

**Draft**

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Thursday, October 10<sup>th</sup>, 2019 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Ken Hyndman, Walter Froese, Mark Gill (at 7:40 p.m.), Gavin Reynolds, Frank Hyndman and Leo van Veen  
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion : L. van Veen – Frank Hyndman  
#446/19: That the agenda for October 10<sup>th</sup>, 2019 be adopted as presented.

CARRIED.

**MINUTES**

Motion : Walt Froese – L. van Veen  
#447/19: That the minutes of the eighteenth regular meeting of the Rural Municipality of Oakview held on September 24<sup>th</sup>, 2019 and the minutes of the special meeting held on October 1<sup>st</sup>, 2019 be adopted as circulated.

CARRIED.

**REPORTS OF COMMITTEES**

The Roads and Drainage Committee informed Council of work that is still required to be done this fall. Cleaning out a large culvert in Ward 3 was discussed as well as road reconstruction completed in 2019. Drainage work to be done in Rapid City was discussed.

The Machinery Committee reported that three graders are now equipped to have the packers installed on them. Repairs are being done to the D3 at the landfill site. The condition of the Massey tractor was discussed.

The Waste Management Committee reported that another hole has been dug at the landfill and material has been hauled in to allow better access to the site.

Councillor Hyndman reported on the Rapid City & District Library Board meeting he attended. Drainage and plumbing concerns that were discussed at the meeting were brought to the attention of Council. The Public Works Supervisor is to be requested to improve the drainage around the library.

Councillor Hyndman reported on the Minnedosa and Area Economic Development Board meeting in Minnedosa; the Rapid City Beach and Reservoir Meeting in Rapid City; and the L.U.D. of Rapid City meeting that he attended.

Reeve Fortune reported on the Mid-West Planning Board meeting he attended. Training is being completed by the new staff members.

Reeve Fortune also attended a Health Stakeholder's meeting in Hamiota.

**ARISING FROM THE MINUTES**

1. Speed Limit Reduction into Rapid City – Additional information was received from Manitoba Infrastructure and a by-law was drafted.
2. Trent Hedley – Information from the public works supervisor regarding an access road into the valley was reviewed with Council.

**UNFINISHED BUSINESS**

1. Eric McLean – A policy in regards to a request to improve and use a portion of an undeveloped road allowance was developed and an application is to be sent to the ratepayer.

**BY-LAWS**

1. By-Law No. 2019-6 – Speed Limit Reduction in Rapid City

Motion : Frank Hyndman – G. Reynolds  
#448/19: Whereas the Highway Traffic Act gives a traffic authority the ability to establish a speed limit up to 90 km/h for any geographic area, highway, or portion of a highway for which it is the responsible traffic authority;  
And Whereas a by-law has been drafted to reduce the speed limit on highways in Rapid City where the R. M. of Oakview is the traffic authority;  
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No. 2019-6, being Oakview's by-law to reduce the speed limit on certain highways in Rapid City.

CARRIED.

**BY-LAWS**

Motion : M. Gill – K. J. Hyndman  
#449/19: Be it resolved that the Council of the R. M. of Oakview do hereby agree to give second reading to By-Law 2019-6, being Oakview's by-law to reduce the speed limit on certain highways in Rapid City

CARRIED.

**GENERAL BUSINESS**

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.

1. Request for proposals – Two proposals for tinning the satellite office in Rapid City were received and reviewed. Additional information is to be received.

Councillor Leo van Veen returned to the meeting

2. Oakview policies – two draft policies were reviewed by Council.

Motion : L. van Veen – Walt Froese  
#450/19: Whereas policies have been drafted for the granting of annual donations and grants and the use of undeveloped road allowances;  
 Therefore, be it resolved that the Council of the R. M. of Oakview approve the following policies;

- 1) Policy # 2019- 1 – Oakview Annual Donations and Grants
- 2) Policy #2019- 4 – Undeveloped Road Allowance Policy

CARRIED.

3. Rapid City Beach & Reservoir Committee – Grant to Rapid City Ag Society.

Motion : K. J. Hyndman – Walt Froese  
#451/19: Whereas money has been donated to the R. M. of Oakview for the Rapid City Beach and Reservoir Committee;  
 And whereas the Rapid City Agricultural Society were to receive material from the project to improve the agricultural grounds but due to unforeseen circumstances did not receive the product and the Rapid City Beach and Reservoir Committee have recommended that a grant be given to the Rapid City Agricultural Society in lieu of the product;  
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to grant the Rapid City Agricultural Society \$20,000.00 to complete upgrading to the agricultural grounds with proceeds coming from donations received by the municipality.

CARRIED.

4. Rapid City Beach & Reservoir Committee – MWSB to request proposals to extend the waterline to the north side of the river in Rapid City.

Motion : K. J. Hyndman – M. Gill  
#452/19: Whereas the Manitoba Water Services Board have completed a draft tender and design to construct a water pipeline to the north side of the river in Rapid City to give treated water to the beach facilities;  
 And whereas the Rapid City Beach and Reservoir Committee have recommended to Council that the Committee would like to proceed with requesting Manitoba Water Services Board to request proposals for the Rapid City Pipeline River Crossing and provide contract administration services;  
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize MWSB to request proposals for the Rapid City Pipeline River Crossing Project and to provide contract administration services for the project as per the recommendations received with funding from donations received for the Rapid City Beach and Reservoir project.

CARRIED.

**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.

5. Valleyview Co-op – Drainage issues in Oak River; request to cost-share costs

Motion : L. van Veen – Frank Hyndman  
#453/19: Whereas municipal drainage flow changes in Oak River have caused undue hardship to property owners on the North side of North Railway Avenue in Oak River; And whereas the R. M. of Oakview is completing repairs to the sidewalk to assist with drainage flow; And whereas the Valleyview Co-op has requested that costs to improve the drainage flow be cost-shared between the R. M. of Oakview and Valleyview Co-op; Therefore, be it resolved that the Council of the R. M. of Oakview agree to cost-share the amount to complete drainage improvements on the west side to a maximum of \$1,000.00 after the work is completed.

CARRIED.

Councillor Mark Gill returned to the meeting.

6. Valley View Golf Club Rapid City Inc. – This was approved in Policy 2019-1.

7. Rapid City rink – Amended agreement reviewed.

Motion : Walt Froese – G. Reynolds  
#454/19: That the amended sub-organization agreement between the R. M. of Oakview and the Rapid City & Community Complex be presented to the organization for ratification.

CARRIED.

8. R.M. of Oakview - Succession planning.

Motion : L. van Veen – K. J. Hyndman  
#455/19: That the Council of the R. M. of Oakview do hereby agree to advertise for the position of Chief Administrative Officer for the R. M. of Oakview due to pending retirement/succession planning.

CARRIED.

9. R. M. of Oakview – Taxes on municipal property to be paid.

Motion : L. van Veen – Frank Hyndman  
#456/19: That the Council of the R.M. of Oakview authorizes the C.A.O. to pay the required local improvement taxes on municipally owned property.

CARRIED.

10. School crossings in Rapid City – The C.A.O. is to inquire if school crossings can be installed in three places on PTH #270 in Rapid City.

11. Surveying in Rapid City to be done.

Motion : L. van Veen – G. Reynolds  
#457/19: Whereas the Council of the R. M. of Oakview would like to know the exact location of municipal property in Rapid City; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to contract a land surveyor to mark the east and west sides of Roll #408000.000 in Rapid City.

CARRIED.

12. Museum subdivision – It was noted that when a lot was sold in the subdivision in Rapid City that a by-law must be passed to de-designate the land as a heritage site. A by-law is to be drafted.

13. Rapid City Emergency Services – A more adequate tanker truck for the Rapid City Fire Department is being sought and a suggestion for a new truck was brought to the attention of Council. A request for proposal is to be drafted by Council and fire department members.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. Manitoba Finance – Real Estate Services Division – Authorization to apply for EAP received.
2. Manitoba Infrastructure – New Transportation Infrastructure Act – Fee Structure.
3. Manitoba Sustainable Development – Water Rights License to clean out ditch W of 18-13-21W received.
4. Valley Life Beginnings – Request for sponsorship for affordable day care in Minnedosa. Noted.
5. Yellowhead RCMP – Monthly report received.
6. Rapid City & District Co-op – AGM to be held November 5<sup>th</sup>, 2019. Noted.
7. Manitoba & Northwestern Ontario Command – Military Service Recognition Book & Certificate received.
8. WOLG – Soybean Processing Facility update received and noted.
9. Elections Canada – Copy of Polling Place Standard Lease received.
10. Rapid City Beach and Reservoir Committee – Minutes received.
11. AMM – Province streamlines approach to drainage.
12. AMM – Denis Volkov is new Executive Director as of January 1<sup>st</sup>, 2020.

**ACCOUNTS AND FINANCES**

Councillor Mark Gill left the meeting.

Motion : L. van Veen – Walt Froese  
#458/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5546 - #5611 and Payroll Cheques #53053 - #53075 amounting to \$446,673.32 and unpaid invoices amounting to \$55,392.63 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 Leo van Veen declared a personal interest in the following item and withdrew from the meeting

Motion : K. J. Hyndman – G. Reynolds  
#459/19: That the Council of the R. M. of Oakview authorized the C.A.O. to pay C.L. van Veen Construction Ltd.'s Invoice #19-297 for materials and labour for the framing and concrete work at the recycling shed in Oak River and sidewalk repairs on North Railway Street.  
**CARRIED.**

Councillor Leo van Veen returned to the meeting.

Motion : L.. van Veen – Frank Hyndman  
#460/19: That the Council of the R. M. of Oakview authorized the C.A.O to pay Gill Farms Ltd.'s Invoice #3875 for hauling gravel on certain roads in the municipality as per authorization from the public works supervisor.  
**CARRIED.**

**ADJOURNMENT**

Motion : L. van Veen – K. J. Hyndman  
#461/19: That the meeting does now adjourn to meet again on Tuesday, October 22<sup>nd</sup>, 2019 or at the Call of the Chair.  
**CARRIED.**

TIME: 10:45 p.m.

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REEVE

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CHIEF ADMINISTRATIVE