

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 24th, 2019 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune (at 9:15 p.m.)
COUNCILLORS: Walter Froese, Mark Gill (until 10:25 p.m.), Gavin Reynolds,
Frank Hyndman and Leo van Veen
C.A.O.: Diane Kuculym

Deputy Reeve Ken Hyndman presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – Frank Hyndman
#425/19: That the agenda for September 24th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : M. Gill – L. van Veen
#426/19: That the minutes of the seventeenth regular meeting of the R. M. of Oakview held September 10th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Councillor Froese reported on the Midwest Weed Board meeting he attended in Hamiota on September 24th, 2019.

Councillor Gavin reported on information he received in regards to the Rapid City Water Treatment plant and the davit for the lift station.

Councillor Hyndman updated Council of the Rapid City and Community Complex Board meeting that was held in Rapid City. A small amendment to the draft municipal user agreement was discussed as well as grant funding for rink repairs.

The Roads and Drainage Committee reported on the work done in the municipality for 2019; gravel requirements; gravel crushing; and use of the packers.

Councillor Ken Hyndman updated Council of the Rapid City Beach and Reservoir Committee. A draft tender was received from Manitoba Water Services Board for the committee to review. A committee meeting is to be held to discuss the next steps to be taken for the beach project.

The C.A.O. updated Council of projects being worked on in the municipality.

ARISING FROM THE MINUTES

1. Eric McLean – More information is to be obtained in regards to a request to clear the road allowance on the east and north sides of 6-14-22W.

UNFINISHED BUSINESS

1. Speed Limit Reduction into Rapid City – A letter received from the Director of Traffic Engineering Branch of Manitoba Infrastructure was reviewed by Council. The C.A.O. was instructed to contact Glenn Cuthbertson, P. Eng. to indicate that the R.M. strongly desires to modify the 100 km/h speed limit. The 50 km sign is to be moved to the boundary lines of the L.U.D. of Rapid City and that 70 km transitional signs be placed further back when coming into Rapid City. Manitoba Infrastructure will arrange for updating the relevant sections of the *Speed Limits Regulation*.
2. Rapid City Rink – Building Sustainable Communities Program – Project Contribution Agreement received.

Motion : G. Reynolds – Walt Froese
#427/19: That the Council of the R.M. of Oakview authorize the C.A.O. to sign the Building Sustainable Communities Program Project Contribution Agreement between the Government of Manitoba and the Municipality of Oakview.

CARRIED.

GENERAL BUSINESS

1. Rapid City & District Sports Park Inc. – Inquiry regarding removal of garbage levy.

Motion : L. van Veen – Frank Hyndman
#428/19: Whereas the Rapid City & District Sports Park Inc. have requested that the special service levy for garbage pick-up be removed from the 2019 tax bill;
 And whereas a special service levy can not be removed as per legislation;
 Therefore, be it resolved that the R. M. of Oakview agree to grant the Rapid City & District Sports Park Inc. a grant of \$314.46 to assist with the payment of the 2019 property taxes.

CARRIED.

2. Thunder and Ice Snowmobile Club – Request for donations & advertisement in brochure.

Motion : G. Reynolds – Walt Froese
#429/19: Whereas Thunder and Ice Snowmobile Club have requested sponsorship of their trail map for the 2019-2020 season;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to sponsor their map in the amount of \$65.00 and also donate \$185.00 to the organization.

CARRIED.

3. Yellowhead Chiefs – Advertising in programs.

Motion : L. van Veen – G. Reynolds
#430/19: That the Council of the R. M. of Oakview agree to a bronze sponsorship advertisement in the AAA Yellowhead Male and the Female Midget Chiefs and the Yellowhead Chiefs AAA Male and Female U18 Souvenir Program in the amount of \$100.00 for the 2019/2020 season, if requested from Oakview residents.

CARRIED.

4. A.M.M. Conference – Nov. 25th – 27th, 2019 at Keystone Centre in Brandon.

Motion : L. van Veen – Walt Froese
#431/19: Resolved that the Council of the R. M. of Oakview authorize the Reeve, Council, and C.A.O. to attend the annual Association of Manitoba Municipalities Convention to be held in Brandon on Monday, November 25th to Wednesday, November 27th, 2019 and that registration fees be paid and expenses be reimbursed as per by-law.

CARRIED.

5. Christmas appreciation supper for employees – December 8th-2019 at Oak River was confirmed.

6. A request for turn-around on Road 109W and 74N (Leader) for bus and snowploughs.

Motion : L. van Veen – Frank Hyndman
#432/19: Whereas the Rolling River School Division have requested that a turn-around be installed on a dead-end road to school bus turning;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the public works department to have a turn-around installed on road 109W and 74N to make it easier for school bus and public work equipment to turn around.

CARRIED.

7. ICIP Grant funding – Projects to be applied for under the Rural and Northern Communities Infrastructure stream were discussed.

Motion : L. van Veen – M. Gill
#433/19: BE IT RESOLVED THAT the R. M. of Oakview submit the project titled: Paving Projects in Oak River in Oakview for grant funding through the *Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream*; and
 BE IT FURTHER RESOLVED THAT the Council of the R. M. of Oakview supports the project and commits to provide its share of up to \$30,000.00 toward the projects.

CARRIED.

8. Rapid City Fire Department – quote for trailer; pumper/tanker

Motion : L. van Veen – G. Reynolds
#434/19: That the Council of the R.M. of Oakview agree to purchase a 2019 - 77' x 12' Load Trail utility trailer from Advantage Auto and Trailer Sales for use by the Rapid City branch of the Oakview Fire Department as per quote received.

CARRIED.

GENERAL BUSINESS

9. Strategic planning for municipality – Costs to hire someone to assist with strategic planning are to be investigated.
10. Ducks Unlimited Canada – “Notice of Intent to File Caveat” on NW 22-14-19 W1 (R. Tuttle-wet land restoration project).

Motion : Walt Froese – Frank Hyndman
#435/19: Whereas Ducks Unlimited Canada has informed the Council of the R.M. of Oakview of their intent to enter into a “No Break, No Drain” with Rejuvenation Clause Conservation Agreement on property owned by Robert Tuttle to conserve wildlife habitat located on NW22-14-19W;
 And whereas Ducks Unlimited would like confirmation in writing that Council do not object to the caveat;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to notify Ducks Unlimited Canada that they are aware of the caveat on the NW 22-14-19W.

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.

11. Clack Family Heritage Museum –A request for grant funding for unforeseen repairs and upgrading projects.

Motion : L. van Veen – G. Reynolds
#436/19: Whereas Clack Family Heritage Museum Foundation Inc. has indicated projects that the board is working on and grants that have been obtained for same;
 And whereas some unexpected expenses have come up for the project;
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to grant \$2,500.00 to the Clack Family Heritage Museum Foundation for the roof repairs.

CARRIED.

Councillor Mark Gill returned to the meeting.

12. Trent Hedley – An inquiry regarding an access road was brought to the attention of Council and more information is to be obtained.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Minnedosa and Area Vet Board – Copy of signed Vet Services District Agreement received.
2. Community and Regional Planning – Certificate of Approval for Lade Subdivision received.
3. RCMP – A meeting can be arranged with RCMP at AMM Conference. Noted.
4. Product Care Recycling – Collection Sites in Brandon and Minnedosa. Noted.
5. Midwest Planning – Copy of building permit issued.
6. Mid-West Planning – Building inspections to be done.
7. Meighen Haddad LLP Law Firm – Transfer of land to Rapid City & District Co-op has been completed.
8. LSRCD – Manitoba Conservation District magazine received.

ACCOUNTS AND FINANCES

Motion : L. van Veen – Frank Hyndman
#437/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #5523 - #5545 and Payroll Cheques #53034 - #53052 amounting to \$222,656.94 and unpaid invoices amounting to \$360,130.71 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 : Walt Froese – Brent Fortune
#438/19: That the Council of the R. M. of Oakview authorizes the C.A.O. to pay Gill Farms Ltd. for invoice #3845; #3834; and #3857 for gravelling municipal roads and contract work in the amount of \$18,284.18.

CARRIED.

Councillor Mark Gill returned to the meeting.

ACCOUNTS AND FINANCES

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 – Frank Hyndman
#439/19: That the Council of the R. M. of Oakview authorized the C.A.O to pay Celtic Power & Machining Invoice #0390960 for completing repairs on the steering cylinder of the Massey Tractor in the amount of \$647.48.

CARRIED.

Councillor Gavin Reynolds returned to the meeting.

Motion : L. van Veen – Brent Fortune
#440/19: Whereas the financial statement for Oakview for the month ending August 31st, 2019 has been presented to Council for review; Therefore, be it resolved that the Council of the R.M. of Oakview approve the August 31st, 2019 financial statements, as presented.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#441/19: That the meeting does now adjourn to meet again on Tuesday, October 8th, 2019 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:35 p.m.

REEVE

CHIEF ADMINISTRATIVE