPM, in the R.M. of Oakview (Roll #209100).
CARRIED.

VARIATION ORDER - KEITH IRWIN

Motion : Neil Wilson - Walt Froese
#513/17: Whereas a public hearing was held on December 19th, 2017 to hear representation for or against the proposed Variation Order Application No. 08-0-17-VO, being made by Keith Irwin to request relief from the required site width of 200 feet to be varied to 83 feet to provide for the enlargement of an approved non-farm site in the "AG" Agricultural General Zone by subdivision; 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 Order Application of Keith Irwin for File No. 08-0-17-VO and being legally described as Parcel A & B Plan 5332 which is part of the SW ¼ Section of 14-13-19 WPM, in the R. M. of Oakview(Roll #209100).
CARRIED.

REPORTS OF COMMITTEES

The Rapid City Utility committee indicated that there is a leak in the system that is scheduled to be fixed on Dec. 20th, 2017.

Reeve Fortune informed Council of the "Stakeholder Session" and the "Open House" to be held on January 29th, 2018 for the draft development plan for the Mid-West Planning District.

ARISING FROM THE MINUTES

1. Gravel crushing - In the meeting with the Krahn Pit owners, the current gravel purchase agreement was reviewed and will be in place for the next crushing period. After the next crush, a new agreement should be drafted.

UNFINISHED BUSINESS

1. Proposed sale of Lots 8 - 10 in Plan 476 in Basswood - The C.A.O. indicated that the purchase price for the lot has not been received and information received from our lawyer was viewed with Council.
2. Rapid City Utility - The assessment for Rapid City water treatment plant was reviewed and information received regarding classification for the plant is to be investigated further. Calibration of meters was authorized to be done.
3. Representative for the LSRCD - Council members are to seek someone to replace G. Lawford on the LSRCD board.

GENERAL BUSINESS

1. Transfer from reserve funds for 2017 as per the financial plan

Motion : M. Gill - K. J. Hyndman
#514/17: That the Council of the R. M. of Oakview agree to transfer costs incurred to purchase civic address signs and posts for Oakview from the gas tax reserve in 2017.

CARRIED.

2. Payment for rehabilitation levies for 2017.

Motion : G. Reynolds - Walt Froese
#515/17: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the rehabilitation levy to the Minister of Finance for gravel purchases in 2017.

CARRIED.

3. Municipal Rights-of-way application form - Work to be done South of 8-15-22W

Motion : K. J. Hyndman - W. K. Wolstenholme
#516/17: Whereas a Municipal Rights-of-Way Application form has been received from BELLMTS to install facilities on municipal rights-of-way;
Therefore be it resolved that the Council of the R. M. of Oakview approve BellMTS to complete directional pushing of approximately 150 meters of buried cable on the easement in the South of 8-15-22W of the Hamiota Telephone Exchange with the only work that will take place on municipal right of way will be the portion from the property line to the pedestals which are on the road allowance.

CARRIED.

4. Rural Municipality of Yellowhead - a bill received from the R.M. of Yellowhead for 2017 boundary gravel was reviewed as well as a bill to be sent for road reconstruction on the boundary road.

Motion : Neil Wilson - Walt Froese
#517/17: Whereas the R. M. of Oakview has completed road reconstruction on a boundary road with the R. M. of Yellowhead;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to bill the R. M. of Yellowhead for 50% of the costs incurred for the road reconstruction, as previously discussed with the neighbouring municipality.

CARRIED.

5. Overtime for employees - recommendation from Personnel Committee

Motion : G. Reynolds - Neil Wilson
#518/17: Whereas the Personnel Committee have reviewed and approved overtime hours accumulated by the C.A.O.; the public works supervisor; and the Rapid City town foreman;
Therefore, be it resolved that the Council of the R. M. of Oakview approve the recommendations received from the Personnel Committee and authorize the payment of overtime to the C.A.O.; the public works supervisor; and the Rapid City town foreman as at December 22nd, 2017.

CARRIED.

GENERAL BUSINESS

6. Oak River Dodger's Ball Club - Request for letter of support for Chase the Ace

Motion : Walt Freoses - G. Reynolds
 #519/17: Whereas the Oak River Dodgers Baseball Club have applied to the Liquor and Gaming Authority of Manitoba for a community raffle to help raise funds to assist the ball club to travel to Victoria, BC in August 2018 for Nationals;
 And whereas a letter of support has been requested from Council;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby state that the Oak River Dodgers Baseball Club is a bona fide organization in the R. M. of Oakview who provide local baseball games for the local and surrounding communities and who wish to raise funds through "Chase the Ace" to assist the team to attend the Nationals in Victoria in August 2018. CARRIED.

7. Tendering policy for the R.M. of Oakview - Information was received and will be reviewed by the Policy and Procedures Committee.

COMMUNICATIONS

The following correspondence was presented to Council for review:

1. Manitoba Infrastructure - Copy of the extended gravel roads maintenance agreement. Noted.
2. Municipal Relations - Premier's Volunteer Service Award 2018 - nominations to be submitted by Feb. 2nd, 2017.
3. Emergency Measures Organization - Acknowledge receipt of Submission #1 on Dec. 14th, 2017.
4. Manitoba Communities in Bloom - 2018 Provincial Edition registration form and cost for same.
5. Rapid City Emergency Services - Minutes of meeting; Grant from 100 Women that Care - \$3,200. For safety items was received for Rapid City Emergency Services.
6. Western Financial Group - Group Health & Dental Insurance Program for 2018.
7. Ronald McDonald House Charities - request donation for 2018
8. University of Manitoba - "A New Way to Deliver Primary Care in Manitoba" information received.
9. Open Houses - Robert Sopuck and Greg Nesbit invitation for Dec. 21st in Shoal Lake.

ACCOUNTS AND FINANCES

Motion: W. K. Wolstenholme - Walt Froese
 #520/17: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #3427 - #3504 and Payroll Cheques #52200 - #52211 and e-cheque for Nov. amounting to \$160,677.72 and unpaid invoices amounting to \$47,903.15, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion: Neil Wilson - Walt Froese
 #521/17 That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 9th, 2018 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 6:20 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER