

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 11<sup>th</sup>, 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, Mark Gill, Gavin Reynolds  
                          Frank Hyndman  
                  ABSENT: Leo van Veen  
                  C.A.O.: Marci Quane  
                          Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion :       K. J. Hyndman – M. Gill  
#235/20 :       That the agenda for August 11<sup>th</sup>, 2020 be adopted as presented.

CARRIED

### **MINUTES**

Motion :       Frank Hyndman – G. Reynolds  
#236/20 :       That the minutes of the 14<sup>th</sup> regular meeting held on July 27<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

**Midwest Planning** – Lisa Hamilton is the new employee for the planning district, she will be starting Monday, August 17<sup>th</sup>.

#### **Midwest Recreation**

**Rapid City Regional Library** – Winnipeg Builders were contracted through the insurance company, and will be completing remediation work at the library.

**Midwest Weed District** – Staff have been completing spraying throughout the municipality.

**Machinery Committee** – Toromont Cat has estimated delivery of the new grader for mid-September.

#### **Protective Services**

**Rapid City Reservoir Committee** – Bob Christie has asked for permission to start the process of cleaning the east portion of the Rapid City Reservoir. He will be contacting volunteers to see if they are interested in helping with this project. The CAO will check with Bob to see where the material removed will be located.

#### **Land Development Committee -**

**Blanshard CDC** – The CDC met on August 5<sup>th</sup> and discussed the electronic sign for Oak River, beautification around the community, as well as Westman Communication connections.

**Road and Drainage Committee** – Councillor Gill gives kudos to the contractor working in the community of Rapid City cleaning ditches and culverts. GD Newton will be meeting with members of Council and staff on August 13<sup>th</sup> to further discuss the drainage concerns for the community of Rapid City.

**Oak River Fire Department** - The new tanker truck is operational and has been used for one call.

**Rapid City Fire Department** – The Rapid City Fire Department will be assisting with a controlled burn at the Rapid City Landfill. Due to the recent storms there is a large amount of material in the burn pit that the Fire Department will supervise the burn.

**Rapid City LUD** – The LUD met on August 10<sup>th</sup> and discussed the MWM Curbside Pickup program, property standards, drainage plan meeting, cleaning of culverts and ditches in the community. Members will assist in handing out the packages to homes in the community. While handing out packages we will hand out DFA application for those who have not submitted.

**Oak River LUD** – The LUD met on August 10<sup>th</sup> and discussed stray cats around the community, streetlighting, playground upgrades, property standards, and Westman Communication connections.

**CAO Report** was presented to Council.

### **DELEGATION**

1. 9:00 a.m. Manager of Public Works. – Brad Kingdon

### **UNFINISHED BUSINESS**

1. State of Local Emergency/EMO – State of emergency ended on August 27<sup>th</sup>, 2020 at 12 p.m.
2. Disaster Site & Repair Update - Manager of Public Works, Brad Kingdon updated Council on the repairs that have happened since the heavy rains. Bridge inspections are to be completed on August 12<sup>th</sup>, in hopes we can complete repairs prior to harvest starting in the area. Due to road washouts we are seeing increased amounts of hauling on some municipal roads. Road 76 west of highway 250 will need to be built up in areas with clay and gravelled. Brad will look into clay sources in the area and come up with a cost estimate for the project.

**UNFINISHED BUSINESS**

3. Community Drainage Plan Proposal, Rapid City - GD Newton will be meeting with members of Council and staff on August 13<sup>th</sup> to further discuss the drainage concerns for the community of Rapid City.
4. Rapid City Office Air Conditioner - C. Burton was unable to repair the air conditioner. The cost of the work completed will be covered by C. Burton and the manufacturer. The unit will be replaced.

**GENERAL BUSINESS**

1. Rapid City Landfill Transfer Station – Tabled.
2. M. Saler, Drainage information – Mark Saler presented Council with information pertaining to drainage on his property. He is working with Assiniboine West Watershed district and will provide further updates as they construct their drainage plan.
3. Rapid City Watermain Extension – Cost estimates were received from Manitoba Water Services Board, the total cost of the waterline extension to properties that access off Sample Ave, north of the River, in Rapid City will be approximately \$278,000. The CAO will continue to source funding to assist with this project.
4. Property Standards Update – Twelve properties in the municipality received final notice to comply with the Property Standards By-Law. The deadline for the properties to be cleaned up is August 18<sup>th</sup>, 2020. If properties have not been cleaned, Commissionaires Manitoba will have the contractors come in and complete the necessary work. The cost of cleanup will be charged to the appropriate property owners.
5. Road Repair Tender Review

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

Motion : G. Reynolds – K. J. Hyndman  
#237/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Gill Farms for Project 2 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

Motion : Frank Hyndman – G. Reynolds  
#238/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Gill Farms for Project 3 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

Motion : Walt Froese – K. J. Hyndman  
#239/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Gill Farms for Project 7 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

Councillor Mark Gill returned to the meeting

Motion : K. J. Hyndman – Walt Froese  
#240/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Guscott Backhoe & Trucking Ltd. for Project 1 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

Motion : G. Reynolds – K. J. Hyndman  
#241/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Parish Backhoe Ltd. for Project 6 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

**GENERAL BUSINESS**

Motion : K. J. Hyndman – Walt Froese  
#242/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Parish Backhoe Ltd. for Project 5 to be completed as advertised. Repairs are to be completed by August 31, 2020

CARRIED

Motion : K. J. Hyndman – Walt Froese  
#243/20 : Whereas tenders were received and reviewed for repair of roads and culverts due to the June and July heavy rain event;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Parish Backhoe Ltd. for Project 8 to be completed as advertised. Repairs are to be completed by August 31, 2020.

CARRIED

**COMMUNICATIONS****ACCOUNTS AND FINANCES**

## 1. List of Accounts

Motion : M. Gill – K. J. Hyndman  
#244/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6504 - #6560 and payroll cheque's #53451 - #53478 amounting to \$119,735.07, and accounts payable amounting to \$236,479.08 having been certified by said Committee be passed for payment.

CARRIED

## 2. July Financial Statements

Motion : M. Gill – K. J. Hyndman  
#245/20 : Be it resolved that Council accepts the July 2020 financial statements as presented.

CARRIED

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

## 3. Gill Farms Ltd. – Statement Date July 27, 2020

Motion : K. J. Hyndman – Frank Hyndman  
#246/20 : Be it resolved that the Council approve Gill Farms Ltd invoice #4074 – 4093 for the total of \$86,958.40.

CARRIED

**ADJOURNMENT**

Motion : Walt Froese – G. Reynolds  
#247/20 : That the meeting now adjourn to meet again on Monday, August 24<sup>th</sup>, 2020 at 7:30 p.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: 11:55 a.m.

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 CHIEF ADMINISTRATIVE OFFICER