

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth-regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 5th, 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
#149/20 : That the agenda for May 5th, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – G. Reynolds
#150/20 : That the minutes of the eight regular meeting held on April 27th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning- Reeve Fortune reported that one staff member will be at the planning office Monday – Friday 9:00 am to 4:00 pm. They will be available by phone, email and appointment.

Midwest Weed District- Councillor Froese reported that they are currently waiting to see the outcome of the Provincial Tenders.

Land Development Committee- Councillor van Veen discussed the possibility of planting trees on the new residential lots in the municipality. It is possible that this could increase the interest in the properties.

Oak River Fire Department- The CAO reported that Chief Kuculym is waiting on the delivery of the baffles. A 3” pump was ordered for the fire department.

Rapid City Fire Department- The CAO updated that the Fire Department plan to do controlled burns once the weather cooperates and they have enough members to safely carry out controlled burns around Rapid City.

Oak River LUD- Councillor Froese reported that the LUD will meet again in June.

Rapid City LUD- Councillor Hyndman reported that the LUD will meet on May 11th.

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

UNFINISHED BUSINESS

1. Rapid City School Zones and Crosswalks – These items will be discussed at the Rapid City LUD Meeting.
2. Property Standards By-Law Enforcement – Posters will be posted in the communities; reminder advertisements will be in the Rivers Banner and Minnedosa Tribune. Commissionaires will be out the first week of June to proceed with clean up of the Property Standards Orders issued, as well as inspect and issue orders for all properties in the Municipality that are in contravention of the Property Standards By-Law.
3. 2020 Summer Student Positions- The CAO reported that the Municipality has not received confirmation from the Provincial Green Team program or the Federal Summer Student Funding programs.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#151/20 : That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2020 Financial Plan.

CARRIED

PUBLIC HEARING – 8:00 P.M. – 2020 Financial Plan

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.

Diane Kuculym, Manager of Finance attended the meeting.

No public were in attendance.

Public Hearing closed at 8:10 p.m.

PUBLIC HEARING CLOSED

Motion : G. Reynolds – L. van Veen
#152/20 : That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Financial Plan hearing do now close the hearing and reconvene the regular meeting.

CARRIED

2020 FINANCIAL PLAN

Motion : M. Gill – K. J. Hyndman
#153/20 : Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;
 And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;
 Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2020 year, as set out in the form approved by the Minister, be and the same are hereby adopted and that the said estimates shall be incorporated and form part of the 2020 tax levy by-law.

CARRIED

Motion : L. van Veen – G. Reynolds
#154/20 : Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years;
 And Whereas the Council of the R. M. of Oakview has prepared such a program;
 Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED

Motion : L. van Veen – G. Reynolds
#155/20 : Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 30th day of October, 2020. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2020.

CARRIED

BYLAWS

1. 2020-7 Tax Levy By-Law

Motion : K. J. Hyndman – W. Froese
#156/20 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2020-7, being the 2020 Tax Levy By-Law for the R. M. of Oakview.

CARRIED

2. 2020-1 Maintenance and Operation of the Newdale Community Hall – 3rd Reading

Motion : L. van Veen – G. Reynolds
#157/20 : Whereas By-Law No. 2020-1 has been approved by the Municipal Board of Manitoba by Board Order No. E-20-0054;
 Therefore, be it resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2020-1, being a by-law to place a special levy for maintenance and operation of the Agricultural and Community District Hall of Newdale for the years 2020 to 2029.

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

AGAINST: NONE

CARRIED

BYLAWS

3. 2020-2 Collection and Transportation of Waste and Recycling for the LUD of Oak River

Motion : M. Gill – K. J. Hyndman
#158/20 : Whereas By-Law No. 2020-2 has been approved by the Municipal Board of Manitoba by Board Order No. E-20-0055;
 Therefore, be it resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2020-2, being a by-law to place a special levy for the collection and transportation of waste and recyclable materials in the L.U.D. of Oak River for the years 2020 to 2024 inclusive.

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

AGAINST: NONE

CARRIED

4. 2020-3 Collection and Transportation of Waste for the LUD of Rapid City

Motion : L. van Veen – G. Reynolds
#159/20 : Whereas By-Law No. 2020-3 has been approved by the Municipal Board of Manitoba by Board Order No. E-20-0056;
 Therefore, be it resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2020-3, being a by-law to place a special levy for the collection and transportation of waste materials in the L.U.D. of Rapid City for the years 2020 to 2024 inclusive.

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

AGAINST: NONE

CARRIED

GENERAL BUSINESS

1. Municipal Credit Card Application – Public Works Manager

Motion : M. Gill – K. J. Hyndman
#160/20 : Whereas it is beneficial for certain municipal employees to have an R.M. of Oakview credit card for municipal purposes;

Therefore, be it resolved that the following municipal employees be granted authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard with the following limits as authorized users:

Marci Quane, C.A.O. with a credit limit of \$8,000.00
 Diane Kuculym, Manager of Finance with a credit limit of \$1,500.00
 Bonnie Lee Wright, Administrative Assistant with a credit limit of \$1,500.00
 Dennis Sinclair, Rapid City public works with a credit limit of \$500.00
 Darryl Moar, Oak River public works with a credit limit of \$1,500.00
 Brad Kingdon, Manager of Public Works with a credit limit of \$5,000.00

Furthermore, be it resolved that Marci Quane and Diane Kuculym be added as authorized business representatives on the Collabria Borrowing Resolutions providing them authorization to speak on behalf of the account.

CARRIED

2. Request for 10% Grant, Manitoba Infrastructure Graveling Agreement

Motion : L. van Veen – W. Froese
#161/20 : Be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355 in Ward 3 in the R. M. of Oakview.

CARRIED

3. Interest in Rapid City Municipal Lots – The CAO reported that there was interest in lots 3 & 4-41-A. The CAO will receive quotes for the installation of sewer and water to this property. Information will be presented at the Rapid City LUD meeting.

GENERAL BUSINESS

4. LUD of Oak River – 2020 Service Plan

Motion : M. Gill – K. J. Hyndman
#162/20 : That the Council of the R. M. of Oakview accept the L.U.D. of Oak River's service plan for 2020, as submitted.

CARRIED

5. L. Radcliffe Drainage Concern SE 31-14-21 W – The CAO reported that Public Works staff were able to inspect the blockage and have confirmed that the blockage is on private property. After speaking with the Province of Manitoba, Sustainable Development, it was determined that the removal of a natural obstruction on private land is the responsibility of the landowner, and the Municipality has no authority to force the removal. The CAO will send correspondence to the complainant explaining the same.
6. 2019 Road Construction Concerns - Land use for road reconstruction was discussed. Standard procedures were discussed.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : K. J. Hyndman – W. Froese
#163/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6260 - #6300 and Payroll Cheque's #53294 - #53331 amounting to \$60,244.63 and unpaid invoices amounting to \$149,999.69 having been certified by said Committee be passed for payment.

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

2. Celtic Power & Machining Invoice #0391174

Motion : K. J. Hyndman – W. Froese
#164/20 : That the Council of the R. M. of Oakview authorize the C.A.O. to pay Celtic Power and Machining for invoice #0391181 for completing repairs on the Rapid City Water Tanker including weld crack repairs and touch-ups in the amount of \$123.48.

CARRIED

Councillor Gavin Reynolds returned to the meeting.

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#165/20 : That the meeting now adjourn to meet again on Wednesday, May 13th, 2020 at 7:30 p.m. or at the Call of the Chair.

CARRIED

TIME: 10:30 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER