

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 21st, 2019 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Walt Froese – K. J. Hyndman
#229/19: That the agenda for May 21st, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : G. Reynolds – Neil Wilson
#230/19: That the minutes of the ninth regular meeting and the minutes of the fifth special meeting of the Rural Municipality of Oakview held May 7th, 2019 and May 9th, 2019, respectively, be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Froese reported on the site meeting he attended with the Public Works Supervisor and the owners of the pit. An area where stripping should be done was discussed as well as additional areas where testing for gravel can be completed.

Reeve Fortune reported that he will be attending the regional drainage meeting to be held on June 3rd, 2019 in Hamiota.

An L.U.D. of Rapid City meeting was held on May 13th, 2019. Work proposed to be done was discussed as well as controlled burns.

The C.A.O. reported on the Blanshard CDC meeting that was held on May 9th, 2019. Requests for proposals were sent out to lease/sell the former building known as “Shenanigan’s Restaurant” in Oak River.

ARISING FROM THE MINUTES

1. Rapid City Fire Department – No further information has been received in regards to a new agreement with the R.M. of Elton.
2. Scrub cutting – Areas where scrub is to be removed are being mapped out by public works employees for Council review.
3. Midwestern District Meeting – Reeve Fortune, Councillors Hyndman and Walt Froese indicated they will be able to attend the meeting.
4. Overhead door for recycling shed – An updated quote was received as there was not enough room for a higher door.

Motion : Neil Wilson – G. Reynolds
#231/19: Whereas a resolution was passed to purchase a new overhead door for the former recycling building in Oak River;
And whereas the height of the door specified is the incorrect size and a new quote was received;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to amend resolution No. 187/19 to purchase a 20’ x 12’6” h steel craft TD134 (Commercial insulated overhead door) from Universal Doors as per quote received dated May 3rd, 2019 in the amount of \$6,674.10 plus taxes for a total of \$7,435.74. An electric opener is to be added to the quote.

CARRIED.

UNFINISHED BUSINESS

1. Rapid City Waterline replacement – The project funding request for water and wastewater renewal was reviewed with Council.
2. Rapid City utility – Information received regarding the water rate study was reviewed with Council.
3. Rapid City Lagoon and lift station – Quotes for repairs at the Rapid City lift station are being obtained.
4. Rapid City rink – Estimates to put tin on the roof and the west-end were requested for grant purposes.

Motion : K. J. Hyndman – Walt Froese
#232/19: That the Council of the R.M. of Oakview agree to apply for a grant for “Building Sustainable Communities Program” to supply and install tin for the south side of the Rapid City rink and to complete repairs on the west end of the facility. CARRIED.

5. Rapid City Beach & Reservoir Committee – A meeting to be held May 23rd, 2019. Water to the campground was discussed.
6. High speed internet – Councillor Hyndman indicated that another public event is to be held very shortly.
7. Property standards – An officer from Commissionaires is starting to enforce the property standards by-law.
8. Demolition of building – Authorization to have hydro removed from the property at 2 Limit Street before demolition; trees on the site and information received from a contractor was discussed.

Motion : G. Reynolds – Neil Wilson
#233/19: Whereas Council has agreed to demolish the buildings at #2 Limit Street; Therefore, be it resolved that the C.A.O. be authorized to sign the facilities removal request with Manitoba Hydro and apply for a demolition permit for the property. CARRIED.

9. Organizational review – Interviews were completed with Council members and full-time staff.
10. Rapid City Co-op - An agreement was drafted, sent, and returned for municipal signage.

Motion : Walt Froese – G. Reynolds
#234/19: That the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sign the “Purchase of Land” agreement with the Rapid City and District Co-op Ltd. and authorize the C.A.O. to contact our municipal lawyer to complete the transfer. CARRIED.

11. Computer upgrade – A quote from Infometrics Network Data Solutions was received and reviewed. More information is to be obtained.

GENERAL BUSINESS

1. Building Sustainable Communities Program – Letters of support for projects in Oakview were authorized to be sent.
2. Midwest Recreation District – Grant for Recreation Opportunities.

Motion : K. J. Hyndman – M. Gill
#235/19: Whereas the Recreation Opportunities – Partners in Leisure Program Funding for Midwest Recreation Commission has been added to the municipal partners basket fund which eliminates annual funding agreements with the province and simplifies payments to Recreation Commissions; And Whereas the R.M. of Oakview was allocated \$9,090.43 for this program; Therefore, be it resolved that the Council of the R.M. of Oakview agree to transfer \$9,090.43 from the grant received from the Provincial Government to the Midwest Recreation Commission c/o Hamiota Municipality. CARRIED

GENERAL BUSINESS

3. Rapid City Cemetery - Rates for opening and closing of Columbarium in Rapid City.

Motion : K. J. Hyndman – Walt Froese
#236/19: Whereas a proposal was received from Rapid City Memorials to complete Opening and Closing of the Columbarium at the Rapid City Cemetery for the families at the time of need;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Rapid City Memorials to complete the work as per the charges outlines on the email received dated May 15th, 2019.

CARRIED.

4. Rapid City Fire Department – Request for permission to use land by the rodeo grounds for an extrication demonstration in conjunction with the Rapid City fair was brought to the attention of Council. Council suggested that the extrication be completed on the street in front of the Rapid City Fire Hall.
5. Dust Control – A gravel contractor indicated that gravelling is to be started on June 3rd; 2019 and maps are to be completed so gravel can be applied before dust control on certain roads.

Motion : Neil Wilson – G. Reynolds
#237/19: That the Council of the R. M. of Oakview authorize the C.A.O. to hire a contractor to place dust control product on certain gravel haul roads in Oakview and Riverdale and as requested by ratepayers and L.U.D. Committees.

CARRIED.

6. Rural water pipeline extension – An inquiry if the Oak River utility rural waterline could be extended was brought to the attention of Council. The C.A.O. is to obtain more information.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Prairie Mountain Health – Community Stakeholders meeting to be held in Hamiota on Thursday, June 20th from 3:15 – 4 p.m.
2. Midwest Planning District – Copies of building permits
3. Midwest Planning District – Financial Statements for 2018 and Statement of Financial Position
4. Guardian Fencing – Advertising
5. Ben's Custom Service – Equipment Rates for 2019 received
6. Rural Water Line extension

IN-CAMERA

Motion : G. Reynolds – Neil Wilson
#238/19: 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 : Walt Froese – G. Reynolds
#239/19: 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 : G. Reynolds – Walt Froese
#240/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5124 - #5157 and Payroll Cheques #52853 - #52863 amounting to \$193,020.11 and unpaid invoices amounting to \$41,201.81 having been certified by said Committee be passed for payment.

CARRIED.

ACCOUNTS AND FINANCES

Motion : Walt Froese – Neil Wilson
#241/19: That the Council of the R.M. of Oakview agrees to pay van Veen Carpentry for Invoice #19-262, being a bill supplying electrical service for dredging equipment for the Rapid City Beach Reservoir Restoration project earlier in the year. CARRIED.

Motion : G. Reynolds – Walt Froese
#242/19: That the Council of the R.M. of Oakview acknowledges receipt of the April 2019 financial statements of the R.M. of Oakview. CARRIED.

ADJOURNMENT

Motion : Neil Wilson – G. Reynolds
#243/19: That the meeting now adjourn to meet, in camera, on Tuesday, June 4th, 2019 at 7:00 p.m. as a Committee of the Whole. CARRIED.

TIME: 10:05 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER