

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 17th, 2019 at 5:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Ken Hyndman, Walter Froese (until 6:45 p.m.), Leo van Veen, Gavin Reynolds, Frank Hyndman (until 7:30 p.m..) and Mark Gill
C.A.O.: Diane Kuculym

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – K. J. Hyndman
#547/19: That the agenda for December 17th, 2019 be adopted as presented.

CARRIED.

MINUTES

Motion : L. van Veen – Frank Hyndman
#548/19: That the minutes of the twenty-third regular meeting held on December 3rd, 2019 and the fourteenth special meeting held on December 10th, 2019 be adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES

Reeve Fortune reported on the Mid-West Recreation meeting he attended in Kenton on December 9th, 2019.

Councillor Ken Hyndman reported on information received from the Property Development Committee/L.U.D. Committee of Rapid City.

The C.A.O. report was presented to Council. It was noted that Westman Communications indicated that the current plan is to turn up services in late January for Rapid City. In regards to Oak River, it is expected that it will be early May if all goes well.

UNFINISHED BUSINESS

1. Elton Emergency Services Agreement – Two signed copies were received for Council approval.

Motion : L. van Veen – Frank Hyndman
#549/19: That the Council of the R. M. of Oakview agree to sign the fire agreement between the R. M. of Elton and the R. M. of Oakview for a three-year term.

CARRIED.

2. Rapid City Fire Department – Additional quotes for a cab & chassis to be used for a water tanker for the department were reviewed by Council. The C.A.O. was instructed to obtain further information.

IN CAMERA

Motion : L. van Veen – G. Reynolds
#550/19: Be it resolved that Council does now resolve into committee of the whole council to meet in camera;
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.

Motion : L. van Veen – K. J. Hyndman
#551/19: That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED.

UNFINISHED BUSINESS

3. Wages for 2020 and municipal structure.

Motion : L. van Veen – G. Reynolds
#552/19: Whereas wages were reviewed by Council in regards to wages for 2020;
 Therefore, be it resolved that the Council of the R. M. of Oakview accepts the
 recommendations of the Committee of the Whole dated December 17th, 2019.
 CARRIED.

GENERAL BUSINESS

1. Manitoba Water Services Board – Resolution to pay for Rapid City Wastewater Lagoon Study.

Motion : L. van Veen – K. J. Hyndman
#553/19: Whereas the R.M. of Oakview has submitted their Environmental Act Proposal for the
 Rapid City Wastewater Treatment Lagoon and Manitoba Water Services Board has
 submitted a bill for costs incurred for same;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorizes the C.A.O.
 to pay the Minister of Finance \$77,041.38 for expenses incurred and apply for funding
 under the Clean Water and Wastewater Fund for Project #CWWF 1063 with the
 understanding that the Province's portion is 25% (\$19,260.35); the Federal
 government's portion is 50% (38,520.69) and the municipality's portion
 is 25% (\$19,260.35).
 CARRIED.

2. Gravel requirements for 2020 – Draft agreements were discussed.

Motion : L. van Veen – K. J. Hyndman
#554/19: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O to sign a
 gravel purchase agreement with Bob Christie for gravel purchases for 2020.
 CARRIED.

3. Gravel rehabilitation levy for 2019 to be paid.

Motion : G. Reynolds – K. J. Hyndman
#555/19: That the Council of the R. M. of Oakview authorize the C.A.O. to pay the rehabilitation
 levy to the Minister of Finance for gravel purchases in 2019.
 CARRIED.

4. Request for proposals for gravel hauling and crushing – Proposals are to be sent out in
 January 2020.

5. South Central Mutual Aid District – Mutual Aid District agreement to be signed.

Motion : K. J. Hyndman – M. Gill
#556/19: That the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the
 Mutual Aid Agreement with neighbouring municipalities.
 CARRIED.

6. Payment to council representatives on various boards.

Motion : G. Reynolds – K. J. Hyndman
#557/19: Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to
 reimburse citizen representatives for the R. M. of Oakview for attending committee
 meetings on behalf of the R. M. of Oakview as per Resolution #28/15.
 CARRIED.

7. Child & Youth Opportunities – Grant deadline for student positions for 2020.

Motion : K. J. Hyndman – M. Gill
#558/19: Whereas the Green Team Grant applications are now available for organizations to
 apply for funding to hire youth for the 2020 summer season;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O.
 to apply for Green Team grants to hire youth for the summer season in Oak River and
 Rapid City.
 CARRIED.

GENERAL BUSINESS

8. Museum subdivision lot - Proceeds of sale of lot in Rapid City to be transferred to the Development Reserve Fund.

Motion : L. van Veen – K. J. Hyndman

#559/19: That the Council of the R. M. of Oakview agree to transfer proceeds received from the sale of one of the lots in the Museum Subdivision into the Rapid City Development Reserve fund.

CARRIED.

9. Rapid City Community Complex – Projects to be completed and donations received on behalf of the Rapid City Community Complex were discussed by Council.
10. Road development in Oakview – An inquiry regarding road development was received and reviewed with Council. The C.A.O. is to forward a copy of Policy 2016-4 passed by Council.

COMMUNICATIONS

The following correspondence was reviewed with Council:

1. Manitoba Department of Families – The Accessibility for Manitobans Act noted.
2. Manitoba Water Services Board – Signed copy of agreement respecting Watermain Extension received.
3. Mid-West Planning District – Copies of development and building permits received.
4. MB Environment – A draft environmental license was received and reviewed. Comments were sent by MWSB on behalf of the R.M. of Oakview.
5. TransCanada Yellowhead Highway Association – Membership for 2020. Noted.
6. Contec Projects (2017) Limited – Lift station reports for Oak River and Rapid City were received.
7. Bell – Fleetnet radio discounts update.
8. Certified Tracking Solutions – Information received and noted.
9. Rapid City Legion – Thank you for grant. Noted.
10. Federation of Canadian Municipalities – Request for membership for 2020 – 2021 - \$535.24. Noted.
11. Valleyview Sno-Riders – Requesting sponsorship for map. Policy passed.
12. Thunder and Ice Snowmobile Club – Information regarding clearing of snow.
13. Province of Manitoba – Funding for 203 community development projects announced. Noted.
14. Camp Bridges – Request for donation. Noted.
15. St. John Ambulance – First aid training available.
16. Canadian Beverage Container Recycling Association – 2018 Annual Report received.

ACCOUNTS AND FINANCES

Motion : L. van Veen – G. Reynolds

#560/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5798 – 5818 and Payroll Cheques #53152 – #53164 amounting to \$112,964.99 and unpaid invoices amounting to \$146,820.83, having been certified by said Committee be passed for payment.

CARRIED.

ACCOUNTS AND FINANCES

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 : L. van Venn – G. Reynolds
#561/19: That the Council of the R.M. of Oakview agree to pay Gill Farms Ltd. for Cat rental at the Ward 3 transfer site as per invoice received and for hauling gravel from McIntyre Pit to the stock-pile as per the quoted price.

CARRIED.

Councillor Mark Gill returned to the meeting.

Motion : G. Reynolds – L. van Veen
#562/19: That the Council of the R. M. of Oakview acknowledges receipt of the November 30th, 2019 financial statements for the R.M. of Oakview.

CARRIED.

ADJOURNMENT

Motion : G. Reynolds – L. van Veen
#563/19: That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 14th, 2019 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 8:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER