

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 25th, 2020 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, Leo van Veen, Gavin Reynolds, Mark Gill
 C.A.O.: Marci Quane
 ABSENT: Frank Hyndman

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: K. J. Hyndman – W. Froese
57/20 : That the agenda for February 25th, 2020 be adopted as presented. CARRIED

MINUTES

Motion: M. Gill - K. J. Hyndman
58/20 : That the minutes of the second regular meeting held on February 11th, 2020 be adopted as circulated. CARRIED

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Recreation District meeting and 2020 proposed budget. Council was in favour of the new budget structure.
Councillor Hyndman reported on the Rapid City Beach Reservoir project. They have scheduled a meeting for Thursday, February 27th at 7:30 p.m.
C.A.O. Marci Quane reported on the Rapid City Fire Department meeting held on February 17th, 2020; the department is hosting a fundraising supper on April 18, 2020; Thank-you letter from the department was noted.
The C.A.O. report was presented to Council.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#59/20 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding a special service levy for the maintenance and operation of the Agricultural and Community District Hall of Newdale. CARRIED

PUBLIC HEARING – 8:00 P.M. – Special Service By-Law 2020-1 Agricultural and Community District Hall of Newdale

The hearing was advertised and notices were placed as required.
In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, Gavin Reynolds and Marci Quane, C.A.O.
No public were in attendance.
Public Hearing closed at 8:15 p.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – G. Reynolds
#60/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a special services levy to provide for the maintenance and operation of the Agricultural and Community District Hall of Newdale, do now close the hearing and reconvene to the regular council meeting. CARRIED

ADJOURNMENT

Motion : M. Gill – L. van Veen
#61/20 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding a special service proposal for the collection and transportation of waste materials from residences and commercial properties in the L.U.D. of Oak River. CARRIED

PUBLIC HEARING – 8:15 P.M. – Special Service By-Law 2020-2 Collection and Transportation of Waste Materials in Oak River

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, Gavin Reynolds and Marci Quane, C.A.O.

No public were in attendance.

Public Hearing closed at 8:30 p.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – M. Gill
#62/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a special services proposal to provide for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Oak River, do now close the hearing and reconvene to the regular council meeting.

CARRIED

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#63/20 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding a special service proposal for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City.

CARRIED

PUBLIC HEARING – 8:30 P.M. – Special Service By-Law 2020-3 Collection and Transportation of Waste Materials in Rapid City

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, Gavin Reynolds and Marci Quane, C.A.O.

No public were in attendance.

Public Hearing closed at 8:45 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – L. van Veen
#64/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a special services proposal to provide for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City, do now close the hearing and reconvene to the regular council meeting.

CARRIED

RECEPTIONS OF DELEGATIONS

Jim Kuculym attended the meeting at 8:45pm to discuss the Oak River Fire Department tanker truck. Quotes for refurbishing the cab and chassis into a water tanker were received and reviewed.

Motion : M. Gill – K. J. Hyndman
#65/20 : Be it resolved that Council of the RM of Oakview authorizes the Oak River Fire Chief, Jim Kuculym, to refurbish the 2007 Freightliner Cab and Chassis for the purpose of being the department tanker truck.

CARRIED

UNFINISHED BUSINESS

1. Rapid City Emergency Services – Updated quotes for a water tanker truck were received and reviewed. The CAO will speak to the fire department to arrange a test drive on one unit and notify them of a new truck that appears to meet the specifications for a tanker truck.

BYLAWS

1. 2020-5 Organization By-Law – Second & Third Reading

Motion : L. van Veen – G. Reynolds
#66/20 : That the Council of the R. M. of Oakview give second reading to By-Law #2020-05 being a by-law to govern the organization of the Rural Municipality of Oakview.
 CARRIED

Motion : M. Gill – L. van Veen
#67/20 : That the Council of the R. M. of Oakview give third and final reading to By-Law #2020-05 being a by-law to govern the organization of the Rural Municipality of Oakview.

FOR : FORTUNE, GILL, K. J. HYNDMAN, FROESE, REYNOLDS, VAN VEEN
 AGAINST: NONE

CARRIED

2. 2020-6 Procedure By-Law – First Reading

Motion : L. van Veen – G. Reynolds
#68/20 : That the Council of the R. M. of Oakview give first reading to By-Law #2020-06 being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

3. Special Service By-Law 2020-1 Agricultural and Community District Hall of Newdale

Motion : L. van Veen – G. Reynolds
#69/20 : Whereas a public hearing was held on February 25th, 2020 to hear representation for or against the special service proposal which provides for the maintenance and operation of the Agricultural and Community District Hall of Newdale;
 And whereas no representation was received on the proposed special service proposal;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Special Services Proposal 2020-1 and give second reading to By-Law No. 2020-1 which authorizes the levy of an annual special service for the maintenance and operation of the Agricultural and Community District Hall of Newdale.

CARRIED

4. Special Service By-Law 2020-2 Collection and Transportation of Waste Materials in Oak River

Motion : M. Gill – K. J. Hyndman
#70/20 : Whereas a public hearing was held on February 25th, 2020 to hear representation for or against the special service proposal which provides for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Oak River;
 And whereas there was no representation received on the proposed special service proposal;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Special Services Proposal 2020-2 and give second reading to By-Law No. 2020-2 which authorizes the levy of an annual special service for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Oak River.

CARRIED

5. Special Service By-Law 2020-3 Collection and Transportation of Waste Materials in Rapid City

Motion : L. van Veen – K. J. Hyndman
#71/20 : Whereas a public hearing was held on February 25th, 2020 to hear representation for or against the special service proposal which provides for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City;
 And whereas there was no representation received on the proposed special service proposal;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Special Services Proposal 2020-3 and give second reading to By-Law No. 2020-3 which authorizes the levy of an annual special service for the collection and transportation of waste materials to residences and commercial properties in the L.U.D. of Rapid City.

CARRIED

GENERAL BUSINESS

1. Manitoba Municipal Administrators Association Conference
The CAO updated council that the conference is scheduled for April 26th through the 29th, 2020. As per R.M. of Oakview policy #22-2016, both the Oak River and Rapid City Offices will be closed on these dates. Notice will be given to ratepayers as per the policy.
2. R.M. of Oakview Council Meeting Dates – April 2020
Both the Mayors, Reeves, and CAO meeting and MMAA conferences conflict with the regular meeting dates of council.

Motion : L. van Veen – W. Froese
#72/20 : Whereas the Mayors, Reeves, and CAO's Meetings are scheduled on April 14th, 2020;
 And whereas Council is scheduled for their regular Council Meeting on this day;
 And whereas the procedure by-law 2015-2 states Council may by resolution vary the date and time of a regular meeting as circumstances may require;
 Therefore, be it resolved that Council meets Monday, April 13th, 2020 at 9:00 am.
 CARRIED

Motion : M. Gill – K. J. Hyndman
#73/20 : Whereas the Manitoba Municipal Administrators Conference is scheduled on April 28th, 2020;
 And whereas Council is scheduled for their regular Council Meeting on this day;
 And whereas the procedure By-Law 2015-2 states Council may by resolution vary the date and time of a regular meeting as circumstances may require;
 Therefore, be it resolved that Council meets Thursday, April 30th, 2020 at 7:30 pm.
 CARRIED

3. Community and Regional Planning, Subdivision Application – File Number 4107-20-8154, NE 35-14-21W

Motion : L. van Veen – G. Reynolds
#74/20 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-20-8154, NE 35-14-21W, with the following conditions;
 1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone.
 CARRIED

4. Community and Regional Planning, Subdivision Application – File Number 4107-20-8159, NW 36-13-19W

Motion : L. van Veen – G. Reynolds
#75/20 : Be it resolved that Council of the R.M. Oakview approves minor subdivision file #4107-20-8159, NW 36-13-19W, with no conditions.
 CARRIED

5. Application for Road Work – Alair Homes
Council reviewed the proposal to install a hydro wire through a municipal road. Council has no concerns with this proposal.
6. Development Proposal- NW 23-13-22 W for a Multi-Family Dwelling was reviewed.

Motion : L. van Veen – G. Reynolds
#76/20 : Whereas Council of the R.M. Oakview has received a development proposal to construct a Multi Family Dwelling from Mr. Joseph Wurtz, on behalf of Oak River Land Holding Co Ltd;
 And Whereas Part 2 Section 2.2 of the RM of Oakview Zoning By-Law 2019-3 permits more than one dwelling unit per land parcel if the dwelling unit is required for family members who are actively involved in the agriculture operation;
 Therefore, be it resolved that Council of the R.M. of Oakview supports the development proposal for NW 23-13-22W.
 CARRIED

7. RCMP Safer Communities Meeting Invitation was received for March 5th, 2020. The CAO will notify our committee members to attend.
8. Manitoba Agricultural Hall of Fame Annual General Meeting will take place on April 6th, 2020.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following items and withdrew from the meeting:

GENERAL BUSINESS

9. 2020 Road Graveling Tenders- a total of 15 road graveling tenders and 6 crushing tenders were received and reviewed.

Motion : K. J. Hyndman – W. Froese
#77/20 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in Wards 1 and 2 for 2020;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Les Moffat Inc. to load, haul and spread gravel in the municipality for 2020 as per the quote received dated February 25th, 2020. Graveling is to be completed by July 31st, 2020 on the condition that gravel is available.

CARRIED

Motion : L. van Veen – G. Reynolds
#78/20 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in the north part of Ward 3 for 2020;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. to load, haul and spread gravel in the municipality for 2020 as per the quote received dated February 25th, 2020. Graveling is to be completed by July 31st, 2020 on the condition that gravel is available.

CARRIED

Motion : G. Reynolds - K. J. Hyndman
#79/20 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in the south part of Ward 3 for 2020;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd. to load, haul and spread gravel in the municipality for 2020 as per the quote received dated February 25th, 2020. Graveling is to be completed by July 31st, 2020 on the condition that gravel is available.

CARRIED

Motion : L. van Veen – W. Froese
#80/20 : Whereas tenders have been received and reviewed to load, haul, and place gravel on the municipal stockpile located at SE 35-15-22 W for 2020;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Lamb's Construction Ltd. to load, haul and stockpile gravel for 2020 as per quote received dated February 25th, 2020. Hauling of the gravel is to be completed by December 15th, 2020 on the condition that gravel is available.

CARRIED

Councillor Mark Gill returned to the meeting.

Motion : K. J. Hyndman – W. Froese
#81/20 : Whereas tenders were received and reviewed for crushing gravel for the R. M. of Oakview for 2020;
 Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Elite Crushing to crush approximately 40,000 yards of traffic gravel at the Christie, McIntyre and Krahn Pits in 2020 as per the gravel crushing tender request quote received dated February 25, 2020, pending a positive reference check. A minimum of 12" and down rock is required to be crushed for \$3.00 per yard in the Christie and McIntyre Pits and \$3.25 per yard in the Krahn Pit.

CARRIED

10. Rapid City & Oak River Fire Departments- Fleet Net Radio Purchase

Motion : M. Gill – K. J. Hyndman
#82/20 : Whereas the Oak River and Rapid City Fire Departments are required to up-grade radio systems,
 Therefore be it resolved that Council approve the purchase of APX2000 and APX2500 Radios and AES Encryption as per quote PSE-0065 from Prairie Mobile for each department.

CARRIED

COMMUNICATIONS

1. Westman Communications- Thank You cards were noted.

IN CAMERA

Motion : M. Gill – K. J. Hyndman
#83/20 : 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 : K. J. Hyndman – W. Froese
#84/20 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

Motion : K. J. Hyndman – W. Froese
#85/20 : Whereas Council of the R.M. of Oakview may assign a designated officer to bid on property at a tax sale;
 Therefore be it resolved that Marci Quane be appointed as designated officer to bid higher than the reserved bid, if required, in order to obtain the property.

CARRIED

ACCOUNTS AND FINANCES

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
#86/20 : That Council of the R.M. of Oakview agree to pay CL van Veen Construction Ltd. for invoice #20-319 for the replacement of the Cardale shop door as per the quoted price.

CARRIED

Councillor Leo van Veen returned to the meeting.

Motion : L. van Veen – G. Reynolds
#87/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6051 - #6086 and Payroll Cheques #53225 – #53237 amounting to \$214,079.97 and unpaid invoices amounting to \$39,230.93, having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – W. Froese
#88/20 : That the meeting now adjourn to meet again on Tuesday, March 10th, 2020 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 10:45 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER