

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eight-regular meeting of the Council of the Rural Municipality of Oakview held Monday, April 27th, 2020 at 7:00 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, Mark Gill,
Frank Hyndman (via GoToMeeting)
C.A.O.: Marci Quane
ABSENT: Gavin Reynolds
Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#131/20 : That the agenda for April 27th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – W. Froese
#132/20 : That the minutes of the seventh regular meeting held on April 13th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning- Reeve Fortune reported that the staff are working from home and the board has not met. The C.A.O. reported that there have been a couple concerns from rate payers who are unable to contact the planning staff. The CAO will contact the planning district for additional contact information, as the contact details may have changed since they are working from home.

Midwest Weed District- Councillor Froese reported that the district is waiting to see if they have been awarded the spraying contract through the Province. Other municipalities are interested in contract spraying, no decisions will be made until results of the provincial tender are released.

Land Development Committee- Councillor van Veen discussed the possibility of planting trees on the new residential lots in the municipality. It is possible that this could increase the interest in the properties.

Oak River Fire Department- The new deck is complete, tank is installed, and Chief Kuculym is waiting on the delivery of the baffles.

Rapid City Fire Department- The CAO updated Council that the new tanker is now in operation and has responded to two fire calls. The Fire Department seemed to be happy with the function of the tanker truck.

Oak River LUD- Councillor Froese reported that the LUD met on April 20th and discussed property standards, Westman Communications, student employment, gravel and dust control, culverts, and the 2020 Service Plan.

Rapid City LUD- Councillor Hyndman reported that the LUD met on April 13th in which they discussed the draft financial plan, 2020 projects, property standards, speed zone along highway 270, and cleaning of the bulrushes in the beach area.

CAO Report- The C.A.O. report was presented to Council.

UNFINISHED BUSINESS

1. Rapid City School Zones and Crosswalks – Council discussed many options regarding children walking to and from school along highway 270. Councillor F. Hyndman would like to see increased safety precautions along the busy street. Rapid City LUD discussed the possibility of reducing the speed limit on 270 and did not feel this was a valid option. The CAO will look into the possibility of a walking path to allow for the public to walk safely, off the highway.

BYLAWS

1. 2020-7 Rapid City Reduce Speed School Zone By-Law – Council did not wish to precede with this at this time.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#133/20 : That the regular meeting now adjourn to reconvene after the Public hearing regarding a Conditional Use Application for #03-O-20-CU.

CARRIED

PUBLIC HEARING – 7:45 P.M. - Conditional Use Hearing #03-O-20-CU

The hearing was advertised and notices were placed as required.

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

No public were in attendance.

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – K. J. Hyndman
#134/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use Application for #03-O-20-CU, do now close the hearing and reconvene to the regular council meeting. CARRIED

ADJOURNMENT

Motion : L. van Veen – W. Froese
#135/20 : That the regular meeting now adjourn to reconvene after the Public hearing regarding a Conditional Use Application for #02-O-20-CU. CARRIED

PUBLIC HEARING – 7:55 P.M. - Conditional Use Hearing #02-O-20-CU

The hearing was advertised and notices were placed as required.

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

Mrs. Trish Haslen was in attendance.

Public Hearing closed at 8:00 p.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – W. Froese
#136/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use Application for #02-O-20-CU, do now close the hearing and reconvene to the regular council meeting. CARRIED

CONDITIONAL USE – Lot 17 Block 16 Plan A, Rapid City

Motion : M. Gill – K. J. Hyndman
#137/20 : Whereas a public hearing was held on April 27th, 2020 to hear representation for or against the Conditional Use Application #02-O-20-CU; And whereas no representation was received on the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #02-O-20-CU for a modular home in the “GD” General Development Zone. CARRIED

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#138/20 : That the regular meeting now adjourn to reconvene after the Public hearing regarding a Conditional Use Application for #04-O-20-CU, and Variation Applications for #01-0-20-VO, and #02-0-20-VO. CARRIED

PUBLIC HEARING – 8:05 P.M. - Conditional Use Hearing #04-O-20-CU, Variation Order Hearings #01-0-20-VO and #02-0-20-VO

The hearings were advertised and notices were placed as required.

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

No public was in attendance.

Public Hearing closed at 8:10 p.m.

PUBLIC HEARING CLOSED

Motion : K.J. Hyndman – W. Froese
#139/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use Application for #04-O-20-CU, and Variation Applications for #01-0-20-VO, and #02-0-20-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

CONDITIONAL USE - #04-0-20-CU, SE & SW 06-15-19 W

Motion : L. van Veen – W. Froese
#140/20 : Whereas a public hearing was held on April 27th, 2020 to hear representation for or against the Conditional Use Application #04-O-20-CU;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #04-O-20-CU for a non-farm dwelling in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #01-0-20-VO, SE & SW 06-15-19 W

Motion : M. Gill – K. J. Hyndman
#141/20 : Whereas a public hearing was held on April 27th, 2020 to hear representation for or against the Variation Order Application #01-O-20-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #01-O-20-VO to increase the maximum site area of a non-farm dwelling from 10 acres to 68.4 acres in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #02-0-20-VO, SE & SW 06-15-19 W

Motion : L. van Veen – W. Froese
#142/20 : Whereas a public hearing was held on April 27th, 2020 to hear representation for or against the Variation Order Application #02-O-20-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #02-O-20-VO to decrease the minimum site width of a non-farm dwelling from 200 feet to 98 feet in the “AG” Agricultural Zone.

CARRIED

CONDITIONAL USE - #03-0-20-CU, NE 35-14-21 W

Motion : L. van Veen – K. J. Hyndman
#143/20 : Whereas a public hearing was held on April 27th, 2020 to hear representation for or against the Conditional Use Application #03-O-20-CU;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #03-O-20-CU for a non-farm dwelling in the “AG” Agricultural Zone.

CARRIED

RECEPTIONS OF DELEGATIONS

1. 8:15 pm – Brad Kingdon, Manager of Public Works, attended the meeting to discuss public works operations with Council.
2. 8:30 pm – Diane Kuculym, Manager of Finance, attended the meeting to review the draft 2020 Financial Plan with Council.

GENERAL BUSINESS

1. RCMP 2020-20211 Acknowledgment of Consultation Letter – Council reviewed and discussed the community priority issues as road safety, water safety, crime prevention, and communication.
2. 2020 Summer Student Positions – The CAO updated Council on the 2020 summer positions. There was a large number of resumes submitted and seven applicants were interviewed. We are still waiting to hear results from the granting programs.
3. Rapid City 4-H 65th Achievement Grant Request – Council reviewed the letter submitted by Rapid City 4-H Beef Club. Council will donate \$100.00 as per R.M. of Oakview Policy 2019-1.
4. Manitoba Water Services Board – Council reviewed the Rapid City Waterline Extension Agreement, Amendment No. 1.

GENERAL BUSINESS

Motion : L. van Veen – W. Froese
#144/20 : That the Council of the R. M. of Oakview approves Amendment No. 1 with Manitoba Water Services Board to revise the overall construction cost to \$225,000.00 for the Rapid City Beach Reservoir Watermain Extension project.

CARRIED

- 5. Rapid City Beautification Request – J. Bos would like to plant flower seeds on the hill coming into Rapid City in preparation for Manitoba 150. Council has no issues with this proposal.
- 6. Municipal Waste Management – Council reviewed the contract for 2020.

Motion : L. van Veen – K. J. Hyndman
#145/20 : That the Council of the R. M. of Oakview agree to enter into agreement with MWM Environmental for the rental of front load garbage and recycling bins, and the collection of waste and recycling for the year 2020.

CARRIED

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : K. J. Hyndman – W. Froese
#146/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6246 - #6259 and Payroll Cheque’s #53294 - #53306 amounting to \$60,329.80 and unpaid invoices amounting to \$32,663.43, having been certified by said Committee be passed for payment.

CARRIED

2. Celtic Power & Machining Invoice #0391174

Motion : K. J. Hyndman – W. Froese
#147/20 : That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power and Machining for invoice #0391174 for work done on the staircase at the Rapid City Community Complex in the amount of \$4,024.50.

CARRIED

ADJOURNMENT

Motion : L. van Veen – W. Froese
#148/20 : That the meeting now adjourn to meet again on Tuesday, May 5th, 2020 at 7:30 p.m. or at the Call of the Chair.

CARRIED

TIME: 10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER