

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth-regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 14th, 2020 at 9:00 a.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
ABSENT: Gavin Reynolds
C.A.O.: Marci Quane
Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – W. Froese
#216/20 : That the agenda for July 14th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – H. F. Hyndman
#217/20 : That the minutes of the twelfth regular meeting held on June 23rd, 2020 be adopted as circulated.

CARRIED

Motion : K. J. Hyndman – L. van Veen
#218/20 : That the minutes of the second special meeting held on July 6th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning- The board is hoping to have interviews in the next week in hopes of filling the position as soon as possible.

Protective Services

Rapid City Beach and Reservoir Project- The committee has offered assistance in the remediation of the beach area after the floods. The CAO will be in contact with the committee once we hear from the insurance adjuster.

Land Development Committee

Oak River Fire Department- The CAO updated Council that the fire department has been a great help assisting through the heavy rains and flooding.

Rapid City Fire Department- The CAO updated Council that the fire department has been a great help assisting through the heavy rains and flooding.

Rapid City LUD- Councillor Hyndman reported that the LUD met on July 13th, 2020. They would like to see further clean up in the community after the recent flood.

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

RECEPTION OF DELEGATIONS

1. Brad Kingdon, Manager of Public Works – Brad informed Council on the repairs of roads since the recent storm. Bridge and culvert assessments, ordering timelines, and prioritizing road repairs.

UNFINISHED BUSINESS

1. Fire Department Request, Training Site – Information from the Office of the Fire Commissioner was reviewed. Tabled.

GENERAL BUSINESS

1. State of Local Emergency, Update – The CAO updated Council on the local state of emergency. The CAO will be looking into a Drainage Plan for the community. Contec was servicing the lift station after gravel and material washed into the system and damaged pumps. The CAO spoke to Russ Andrushuk, P.Eng., Executive Director – Engineering Services, Manitoba Infrastructure in the Technical Services & Operations Division. He noted that all resources were focused on the infrastructure in Rivers, MB and it would be up to four weeks until they would be looking at the infrastructure failure in Rapid City. During the phone conversation it was decided that we would talk again in two weeks for an update. The community impact statement will be submitted to Emergency Measures Organization and Disaster Financial Assistance. Information was posted asking anyone with damage to their property in submit a DFA application to allow the province to understand the full extent of damage in our area.

GENERAL BUSINESS

2. Disaster Site & Repair Update – The Manager of Public Works updated Council on the infrastructure damages which are continuing to be monitored. Some repairs have begun but we are needing bridge assessments to be finalized, and culvert inventory to arrive before repairing some of the major areas. Repairs to the streets in Rapid City have started. The Rapid City Beach and Reservoir has been added to the insurance list, once the report is received from the adjuster, we will know whether repairs will be made through insurance or DFA if announced.

3. Q Collaborations Inc., Disaster Recovery Management Assistance
 Motion : M. Gill – K. J. Hyndman
#219/20 : Be it resolved that the R. M. of Oakview retain the services of Q-Collaborations Inc. to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance Submissions covering the 2020 heavy rain event and critical infrastructure failure to Manitoba Emergency Measures Organization for inclusion if the DFA program is announced for the event. CARRIED

4. J. Wurtz Incident Report – The CAO presented an incident report to Council that caused damage to Mr. Wurtz’s vehicle.

5. Letter of Concern, Rapid City Sample Ave. Residents – Council reviewed the letter submitted by residents in the Sample Ave regarding current drainage concerns. Council discussed engineering firms to quote the proposed plan for the community. The CAO will present information at the next meeting.

6. Leroy Loewen, Offer of Assistance – Noted.

7. RM of Monto-Odanah, Notice of Conditional Use Hearing – Noted.

8. M & T Radcliffe – Termination of Lease Agreement – Noted.

COMMUNICATIONS

1. Thunder and Ice Trails, Thank-You Letter – Reviewed and noted.

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.

1. Gill Farms Ltd – Invoice #4046
 Motion : K.J. Hyndman – W. Froese
#220/20 : Be it resolved that Council Approve payment of Gill Farms Ltd. Invoice #4046 for the total of \$1,102.50. CARRIED

Councillor Mark Gill returned to the meeting.

2. June Financial Statement
 Motion : M. Gill – K. J. Hyndman
#221/20 : Be it resolved that Council accepts the Rural Municipality of Oakview June financial statements as presented. CARRIED

3. List of Accounts
Motion : F. Hyndman – W. Froese
#222/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6396 - #6429 amounting to \$39,555.87, and unpaid invoices amounting to \$63,181.31, having been certified by said Committee be passed for payment. CARRIED

ADJOURNMENT

- Motion : M. Gill – K. J. Hyndman
#223/20 : That the meeting now adjourn to meet again on July 27th, 2020 at 7:30 p.m. or at the Call of the Chair. CARRIED

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER