

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 28<sup>th</sup>, 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, and Mark Gill (9:15 a.m.)  
C.A.O.: Marci Quane  
ABSENT: Frank Hyndman

Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion: M. Gill – K. J. Hyndman  
# 27/20 : That the agenda for January 28th, 2020 be adopted as presented.

CARRIED

**MINUTES**

Motion: L. van Veen – G. Reynolds  
# 28/20 : That the minutes of the first regular meeting held on January 14th, 2020 be adopted as circulated.

CARRIED

**REPORTS OF COMMITTEES**

Reeve Fortune reported on the Midwest Recreation District meeting that he attended.

Councillor Hyndman reported on both the Rapid City LUD Committee meeting and the Rapid City Fire Department.

Councillor Reynolds reported on the Rapid City Beach Reservoir project regarding the installation and sizing of the waterline to be extended to the campground area.

RCMP monthly statistics were received from the Minnedosa detachment.

The C.A.O. report was presented to Council.

**UNFINISHED BUSINESS**

1. Rapid City Emergency Services – Updated quotes for a water tanker truck were received and reviewed.

**BYLAWS**

1. 2020-1 Newdale Hall Bylaw- First Reading

Motion : L. van Veen – G. Reynolds

#29/20 : That the Council of the R. M. of Oakview give first reading to By-Law #2020-01 being a by-law to establish a rate for the special service levy for the maintenance and operation of the agricultural and community district (hall) of Newdale for the years 2020 to 2029.

CARRIED

2. 2020-2 Garbage Collection and Disposal for the Community of Oak River- First Reading

Motion : W. Froese – G. Reynolds

#30/20 : That the Council of the R. M. of Oakview give first reading to By-Law #2020-02 being a by-law to establish a rate for the collection and transportation of waste and recyclable materials in the L.U.D. on Oak River for the years 2020 to 2024 inclusive.

CARRIED

3. 2020-3 Garbage Collection and Disposal for the Community of Rapid City- First Reading

Motion : M. Gill – L. van Veen

#31/20 : That the Council of the R. M. of Oakview give first reading to By-Law #2020-03 being a by-law to establish a rate for the collection and transportation of waste and recyclable materials in the L.U.D. on Rapid City for the years 2020 to 2024 inclusive.

CARRIED

## 4. 2020-4 Borrowing Bylaw- First Reading

Motion : K. J. Hyndman – W. Froese

#32/20 : That the Council of the R. M. of Oakview give first reading to By-Law #2020-04 being a by-law to borrow the sum of \$350,000.00 for operating the business of the municipality.

CARRIED

5. 2018-9 Council Compensation and Expenses- Council reviewed By-Law 2018-9 and agreed that they are not amending the by-law at this time.

**GENERAL BUSINESS**

## 1. R.M. of Oakview Policy 2016-1- Fire Department Compensation Rates

Motion : K. J. Hyndman – W. Froese

#33/20 : Be it resolved that the Council of the R. M. of Oakview amend Policy 2016-1, Fire Department Compensation Rates, as presented.

CARRIED

## 2. Tax Sale Reserve Bid

Motion : L. van Veen – G. Reynolds

#34/20 : WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Oakview place a reserve bid in the amount of all arrears and costs in respect of each of the following properties:

63100.000	Lot 6 Block 1 Plan 475
223700.000	NE 1-13-20W
229700.000	NW 12-13-20W
229900.000	SW 12-13-20W
234900.000	NE 21-13-20W
235100.000	SE 21-13-20W
401500.000	Lot 2 Plan 7777

CARRIED

3. Rapid City School Zone - Speed Limit and Crosswalk Information; Council discussed the feasibility of initializing a speed reduction or crosswalk for Rapid City Elementary School.

## 4. Asham U18 Provincial Championship - Opening Ceremony Invitation

## 5. Ducks Unlimited Wetland Restoration - NE 17-15-22

Motion : M. Gill – L. van Veen

#35/20 : Whereas Ducks Unlimited Canada has informed Council of the R.M. of Oakview of their intent to restore one small wetland with owner Russell Thompson on NE 17-15-22W;

And whereas a small portion of the wetland is shared with undeveloped municipal right of way, Road 87N;

And whereas Ducks Unlimited requires land owner approval as part of the licensing process with Manitoba Sustainable Development;

Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to issue land owner approval on the Water Control Works Application for Sustainable Development.

CARRIED

## 6. Hotsy Model #1260SSG Quote

## 7. Park West School Division- Pre Budget-Planning Session Invitation

## 8. Office of the Fire Commissioner- Fire Protection Workshop Invitation

## 9. Manitoba Baseball Hall of Fame- Invitation and Congratulatory Advertisement

Motion : M. Gill – K. J. Hyndman

#36/20 : Whereas the Manitoba Baseball Hall of Fame is holding its annual induction banquet and ceremony on Saturday, June 6th, 2020 in Morden and the Cardale Cougars Bantams/Midgets/Bison's team from 1971-1975 will be inducted;

Therefore, be it resolved that the Council of the R.M. of Oakview agree to place a congratulatory ad in the Manitoba Baseball Hall of Fame banquet program congratulating all inductees into the Manitoba Baseball Hall of Fame with Special recognition to the 1971-1975 Cardale Cougars.

CARRIED

**GENERAL BUSINESS**

## 10. Central Assiniboine Watershed District- Drainage Regulation Meeting

## 11. AMM- Mayors, Reeves, and CAO's 2020

Motion : K. J. Hyndman – W. Froese

#37/20 : That the R.M. of Oakview Reeve and C.A.O. be delegated to attend the Mayors, Reeves, and CAO meeting to be held in Brandon on April 14th, 2020.

CARRIED

## 12. AMM- Municipal Officials Seminar 2020

Motion : L. van Veen – G. Reynolds

#38/20 : That the R.M. of Oakview Council and C.A.O. be delegated to attend the 2020 Municipal Officials Seminar to be held in Brandon on April 15th &amp; 16th, 2020.

CARRIED

## 13. AMM- WFG Insurance Renewal February Meeting

**COMMUNICATIONS**

## 1. Manitoba Infrastructure- Road Maintenance Agreement Extension

Motion : L. van Veen – G. Reynolds

#39/20 : Whereas Manitoba Infrastructure has extended the Gravel Road Maintenance Agreement between the R.M. of Oakview and Manitoba Infrastructure until March 31, 2021;

Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to sign the agreement between Manitoba Infrastructure from January 1st, 2020 to terminate on March 31, 2021.

CARRIED

## 2. Southwest Flood Strategy Meeting- Invitation

**IN CAMERA**

Motion : M. Gill – K. J. Hyndman

#40/20 : 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 : L. van Veen – W. Froese

#41/20 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

**ACCOUNTS AND FINANCES**

Motion : M. Gill – K. J. Hyndman

#42/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #5939 - #6024 and Payroll Cheques #53189 – #53202 amounting to \$581,033.11 and unpaid invoices amounting to \$27,743.28, having been certified by said Committee be passed for payment.

CARRIED

**ADJOURNMENT**

Motion : M. Gill – K. J. Hyndman

#43/20 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, February 11<sup>th</sup>, 2020 at 9:30 a.m. or at the Call of the Chair.

CARRIED.

TIME: 9:45 p.m.

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REEVE\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER