

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 13th, 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, Leo van Veen and Frank Hyndman
 C.A.O.: Diane Kuculym
ABSENT: COUNCILLOR : Gavin Reynolds

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – Frank Hyndman
#351/19: That the agenda for August 13th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : L. van Veen – Walt Froese
#352/19: That the minutes of the fourteenth regular meeting of the Rural Municipality of Oakview held July 16th, 2019 and the minutes of the special meetings held July 16th and July 22nd, 2019, respectively, be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Md-West Planning Board meeting he attended on August 1st, 2019.

The C.A.O. prepared a report to council on progress being made on various projects in the municipality for their review.

RECEPTIONS OF DELEGATIONS

1. Peter Anderson, Community Planner, from Community and Regional Planning attended the meeting at 10:15 a.m. to review comments and recommendations related to submissions received on the Oakview Zoning By-Law. Minor amendments to the by-law were made before second reading.
2. Mel Alex, public works supervisor, attended the meeting at 11:10 a.m. He reviewed work being completed on the various road projects; updated Council on work being done on the graders to easily accommodate the packers; indicated gravel crushing is being completed; and informed Council of repairs required on the D3 dozer. Additional gravel required on certain streets in Rapid City; a culvert to be installed and repairs to be done to boulevards were brought to his attention. Roadside mowing; brush cutting; and roadside spraying were also discussed.

UNFINISHED BUSINESS

1. Rapid City utility – Manitoba Water Services Board sent an updated cost estimate and drawing for the Rapid City Watermain Renewal project. A grant application is to be applied for by office staff.
2. Rapid City lagoon/lift station – The province still must sign off on the land transfer before the Environmental Act Proposal can be submitted. A davit for the lift station has been ordered.
3. Rapid City rink – A grant for \$62,500. was approved and additional information on the grant is to be forthcoming.

BY-LAWS

1. Oakview Zoning By-Law 2019-3 given second reading, after amendments.

Motion : L. van Veen – K. J. Hyndman
#353/19: Whereas a public hearing was held on July 9th, 2019 to hear representation for or against By-Law No. 2019-3, being Oakview’s Zoning By-Law; And Whereas representation received on the proposed Zoning By-law was reviewed; Therefore, be it resolved that the Council of the Rural Municipality of Oakview give 2nd reading to By-Law No. 2019-3, being Oakview’s Zoning By-Law subject to minor alterations not requiring another public hearing.

CARRIED.

BY-LAWS

Motion : Walt Froese – K. J. Hyndman
#354/19: Be it resolved that the Council of the Rural Municipality of Oakview give 3rd reading to By-law 2019-3, being Oakview's Zoning By-Law, as amended, and that it be signed by the Reeve and C.A.O., sealed with the municipal seal and delivered
 FOR: FORTUNE, GILL, K. J. HYNDMAN, FROESE, van VEEN, and F. HYNDMAN
 AGAINST: NONE

CARRIED.

GENERAL BUSINESS

1. Mid-West Planning District – Resolution to approve an additional single family dwelling on NW 23-13-22W.

Motion : L. van Veen – M. Gill
#355/19: Whereas Joseph Wurtz of Oak River Colony is proposing to renovate an existing mobile home to meet Mid-West Planning District's zoning by-law and locate the additional single-family dwelling on the NW ¼ of 23-13-22W for family members or employees who are actively involved in the agricultural operation;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree the applicant is "actively involved" in the agricultural operation and the locating of the second dwelling will be considered as a permitted use on the condition that all necessary renovations are completed to the mobile home and that it is approved by the Mid-West Planning District.

CARRIED.

2. Town of Minnedosa – Resolution approving the amendment to the Articles of Incorporation of the Minnedosa Area Community Development Corporation.

Motion : K. J. Hyndman – Walt Froese
#356/19: Whereas the Minnedosa Area Community Development Corporation has indicated that they wish to amend the Articles of Incorporation of the Minnedosa Area Community Development Corporation to increase the authorized capital of the corporation to 100 Common Shares and participating municipalities must approve of the amendment;
 Therefore, be it resolved that the Council of the R. M. of Oakview approve of the amendment to the Articles of Incorporation of the Minnedosa Area Community Development Corporation to increase the authorized capital of the corporation to 100 Common Shares.

CARRIED.

3. Assiniboine West Watershed District Transition Committee – Four subdistrict members are to be appointed to the AWWD by September 15th, 2019. Councillors K. Hyndman and L. van Veen indicated they would like to be appointed to the sub-committee. The C.A.O. was instructed to ask a couple of the existing board members.
4. Public Works Employee – Applications closed on Monday, August 12th, 2019 and the C.A.O. was instructed to follow up on the applications.
5. Westman Communications – Resolution requested to allow digging on municipal property in Rapid City.

Motion : L. van Veen – Frank Hyndman
#357/19: Whereas Westman Communications have indicated that approximately one hundred households have signed up to get their services in Rapid City;
 And whereas Westman Communications Ltd. have contracted H & G Drilling to dig in the fiber optic cable in Rapid City and have requested permission to dig on municipal property;
 Therefore, be it resolved the Council of the R. M. of Oakview do hereby agree that Westman Communications Ltd. have permission to dig on municipal property as per the drawings received and amended.

CARRIED.

GENERAL BUSINESS

6. Ward 3 transfer site – Sampling of monitoring wells to be completed. A quote from Burns Maendel Consulting was received and reviewed.

Motion : Frank Hyndman – Walt Froese
#358/19: Whereas a quote was received from Burns Maendel Consulting Engineers Ltd. to obtain and submit ground water monitoring well samples to be tested in accordance with the sampling parameters outlined in the Waste Transfer station operating permit;
 Therefore, be it resolved that the R. M. of Oakview authorize Burns Maendel Consulting Ltd. to obtain and submit ground water monitoring well samples as per the quote received and dated August 8th, 2019.

CARRIED.

7. Royal Canadian Legion – Advertising in Military Service Recognition Book

Motion : L. van Veen – Frank Hyndman
#359/19: That the Council of the R. M. of Oakview agree to purchase a 1/10th page business card advertisement in the annual “Military Service Recognition Book” sponsored by the Manitoba/NW Ontario Command for the amount of \$195.24 plus tax for a total of \$205.00.

CARRIED

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Ducks Unlimited Canada – Notice of Intent to file caveat on the NE 4-15-22W (K. & H. Hyndman). Noted.
2. Ducks Unlimited Canada – Notice of Intent to file caveat on the NW 4-15-22W; SE 4-15-22W. Noted.
3. The Manitoba Water Services Board – Copy of the agreement respecting Rapid City Water System upgrades received.
4. Municipal Relations – 2019 operating grant received. Noted.
5. Manitoba Intergovernmental Affairs – Federal Gas Tax Fund – 2018/19 one time top-up allocation in the amount of \$86,911.00 received. Noted.
6. Municipal Relations – Request for funding under the new Building Sustainable Communities Program was approved for Rapid City Community Complex repairs. Noted.
7. Manitoba Housing and Community Development – Copy of Oak River Memorial Rink facility consultation report received.
8. Minnedosa & District Recreation District – Request for donation to Sports Dinner in October. Noted.
9. R.M. of Cornwallis – Notice of Public Hearing for Zoning Amendment by-law.
10. Municipal Relations – Board of Revision to be held October 22nd, 2019 at 8:00 p.m. Noted.
11. RCMP – Occurrence stats for Oakview for May, June and July 2019.

ACCOUNTS AND FINANCES

Motion : L. van Veen – Frank Hyndman
#360/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #5410 - #5427 and Payroll Cheques #52956 - #52981 and e-transfer amounting to \$35,793.95 and unpaid invoices amounting to \$148,818.28 having been certified by said Committee be passed for payment.

CARRIED.

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 – Walt Froese
#361/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Gill Farms Ltd. for gravelling on municipal roads for invoice #3834 in the amount of \$67,218.38.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#362/19: That the meeting now adjourns to meet again on Tuesday, August 27th, 2019 at 7:30 p.m. or at the call of the Chair.

CARRIED.

TIME: 12:30 P.M.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER