

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth-regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, May 13th, 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, Gavin Reynolds, Frank Hyndman (via GoToMeeting)
 C.A.O.: Marci Quane
 Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#166/20 : That the agenda for May 13th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – G. Reynolds
#167/20 : That the minutes of the ninth regular meeting held on May 5th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Machinery Committee – The CAO updated council on the AMM Sourcewell Capital Purchasing Webinar that will be held on May 20th, 2020.

Rapid City Reservoir Committee – The CAO updated Council on the pre-construction meeting that took place. Construction schedules and procedures were discussed. Meetings will take place biweekly until the project is complete.

Road and Drainage - Public works staff have been working to keep up with drainage and road repairs due to frost boils. Council discussed roads that require extra maintenance.

Rapid City LUD - Councillor Hyndman reported that the LUD met on May 11th, 2020, they discussed priority items that they would like to complete. The Campground will remain closed and has a tentative opening date of July 1st, 2020.

CAO Report - The CAO report was presented to Council.

UNFINISHED BUSINESS

1. Interest in Rapid City Lots, 3 & 4-41-A – The CAO reported that public works met with a contractor to discuss sewer and water service to the lots and it was believed that the services could be installed. Information will be sent to the potential buyer.

BYLAWS

1. 2020-7 Tax Levy By-Law - 2nd & 3rd Reading

Motion : M. Gill - K. J. Hyndman
#168/20 : Resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2020-7, being the 2020 Tax Levy By-Law for the R. M. of Oakview.

CARRIED

Motion : L. van Veen – G. Reynolds
#169/20 : Resolved that the Council of the R. M. of Oakview give third & final reading to By-Law No. 2020-7, being the 2020 Tax Levy By-Law for the R. M. of Oakview.

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

AGAINST: NONE

CARRIED

GENERAL BUSINESS

1. Profile Packer Quotation #2197

Motion : M. Gill – W. Froese
#170/20 : Whereas the R.M. of Oakview have received and reviewed a quote for one Profile Packer Assembly for our grader with quick attach offset assembly and the necessary quick attach from Dionco Sales and Service Ltd.;
 Therefore, be it resolved that the Council of the R.M. of Oakview authorize the purchase of one Profile Packer and Assembly per the quote received of \$28,854.65 including taxes.

CARRIED

GENERAL BUSINESS

2. Municipal Relations, Community Planning Subdivision Application- NW 15-15-19 W

Motion : M. Gill – K. J. Hyndman
#171/20 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-20-8172, NW 15-15-19 W with the following conditions;
 A) That a conditional use order be granted allowing for the non-farm dwelling to be located within the “AG” Zone
 B) That a variation order be granted increasing the maximum site area from 10 acres to 24.18 acres in the “AG” zone

CARRIED

3. CN Right of Way Vegetation Control- Letter to Council was noted.
4. Manitoba Beef Producers- Letter of strategies to assist provincial and national beef industries was noted.
5. City of Brandon – Notice of Public Hearing Zoning By-Law No. 7271 was reviewed; no issues were raised.
6. Strategic Planning Session – Council discussed meetings that would work for the strategic planning session. The CAO will contact Way to go Consulting to confirm the session.
7. Undeveloped Road Allowance Policy- Council discussed concerns regarding undeveloped road allowances. The existing policy will be reviewed.
8. Offer to Purchase – 1/3-24-A, Rapid City

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

Motion : M. Gill – W. Froese
#172/20: Whereas an offer to purchase was received from CL van Veen to purchase Lot 1, 2 & portion of 3 of Block 24 Plan A, (Roll #412400) in Rapid City; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the offer to purchase for Lot 1, 2 & portion of 3 of Block 24 Plan A for the construction of a new carwash as per the letter of offer dated May 12th, 2020, with the condition that a building is constructed within 24 months of the purchase date.

CARRIED

Councillor Leo van Veen returned to the meeting.

9. Request for Waterline – Rapid City Ag Society has asked for Council’s approval to install a waterline, at their cost, to Roll #435300, Lot 1 Plan 53542. Council has no concerns with this proposal.
10. Hydrant Installation – Manitoba Water Services Board and Castle Oilfield has approached Council with the option of installing a fire hydrant during the installation of the watermain.

Motion : L. van Veen – G. Reynolds
#173/20: That the Council of the R. M. of Oakview authorize the installation of a Fire Hydrant by Castle Oilfield Construction as part of the waterline extension project.

CARRIED

11. Approach Request – Council reviewed the request for an approach on NW 8-14-20 W.

Motion : M. Gill – K. J. Hyndman
#174/20: Be it resolved that Council of the R. M. of Oakview approves a new approach located on NW 8-14-20 W;
 Further be it resolved that the property owner follows the standards and specifications of the R.M. of Oakview Policy #18-2016.

CARRIED

12. Green Team Positions – Council discussed the possibility of creating a policy and guidelines for future summer positions.

COMMUNICATIONS

1. Plains Midstream Canada – Council reviewed the emergency management information including roles and responsibilities of the Municipality.
2. Manitoba Infrastructure – Council reviewed the permit authorization to legalize tanks located at SE 36-15-20 W.
3. Wildfire Safety Newsletter – Informational letter was noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : G. Reynolds – W. Froese
#175/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6301 - #6317 amounting to \$177,239.25 and unpaid invoices amounting to \$43,025.02 having been certified by said Committee be passed for payment.

CARRIED

2. April Financial Statements

Motion : M. Gill – K. J. Hyndman
#176/20 : That the Council of the R. M. of Oakview acknowledges receipt of the April 30th, 2020 financial statements for the R. M. of Oakview.

CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – W. Froese
#177/20 : That the meeting now adjourn to meet again on Tuesday, June 9th, 2020 at 9:00 a.m. in the Council Chambers of the R. M. Oakview office in Oak River.

CARRIED

TIME: 9:15 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER