

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth special meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 16th, 2019 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, Gavin Reynolds, and Leo van Veen

CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to hear a delegation from Watershed Planning and Programs Section to discuss the benefits of remaining in a conservation district; to discuss business at hand; and to review our 2019 Financial Plan. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : Leo van Veen - G. Reynolds

#170/19: That the agenda for April 16th, 2019 be adopted as presented.

CARRIED.

DELEGATION

Erin Dunbar and Dale Timmerman from the Watershed Planning and Programs Section, MB Sustainable Development, attended the meeting at 7 p.m. They informed Council that the Manitoba government is taking steps to modernize the Conservation District Program by realigning conservation districts on watershed-based boundaries. Eighteen conservation districts will evolve to become fourteen watershed districts and the target date for the transition is January 1st, 2020. Under the new model, the R.M. of Oakview would be members of the Assiniboine West Watershed District and the Central Assiniboine Watershed District. Benefits to a municipality by joining/remaining in a conservation district were reviewed with Council. The delegation indicated that they would like the municipality to remain in the program. Provincial funding for conservation district and other resources of funding that will be made available for conservation districts was discussed. The delegation answered any questions council had in regards to this matter.

BUSINESS AT HAND

1. Rapid City Beach Reservoir & Restoration Project – Final bill received from Russell-Redi Mix Concrete.

Motion : Leo van Veen – K. J. Hyndman

#171/19: Whereas the Rapid City Beach and Reservoir Committee has inspected the final release and hold back on the beach restoration project and approve the payment of the invoices received;

Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay Russell Redi-Mix Concrete for Invoice No. 191439 in the amount of \$36,275.45 and invoice No. 91438 in the amount of \$717.57 for work done at the Rapid City Beach Reservoir.

CARRIED.

2. Use of seasonal roads in the winter – An inquiry regarding a policy for use of seasonal roads in the winter was reviewed with council.

BUSINESS AT HAND

3. Summer employment for students. Five applications were received and reviewed.

Motion : Walter Froese – Neil Wilson
#172/19: Whereas applications for summer students have been received and reviewed;
Therefore be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to hire five summer students for the R.M. of Oakview.

CARRIED.

4. Wages for summer students.

Motion : Leo van Veen – G. Reynolds
#173/19: Whereas the R. M. of Oakview utilizes summer students to assist full-time staff with the extra workload in the summer;
And whereas the Council of the R. M. of Oakview believe that students who have experience working with the municipality previously need less supervision;
Therefore, be it resolved that the Council of the R. M. of Oakview agree that new summer students be reimbursed minimum wage plus .50 cents; summer students who return for the second year be reimbursed minimum wage plus .75 cents; and summer students who return for the third year will be reimbursed minimum wage plus \$1.00 per hour for 2019.

CARRIED.

5. Lots in Oak River and Rapid City – The C.A.O. was instructed to list the lots for sale with Sutton Realty Ltd.
6. Draft gravel agreement – Changes requested to the draft gravel agreement were reviewed with Council.
7. Road Closing – the date for a public hearing to close a road in Rapid City was reviewed with council.

2019 FINANCIAL PLAN

The 2019 financial plan was reviewed with Council. Insurance costs; capital purchases in 2019; and in the next five years were reviewed as well as funding for same. The differential mill rate was discussed.

ADJOURNMENT

Motion : L. van Veen – Gavin Reynolds
#174/19: That the Council of the R.M. of Oakview do now adjourn to meet again on Tuesday, April 23rd, 2019 at 7:30 p.m.

CARRIED.

TIME: 9:45 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER