

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 13<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, Gavin Reynolds  
C.A.O.: Marci Quane  
ABSENT: Leo van Veen, Mark Gill and Frank Hyndman  
Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : G. Reynolds – Walt Froese  
#277/20 : That the agenda for October 13<sup>th</sup>, 2020 be adopted as presented.

CARRIED

### **MINUTES**

Motion : Walt Froese – K. J. Hyndman  
#278/20 : That the minutes of the 17<sup>th</sup> regular meeting held on September 23<sup>rd</sup>, 2020 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

**Midwest Planning District** – Reeve Fortune updated Council on the municipal contributions to the planning board. Board indemnities will be paid by the municipalities, therefore the annual cost to the municipalities should be reduced.

**Midwest Recreation, B. Michaudville, Resignation** – Council discussed the future of the recreation district. Reeve Fortune will provide an update after a meeting is held with the partners.

**Machinery Committee** – The new grader has arrived and is working nicely. Capital I will be coming to install the lift groups in the near future.

**Rapid City Reservoir Committee** – B. Christie discussed cleaning the east portion of the reservoir and communicated that he was hoping to achieve work under the existing permits used during the first reservoir cleaning project. Russ Andruschuk, ENG, Manitoba Infrastructure will be in contact with B. Christie to discuss the permits among other detailed information from the reservoir cleaning project. Manitoba Infrastructures proposal for the repair of the dam structure includes dredging the reservoir and rebuilding the fish ladder.

**Rapid City Emergency Services**- Council reviewed maintenance work report that was submitted by the department.

**Oak River Fire Departments** – Oak River fire department met on October 6<sup>th</sup> and plan to purchase a porta tank for the department.

**CAO Report** – The CAO report was reviewed with Council.

### **RECEPTION OF DELEGATIONS**

1. B. Kingdon – Manager of Public Works 9:30 a.m. – Manager of Public works updated Council on road repairs, Rapid City Utility maintenance, machinery road repairs, culvert maintenance, as well as other topics relating to public works.
2. V. & A. Davidson – 10:30 a.m. – Anne Davidson presented a proposal to Council for the purchase of municipal property.
3. D. Cluney & Robert Mathews – 10:45 a.m. – Dave Cluney and Bev Fortune, ratepayers, and Robert Mathews and Robert Chorley, representatives from Commissionaires, attended the meeting at 11:00 a.m. Work that is required to be done to certain properties for it to be in compliance with the property standards by-law was discussed. A plan was developed between the delegation and Council which will satisfy the conditions of the property standards by-law. The by-law enforcement officer will do follow up inspections to ensure that the property owner is following the conditions of the order.

### **UNFINISHED BUSINESS**

1. Disaster Site & Repair Update – Majority of the sites are repaired. Administration is working on the documentation to ensure we are prepared for the site inspections with the provincial DFA program. Approximately 800,000.00 of invoices have been received for site repairs with additional to be submitted.
2. Community Drainage Plan, Rapid City – GD Newton has completed the drainage plan for Rapid City. The CAO has requested a final meeting to review the drawings.
3. Property Standards Update - Final Inspection Reports were reviewed. XS Junk and Accel Towing have been asked to assist with the property clean ups in Rapid City and Oak River.

**BY-LAWS**

1. 2020-10 – Rapid City Watermain Extension, North Side, Local improvement – Council discussed the proposed by-law and would like to call a meeting with residents from the north side of the river in Rapid City. The CAO will send out invitations for a meeting on Monday October 19<sup>th</sup> at 7:30 pm in Rapid City.
2. 2020-11 – Council Code of Conduct – 1<sup>st</sup> Reading

**Motion :** K. J. Hyndman – G. Reynolds  
**#279/20 :** Be it resolved that Council gives first reading to by-law 2020-11 being a by-law to establish and regulate a code of conduct for members of Council..

CARRIED

**GENERAL BUSINESS**

1. Assiniboine West Watershed District, Expansion Proposal to include the Rural Municipality of Whitehead and the Rural Municipality of Elton was reviewed.

**Motion :** Walt Froese – G. Reynolds  
**#280/20 :** Whereas Council reviewed the proposal for expansion for the Assiniboine West Watershed District;  
 Therefore, be it resolved that Council of the RM of Oakview accept the proposal as presented.

CARRIED

2. Central Assiniboine Watershed District, Expansion Proposal to include the Rural Municipality of Elton, Rural Municipality of North Cypress – Langford, as well as the Rural Municipality of Whitehead was reviewed.

**Motion :** K. J. Hyndman – G. Reynolds  
**#281/20 :** Whereas Council reviewed the proposal for expansion for the Central West Watershed District;  
 Therefore, be it resolved that Council of the RM of Oakview accept the proposal as presented.

CARRIED

3. E. & P. Haslen, Deadline Extension Request – Council discussed the request and it will be forwarded to the Rapid City LUD for comment or recommendation.
4. Road 75 Road Repair – Four Tenders were received and reviewed by Council.

**Motion :** G. Reynolds – Walt Froese  
**#282/20 :** Whereas requests for proposals were sent out for proposed road reconstruction work to be done on Road 75 in 2020;  
 Therefore, be it resolved that the Council of the R. M. of Oakview accept Wrey Vickery & Sons tender to complete road rebuild on road 75N between Roads 118W and 119W for the quote of \$42,750.00 plus taxes.

CARRIED

5. Ducks Unlimited Canada, Notice of Intent to File Caveat was reviewed, no issues were identified.
6. D. Boak, Proposal for Residential Development, Rapid City – Council discussed the proposal and have forwarded the information to Rapid City LUD for comment.
7. Policy 2016-15, Cellular Phone Compensation – Proposed amendment were reviewed and discussed.
8. Policy 2020-2, Approach Widening – Proposed amendment were reviewed and discussed.
9. R.M. of Oakview – Payment on Annual Taxes

**Motion :** Walt Froese – G. Reynolds  
**#283/20 :** That the Council of the R. M. of Oakview authorizes the C.A.O. to pay the required local improvement taxes on municipality owned property.

CARRIED

**GENERAL BUSINESS**

10. A. & V. Davidson – Offer to Purchase 23 Government Road

Motion : G. Reynolds – W. Froese  
#284/20 : Whereas A. & V. Davidson have offered to purchase Parcel 6 Plan 4659, 23 Government Road, Oak River;  
 Therefore be it resolved that Council of the R. M. of Oakview authorize the sale of 23 Government Road Allowance, Oak River for the cost of \$800.00;  
 Further be it resolved that Council authorize the CAO to sign the offer to purchase on behalf of the R. M. of Oakview.

CARRIED

**COMMUNICATIONS**

1. Manitoba Municipal Relations, Community Planning – Subdivision Conditional Approval Expiration was noted.
2. Manitoba Municipal Relations, Community Planning – Aggregate Quarries Regulations were reviewed.
3. CN Corporate Services Correspondence – CN in your Community was noted.
4. Manitoba Infrastructure Engineering and Operations – Proposed Access Modification NE 22-13-19 was noted.
5. Rapid City 4-H – Thank you card and photo was noted.
6. Municipal Relations – Board of Revision to be held October 26, 2020
7. Manitoba Conservation and Climate – Approval Licence 2020-WCW-0299, TC Energy was noted.
8. City of Brandon – Notice of Public Hearing was reviewed.
9. Sensus – Letter of Offer, Professional Services was noted.
10. Veterans News – Advertisement Opportunity was discussed and Council is not interested at this time.

**ACCOUNTS AND FINANCES**

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

Motion : W. Froese – K. J. Hyndman  
#285/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6653 - #6763 and payroll cheque’s #53553 - #53575 amounting to \$678,770.70, and accounts payable amounting to \$221,775.68.

CARRIED

**ADJOURNMENT**

Motion : G. Reynolds – W. Froese  
#286/20 : That the meeting now adjourn to meet again on Monday, October 26<sup>th</sup>, at 7:30 p.m. in the Council Chambers of the R. M. of Oakview’s office in Oak River.

CARRIED

TIME: 12:30 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER