

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-second regular meeting of the Council of the Rural Municipality of Oakview held Thursday, November 21<sup>st</sup>, 2019 at 7:00 p.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,  
                                  Leo van Veen, and Frank Hyndman  
                  C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion :       L. van Veen – K. J. Hyndman  
#504/19:       That the agenda for November 21<sup>st</sup>, 2019 be adopted as presented. CARRIED.

**MINUTES**

Motion :       L. van Veen – G. Reynolds  
#505/19:       That the minutes of the twenty-first regular meeting held on November 12<sup>th</sup>, 2019 and the minutes of the special meeting held on November 14<sup>th</sup>, 2019 be adopted as circulated. CARRIED.

**REPORTS OF COMMITTEES**

Councillors K. Hyndman and F. Hyndman reported on the review they completed on the agreement to provide emergency services in the R.M. of Elton.  
The C.A.O. updated Council on projects being worked on by municipal employees.

**IN CAMERA**

Motion :       L. van Veen – Walt Froese  
#506/19:       Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel issues;  
                                  And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting. CARRIED.

**RECEPTIONS OF DELEGATIONS**

1. Dale Lyle, consultant from Way To Go Consulting attended the meeting at 7 p.m.

Motion :       L. van Veen – Walt Froese  
#507/19:       That the meeting of the committee of the whole council be adjourned and that council resume the former order of business. CARRIED

**ARISING FROM THE MINUTES**

1. Fire agreement with the R.M. of Elton – A draft amended agreement is to be sent to the R.M. of Elton for review. Compensation for EMS services was discussed.

**UNFINISHED BUSINESS**

1. Review of Procedure, Organizational and Indemnity By-Laws – Tabled.
2. Special service levies – Municipal Services Officers met with office staff on Nov. 14<sup>th</sup>, 2019 to review special service levies and tax options for the 2020 financial plan. The special service levy by-laws for garbage pick-up and the Newdale Hall levies were reviewed.

**GENERAL BUSINESS**

1. Request for additional approach into SW ¼ of 19-15-19W - Chris Brown.

Motion : L. van Veen – Walt Froese  
#508/19: Whereas Chris Brown has requested permission to construct an additional approach into the SW ¼ of 19-15-19W off of Machinery Road #114 West; Therefore, be it resolved that the Council of R.M. of Oakview do hereby authorize Chris Brown to build an additional approach into the SW ¼ of 19-15-19W, at his expense, and to supply and install any culvert that may be required as per standards and specifications outlined in Policy #2-2018.

CARRIED

2. Request for additional streetlights in Rapid City.

Motion : K. J. Hyndman – M. Gill  
#509/19: That the Council of the R. M. of Oakview agree to request that Manitoba Hydro install two additional streetlights to the hydro poles heading north out of Rapid City on 5<sup>th</sup> Street/Hwy #24.

CARRIED.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. Manitoba EMO – Municipal Emergency Workshop to be held in Brandon on January 30<sup>th</sup>, 2020. Noted.
2. Alliance Accounting Group – Municipal Financial Consulting Services available. Noted.
3. AMM – Agenda for Conference Nov. 25<sup>th</sup> – 27<sup>th</sup>, 2019 in Brandon received.
4. CN – Transport Canada’s Grade Crossing Regulations indicating shared responsibility for grade crossings. Noted.
5. All-Net Municipal Solutions – Information on Paperless meetings received.
6. Upper Assiniboine River Conservation District – Shared GIS data base luncheon meeting Tuesday, November 26<sup>th</sup> in Upper Curling Lounge at Westman Place. Council members and the C.A.O. will attend.
7. Minnedosa & District Services to Seniors – Request for funding. Policy to be reviewed.
8. Minnedosa Centennial Handivan – Request for funding. Policy to be reviewed.
9. RCMP – Occurrence stats for October 2019. Noted.
10. Environmental Consulting Solutions – Services available. Noted.
11. Steinbach Trailers & RC – Attendance at Trade Show. Noted.

**ACCOUNTS AND FINANCES**

Motion : K. J. Hyndman – G. Reynolds  
#510/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #5713 – 5749 and Payroll Cheques #53116 – #53129 and the e-cheque amounting to \$65,652.43 and unpaid invoices amounting to \$2,535,177.20, having been certified by said Committee be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : L. van Veen - Frank Hyndman  
#511/19: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 3<sup>rd</sup>, 2019 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:00 p.m.

---

 REEVE

---

 CHIEF ADMINISTRATIVE OFFICER