

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Monday, April 6th, 2020 at 6:00 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, Gavin Reynolds (via Go to Meetings)
C.A.O.: Marci Quane
ABSENT: Frank Hyndman
Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill – K. J. Hyndman
110/20 : That the agenda for April 6th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion: L. van Veen – W. Froese
111/20 : That the minutes of the fifth regular meeting held on March 10th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Reeve Fortune reported that Midwest Planning District has postponed their April meeting until further notice.

Reeve Fortune reported that the Midwest Recreation District has passed the 2020 budget. They are continuing to work on the job description for the Recreation Director.

Midwest Weed District 2020 Pesticide Public Notice was reviewed.

Rapid City Beach Reservoir waterline extension tenders were reviewed. Office of the Drinking Water has approved the permit for the extension.

Blanshard Community Development Committee held a meeting on March 12th, the group is waiting for correspondence in regards to a grant application for an electronic sign.

Rapid City Emergency Services now has the new tanker truck and deck, they are working on transferring the tank over to the new truck.

Oak River Fire Department tanker has the new deck installed and they have purchased a new tank. They are in the process of purchasing the valves and baffles to complete the set up.

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

Motion : L. van Veen – K. J. Hyndman
#112/20 : Whereas the Rapid City Beach and Reservoir Restoration Committee have reviewed tenders received to complete the waterline extension and made recommendations to Council;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the tender from Castle Oilfield Construction to install the waterline extension per the tender received dated March 27, 2020.

CARRIED

UNFINISHED BUSINESS

1. Rapid City School Zones and Crosswalks – Council has tabled the discussion

BYLAWS

1. 2020-7 Rapid City Reduce Speed School Zone By-Law – Tabled.

GENERAL BUSINESS

1. Manitoba Habitat Heritage Corporation – Council reviewed and discussed the Notice of Caveat for E ½ 17-15-22 W, and has no concerns with the caveat.
2. Manitoba Habitat Heritage Corporation – Council reviewed and discussed the Notice of Caveat for NE & SE 34-13-20 W, and has no concerns with the caveat.
3. Proposal for Strategic Planning – Council reviewed a proposal submitted by Way To Go Consulting Inc.

Motion : W. Froese – K. J. Hyndman
#113/20 : That the Council of the R. M. of Oakview accept the proposal from Way To Go Consulting Inc for facilitation of a strategic planning process for the Rural Municipality of Oakview for the cost of \$4,735.00.

CARRIED

GENERAL BUSINESS

4. Memorandum of Understanding – Council reviewed the MOU regarding service disruption due to COVID-19.

Motion : M. Gill – K. J. Hyndman
#114/20 : Whereas a Memorandum of Understanding has been prepared between Municipalities to share staffing, equipment and services to provide essential services if staff shortages occur due to self isolation or sickness;
 Therefore be it resolved that Council agree to sign the memorandum of understanding and allow for additional municipalities to participate if requested.

CARRIED

5. Minnedosa & District Recreation Commission – Council reviewed the letter requesting the municipality to reinstate the annual financial support to ensure that RM of Oakview families can access the recreation commission programming at a reduced rate.

Motion : M. Gill – K. J. Hyndman
#115/20 : Be it resolved that the RM of Oakview reinstate their support to the Minnedosa and Area Recreation District;
 Further be it resolved that Council grant \$1,000.00 for 2020.

CARRIED

6. Kidsport Manitoba 2020 donation request was reviewed.
 7. PlanPoint by CARM letter regarding the tender platform that has been released. The letter was reviewed and discussed.
 8. Minnedosa Area Veterinary Services District 2020 levy was reviewed.

Motion : L. van Veen – W. Froese
#116/20 : Be it resolved that the Council of the R. M. of Oakview agree to pay the 2020 levy to the Minnedosa and District Veterinary Services District in the amount of \$7,269.99 in two instalments with the first half due immediately and authorize the Reeve and C.A.O. to sign the Veterinary Services District Agreement with the Minnedosa and District Veterinary Services District.

CARRIED

9. Trans Canada West Planning District notice of public hearing was noted.
 10. Trans Canada West Planning District notice of public hearing was noted.
 11. Rapid City and District Community Complex – RAF Engineering submitted an engineered plan for the Archrib Boot Repair. The CAO will contact RAF Engineering to clarify information on contractors to complete the repair.
 12. Riverdale Municipality notice of public hearing was noted.
 13. Community and Regional Planning – Subdivision Application, SE 27-13-19 W, 4107-20-8162 was reviewed.

Motion : M. Gill – K. J. Hyndman
#117/20 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-20-8162, SE 27-13-19 W with the following conditions;
 1. That a conditional use order be granted allowing for the non-farm dwelling to be located within the “AG” Zone.

CARRIED

14. 2020 Flood Protection Funding Approval Letter- the municipality has received \$78,414.04 for the purchase of flood fighting equipment.

Motion : K. J. Hyndman – W. Froese
#118/20 : Be it resolved that Council of the RM of Oakview approve the purchase of a 1260SSG Hotsy and trailer as per the quote received April 6, 2020.

CARRIED

15. Tax Sale – Purchase of Property

Motion : M. Gill – K. J. Hyndman
#119/20 : Whereas the Rural Municipality of Oakview Tax Sale was held on March 4, 2020;
 And Whereas Council has placed reserve bids on the properties up for tax sale;
 And Whereas no properties were sold at the Tax Sale;
 Therefore be it resolved that Council purchase the two properties as per their reserved bids totalling \$12,331.60.

CARRIED

COMMUNICATIONS

1. Stars - Thank you letter was noted.
 2. Strathclair Drama Club – Postponement letter was noted.
 3. Manitoba Infrastructure permit approval for tree planting on NW ¼ 28-13-20 W was noted.

IN CAMERA

Motion : M. Gill – K. J. Hyndman
#120/20 : 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
#121/20 : 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

1. List of Accounts

Motion : L. van Veen – G. Reynolds
#122/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6123 - #6181 and Payroll Cheques #53259 – #53298 amounting to \$243,723.09 and unpaid invoices amounting to \$63,154.74, having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : L. van Veen – W. Froese
#123/20 : That the meeting now adjourn to meet again on Monday, April 13th, 2020 at 9:00 a.m. or at the Call of the Chair.

CARRIED

TIME: 10:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER