

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth-regular meeting of the Council of the Rural Municipality of Oakview held Monday, July 27th, 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, Mark Gill,
Frank Hyndman
ABSENT: Gavin Reynolds
C.A.O.: Marci Quane
Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#224/20 : That the agenda for July 27th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : W. Froese – H. F. Hyndman
#225/20 : That the minutes of the thirteenth regular meeting held on July 14th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning - A new employee has been hired to start in the new future. The municipality is waiting for the Planning Districts 2019 financial statements for completion of our annual audit.

Midwest Recreation

Midwest Weed District

Machinery Committee – The new packer has been attached to the grader and is in operation. The CAO will look into to the estimated delivery date for the new grader.

Protective Services

Rapid City Beach and Reservoir Project – The municipality will continue to push for new information on the assessment and rebuild of the Rapid City Dam. Authority of the structure and planks will be addressed moving forward.

Land Development Committee

Blanshard CDC

Road and Drainage Committee – Silt in the ditches along the highways will need to be addressed. The ditch on the southside of 270 southeast of Rapid City will need to be addressed in the drainage plan.

Oak River Fire Department – Public works would like to retain the old Oak River Fire Department tanker truck for maintenance throughout the municipality. They would install a pump and nozzle for cleaning and maintenance of municipal culverts.

Rapid City Fire Department – Chief Cornish will look at the old tanker truck as there is electrical issues preventing it from starting.

Rapid City LUD - MWM Environmental will be starting curb side pickup in the community of Rapid City.

Oak River LUD

CAO Report – The CAO report was discussed with Council.

UNFINISHED BUSINESS

1. State of Local Emergency/EMO – update

Motion : M. Gill – K. J. Hyndman
#226/20 : WHEREAS the Rural Municipality of Oakview declared a state of local emergency, within the Rural Municipality of Oakview, from the 28th day of June, 2020 to the 28th day of July, 2020 due to encountering excessive rains/high water table, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Oakview, and to prevent damage to property within those boundaries;
THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter. E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Oakview extends the state of emergency to August 14th, 2020.

CARRIED

2. Disaster Site & Repair Update

Motion : L. van Veen – F. H. Hyndman
#227/20 : That the Council of the R. M. of Oakview authorize the C.A.O. to invite separate tenders for the repair of roads that were damaged in the June 2020 Heavy Rain Event.

CARRIED

3. J. Wurtz Incident Report

GENERAL BUSINESS

1. MLA Greg Nesbitt – email update
2. Municipal Insurance Claim – repair specification

Motion : M. Gill – K. J. Hyndman
#228/20 : Whereas extensive damage was caused due to flooding and sewer backup at the Rapid City Regional Library;
 And Whereas Western Financial Group Insurance Solutions had Crawford & Company Inc Adjusters complete their inspection;
 Therefore, be it resolved that Council approve Crawford & Company to contract Winnipeg Building to complete the scope of work as submitted

CARRIED

Motion : L. van Veen – W. Froese
#229/20 : Whereas extensive damage was caused due to flooding and sewer backup at the Rapid City Community Complex;
 And Whereas Western Financial Group Insurance Solutions had Crawford & Company Inc Adjusters complete their inspection;
 Therefore, be it resolved that Council approve Crawford & Company to contract Winnipeg Building to complete the scope of work as submitted

CARRIED

3. Community Drainage Plan Proposal – Rapid City

Motion : K. J. Hyndman – W. Froese
#230/20 : Whereas the community of Rapid City sustained extensive damage during the June and July Heavy rains;
 Whereas the infrastructure was unable to manage the precipitation;
 Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the proposal from G.D. Newton and Associates Inc. to complete an engineered drainage plan for the cost of \$13,000.00 plus taxes.

CARRIED

4. City of Brandon – East Brandon Industrial Area Secondary Plan Amendment By-Law No. 7274

5. Oak River Utility – bulk water

Motion : M. Gill – K. J. Hyndman
#231/20 : Whereas the Oak River Utility has operated on the honour system for those using the bulk water utility;
 Whereas the bulk water station has a deficit due to lack of consumer record keeping;
 Therefore be it resolved that the Council of the R. M. of Oakview approve the installation of a water station control system from ConX Wireless as proposed.

CARRIED

6. C.A.O.

Motion : K. J. Hyndman – M. Gill
#232/20 : Whereas the Council of the R. M. of Oakview hired Marci Quane as Chief Administrative Officer for the R. M. of Oakview with a six-month probation period ending on July 6th, 2020;
 And whereas the Council of the R. M. of Oakview believe that the CAO is fulfilling her job;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to remove Marci Quane from probation as per the contract between the R. M. of Oakview and Marci Quane, signed December 2019.

CARRIED

COMMUNICATIONS

1. City of Cold Lakes - Letter regarding criminal code amendment support was noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : M. Gill – K. J. Hyndman
#233/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6450 - #6503 and payroll cheque's #53418 - #53450 amounting to \$121,376.19, and accounts payable amounting to \$68,795.89 having been certified by said Committee be passed for payment.

ADJOURNMENT

Motion : K. J. Hyndman – W. Froese

#234/20: That the meeting now adjourn to meet again on Tuesday, August 11th, 2020 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River or at the call of the Chair.

CARRIED

TIME:

REEVE

CHIEF ADMINISTRATIVE OFFICER