

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 7th, 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 (until 9:45 a.m.), Ken Hyndman,
Gavin Reynolds (until 11:30 a.m.), Leo van Veen, and Neil Wilson
C.A.O.: Diane Kuculym
ADMINISTRATIVE ASSISTANT: Kristina Walker

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – G. Reynolds
#197/19: That the agenda for May 7th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman – Walt Froese
#198/19: That the minutes of the eighth regular meeting of the Rural Municipality of Oakview held April 23rd, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the meeting he had with a landowner and representative from Hamiota Municipality regarding drainage on the west boundary of the R.M. of Oakview. A request from a ratepayer that a road allowance remain the same between 6 & 7-13-22W was brought to the attention of Council.

Reeve Fortune also reported on the Regional Drainage Committee meeting he attended in Hamiota on April 26th, 2019.

The Machinery Committee reported that the utility trailer was purchased and picked up on April 30th, 2019.

Councillor Hyndman reported on the Minnedosa EDC meeting he attended.

Councillor Hyndman reported that some controlled burning has been completed in Rapid City.

Reeve Fortune and Councillor Wilson reported on the Mid-West Planning Board meeting they attended. Change in personnel for the district was discussed.

ARISING FROM THE MINUTES

- 1, Notice of Motions were received at the last regular meeting to review Council's previous decisions not to join two watershed districts in 2020.

Motion : K. J. Hyndman – Walt Froese
#199/19: WHEREAS the R.M. of Oakview is currently a member of the Little Saskatchewan River Conservation District;
AND WHEREAS the Council of the R.M. of Oakview has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
THEREFORE BE IT RESOLVED the Council of the R. M. of Oakview approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act. To be reviewed annually.

CARRIED.

Motion : M. Gill – G. Reynolds
#200/19: WHEREAS the R.M. of Oakview is currently a member of the Little Saskatchewan River Conservation District;
AND WHEREAS the Council of the R.M. of Oakview has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
THEREFORE BE IT RESOLVED the Council of the R. M. of Oakview approves the proposal for the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act. To be reviewed annually.

CARRIED.

ARISING FROM THE MINUTES

2. Rapid City Fire Department – Further information received regarding the proposed “Agreement with Elton” was reviewed with Council.
3. Scrub cutting – Areas where scrub is to be removed are being mapped out by public works personnel
4. Crypto mining to be addressed in Oakview proposed Zoning By-law.

Motion : G. Reynolds – Walt Froese
#201/19: Whereas the proposed new zoning by-law does not address Crypto mining;
 And Whereas, the Council of the R. M. of Oakview believe it should be addressed in the new zoning by-law;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to amend our proposed zoning by-law to indicate that Crypto mining be restricted to General Development areas as typically this use is basically warehousing and that it be placed in Table 3.10 as a Conditional Use with a site size of 40,000 sq feet x 150 sq feet with 25 feet front yard; 15 feet side yard and 25 feet rear yard;
 And further be it resolved that Community Planning be requested to implement the revisions as a Conditional Use, and to include the bulk requirements similar to the R.M. of Prairie View’s requirements.

CARRIED.

RECEPTIONS OF DELEGATIONS

1. Public works supervisor, Melvin Alex, attended the meeting at 9:30 a.m. and reported on the condition of the roads in the municipality and reported that some smaller, older culverts need to be replaced. Areas where scrub cutting should be completed and high traffic areas that require more maintenance were discussed. Gravel testing and stripping at gravel pits were discussed as well as developing a policy for cleaning out ditches in the municipality. Projects to be completed in Rapid City were also discussed with the public works supervisor.

Councillor Mark Gill left the meeting at 9:45 a.m.

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#202/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2019 Financial Plan.

CARRIED.

PUBLIC HEARING – 10:00 a.m. – Financial Plan

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Neil Wilson, Ken Hyndman, Gavin Reynolds, Kristina Walker, and Diane Kuculym, C.A.O.

Public Attendance: none

Public Hearing Closed at 10:15 a.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – Walt Froese
#203/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Financial Plan hearing do now close the hearing and reconvene the regular meeting.

CARRIED.

2019 FINANCIAL PLAN

Motion : L. van Veen – Neil Wilson
#204/19: Whereas a public hearing was held on May 7th, 2019 to hear representation for or against the proposed 2019 Financial Plan for the R. M. of Oakview;
 And whereas no representation was received on the proposed financial plan;
 Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the 2019 Financial Plan

CARRIED.

2019 FINANCIAL PLAN

Motion : K. J. Hyndman – L. van Veen
#205/19: Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;
And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;
Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2019 year, as set out in the form approved by the Minister, be and the same are hereby adopted and that the said estimates shall be incorporated and form part of the 2019 tax levy by-law.

CARRIED.

Motion : L. van Veen – Neil Wilson
#206/19: Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years;
And Whereas the Council of the R. M. of Oakview has prepared such a program;
Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED.

Motion : K. J. Hyndman – Walt Froese
#207/19: Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 31st day of October, 2019. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2019.

CARRIED.

UNFINISHED BUSINESS

1. Rapid City Waterline replacement – A plan for replacing the lines is to be developed.
2. Rapid City utility – The C.A.O. indicated that she had met with Travis Parsons from the MWSB to discuss the tendering for the GenSet for the Rapid City water treatment plant. A request for proposals for repairs required at the plant is being completed. No further information has been received regarding the Rapid City utility rate study.
3. Rapid City Lagoon and lift station – The Environmental Act Proposal is to be submitted as soon as possible. Information received from Contec Ltd. for repairs required at the lift station were brought to the attention of Council. Councillor Reynolds is obtaining information to replace the crane at the lift station.
4. Rapid City rink –The re-inspection report was received from the engineer on May 7th, 2019. The report is to be reviewed by Council and shared with the Rapid City Rink Board.
5. Rapid City Beach & Reservoir Committee – The Public Works Supervisor informed Council of information received at the meeting he attended on May 3rd, 2019. Improvements for the Rapid City campground were discussed.
6. High speed internet – Councillor Hyndman updated Council regarding sign-ups in Rapid City for the service. Westman Communications Ltd. are to be contacted to obtain further information for Stage 2 of the proposal.
7. Property standards – An officer from Commissionaires started on May 2nd, 2019. The officer is to be given information received from Mid-West Planning in regards to properties that were not in compliance.
8. Sale of buildings/demolition of building – A request for proposals to demolish the building and level the site at #2 Limit Street in Oak River is to be sent out and work to be completed by July 15th, 2019..
9. Organizational review – Interviews are to be held with Council members and full-time employees in the second week of May.

BY-LAWS

1. By-Law No. 2019-4 – Financial Plan for 2019

Motion : L. van Veen – G. Reynolds
#208/19: Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2019-4, being the 2019 Tax Levy By-Law for the R. M. of Oakview.

CARRIED.

UNFINISHED BUSINESS10. Rapid City Co-op – Pay off of loan as of June 1st, 2019.

Motion : L. van Veen – G. Reynolds
#209/19: Whereas the Rapid City and District Co-op board have indicated that they wish to pay out the lease agreement and take possession of the property;
 And whereas there is no clause in the agreement indicating that the agreement cannot be paid out in full before 2025;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Rapid City & District Co-op to pay out the balance owing, as at May 31st, 2019 to the R. M. of Oakview and agree to sell the property as described in Title #1854465 (Roll #401100.000) to the Rapid City & District Co-op Ltd. as per the lease agreement (\$1.00) and with the understanding that the costs of transferring the property and legal expenses for the transfer are split 50/50 with the municipality and the Rapid City & District Co-op Ltd.

CARRIED.

GENERAL BUSINESS

1. Quotes for new mower for Rapid City – three quotes were received.

Motion : Neil Wilson – K. J. Hyndman
#210/19: Whereas quotes were received for a new mower for Rapid City;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to purchase a new Kubota ZD 1211-60 mower with anti-scalp roller kit less the trade-in of our 2014 Kubota ZD326 mower with 60” side discharge Pro deck for \$8,500.00 plus taxes from Morris Sales and Service as per quote received.

CARRIED.

2. Disposal of 1997 Ford gravel truck no longer required by municipality – two tenders were received.

Motion : G. Reynolds – Walt Froese
#211/19: Whereas the R. M. of Oakview was accepting tenders for the purchase of a used 1997 Ford dump truck;
 And whereas two tenders were received and reviewed;
 Therefore be it resolved that the Council of the R. M. of Oakview accept the tender of \$2,300.00 for the 1997 Ford dump truck from 6669884 MB Ltd trading as Parish Backhoe.

CARRIED.

3. Rapid City Nursery School – Request for donation.

Motion : G. Reynolds – Neil Wilson
#212/19: That the Council of the R. M. of Oakview agree to donate \$200.00 to the Rapid City Nursery School’s annual pancake breakfast to be held on June 22nd, 2019 in conjunction with the Rapid City fair.

CARRIED

4. Mid-West Planning District – 2019 annual Mid-West Planning District budget and levy.

Motion : K. J. Hyndman – Walt Froese
#213/19: Be it resolved that the Council of the R. M. of Oakview agree to pay the 2019 levy to the Mid-West Planning District in the amount of \$33,279.00 with 50% due in May 2019 and 50% due in July 2019.

CARRIED

5. Request for waste container in Cardale to be re-located in June – A letter informing Council that Cardale will be celebrating 110 years and a Cardale playground grand re-opening on June 22nd, 2019 and a request that the container be moved for this event was brought to the attention of Council. An area where it should be relocated to before this event is to be reviewed.

GENERAL BUSINESS

6. Manitoba Water Services Board – 5 year capital planning process.

Motion : Neil Wilson – G. Reynolds
#214/19: That the Council of the R.M. of Oakview authorize the C.A.O. to submit a Water and Wastewater Renewal Plan to Manitoba Water Services Board for projects the municipality may be considering in the next two to four years.

CARRIED.

Councillor Gavin Reynolds left the meeting at 11:30 a.m.

7. Russell Lade - Request for additional approach off of Road 117W North of 76N.

Motion : L. van Veen – Walt Froese
#215/19: Whereas Russell Lade has requested permission to construct an additional approach into the SE ¼ of 28-13-20W off of Road #117 West for a new entrance into the property;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize Russell Lade to build an additional approach into the SE ¼ of 28-13-20W, at his expense, and to supply and install any culvert that may be required as per Policy #2-2018.

CARRIED.

8. L.U.D. of Oak River – Service plan for 2019 presented to Council.

Motion : K. J. Hyndman – Walt Froese
#216/19: That the Council of the R. M. of Oakview accept the L.U.D. of Oak River's service plan for 2019, as submitted.

CARRIED.

9. L.U.D. of Rapid City – Service Plan for 2019 presented to Council.

Motion : K. J. Hyndman – Neil Wilson
#217/19: That the Council of the R. M. of Oakview accept the L.U.D. of Rapid City's service plan for 2019, as submitted.

CARRIED.

10. Municipal land in Rapid City – G. Boak inquired if excess material is wanted to place on lots adjacent to his property. Council indicated that they did not wish to utilize the excess material for the lots at this time.

11. Norm Kelso - Request for sign off for a tile drainage project by Road 74N.

Motion : L. van Veen – Neil Wilson
#218/19: Whereas Norm Kelso has applied for a permit through Manitoba Sustainable Development to put in field tile from his dugout on the NE ¼ of 11-13-20W to a slough on the south side of Road 74N;
 And whereas municipal approval must be obtained and the Public Works Foreman has reviewed the area;
 Therefore be it resolved that the Council of the R. M. of Oakview authorize the Public Works Foreman to sign off on the request to allow field tile drainage to be installed on the NE ¼ of 11-13-20W

CARRIED.

12. Oak River office – A quote to purchase and install vinyl plank flooring was reviewed by Council.

Motion : L. van Veen – Walt Froese
#219/19: Whereas a quote to replace the tile flooring in certain areas of the Oakview municipal office in Oak River has been received;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Jenkins to supply and install new vinyl plank flooring and rubber base for certain areas of the office as per Quote No. 1120980.

CARRIED.

13. Municipal policy to be updated – costs for maps/dust control increases

Motion : K. J. Hyndman – L. van Veen
#220/19: That the Council of the R.M. of Oakview do hereby agree to adopt the following policies:
 1) Policy #2-2019 – Office rate policy – Sale of Goods
 2) Policy #3-2019 – Dust control policy

CARRIED.

GENERAL BUSINESS

14. Midwestern District meeting to be held June 13th, 2019 in Russell.

Motion : Neil Wilson – Walt Froese
#221/19: That the Council of the R.M. of Oakview authorizes the Reeve, Council, and C.A.O. to attend the A.M.M. June district meeting to be held on June 13th, 2019 in Russell.
 CARRIED.

15. Agriculture in the Classroom – 2019 membership.

Motion : L. van Veen – Walt Froese
#222/19: That the Council of the R. M. of Oakview do hereby agree to purchase a Contributor Level Membership for 2019 into the Agriculture in the Classroom MB Inc. in the amount of \$500.00.
 CARRIED.

16. School zone in Oak River –A request that the cross-walk on PTH #24 to the school be re-painted was referred to Manitoba Infrastructure as well as a temporary speed reader board. Information received from an Analysis Traffic Engineer from Manitoba Infrastructure was reviewed with Council. A reduced speed school zone by-law could be completed or a resolution required for a speed reader board were options available for review.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. AMM – Insurance refunds and rebates since amalgamation. Noted and filed.
2. Province’s Education Review Commission – Information from RRSD Trustee urging ratepayers to participate in the review; Public Workshop to be held May 9th in Brandon. Noted and filed.
3. Park West School Division – Information on Interactive Public Workshop to be held May 9th, 2019. Noted and filed.
4. Municipal Relations – 2020 Tax impact date confirmation and open house location noted.
5. Mid-West Planning District – Copy of permits received and filed.
6. Clack Museum – 2018 financial statement received and filed.
7. TransCanada – Proposed Brandon Sales Meter Station Upgrade Project. Noted and filed.
8. Office of the Fire Commissioner – Guide to Service Levels for fire fighting. Noted and to be given to the fire department.
9. Cleanfarms – Pesticide & Fertilizer container recycling. Noted and filed.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman – L. van Veen
#223/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #5081 - #5123 and Payroll Cheques #52832 - #52852 and e-cheque amounting to \$77,293.76 and unpaid invoices amounting to \$150,710.91 having been certified by said Committee be passed for payment.
 CARRIED.

Motion : K. J. Hyndman – Walt Froese
#224/19: Whereas Celtic Power & Machining completed some work on the Rapid City fire truck;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to pay Celtic Power & Machining \$660.09 as per invoice #0390831 dated April 19th, 2019.
 CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#225/19: That the council meeting now adjourn to meet again at 8:30 a.m. on Thursday, May 9th, 2019.

CARRIED.

TIME: 12:10 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER