

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, September 23rd, 2020 at 8:30 a.m. in the Council Chambers of the municipal office in Rapid City.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Ken Hyndman, Walter Froese, Mark Gill, Gavin Reynolds and Frank Hyndman
C.A.O.: Marci Quane
ABSENT: Leo van Veen
Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – K. J. Hyndman
#265/20 : That the agenda for September 23rd, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : M.. Gill – Walt Froese
#266/20 : That the minutes of the 16th regular meeting held on August 24th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Regional Library – Insurance work has been completed and the Rapid City Nursery School is preparing for their first day back.

Protective Services – Minnedosa RCMP July & August stats were reviewed.

Blanshard CDC – Members met with the representatives from the Valleyview Consumers Co-op Ltd.in regards to the viability of the Oak River store. The CAO will draft a letter of support for Valleyview Consumers

Co-op Ltd. request to have a liquor vendor in the Oak River store.

Rapid City & Oak River Fire Departments – The departments attended training for the PSCS radios. The fleetnet radios will be deactivated in the near future.

Rapid City LUD – Councillor K. J. Hyndman reported on the meeting that took place September 21st. The group also discussed the importance of defining the roles of the LUD's and ensuring that the LUD's are building sustainable plans for the future.

CAO Report – The CAO report was reviewed with Council.

RECEPTION OF DELEGATIONS

1. B. Kingdon, Manager of Public Works at 9:00 a.m. – Manager of Public Works updated Council on many topics relating to public works. The Manager's report was discussed with council and included some of the following items; road maintenance, culvert cleaning, beaver removal, beaver screens and utility breaks.

UNFINISHED BUSINESS

1. Disaster Site & Repair Update – Site information, repairs, and site remediation were discussed with Council.
2. Community Drainage Plan Proposal, Rapid City – GD Newton communicated that the plan would be complete at the beginning of October. A meeting will be planned at a later date to review the plan.
3. Property Standards Update - Final inspection reports were reviewed by Council. Council discussed that they have contracted Commissionaires and will enforce clean-up as ordered by Commissionaires.

BY-LAWS

1. By-Law # 2020-10 – Local Improvement by-law, Rapid City Watermain Extension, North Side – Council discussed the survey results and funding of the watermain extension. The engineer will review the plan to include just those who responded to the survey. The CAO will pass on the information to property owners once confirmed by the Engineer.

GENERAL BUSINESS

1. TC Energy Drainage Application – Council reviewed and discussed the proposed work and application.

Motion : G. Reynolds – K. J. Hyndman
#267/20 : Whereas TC Energy has applied for a water control works license for work to be completed on NW 3-13-19W;
 Whereas the R. M. of Oakview has to sign off on all work located in the municipal right of way;
 Therefore, be it resolved that the Council of the R.M. of Oakview approve the drainage application as submitted as file number M3-64A.

CARRIED

2. Office to Purchase V. & A. Davidson – Council reviewed the application and due to the property being purchased for storage rather than residential development Council was not interested in selling the property at this time. Council has directed the CAO to obtain further information with Mr. & Mrs. Davidson, to be presented at the next meeting.
3. HyLife Invitation to meet with Council – Council will extend an invitation to HyLife to attend a meeting in October.
4. Rural Municipality of Minto-Odanah, Utility Service Meeting Request – Members of Council will plan to attend the RM of Minto-Odanah Council meeting as discussed by the Chief Administrative Officers.
5. Rapid City and District Wildlife Association, Letter to Council, Petition – Council reviewed the letter of concern and petition. The municipality has similar concerns regarding the repair of Manitoba Infrastructure and will ensure that Manitoba Infrastructure understands our common concerns.
6. New Look Landscaping Estimate for Ditch Work in Rapid City – Council reviewed the estimate and recommendation from the Rapid City LUD.

Motion : K. J. Hyndman – Frank Hyndman
#268/20 : Therefore be it resolved that the Council of the R. M. of Oakview approve the Rapid City LUD recommendation to complete ditch work as quoted by New Look Landscaping as quoted..

CARRIED

7. Midwest Recreation District - 2020 Basket Funding

Motion : M. Gill – K. J. Hyndman
#269/20 : Therefore be it resolved that the Council of the R. M. of Oakview approve the payment of \$9,090.43 to the Midwest Recreation District through the partnership in Leisure Program Funding.

CARRIED

8. Manitoba Water Service Board, Completion of Waterline Extension – Council reviewed the final paperwork. The CAO will request finalized financial statements for the project.

Motion : K. J. Hyndman – Walt Froese
#270/20 : Whereas the R. M. of Oakview has reviewed the final documents from Manitoba Water Service Board, pertaining to the Rapid City Watermain Extension;
 Whereas all work has been completed to satisfaction;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to sign the certificate of completion for the project.

CARRIED

ACCOUNTS AND FINANCES

1. August Financial Statements – Council reviewed the financial statements.

Motion : K. J. Hyndman – Walt Froese
#271/20 : Be it resolved that Council accepts the August 31st, 2020 financial statements as presented..

CARRIED

2. List of Accounts – Council reviewed the list of accounts.

Motion : K. J. Hyndman – Frank Hyndman
#272/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6591 - #6652 and payroll cheque's #53499 - #53528 amounting to \$171,979.41, and accounts payable amounting to \$569,408.58 having been certified by said Committee be passed for payment.

CARRIED

ACCOUNTS AND FINANCES

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. – Invoice #4124-4130,4132

Motion : K. J. Hyndman – Walt Froese
#273/20 : Be it resolved that Council approve payment of Gill Farms Ltd Invoices #4124 – 4130, 4132, for a total of \$125,179.71..

CARRIED

Councillor Mark Gill returned to the meeting.

IN CAMERA

Motion : K. J. Hyndman – Walt Froese
#274/20 : That the Council of the R.M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.

CARRIED

Motion : K. J. Hyndman – Frank Hyndman
#275/20 : That the Council of the R.M. of Oakview close the in-camera meeting.

CARRIED

ADJOURNMENT

Motion : Frank Hyndman – K. J. Hyndman
#276/20 : That the meeting now adjourn to meet again on October 13th at 9:00 am in the Council Chambers of the R. M. of Oakview’s office in Oak River, or at the call of the chair.

CARRIED

TIME: 1:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER