

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 29<sup>th</sup>, 2019 at 6:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Ken Hyndman, Walter Froese, Mark Gill (after 6:45 p.m.),  
Gavin Reynolds, and Leo van Veen  
C.A.O.: Diane Kuculym  
ABSENT: Frank Hyndman

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : L. van Veen – Walt Froese  
#462/19: That the agenda for October 29<sup>th</sup>, 2019 be adopted as presented.

CARRIED.

### **MINUTES**

Motion : L. van Veen – K. J. Hyndman  
#463/19: That the minutes of the nineteenth regular meeting of the Rural Municipality of Oakview held on October 10<sup>th</sup>, 2019 be adopted as circulated.

CARRIED.

### **REPORTS OF COMMITTEES**

The Roads and Drainage Committee reported on the culverts that still need to get cleaned out. The Machinery Committee reported on a concern that the new grader encountered and is being fixed.

Councillor K. Hyndman reported on information received in regards to the Minnedosa and Area Economic Development Committee and on a Little Saskatchewan River Conservation District meeting he attended.

Councillor F. Hyndman reported on the Rapid City Museum meeting he attended and a casino night that they are having as a fund-raiser.

A meeting held between the Rapid City Fire Department and Council members in regards to upgrading equipment was discussed with council.

### **RECEPTIONS OF DELEGATIONS**

1. 6:45 p.m. – Robert Mathews – By-law enforcement officer from Commissionaires Manitoba attended the meeting to discuss the enforcement of the R.M. of Oakview property maintenance by-law and appeals that were received. The delegate remained in the Council Chambers when the following appeals were heard:
2. 7:10 p.m. – Bev Fortune – Hearing appeal to unsightly property order – 52 Delap Street in Oak River.
3. 7:20 p.m. – Bev Fortune – Hearing appeal to unsightly property order – 47 Delap Street in Oak River.
4. 7:30 p.m. – Wayne Wrightson – Hearing appeal to unsightly property order – 8 South Railway Street in Oak River.

Motion : L. van Veen – K. J. Hyndman  
#464/19: That the Council of the R. M. of Oakview do now go in-camera.

CARRIED.

5. 8:00 p.m. – Dale Lyle – Way To Go – CAO applications were reviewed.

Motion : Walt Froese – M. Gill  
#465/19: That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED.

**BOARD OF REVISION** – An agreement to revise assessment was reached so no board of revision was necessary.

**ARISING FROM THE MINUTES**

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. Tinning Rapid City office – Resolution

Motion : K. J. Hyndman – G. Reynolds  
#466/19: Whereas requests for proposals were sent out to tin the roof of the Oakview municipal satellite office in Rapid City due to damage being incurred from leaking shingles;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to accept the proposal from O. P. Knox Enterprises to complete the tinning of the roof on the municipal office in Rapid City as per the quote dated October 16<sup>th</sup>, 2019.

CARRIED.

Councillor Leo van Veen returned to the meeting

2. Rapid City Emergency Services – Draft water tanker truck specifications were reviewed and the C.A.O. was requested to put out requests for proposals to dealerships.

**UNFINISHED BUSINESS**

1. Eric McLean – Use of undeveloped road allowance – Applications were received and reviewed as per the policy passed.

Motion : K. J. Hyndman – G. Reynolds  
#467/19: Whereas Eric McLean (Ben Ledi Farm Ltd.) has completed Schedule A and Schedule B of the newly passed “Undeveloped Road Allowance Policy” and they have been reviewed by Council;  
 Therefore, be it resolved that the Council of the R. M. of Oakview approve Eric McLean (Ben Ledi Farm Ltd.)’s application for a permit for private use of the undeveloped road allowance as listed on Permits #2019-1 and #2019-2 to clear the road allowance on the east and north sides of 6-14-22W at their expense and farm the land exposed after the growth is removed on the condition that there is a 15 foot setback from the edge of the machinery road.

CARRIED.

**BY-LAWS**

1. By-Law No. 2019-6 – Speed Limit Reduction – 3<sup>rd</sup> Reading.

Motion : L. van Veen – Walt Froese  
#468/19: Be it resolved that the Council of the R.M. of Oakview do hereby agree to give third reading to By-Law 2019-6, being Oakview’s by-law to reduce the speed limit on certain highways in Rapid City, 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 van VEEN  
 AGAINST: NONE

CARRIED.

2. By-Law No. 2019-7 – De-Designation of Property from Heritage Site Status – 1<sup>st</sup> & 2<sup>nd</sup> Reading.

Motion : K. J. Hyndman – G. Reynolds  
#469/19: Whereas the Rapid City Museum property was designated as a Heritage Site in 2014;  
 And whereas a subdivision was completed on a portion of the land in 2016 but no by-law was passed to de-designate the subdivided lots;  
 Therefore, be it resolved that the Council of the R.M. of Oakview do hereby give 1<sup>st</sup> reading to by-Law No. 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.

CARRIED.

Motion : K. J. Hyndman – M. Gill  
#470/19: Be it resolved that the Council of the R.M. of Oakview do hereby agree to give second 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.

CARRIED.

**GENERAL BUSINESS**

1. Gravel road agreement in Ward 3 – The C.A.O. informed Council that Manitoba Infrastructure contacted the office to inquire if Council would be interested in extending the gravel road agreement in Ward 3 for an additional three months.
2. Rapid City & Area Lions – Request for support and pledge to assist with costs for LED advertising sign in Rapid City.

Motion : G. Reynolds – Walt Froese  
#471/19: Whereas the Rapid City and Area Lions Club is proposing to erect a “state of the art” community LED display sign in Rapid City to advise the community of events happening in the local area;  
 And Whereas the Council of the R.M. of Oakview believe that the advertising sign would be a definite asset to improve economic development in the Town of Rapid City and surrounding areas due to the ability of operating an advertising sign for businesses and community events for 24 hours a day seven days a week;  
 Therefore, be it resolved that the Council of the R.M. of Oakview support the Rapid City and Area Lions Club’s project of erecting an LED Community Sign in Rapid City and agree to pledge \$5,000.00 towards the purchase and installation of the LED Community sign.

CARRIED.

3. Property Standards – Appeals received and request for extensions.

Motion : L. van Veen – G. Reynolds  
#472/19: Whereas Commissionaires have sent orders to individuals in contravention of By-Law No. 2019-5 which is the property maintenance by-law;  
 And whereas appeals have been received from individuals and reviewed by Council and discussed with our Commissionaires by-law services officer;  
 Therefore, be it resolved that the Council of the R.M. of Oakview do hereby agree to extend the deadlines for the property standards orders to May 30<sup>th</sup>, 2020.

CARRIED.

4. Manitoba Water Services Board – Agreement respecting Watermain Extension in Rapid City.

Motion : L. van Veen – G. Reynolds  
#473/19: Whereas an offer between The Manitoba Water Services Board and the R.M. of Oakview respecting watermain extension to the north side of the river in Rapid City;  
 And whereas this project is being funded through donations received for improvements for the Rapid City Beach and Reservoir project;  
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sign the offer whereby the costs to extend the waterline to the north side of the river will be cost-shared between the municipality and the Manitoba Water Services Board.

CARRIED.

5. Future gravel requirements for the R.M. of Oakview.

Motion : Walt Froese – G. Reynolds  
#474/19: That the Council of the R.M. of Oakview direct our solicitor to prepare an “Offer to Purchase Land”, to be used to mine aggregate for use on municipal roads, pending borrowing by-law approval.

CARRIED.

6. Ratepayer’s concern regarding trespassing on private property – Additional information in regards to a seasonal road going past private property in Rapid City is to be obtained from Rolling River School Division.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. Manitoba Housing/Land Development – Property for sale (Rural Homeownership Program). Noted.
2. TC Energy – Brandon Sales Meter Station Upgrade Project. Noted.
3. Meighen, Haddad, LLP Law Firm – Sale to T. Boak completed. Noted.
4. Clack Museum – Thank you for donation received.
5. Manitoba 150 – Grant available to be applied for. Noted.
6. Grants for 2019 –Grants to the Oak River rink; Cardale rink; Basswood Hall; Rapid City rink; and the Rapid City Legion Hall were to be given as per the grant policy.

**COMMUNICIATIONS**

7. Oak River Ag Society (Mall in Hall) – Request for donation was approved in grant policy.
8. Sutton-Harrison Realty – Real Estate Listing Contract renewed. Noted.
9. Mid-West Planning District – Copy of building permits received.
10. Assessment Services – Agreement to Revise Assessment. Noted.
11. Office of Drinking Water – Letter of Directions received and noted.
12. Community Planning – Reply to correspondence regarding Green Team funding and Recreation District funding. Noted.
13. A.M.M. – AMM 21<sup>st</sup> Annual Conference draft agenda received.
14. LSRCD – AGM Meeting and Elections on Nov. 5<sup>th</sup> in Basswood.
15. RCMP – Occurrence Stats received.
16. Worker’s Compensation Board – 2020 WCB Rate is \$.71 – Same as 2019.
17. Rolling River School Division – Request input in 2020-2021 school programs and budget.
18. E911/Police Emergency Communications – Service Fee for 2020.
19. Community Planning – Information Sessions to be offered in Brandon on subdivision process
20. Ratepayer – Copy of Minor Water Control Works license for E 36-14-22W and S 31-14-21W

**ACCOUNTS AND FINANCES**

Motion : G. Reynolds – K. J. Hyndman  
#475/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #5612 - #5669 and Payroll Cheques #53076 - #53092 amounting to \$117,830.90 and unpaid invoices amounting to \$65,511.18 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 Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting

Motion : L. van Veen – Walt Froese  
#476/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power & Machining \$251.22 for work completed on the dump truck as authorized by the public works supervisor  
 CARRIED.

Councillor Gavin Reynolds returned to the meeting.

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 – M. Gill  
#477/19: That the Council of the R. M. of Oakview authorize the C.A.O to pay C L van Veen Construction Ltd. for work completed on the Rapid City Arena as per invoices No. 19-300 and No. 19-301 in the amount of \$89,228.32  
 CARRIED.

Councillor Leo van Veen returned to the meeting.

Motion : L. van Veen – K. J. Hyndman  
#478/19: Whereas the financial statements for Oakview for the month ending September 30<sup>th</sup>, 2019 has been presented to Council for review; Therefore, be it resolved that the Council of the R.M. of Oakview acknowledge receipt of the unaudited financial statements for September, 2019.  
 CARRIED.

**ADJOURNMENT**

Motion : K. J. Hyndman – L. van Veen  
#479/19: That the meeting does now adjourn to meet again on Tuesday, November 12<sup>th</sup>, 2019 or at the Call of the Chair.  
 CARRIED.

TIME: 10:50 p.m.

---

REEVE

---

CHIEF ADMINISTRATIVE