

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 11<sup>th</sup>, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Walter Froese, Mark Gill, Ken Hyndman and Leo van Veen  
C.A.O.: Diane Kuculym  
ABSENT: Gavin Reynolds

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : L. van Veen – Walt Froese  
#249/19: That the agenda for June 11<sup>th</sup>, 2019 be adopted as presented.

CARRIED.

### **MINUTES**

Motion : L. van Veen – K. J. Hyndman  
#250/19: That the minutes of the tenth regular meeting of the Rural Municipality of Oakview held May 21<sup>st</sup>, 2019 and the minutes of the special meeting held on June 4<sup>th</sup>, 2019 be adopted as circulated.

CARRIED.

### **REPORTS OF COMMITTEES**

The Roads and Drainage Committee reported that stripping had been completed in the Krahn pit in the last week of May. A copy of a by-law from another municipality regarding drains and drainage on public/private property was presented to Council for review.

Reeve Fortune reported on the Midwest Planning meeting he attended on June 6<sup>th</sup>, 2019. The Public Hearing for Oakview's zoning by-law is scheduled for 10:30 a.m. on Tuesday, July 9<sup>th</sup>, 2019.

Councillor Froese reported on the Local Urban District Committee of Oak River meeting he attended on June 10<sup>th</sup>, 2019. A public meeting to discuss the possible dissolving of the L.U.D. of Oak River is to be held in September.

### **RECEPTIONS OF DELEGATIONS**

1. Melvin Alex, Public Works Supervisor, attended the meeting at 9:15 a.m. He updated Council on unforeseen circumstances that arose in the Rapid City utility when routine maintenance was being completed on the utility. The location of proposed fibre optic cables to be installed in Rapid City was discussed with the public works supervisor as well as an update as to when the new grader should arrive in Rapid City. Stripping completed at the Krahn pit was discussed with the delegate. Road projects proposed for 2019 were discussed and tenders are to be drafted.
2. Kerrilee Lapointe, Municipal Assessor from the Minnedosa office, attended the meeting at 10:30 a.m. The impact of the 2020 reassessment for the R. M. of Oakview was reviewed with Council. The impact of the 2020 Reassessment on the property taxes of each class of property in Oakview, as well as the impact on the Municipal Levy of each class of property in Oakview was reviewed with Council. It was noted that the total tax changes (Municipal and School) would mean a single family residential increase 3.9% and farmland increase 1.8% from 2019 to 2020. An open house is to be held in Hamiota on Tuesday, July 9<sup>th</sup>, 2019 between 10 a.m. and 2 p.m. at the Hamiota Municipal Office.

### **ADJOURNMENT**

Motion : L. van Veen – K. J. Hyndman  
#251/19: That the Council of the R. M. of Oakview do now adjourn to reconvene after the Public Hearing for the proposed public lane closing and sale as per By-Law No. 2018-7.

CARRIED.

### **PUBLIC HEARING – 10:00 A.M. – Public Hearing for Road Closing By-Law**

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair, Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, and Diane Kuculym, C.A.O.

**PUBLIC HEARING FOR ROAD CLOSING BY-LAW**

Public Attendance: None

Public Hearing Closed at 10:10 a.m.

**PUBLIC HEARING CLOSED**

Motion : L. van Veen – Walt Froese  
#252/19: That the Council, having completed its duties at the Public Hearing to hear public presentations in respect to the proposed public lane closing and sale of land as per By-Law No. 2018-7, do now close the hearing and reconvene the regular council meeting.

CARRIED.

**ARISING FROM THE MINUTES**

1. Dust control – A request that product be applied on a portion of Sample Street in Rapid City was brought to the attention of Council. Since that road is situated in close proximity to the pavilion, the playground, the beach, agricultural grounds, and the campground, the Council of the R.M. of Oakview indicated that dust control should be applied on a portion of that road. The product is to be applied June 13<sup>th</sup> and 14<sup>th</sup>, 2019 in Oakview.

**UNFINISHED BUSINESS**

1. Rapid City Utility – Renovations at water treatment plant and waterline replacement.

Motion : K. J. Hyndman – M. Gill  
#252A/19: That the Council of the R. M. of Oakview request technical and financial assistance from the Manitoba Water Services Board to complete engineering design and cost estimates for a generator for the Rapid City Water Treatment Plant and water main renewal in Rapid City and request a new cost share agreement to be completed.

CARRIED.

2. Rapid City Lagoon and lift station – A quote for repairs required at the lift station was reviewed with Council.
3. Rapid City Rink – A grant has been applied for but other items indicated on a report from the province was reviewed and engineering services are required before repairs can be made at the rink.

Motion : K. J. Hyndman – Walt Froese  
#253/19: That the Council of the R. M. of Oakview agrees to hire RAF Engineering to design and seal boots on the bottom of the arch ribs for the Rapid City Community Complex as per the report received from Ralph Mueller dated Sept. 6th, 2017.

CARRIED.

4. Rapid City Beach & Reservoir Committee – Additional work that the Rapid City Beach and Reservoir Committee would like to undertake were reviewed with Council.

Motion : Walt Froese – K. J. Hyndman  
#254/19: That the Council of the R. M. of Oakview request technical and financial assistance from the Manitoba Water Services Board to complete engineering design and cost estimates to extend the Rapid City waterline to the north side of the river in Rapid City.

CARRIED.

5. High speed internet – A meeting with Westman Communications on June 4<sup>th</sup>, 2019 and a proposal for Oak River was reviewed with Council.

Motion : K. J. Hyndman – M. Gill  
#255/19: Whereas Westman Communications Group have made a proposal to the R.M. of Oakview to bring high speed internet, cable TV, and home phone services to Oak River residents if they have the required sign up; two year contracts; and two month service deposit and some funding from the municipality if it proceeds; Therefore, be it resolved that the Council of the R.M. of Oakview agree to fund up to \$25,000.00 from the General Reserve Fund to have Westman Communications Group service all of Oak River with high speed internet, cable TV, and home phone services if the required amount of residents agree to the terms offered by Westman Communications Group.

CARRIED.

**UNFINISHED BUSINESS**

6. Property standards – An update was provided to Council on property standards. Commissionaires Manitoba to be appointed as designated officers.

Motion : K. J. Hyndman – Walt Froese  
#256/19: That the Council of the R.M. of Oakview do hereby appoint employees of Commissionaires Manitoba as designated officers of the R.M. of Oakview to enforce our property standards by-law.

CARRIED.

7. Zoning by-law – The public hearing is to be re-scheduled until July 9<sup>th</sup>, 2019 at 10:30 a.m.

8. Computer upgrade – Quote from Infometrics was reviewed.

Motion : L. van Veen – K. J. Hyndman  
#257/19: That the Council of the R.M. of Oakview authorizes the C.A.O. to purchase necessary computer hardware and software required for the municipal offices from InfoMetrics as per the quote received.

CARRIED.

**BY-LAWS**

1. By-Law 2019-5 – By-Law to amend Property Standards By-Law # 2019-2.

Motion : L. van Veen – Walt Froese  
#258/19: Therefore, be it resolved that the Council of the Rural Municipality of Oakview give first reading to By-Law No. 2019-5, which is the Property Standards by-law.

CARRIED.

**GENERAL BUSINESS**

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.

1. Tenders for house demolition – Ten quotes were received.

Motion : L. van Veen – Walt Froese  
#259/19: Whereas quotes were received for the demolishing of buildings and levelling of Lots 60/63; Plan 312 in Oak River;  
 Therefore be it resolved that the Council of the R.M. of Oakview agree to contract Ben's Custom Service from Shoal Lake, MB to demolish the buildings; remove cement; and level Lots 60/63; Plan 312 in Oak River as per the request for quote for the sum of \$4,890.00 plus GST.

CARRIED.

Councillor Mark Gill returned to the regular meeting.

2. Gerald Bos – Request to dig through roads 79N and 116N for water pipeline project.

Motion : K. J. Hyndman – M. Gill  
#260/19: Whereas Bos Family Farms is working on a water pipeline project for newly established pastureland on the N ½ of 3-14-20W; N ½ of 2-14-20W; and the W ½ of 10-14-20W and has requested permission to plough a shallow buried waterline to supply water for livestock on each quarter;  
 Therefore, be it resolved that the Council of the R.M. of Oakview authorizes Bos Family Farms to bore through Municipal Road 79N between Roads 116W and 117W and Road 116W between 79N and 78N to install a four inch poly sleeve under the road to pull a 2 inch waterline through and to provide electric fence power to the W ½ of 10-14-20W and N ½ of 2-14-20W with the following conditions:  
 1) That all water lines be bored through municipal roads and done in consultation with our public works department so that the road is left in a safe condition;  
 2) That required signage be used and all Workplace Safety and Health requirements be adhered to.

CARRIED.

**GENERAL BUSINESS**

3. Ben Ledi Ltd. – Request to clean out ditch on 126W between 75N and 74N on east side of road.

Motion : Walt Froese – K. J. Hyndman  
#261/19: Whereas Ben Ledi Farms has requested permission to clean out the silt that has accumulated in the east side of the ditch on Road 126W between 75N and 74N as per levels submitted in writing dated May 28<sup>th</sup>, 2019;  
 And whereas approximately 6 inches of material will be removed for approximately 100 yards;  
 Therefore, be it resolved that the Council of the R. M. of Oakview agree that Ben Ledi Farms Ltd. can clean out the east side of Road 126W between 75N and 74N, at the ratepayer's expense, with the following conditions:

- 1) Approval must be obtained from Manitoba Sustainable Development and a copy of the License filed with the municipality before any work is commenced;
- 2) All work must be done in accordance with the Manitoba Sustainable Development License;
- 3) Any soil removed in contravention of the license will have to be replaced at the expense of the ratepayer;
- 4) That all work is done in a safe manner and the ditch will be left so that it is not hazardous to the public;
- 5) Disposal of dirt, to be put on adjacent landowner property.

CARRIED.

4. Mid-West Planning District – Proposed construction of a second single family dwelling on Section SE 28-13-19W.

Motion : L. van Veen – Walt Froese  
#262/19: Whereas Hendrik Franken is proposing to construct an additional single family dwelling on the SE 28-13-19W and the future occupants will be actively involved in the agricultural operation;  
 Therefore, be it resolved that the Council of the R.M. of Oakview do hereby agree that the applicant is “actively involved” in the agricultural operation and the locating of the second dwelling will be considered as a permitted use.

CARRIED.

5. Support for community events – Oak River Back Alley Bash & Bryce Waldon Memorial Slow Pitch Tournament

Motion : K. J. Hyndman – Walt Froese  
#263/19: That the Council of the R. M. of Oakview supports the Oak River Inn's application to the Manitoba Liquor and Lotteries to host a “Back Alley Bash” on July 12<sup>th</sup> – 14<sup>th</sup>, 2019 on their property in Oak River.

CARRIED.

Motion : K. J. Hyndman – Walt Froese  
#264/19: That the Council of the R. M. of Oakview endorses the Bryce Waldon Memorial Slow Pitch Tournament, with beer gardens, to be held at the Rapid City Ball Park as a local community event on July 20<sup>th</sup> and 21<sup>st</sup>, 2019.

CARRIED

6. Oak River Dodgers Baseball Club – Request for donation to attend Nationals.

Motion : L. van Veen – K. J. Hyndman  
#265/19: That the Council of the R. M. of Oakview agree to donate \$500.00 to the Oak River Dodgers Baseball Club who will be representing Manitoba at the Senior AAA National Baseball Championship in Chatham, NB on August 22<sup>nd</sup> to 25<sup>th</sup>, 2019 as per Policy #2015-7.

CARRIED

7. LUD of Rapid City – Tree trimming in Rapid City.

Motion : K. J. Hyndman – L. van Veen  
#266/19: Whereas the LUD of Rapid City has requested that trees and shrubs be removed in the LUD of Rapid City;  
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize Ted Wright and Ken McNeill to complete this work as indicated by the LUD Committee of Rapid City.

CARRIED

**GENERAL BUSINESS**

8. Resignation from Council – By-election to be held.

Motion : L. van Veen – M. Gill  
 #267/19: Whereas a written resignation was received from Neil Wilson;  
 And whereas the senior election official must hold a by-election when requested to do so by council;  
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request the SEO to hold a by-election as soon as reasonably practical.

CARRIED

9. Cairn in Cardale – An inquiry regarding the possibility of building a Cairn with bricks from the former Cardale School was brought to the attention of Council.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. A.M.M. – Intake for Investing in Canada Infrastructure Program officially announced
2. Rapid City Regional Library – Annual Report for 2018 received
3. Mid-West Planning District – Copy of building permit
4. RCMP – Occurrence Stats
5. Public Safety Communications Service – Call to Action and Exclusive Radio Offer
6. LSRCD – LSRCD Program Flyers and Manitoba Conservation District Annual Report
7. Horizon Lab – Information for inspecting wells in Manitoba
8. United Rentals - Equipment Guide

**IN-CAMERA**

Motion : L. van Veen – Walt Froese  
 #268/19: That the Council of the R. M. of Oakview do now adjourn the regular council meeting, to meet as a committee of the whole, in-camera.

CARRIED.

Motion : K. J. Hyndman – Walt Froese  
 #269/19: That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED.

**ACCOUNTS AND FINANCES**

Motion : M. Gill – K. J. Hyndman  
 #270/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheques #5158 - #5217 and Payroll Cheques #52867 - #52894 and Receiver General e-cheques amounting to \$98,180.81 and unpaid invoices amounting to \$85,504.04 having been certified by said Committee be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : K. J. Hyndman – Walt Froese  
 #271/19: That the meeting now adjourn to meet again on Tuesday, June 25th, 2019 at 7:30 p.m..

CARRIED.

TIME: 1:30 p.m.

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 Original signed by Brent Fortune  
 REEVE

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 Original signed by Diane Kuculym  
 CHIEF ADMINISTRATIVE OFFICER