

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh-regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 9th, 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, Gavin Reynolds, Frank Hyndman
 C.A.O.: Marci Quane
 Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – W. Froese
#178/20 : That the agenda for June 9th, 2020 be adopted as presented. CARRIED

MINUTES

Motion : L. van Veen – G. Reynolds
#179/20 : That the minutes of the tenth regular meeting held on May 13th, 2020 be adopted as circulated. CARRIED

REPORTS OF COMMITTEES

- Midwest Planning-** All staff are back working in the office and accepting appointments for planning and permit matters.
- Protective Services-** May stats were noted.
- Rapid City Beach and Reservoir Project-** The watermain extension is near completion. Connecting to existing infrastructure caused low pressure and disruption to the utility and a boil water advisory was issued. Construction should be complete by the end of the week with hopes the boil water advisory is lifted.
- Land Development Committee-** Councillor Hyndman discussed property development in the LUD of Rapid City.
- Rapid City Fire Department-** The CAO updated Council that there was an incident in Rapid City involving the fire hydrants. Councillor Reynolds has spoken to Chief Cornish regarding future procedures. The old tanker will be looked at by Councillor Reynolds.
- Rapid City LUD-** Councillor Hyndman reported that the LUD met on June 8th, 2020.
- CAO Report-** The C.A.O. report was presented to Council.

UNFINISHED BUSINESS

1. Interest in Rapid City Municipal Lots – 3 & 4-41-A – Tabled
2. Undeveloped Road Allowance Policy – The C.A.O. will present amended policies regarding undeveloped road allowances and maintenance and upgrades of machinery roads at the next regular meeting.

BYLAWS

1. 2020-8 Vacant and Derelict Buildings – 1st Reading

Motion : M. Gill – K. J. Hyndman
#180/20 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2020-8, being a By-Law to establish a system to regulate the condition and maintenance of vacant dwellings and non-residential buildings in the R. M. of Oakview. CARRIED

2. 2020-9 Borrowing By-Law for Rapid City Watermain Replacement – 1st Reading

Motion : L. van Veen – G. Reynolds
#181/20 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2020-9, being a By-Law of the Rural Municipality of Oakview to authorize the expenditure and borrowing of money for replacement of the L.U.D. of Rapid City’s watermains, which includes the installation of shutoff valves and the installation of curb stops within the L.U.D. of Rapid City as a local improvement. CARRIED

RECEPTIONS OF DELEGATIONS

1. 9:30 a.m. – Brad Kingdon, Manager of Public Works, attended the meeting to discuss public works operations with Council.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#182/20 : That the regular meeting now adjourn to reconvene after the public hearing regarding a Conditional Use Application for #05-O-20-CU.

CARRIED

PUBLIC HEARING – 10:00 A.M. - Conditional Use Hearing #05-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, Gavin Reynolds and Marci Quane, C.A.O.

No public were in attendance.

Public Hearing closed at 10:15 a.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – G. Reynolds
#183/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use Application for #05-O-20-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

CONDITIONAL USE – NW-26-13-19WPM

Motion : M. Gill – F. Hyndman
#184/20 : Whereas a public hearing was held on June 9th, 2020 to hear representation for or against the Conditional Use Application #05-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 #05-O-20-CU for a non-farm dwelling in the “AG” Agriculture Zone.

CARRIED

GENERAL BUSINESS

1. Westview Colony Proposal – Council reviewed the site plan that was submitted and approved in 2018. The C.A.O. will forward correspondence to Westview Colony and Midwest Planning District confirming that the proposal was approved.
2. Municipal Relations, Community Planning Subdivision Application – 4107-20-8178, NW 19-15-20 W

Motion : M. Gill – W. Froese
#185/20 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-20-8178, NW 19-15-20 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
2. That a variation order be granted increasing the maximum site area from 10 acres to 36.89 acres in the “AG” zone.

CARRIED

3. Rapid City Beach and Campground – Septic Tank Upgrade Quotes – Two quotes were reviewed by Council.

Motion : L. van Veen – F. Hyndman
#186/20 : Whereas the Municipality was awarded a grant for the upgrade of a septic tank at the Rapid City Beach and Campground; Whereas two quotes were received to complete the work; Therefore be it resolved that the R.M. of Oakview council accept the quote from Gill’s Plumbing & Heating Ltd. for the price of \$15,829.80, taxes included, to complete the installation of a new septic tank and RV dump site.

GENERAL BUSINESS

4. Approach Request, NW 28-13-19 W

Motion : G. Reynolds – F. Hyndman
#187/20 : Be it resolved that Council of the R.M. Oakview approves a new approach located on NW 28-13-19 W; Further be it resolved that the property owner follow the standards and specification of RM of Oakview Policy #18-2016.

CARRIED

GENERAL BUSINESS

5. Seasonal Public Works Position – Council discussed public works operation and the recall date for the seasonal employee.
6. Association of Manitoba Municipalities, 2020 June District Meetings will be held virtually and the Midwest district meeting is scheduled for June 17th.
7. Toromont Cat – Grader Purchase

Motion : M. Gill – W. Froese
#188/20 : Whereas the R.M. of Oakview are members of the Association of Manitoba Municipalities;
 Whereas the Association of Manitoba Municipalities have a capital purchasing program through Sourcwell;
 Therefore, be it resolved that Council of the RM of Oakview agrees to trade in the 2016 140M3 Caterpillar Grader, serial number CAT0140MLN9D00643, for the purchase of one 150 15A AWD Motor Grader with Craig Wing as per quote #032119-CAT for the cost of \$218,400.00 taxes included.

CARRIED

8. Toromont Cat, Extended Warranty for 2019 Cat Grader – Council discussed the extended warranty options available through Toromont Cat.
9. Rapid City Community Complex – Kingdon Machine Works

Motion : M. Gill – K. J. Hyndman
#189/20 : Whereas quotes were received for the repair of Archrib Boots at the Rapid City Arena;
 Therefore be it resolved that Council of the R.M. of Oakview accept Kingdon Machine Works Quote# 39 for the price of \$2,800.80 including taxes.

CARRIED

10. Deadline Extension Request – E. & P. Haslen

Motion : F. Hyndman - W. Froese
#190/20 : Whereas E. & P. Haslen have requested a deadline extension for clean-up of Municipal Lots 2 to 12, 14 to 24, Block 54 Plan A;
 Therefore, be it resolved that Council grant an extension to September 1st, 2020.

CARRIED

11. Sale of Municipal Gravel – Council discussed the option of selling gravel from Municipal stock. Council recognizes that there are local businesses that can fill this area of demand and will draft a policy stating that gravel will be used for municipal purpose only.
12. Strategic Planning Information – Information packages are to be reviewed prior to the strategic planning session
13. Contect Projects Limited - Letter to Council offering water treatment plant reservoir cleaning was reviewed.
14. Province of Manitoba, Municipal Relations – Letter regarding COVID was noted.
15. MWM Environmental Proposal – Council discussed the Rapid City LUD recommendation to accept the proposal for curb side pickup for the community of Rapid City.

Motion : M. Gill – K. J. Hyndman
#191/20 : Whereas a proposal was received from MWM Environmental for the service of recycling and waste curb side pick-up for the LUD of Rapid City;
 Whereas the LUD of Rapid City has recommended Council accept the proposal from MWM Environmental;
 Therefore be it resolved that Council of the R.M. of Oakview accept the proposal from MWM Environmental for the service of recycling and waste curb side pick-up for the LUD of Rapid City.

CARRIED

16. Elite Crushing- Crushing was complete at Christies Pit as per the awarded tender.

Motion : L. van Veen – G. Reynolds
#192/20 : Whereas Elite Crushing has completed crushing at the Christie Pit as per the approved tender;
 Therefore be it resolved that Council of the R.M. of Oakview approve payment Of invoice #3396 for crushing 9285 yards of gravel for the cost of \$29,247.75 including taxes.

CARRIED

GENERAL BUSINESS

17. Rapid City Office, Air Conditioning Repair

Motion : L. van Veen – G. Reynolds
#193/20 : Therefore, be it resolved that Council accept the quote from C. Burton Enterprises Ltd. for the repair of the air conditioner at the Rapid City office for \$1181.28 plus taxes.

CARRIED

18. Road Conditions – Council discussed some roads that are in need of repair due to frost boils.

19. Brumlie Well Update – Damage was caused due to the hose being left in the tank when a vehicle pulled away from the well. The casing was cracked underground and being an overflowing well the contractor was struggling to keep up with the water in order to complete the repair. Other contractors will be called in to assist with the repair.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : M. Gill – W. Froese
#194/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6319 - #6366 and payroll cheques #53332 - #53371 amounting to \$81,773.99, and unpaid invoices amounting to \$46,411.47, having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#195/20 : That the meeting now adjourn to meet again on June 23rd, 2020 at 6:30 p.m. or at the Call of the Chair.

CARRIED

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER