

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 16th, 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, Ken Hyndman, Gavin Reynolds and Leo van Veen
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – Walt Froese
#330/19: That the agenda for July 16th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : K. J. Hyndman – M. Gill
#331/19: That the minutes of the thirteenth regular meeting of the Rural Municipality of Oakview held on July 9th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Hyndman reported on the Minnedosa and District Economic Development Committee meeting he attended in Minnedosa.

A report to Council was prepared by the C.A.O. and reviewed with Council.

RECEPTIONS OF DELEGATIONS

Mel Alex, public works supervisor, attended the meeting at 7:40 p.m. to review road reconstruction proposals; future gravel requirements; and information received in regards to a request for top soil from Russell Redi-Mix.

ARISING FROM THE MINUTES

1. Gravel at Sharpe's Pit – The C.A.O. was instructed to contact the pit owner to discuss proposed future crushing at the pit.
2. Request from Russell Redi-Mix for top soil – The public works supervisor indicated that the company has accessed top soil from another source.

UNFINISHED BUSINESS

1. Rapid City utility – Maintenance is being completed on some of the lines this week so a boil water order was put on the utility to ensure public safety. The Manitoba Water Services Board is working on quotes to renew water lines in Rapid City so that a plan can be put in place and grant money can be applied for to replace the lines. A request for proposals for a Gen Set for the Rapid City water plant is being sent out.
2. Rapid City lagoon – The draft Environmental Act Proposal has been amended and returned for review. A copy of the signed agreement with HMQ is to be included with the EAP when it is received from the province.
3. Waste management and recycling – A quote from Burns Maendel Inc. to develop a transfer station is being obtained so possibly a grant can be applied for by the municipality.

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. Road reconstruction tenders – Sealed tenders were opened and reviewed by Council and the public works supervisor.

Motion : G. Reynolds – K. J. Hyndman
#332/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Lamb's Construction Ltd. tender to complete Ward 2 – Project 1 Road 81N between Roads 112W and 113W and between 114W and 115W including 114W and 81N intersection (Riverdale Road) for the quote of \$105,342.68 plus taxes.
CARRIED.

Motion : Walt Froese – L. van Veen
#333/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept 6669884 MB Ltd. Trading as Parish Backhoe tender to complete Ward 2 – Project 2 Road 75N between Road 110W and 111W for the quote of \$17,500.00 plus taxes.
CARRIED.

Motion : L. van Veen – Gavin Reynolds
#334/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept 6669884 MB Ltd. Trading as Parish Backhoe tender to complete Ward 2 – Project 3 – Road 114W north of Road 82N (Northam) for the quote of \$16,750.00 plus taxes.
CARRIED.

Motion : Walt Froese – K. J. Hyndman
#335/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Wrey Vickery & Sons Construction tender to complete Ward 3 – Project 1 Road 80N between 121W and 123W (Stephen Carter's Road) for the quote of \$82,500.00 plus taxes.
CARRIED.

Motion : G. Reynolds – L. van Veen
#336/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept 6669884 MB Ltd. Trading as Parish Backhoe tender to complete Ward 3 – Project 2 – Road 123W between 80N and 81N (Wiltsey Well Road North) for the quote of \$43,650.00 plus taxes.
CARRIED.

Motion : L. van Veen – K. J. Hyndman
#337/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept 6669884 MB Ltd. Trading as Parish Backhoe tender to complete Ward 3 – Project 3A – Road 79N between 124W and 125W (Gourlay Project) for the quote of \$26,350.00 plus taxes.
CARRIED.

Motion : L. van Veen – Walt Froese
#338/19: Whereas requests for proposals were sent out and meetings held with contractors for proposed road reconstruction work to be done in 2019;
Therefore, be it resolved that the Council of the R. M. of Oakview accept Lamb's Construction Ltd. tender to complete Ward 3 – Project 3B – Road 124W between 75N and 76N (Corbey Project) for the quote of \$38,740.00 plus taxes.
CARRIED.

Councillor Mark Gill returned to the meeting.

GENERAL BUSINESS

2. Scrub cutting for 2019.

Motion : K. J. Hyndman – Walt Froese
#339/19: That the Council of the R. M. of Oakview authorize Eye Level Landscaping to complete scrub-cutting in certain areas of the municipality, as determined by the Public Works Supervisor, up to a maximum of \$40,000.00.

CARRIED.

3. Comets Baseball Club – Request for sponsorship to host provincials.

Motion : L. van Veen – K. J. Hyndman
#340/19: Whereas Rivers Comets and the Rivers Baseball Association are hosting the Senior AA Provincials in Rivers from August 9th to 11th, 2019 with the proceeds going towards the Rivers Minor Ball park which is used by children from Oak River, Cardale, and Rapid City ;
 And whereas sponsorship is requested in the program;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to pay \$100.00 for a silver sponsorship.

CARRIED.

4. Rapid City Lift Station – The panel at the lift station was discussed as well as a new davit. Additional information is to be received.

5. Organization review – A spreadsheet outlining priorities and recommendations is to be received and reviewed by Council and a special meeting of the whole, in camera, is to be held.

6. R. M. of Stuartburn – Request for support for amendments to the Canada Species at Risk act.

Motion : G. Reynolds – Walt Froese
#341/19: That the Council of the R. M. of Oakview authorize the CAO to write a letter of support for R.M. of Stuartburn's resolution #186-19.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. R.M. of Stuartburn – Amendments to the Canada's Species at Risk Act – Resolution passed.
2. Meyers Norris Penny LLP – Audited Financial Report, Audit Finding Report and Audit Service Plan for 2018 was received. Noted.
3. Municipal Leader Magazine received.

ACCOUNTS AND FINANCES

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

Motion : L. van Veen – K. J. Hyndman
#342/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5346 - #5380 and Payroll Cheques #52937 - #52950 amounting to \$326,023.75 and unpaid invoices amounting to \$96,697.04 having been certified by said Committee be passed for payment.

CARRIED.

Motion : L. van Veen – Walt Froese
#343/19: That the Council of the R. M. of Oakview agrees to pay Gill Farms Ltd. \$70,520.36 for hauling gravel on certain municipal roads as per invoice #3814 dated July 16th, 2019.

CARRIED.

Councillor Mark Gill returned to the meeting.

Motion : L. van Veen – G. Reynolds
#344/19: That the Council of the R. M of Oakview acknowledge receipt of the June 30th, 2019 monthly financial statements for Oakview.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#345/19: That the meeting now adjourn to meet again on Monday, July 22nd, 2019 at 7:30 p.m.
or at the call of the Chair.

CARRIED.

TIME: 10:10 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kcuulym
CHIEF ADMINISTRATIVE OFFICER