

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 12th, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#480/19: That the agenda for November 12th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : Walt Froese – G. Reynolds
#481/19: That the minutes of the twentieth regular meeting held on October 29th, 2019 be adopted as circulated.

CARRIED.

APPOINTMENT OF DEPUTY REEVE/COMMITTEES

Motion : M. Gill – Walt Froese
#482/19: That the Council of the R. M. of Oakview do hereby appoint Ken Hyndman as the Deputy Reeve for the R. M. of Oakview for 2019-2020.

CARRIED.

Motion : K. J. Hyndman – Walt Froese
#483/19: That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2019-2020:

- a) Legislative and Finance – Brent Fortune, Ken Hyndman
- b) Policy & Procedure – All Council members
- c) Personnel Committee – Ken Hyndman, Walter Froese, Gavin Reynolds
- d) Protective Services
 - i) Policing (R.C.M.P. Advisory)- Stephen Carter
 - ii) Rapid City Fire Department – Ken Hyndman, Frank Hyndman
 - iii) Oak River Fire Department – Mark Gill
 - iv) EMO Committee –Hamiota – Brent Fortune; Rivers-
- e) Transportation Services Committee – All Council Members
- f) Environmental Health Services Committee
 - i) Waste Management & Recycling – All Council Members
- g) Public Health and Welfare Services
 - i) Cemeteries – Rapid City – Leonard van Veen; Ron Burnell
 - ii) Health –Park Residence –
 - Minnedosa Hospital Foundation – Cindy Ruddick; Fortune
 - Hamiota Hospital Foundation – Brent Fortune, Alycia Chuckrey
 - Hamiota Hospital Stakeholders – Brent Fortune
 - Riverdale Hospital – Richard Heapy
- h) Environmental Development Services
 - i) Midwest Planning District – Brent Fortune, F. Hyndman (Alternate)
- i) Economic Development Services Committee
 - i) Midwest Weed Board – Froese, van Veen
 - ii) Veterinary Board
 - Shoal Lake – Brent Fortune
 - Minnedosa – Ewan Common
 - iii) Watershed districts - K. Hyndman; van Veen; F. Hyndman
 - iv) Community Development Corporation – Brent Fortune
 - v) Brandon & Area Community Foundation – Ken Hyndman
- j) Recreation and Culture Committee
 - i) Midwest Recreation Board – Fortune, Reynolds(alternate)
 - ii) Newdale Hall – Brent Fortune

APPOINTMENT OF COMMITTEES

- iii) Rapid City & District Library – F. Hyndman, Raeleen Vassart, Donna Anderson, Daryl Andrew, and Vera Kolesar
- iv) Clack Museum – Jim Brown
- v) Senior Services – Ron Burnell,
- vi) Rapid City Legion Gardens – Ron Burnell
- k) Utility
 - i) Oak River Utility – Mark Gill
 - ii) Rapid City Utility – Ken Hyndman
- l) LUD of Oak River – Walter Froese
- m) LUD of Rapid City – Ken Hyndman

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Mid West Planning meeting he attended on November 7th, 2019. Changing the number of directors on the board was discussed.

Councillors Ken Hyndman and Frank Hyndman met with representatives from the R.M. of Elton to discuss the renewal of the fire agreement between the R.M. of Elton and the Rapid City Fire Department.

The C.A.O. updated council of projects being worked on for the municipality.

RECEPTIONS OF DELEGATIONS

1. Mel Alex, Public Works Supervisor, attended the meeting at 9:30 to update Council on projects that were completed and projects that still need to be completed. Proposed projects for 2020 and gravel requirements were discussed. The Public Works Supervisor stayed to hear the presentation from the Water Resource Officer.
2. Ingrid Rothnie, Water Resource Officer from Manitoba Conservation and Water Stewardship attended the meeting at 10:00 a.m. The delegate explained that new legislation has been passed and that the registration process is intended to streamline the approval process for lower risk/lower impact water drainage and water retention projects. Costs for registration and fines that may be incurred if found in contravention of the legislation were reviewed with Council. Drainage proposed in Yellowhead Municipality was discussed with the delegate.

ARISING FROM THE MINUTES

1. Tinning Rapid City office – O.P. Knox declined the contract.

Motion : K. J. Hyndman – Walt Froese
 #484/19: Whereas O.P. Knox indicated that they could not complete the Rapid City roof tinning project due to unforeseen circumstances; Therefore, be it resolved that the Council of the R. M. of Oakview agree to award the contract to C.L. van Veen Carpentry Ltd. as per the quote received dated September 30th, 2019.

CARRIED.

BY-LAWS

1. By-Law No. 2019-7 – De-Designation of Property from Heritage Site Status

Motion : Frank Hyndman – G. Reynolds
 #485/19: That the Council of the R. M. of Oakview give third reading to By-Law #2019-7 being a by-law to de-designate three parcels of land that were subdivided from the original “Market” block in Rapid City that were included in the Town of Rapid City By-Law No. 7-2014, 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, REYNOLDS and F. HYNDMAN
 AGAINST: NONE

CARRIED.

GENERAL BUSINESS

1. Payment of levies to School Divisions.

Motion : G. Reynolds – Walt Froese
 #486/19: That the Chief Administrative Officer be hereby authorized to pay the percentage due on November 30th, 2019 for the 2019 school tax levies. The amounts due are:
 Public Schools Finance Board \$ 547,910.34
 Park West School Division \$ 167,641.56
 Rolling River School Division \$1,712,938.44

CARRIED.

GENERAL BUSINESS

2. Payment of levy to the Minister of Finance for the statutory levy.

Motion : K. J. Hyndman – M. Gill

#487/19: That the C.A.O. be authorized to pay the 2019 Minister's authorized statutory levy in the amount of \$48,072.13 on November 30th, 2019.

CARRIED.

3. Payment of levy to Newdale Hall Committee.

Motion : Frank Hyndman – G. Reynolds

#488/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the 2019 levy to the Agricultural & Community District of Newdale (Hall Committee) in the amount of \$6,308.71.

CARRIED.

4. Draft fire agreement for R.M. of Elton – More information is to be obtained.

5. Debentures to be paid for the Rapid City and Oak River utilities.

Motion : K. J. Hyndman – Walt Froese

#489/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2019 to the Minister of Finance for \$21,391.61 for the Rapid City Water pipeline and \$15,626.64 for the Oak River Utility Deficit as per By-laws 2015-11 and 2015-12 respectively.

CARRIED.

6. Manitoba Infrastructure – Agreement for the Removal of Aggregate from the Department owned gravel pit located on the NW 13-13-21W.

Motion : M. Gill – K. J. Hyndman

#490/19: Whereas Manitoba Infrastructure has prepared an agreement between the R.M. of Oakview and Manitoba Infrastructure to permit the R.M. of Oakview to remove aggregate from the department owned pit located on the NW ¼ of 13-13-20 W in the R.M. of Oakview;

Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to sign the agreement between Manitoba Infrastructure from December 1st, 2019 to terminate on November 30th, 2024.

CARRIED.

7. Gravel hauling and crushing request for proposals – Additional information is to be obtained before these are sent out.

8. Rapid City Museum Inc. – Request for grant for 2019 taxes.

Motion : K. J. Hyndman – Frank Hyndman

#491/19: That the Council of the R.M. of Oakview agree to grant the Rapid City Museum Inc. \$171.36 to reimburse the board for taxes paid on the municipally owned facility.

CARRIED.

9. Yellowhead drainage – Concern received regarding proposed drainage was brought to the attention of Council and discussed with the Water Resource Officer from Manitoba Conservation and Water Stewardship. Information received from Yellowhead Municipality was reviewed.

10. Manitoba 150 Grant – A Celebrate 150 grant is available and the Cardale School Commemorative Committee requested that the municipality apply for funding for a celebration in Cardale in 2020.

Motion : M. Gill – K. J. Hyndman

#492/19: Whereas the Cardale School Commemorative Committee are planning unveiling of a Cardale School Commemorative Wall in conjunction with Manitoba 150 celebrations; Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to apply for a Celebrate 150 grant through Manitoba 150.

CARRIED.

11. R. M. of Yellowhead – A request for support for the R.M. of Yellowhead's proposal to host the Assiniboine Community College's Rotating Diploma Legal Practical Nursing Program in Shoal Lake and possibly a commitment to sponsor a bursary was brought to the attention of Council. More information is to be received.

12. Council meeting dates are to be changed due to the A.M.M. conference and the holiday season.

GENERAL BUSINESS

13. Mid-West Planning – Number of directors to the board.

Motion : K. J. Hyndman – G. Reynolds
#493/19: Whereas the Mid-West Planning Board has agreed to down size the number of board members to one director per municipality as at January 1, 2020;
 And whereas due to the size of the area and the important matters and continuity of information, Council believes two directors should be maintained from each municipality;
 Therefore, be it resolved that Council request that the number of directors be maintained at two directors per municipality.

CARRIED.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Prairie Benchmark Land Surveys – Surveyor’s Sketch for Block 13, Plan “A” NLTO received.
2. Community Planning – Certificate of Approval for Subdivision (Sharpe).
3. Central Assiniboine Watershed District – Proposed budget for 2020-2021 year (\$1,262.80).
4. TransCanada West Planning District – Notice of Public Hearing on Nov. 21st, 2019.
5. Dionco Sales – Products available for sale.
6. Mid-West Planning District – Copy of permits received.

ACCOUNTS AND FINANCES

Motion : K. J. Hyndman – M. Gill
#494/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheques #5670 – 5712 and Payroll Cheques #53093 – #53115 and the e-cheque amounting to \$205,454.46 and unpaid invoices amounting to \$42,234.18, having been certified by said Committee be passed for payment.

CARRIED.

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 : Frank Hyndman – G. Reynolds
#495/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Gill Farms Ltd. for black dirt for the Rapid City cemetery Invoice #3877 amounting to \$630.00 as authorized by the public works supervisor.

CARRIED.

Councillor Mark Gill returned to the meeting.

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

Motion : K. J. Hyndman – Walt Froese
#496/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining Invoice #0391014 amounting to \$7,717.67 for work done for packer quick hitches as authorized by the public works supervisor.

CARRIED.

Councillor Gavin Reynolds returned to the meeting.

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#497/19: That the Council of the R. M. of Oakview do now adjourn to meet again on Thursday, November 14th, 2019 at 5:00 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:30 p.m.

REEVE

CHIEF ADMINISTRATIVE