

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 10th, 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, Gavin Reynolds,
Mark Gill, Frank Hyndman
C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: K. J. Hyndman – M. Gill
89/20 : That the agenda for March 10th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion: L. van Veen – G. Reynolds
90/20 : That the minutes of the fourth regular meeting held on February 25th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Reeve Fortune reported on the Midwest Planning District meeting, permit numbers are picking up as we approach spring.

Reeve Fortune reported that the Midwest Recreation District will meet the third week in March.

Councillor Hyndman reported on the Rapid City Beach Reservoir project, tenders for the installation of a 6" waterline under the river have been sent out with a closing date of March 27th, 2020. The group discussed the campground washroom facility as well as the grant application submitted to Manitoba Sustainable Communities for the installation of a large septic tank and RV septic dump site.

Councillor Reynolds reported on the Rapid City Water Treatment Plant as preparation work for the installation of the backup generator has started. The eyewash station will need to be relocated to make room for the automatic transfer switch to be installed.

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

UNFINISHED BUSINESS

1. Rapid City Emergency Services – Council discussed the purchase of a 2015 Western Star 4700SB from Devaly Truck Sales.

Motion : M. Gill – K. J. Hyndman
#91/20 : That the Council of the R. M. of Oakview authorize the purchase of a 2015 Western Star 4700SB from Devaly Truck Sales, as per quote, for the purchase price of \$79,500.00 plus taxes.

CARRIED

2. Rapid City School Zones and Crosswalks – Council discussed the possibility of implementing a 30km/hour school zone in the area of Rapid City Elementary School. The C.A.O. will draft a by-law to present to Council.

BYLAWS

1. 2020-6 Procedure By-Law – Second Reading

Motion : L. van Veen – W. Froese
#92/20 : That the Council of the R. M. of Oakview give second reading to By-Law #2020-06 being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

Motion : M. Gill – K. J. Hyndman
#93/20 : That the Council of the R. M. of Oakview give third and final reading to By-Law #2020-06 being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

FOR : FORTUNE, GILL, K. J. HYNDMAN, FROESE, REYNOLDS, VAN VEEN,
F. HYNDMAN

AGAINST: NONE

CARRIED

GENERAL BUSINESS

1. Manitoba Habitat Heritage Corporation – Council reviewed and discussed the Notice of Caveat for 16-15-22 W, and has no concerns with the caveat.
2. Approach Request - Council reviewed the request from the property owner located at 3 Miller Street, Oak River.

Motion : M. Gill – K. J. Hyndman
#94/20 : Be it resolved that Council of the R.M. Oakview approves the extension of the driveway located at 3 Miller Street, Oak River;
 Further be it resolved that the property owner follow the residential standards and specification of RM of Oakview Policy #18-2016.

CARRIED

3. Rapid City Emergency Services - Council reviewed a donation request from the Rapid City Emergency Services to support their efforts to raise money for the purchase of a UTV side by side.

Motion : K.J. Hyndman – W. Froese
#95/20 : Be It resolved that Council of the R.M. of Oakview donate \$250.00 and two weekend camping passes for Rapid City Campground, toward the Rapid City Emergency Services fundraising efforts for a UTV side by side vehicle.

CARRIED

4. FIPPA, Local Public Body Designation

Motion : L. van Veen – F. Hyndman
#96/20 : Whereas Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;
 And Whereas the R.M. of Oakview is a local public body under The Freedom of Information and Protection of Privacy Act;
 Now Therefore Be It Resolved That the Council of the R.M. of Oakview hereby designates the Reeve as the Head of the R.M. Of Oakview for the purpose of The Freedom of Information and Protection of Privacy Act effective March 10, 2020.

CARRIED

5. Rural Municipality of Oakview Accessibility Plan was reviewed.

Motion : M. Gill – G. Reynolds
#97/20 : Whereas an “Accessibility Plan” must be adopted by the municipality;
 And whereas an “Amended Accessibility Plan” has been drafted;
 Therefore be it resolved that the Council of the R.M. of Oakview adopt the “Accessibility Plan” and authorize the administrative assistant to submit it to the province.

CARRIED

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#98/20 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding a Conditional Use Application for #01-O-20-CU.

CARRIED

1. PUBLIC HEARING – 10:30 A.M. - Conditional Use Hearing #01-O-20CU

The hearing was advertised and notices were placed as required.

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

No public were in attendance.

Public Hearing closed at 10:45 a.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – W. Froese
#99/20 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use Application for #01-O-20-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

GENERAL BUSINESS

Motion : K. J. Hyndman – G. Reynolds
#100/20 : Whereas a public hearing was held on March 10, 2020 to hear representation for or against the Conditional Use Application #01-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 #01-O-20-CU for a non-farm dwelling in the “AG” Agricultural Zone.

CARRIED

6. Rural Municipality of Oakview Emergency Plan - Council reviewed and discussed the Emergency plan and have no concerns.

Motion : M. Gill – G. Reynolds
#101/20 : Be it resolved that the Council of the R. M. of Oakview do hereby accept the updated EMO plan for the R. M. of Oakview.

CARRIED

7. Park West School Division - Pre-Budget Consultation Report was reviewed by Council.
 8. Park West School Division - Local Government Consultation Meeting Invitation was noted.
 9. Midwest Recreation District - 2020 Levy was presented and discussed.

Motion : M. Gill – K. J. Hyndman
#102/20 : Whereas the Midwest Recreation District have completed their budget for 2020 and have indicated the levy required by the member municipalities;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Midwest Recreation District the 2020 levy in the amount of \$16,260.00.

CARRIED

10. Manitoba Oat Growers Association – The submitted letter regarding secondary roads was reviewed and noted.
 11. Rural Municipality of Oakview Pasture Land - Tender was discussed and will continue to be tendered. The C.A.O. will prepare and advertise the tender.
 12. 2020 Spring Flood Preparedness Funding Application – The C.A.O. updated Council regarding the flood fighting application for equipment.

Motion : L. van Veen – K. J. Hyndman
#103/20 : Be it resolved that Council of the RM of Oakview supports the application, as submitted, for funding through the 2020 Spring Flood Preparedness Funding Program.

CARRIED

13. Rural Municipality of Oakview 2020 Budget

RECEPTION OF DELEGATIONS

Diane Kuculym, Manager of Finance, attended the meeting to review the 2019 Financial Statement and discuss the 2020 municipal budget.

GENERAL BUSINESS

14. Rapid City Community Arena - Council discussed insurance money for repairs on the arena. We are waiting for the engineer report in order to continue with repairs and finalize the grant funds.

15. Manager of Public Works Position

Motion : K. J. Hyndman – W. Froese
#104/20 : Be it resolved that the Rural Municipality of Oakview authorizes the C.A.O. to hire a manager for public works manager as per the salary agreed to by Council.

CARRIED

16. Oak River Water Treatment Plant - The C.A.O. updated council that the greensand filter is in need of replacement. Murray Fortune was of assistance and has provided a quote for replacement of the filter.

GENERAL BUSINESS

Motion : M. Gill – L. van Veen
#105/20: Be it resolved that the Council of the R. M. of Oakview approve the purchase of Greensand Plus and Anthracite for the Oak River Water Treatment Plant as per the Delcowater quote for a total of \$10,278.00 plus tax.

CARRIED

COMMUNICATIONS

- 1. TC Energy - Regulatory update letter was noted.

ACCOUNTS AND FINANCES

- 1. List of Accounts

Motion : L. van Veen – G. Reynolds
#106/20: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6087 - #6122 and Payroll Cheques #53238 – #53258 amounting to \$42,470.71 and unpaid invoices amounting to \$62,721.46, having been certified by said Committee be passed for payment.

CARRIED

- 2. December 2019 Financial Statement

Motion : K.J. Hyndman – F. Hyndman
#107/20: That the Council of the R. M. of Oakview acknowledges receipt of the December 31st, 2019 financial statements for the R.M. of Oakview.

CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting.

Motion : L. van Veen – K.J. Hyndman
#108/20: That Council of the R.M. of Oakview agree to pay invoice 391114 for work completed by Celtic Power and Machining at the Rapid City Water Treatment Plant.

CARRIED

Councillor Gavin Reynolds returned to the meeting.

ADJOURNMENT

Motion : K. J. Hyndman – W. Froese
#109/20: That the meeting now adjourn to meet again on Monday, March 23rd, 2020 at 6:30 p.m. or at the Call of the Chair.

CARRIED

TIME: 12:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER