

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 27th, 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, Leo van Veen, Gavin Reynolds and Frank Hyndman
 C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – Walt Froese
#369/19: That the agenda for August 27th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : Frank Hyndman – G. Reynolds
#370/19: That the minutes of the fifteenth regular meeting of the Rural Municipality of Oakview held August 13th, 2019 and the minutes of the special meeting held August 21st, 2019, respectively, be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune updated Council on the Midwest Recreation District meeting he attended. The C.A.O. report was presented to update Council on various projects.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#371/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Condition Use Application #07-O-19-CU for Russell and Stine Lade submitted by Ian Baley from Altus Group.

CARRIED.

PUBLIC HEARINGS

1. 8:00 p.m. -Conditional Use Application #07-O-19-CU (Altus Group/Lade) SE ¼ 28-13-20

The hearing was advertised and notices were placed as required.

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

Public Attendance: Russell Lade

Public Hearing Closed at 8:10 p.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – K. J. Hyndman
#372/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Conditional Use Application Order for Russell and Stine Lade submitted by Ian Baley from Altus Group, do now close the hearing and reconvene the regular council meeting.

CARRIED.

Motion : L. van Veen – Walt Froese
#373/19: Whereas a public hearing was held on August 27th, 2019 to hear representation for or against the proposed Conditional Use Application Order No. 07-O-19-CU, being made by Ian Baley from Altus Group on behalf of Russell and Stine Lade to provide for the establishment of a “non-farm dwelling” within the “AG” Agricultural General Zone (by subdivision);
 And Whereas no representation was received on the proposed conditional use application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Ian Baley at Altus Group on behalf of R. & S. Lade for File No. 07-O-19-CU and being legally described as the SE ¼ of 28-13-20 WPM, in the R.M. of Oakview (Roll #239600).

CARRIED.

PUBLIC HEARINGS**2. 8:15 p.m.- Conditional Use Application #08-0-19-CU and Variation Order #06-0-19-VO
(R. & S. McTavish – SE 27-13-21W)****ADJOURNMENT**

Motion : M. Gill – K. J. Hyndman
#374/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the combined Conditional Use Application #08-O-19-CU and Variation Order Application #06-O-19-VO for Roy and Sandra McTavish.
 CARRIED.

The hearing was advertised and notices were placed as required.

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

Public Attendance: Roy McTavish

Public Hearing Closed at 8:25 p.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – Frank Hyndman
#375/19: That Council, having completed their duties at the Public Hearing to hear public presentation in respect to the Conditional Use Application and Variation Order for Roy and Sandra McTavish do now close the hearing and reconvene the regular council meeting.
 CARRIED.

Motion : L. van Veen – G. Reynolds
#376/19: Whereas a public hearing was held on August 27th, 2019 to hear representation for or against the proposed Conditional Use Application Order No. 08-O-19-CU, being made by Roy and Sandra McTavish to provide for the establishment of a “non-farm dwelling” within the “AG” Agricultural General Zone (by subdivision);
 And Whereas no representation received on the proposed conditional use application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Roy and Sandra McTavish for File No. 08-O-19-CU and being legally described as the NE ¼ of 24-13-19 WPM, in the R.M. of Oakview (Roll #214600).
 CARRIED.

Motion : L. van Veen – K. J. Hyndman
#377/19: Whereas a public hearing was held on August 27th, 2019 to hear representation for or against the proposed Variation Order Application No. 06-O-19-VO, being made by Roy and Sandra McTavish to request relief from the required maximum site area of 10 acres to be varied to 38.3 acres;
 And whereas no representation on the proposed variation order application was received;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Roy and Sandra McTavish for File No 06-O-19-VO and being legally described as the NE ¼ of 24-13-19WPM in the R. M. of Oakview (Roll #214800).
 CARRIED.

RECEPTIONS OF DELEGATIONS – IN CAMERA

Motion : Walt Froese – G. Reynolds
#378/19: That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the Whole.
 CARRIED.

Dale Lyle, consultant with Way to Go Consulting Inc. attended the meeting and presented a proposal for Council’s review.

Motion : L. van Veen – Walt Froese
#379/19: That the Council of the R. M. of Oakview close the in-camera meeting.
 CARRIED.

UNFINISHED BUSINESS

1. Rapid City utility – An order was received from the Public Utilities Board indicating an increase in the Rapid City water rates effective October 1st, 2019 due to increases in the Town of Minnedosa rates. A request for proposals for a new Gen Set has been sent out by the Manitoba Water Services Board and it is to close on September 4th, 2019. An inquiry regarding extending the waterline to 650 7th Street was brought to the attention of Council.
2. Rapid City lagoon/lift station – The province still has to sign the forms for the land transfer.
3. Rinks – A draft sub-organization agreement is being reviewed by the Rapid City rink board and has been sent out to the Oak River rink board for review. A possible grant application for the Oak River rink was discussed.

GENERAL BUSINESS

1. Organizational review – Two proposals for human resource consulting services were viewed by council.

Motion : Frank Hyndman – Walt Froese
 #380/19: Whereas proposals for Human Resource Consulting Services have been received and reviewed;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Way To Go Consulting Inc. to complete Human Resource Consulting Services to the R. M. of Oakview as per the proposal dated August 26th, 2019.

DEFEATED.

Motion : L. van Veen – K. J. Hyndman
 #381/19: Whereas proposals for Human Resource Consulting Services have been received and reviewed;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract HMC Management Inc. to complete Human Resource Consulting Services to the R. M. of Oakview as per the proposal dated July 27th, 2019.

DEFEATED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Leo van Veen declared a personal interest in the following item and withdrew from the meeting.

2. Rapid City Rink – proposals to be received and reviewed

Motion : K. J. Hyndman – M. Gill
 #382/19: Whereas requests for proposals were sent out for repairs to the Rapid City Community Complex as per outlined in the request for funding submitted to the Provincial Government;
 And whereas two proposals were received and reviewed;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract CL van Veen Construction Ltd. to complete repairs on the south roof and west end of the building as per the request for proposals sent out on August 22nd, 2019.

CARRIED.

Councillor Leo van Veen returned to the meeting.

3. Investing in Canada Infrastructure Grant – Grant applications are being prepared for the Rapid City transfer station and waterline replacement in Rapid City.
4. Central Assiniboine Watershed District – One member is to be appointed to Epinette/Willow Sub District by November 15th, 2019. A representative is to be sought.
5. Ben Ledi Farm Ltd. and Eric McLean – Requests for permission to clean out the ditch on the west side of the W ½ of 18-13-21W and a request to clear the road allowance on the east and north sides of 6-14-22W were brought to the attention of Council. The applicants are to be asked to attend a meeting with Council.
6. Ryan & Kirstein Schroeder – A request for an additional approach for a parcel of land located on the NW ¼ of 14-14-19 was brought to the attention of Council. This is to be reviewed with the public works supervisor for more information.

GENERAL BUSINESS

7. VFIS – Renewal policy for 2019.

Motion : L. van Veen – Frank Hyndman
#383/19: That the Council of the R. M. of Oakview agree to renew the insurance for the Oakview Fire Departments with the same coverage as last year (option #4) and allow the fire department members to purchase off duty coverage as in prior years.
CARRIED.

8. Oakview Fire Departments – Quote for new radios for Rapid City and Oak River Departments and information as to when new fleet net radios need to be purchased was brought to the attention of Council.

9. Tourism Westman – Advertising in Visitor’s Guide in 2020.

Motion : L. van Veen – Frank Hyndman
#384/19: That the Council of the R.M. of Oakview agree to advertise in the 2020 Southwest Manitoba Travel Guide.
CARRIED.

10. Rapid City landfill – Engineering agreement.

Motion : L. van Veen – G. Reynolds
#385/19: Whereas Burns Maendel Consulting Engineers Ltd. have submitted a report to provide engineering services to convert the Rapid City landfill into a transfer station; And whereas Council deems it expedient to proceed with the project and apply for grant funding for same; Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to sign the Engineering Services Agreement received from Burns Maendel Consulting Engineers dated August 1st, 2019.
CARRIED

11. Rapid City Museum Subdivision – Minimum house size exception requested.

Motion : K. J. Hyndman – Walt Froese
#386/19: Whereas Policy No. 10-2016 was passed on October 11th, 2016 and indicated that a minimum 1200 square foot home had to be substantially constructed on the land in the Rapid City Subdivision Purchase Agreement Policy; And whereas a realtor has indicated that the zoning by-law indicates that a residence must be a minimum of 900 square feet and has buyers interested in purchasing a lot but the proposed home does not meet the 1200 square foot minimum in the policy but is greater than the 900 foot minimum in the zoning by-law and is requesting the minimum be reduced; Therefore, be it resolved that the Council of the R.M. of Oakview authorize that a 936 square foot home could be sited on the property.
CARRIED

12. R. M. of Grahamdale – Request for support for “State of Agricultural Disaster”.

Motion: Leo van Veen – Walt Froese
#387/19: WHEREAS Municipalities within the Interlake and Parkland regions have received insufficient rainfall to allow for crops, hay land and pasture land to grow; AND WHEREAS Municipalities have declared a State of Agricultural Disaster due to the severe drought situation; AND WHEREAS the Council of the R.M. of Oakview received a request for support from affected Municipalities; THEREFORE BE IT RESOLVED that the Council of the R.M. of Oakview do hereby support drought affected Municipalities in their efforts to lobby the Provincial and Federal government for assistance and adequate ag-recovery programs.
CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Ducks Unlimited Canada – Notice of Intent to file caveat on the SW 4-15-22W (Woodhouse)
2. Grant Gill – Cost of Variance order
3. Sustainable Development – Ward 3 Transfer Station Permit #35825 P1 received;
4. Sustainable Development – Rapid City Landfill Permit #7990 P1 received; dangerous goods handling and transportation act application form to be sent
5. Wounded Warriors Canada – Request for support
6. Villages United – request for donation or item to raffle off as a door prize
7. CUPW – Request federal political parties on their intentions regarding various issues
8. Mid-West Planning District – Copies of permits issued
9. Manitoba Infrastructure – Copy of letter sent to C. & L. Raupers regarding additional approach off PR #250
10. Manitoba 150 – Funding available
11. Minister of Sport, Culture, and Heritage – Acknowledge receipt of correspondence regarding funding for recreation districts and Green Team Funding. Noted.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman – M. Gill
#388/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5428 - #5475 and Payroll Cheques #52982 - #53005 amounting to \$291,310.13 and unpaid invoices amounting to \$244,081.76 having been certified by said Committee be passed for payment.
 CARRIED.

Motion : L. van Veen – Frank Hyndman
#389/19: Whereas the financial statement for Oakview for the months ending June 30th and July 31st, 2019 have been presented to Council for review; Therefore, be it resolved that the Council of the R. M. of Oakview acknowledge receipt of the June 30th and July 31st, 2019 financial statements, as presented.
 CARRIED.

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#390/19: That the meeting now adjourns to meet again on Tuesday, September 10th, 2019 at 9:00 a.m. or at the Call of the Chair.
 CARRIED.

TIME: 11:40 p.m.

Original signed by Brent Fortune
 REEVE

Original signed by Diane Kuculym
 CHIEF ADMINISTRATIVE OFFICER