

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 10<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 and Gavin Reynolds,  
C.A.O.: Marci Quane  
ABSENT: Leo van Veen, Mark Gill and Frank Hyndman

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Walt Froese – K. J. Hyndman  
#305/20 : That the agenda for November 10<sup>th</sup>, 2020 be adopted as presented.

CARRIED

### **MINUTES**

Motion : G. Reynolds – Walt Froese  
#306/20 : That the minutes of the 19<sup>th</sup> regular meeting held on October 26<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

**Midwest Planning District** – Council reviewed the building permit list submitted by the Development Officer.

**Midwest Recreation** – Reeve Fortune updated that the November 9<sup>th</sup> meeting was postponed. Council discussed the future of the recreation district and the best interests of the RM of Oakview.

Motion : Walt Froese – K. J. Hyndman  
#307/20 : Whereas the Midwest Recreation District will be enduring further restructuring;  
Whereas Hamiota Municipality will fulfil one fulltime position;  
Whereas the RM of Oakview would like to support and expand existing recreation services within our municipality;  
Council of the RM of Oakview wish to withdraw from the Midwest Recreation District effective November 10<sup>th</sup>, 2020.

CARRIED

**Rapid City Regional Library** – Council reviewed the Insurance Claim Proof of Loss Report.

Motion : K. J. Hyndman – G. Reynolds  
#308/20 : That Council accept the proof of loss report from Western Financial Group Insurance Solutions for the insurance remediation work at the Rapid City Library.

CARRIED

**Midwest Weed District** – 2020 spraying maps were reviewed.

**Road and Drainage Committee** – Council will discuss road projects with the Manager of Public works.

**Oak River Fire Department** – The CAO updated council on the provincial fire protection grant that the Fire Chief was plans to apply for. The grant funds would be used for the purchase of a port-a-tank.

Motion : G. Reynolds – Walt Froese  
#309/20 : That the Council of the R.M. of Oakview support the Oak River Fire Department with their grant application to the “Province of Manitoba Fire Protection Grant” for the purchase of a 2500-gallon Port-a-Tank to assist the department when responding to fire emergencies.

CARRIED

**Rapid City Fire Department** – The CAO updated council on the provincial fire protection grant that the fire department was applying for. The grant funds would be used towards the purchase of a side by side UTV. The group also discussed the position of Fire Chief for the Rapid City Fire Department.

Motion : K. J. Hyndman – G. Reynolds  
#310/20 : That the Council of the R.M. of Oakview support the Rapid City Emergency Services with their grant application to the “Province of Manitoba Fire Protection Grant for the purchase of a utility vehicle to assist with response to fire and rescue emergencies.

CARRIED

**Rapid City LUD** – Councillor K. Hyndman updated the group regarding the November 9<sup>th</sup> meeting. The

LUD expressed concern regarding a home being moved onto property in the community. The CAO will discuss this with the development officer for the planning district.

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

**DELEGATION:**

1. B. Kingdon, Manager of Public Works 10:15 a.m.  
The manager of public works notified council that he was still in the process of visiting all disaster sites in the municipality with the DFA contracted company, Stantec. As the municipality had well over 300 sites, the engineer combined sites within the same mile to reduce the site numbers to 154. Another engineer will be coming to inspect all sites with water runs, bridges and large culverts as they are considered engineered sites.
2. Minty's Moving, Harold Minty – 11:00 a.m.  
Harold and two employees attended the meeting to discuss the invoice for repair of the Airplane Bay bridge. Council felt additional charges were included in the invoice and wanted to discuss the project in more detail. An engineer inspected the bridge and determined that the quality of the work was satisfactory.

**UNFINISHED BUSINESS**

1. Disaster Site & Repair Update – Many of the repairs have been completed. As discussed previously, Stantec is still in the process of completing the site inspections.
2. Community Drainage Plan Proposal, Rapid City – Councillor Frank Hyndman and manager of public works B. Kingdon, met with GD Newton to review the drainage plan completed for the community of Rapid City. Drainage work north of Sample Ave has been started, with additional work being completed as time allows.
3. Property Standards Update – Property Clean-up was scheduled to begin the second week in November. The CAO will follow up with Commissionaires on the status of property clean up and provide council with an update at the next meeting. Complaints have been received about additional properties that will need to be inspected by the by-law officer in the near future.

**BY-LAWS**

1. 2020-10 – Rapid City Watermain Extension, North Side, Local Improvement – TABLED
2. 2020-12 – Amending By-Law 2018-7 Road Closure and Sale of Land – Council reviewed the by-law.

Motion : Walt Froese – K. J. Hyndman  
#311/20 : Be it resolved that Council gives first reading to By-law 2020-12, being a by-law to amend By-Law 2018-7, which authorized the closure of a municipal road and the sale of land.

CARRIED

Motion : K. J. Hyndman – G. Reynolds  
#312/20 : Be it resolved that Council gives second reading to By-law 2020-12, being a by-law to amend By-Law 2018-7, which authorized the closure of a municipal road and the sale of land.

CARRIED

**GENERAL BUSINESS**

1. Ducks Unlimited Canada, Notice of Intent to File Caveat, NW 4-14-23-W – This caveat will not affect property in the RM of Oakview. Correspondence will be returned to Ducks Unlimited Canada.
2. D. Boak – Proposal for Residential Development - TABLED
3. Policy 2016-15, Cellular Phone Compensation Amendment – Council reviewed the policy.
4. Policy 2020-2, Approach Widening Amendment – Council reviewed the policy.

Motion : Walt Froese – K. J. Hyndman  
#313/20 : That the Council of the R.M. of Oakview adopt the following policies:

1. 2020-2 – Policy for Installing Additional Approaches and Widening of Existing Approaches
2. 2020-3 – Cellular Phone Compensation Rates

CARRIED

5. Airplane Bay Bridge Repair – Council reviewed the information and further discussed the invoice from Minty's Moving. Harold will provide the municipality with material quantities as this was not included in the invoice.
6. Minnedosa Centennial Handi-van, Grant Request – Council noted the grant request but will not be providing funds at this time.

**GENERAL BUSINESS**

7. Rapid City Office Janitorial Position – Council reviewed the letter regarding janitorial service for the Rapid City office. The agreement will be reviewed in January 2021.
8. 2020 Convention Meeting Requests – Letter from RCMP was reviewed.
9. College of Paramedics Insurance – Council reviewed a letter from Hon. Cameron Friesen & Town of Niverville Resolution regarding the cost of insurance for local paramedics. This topic will be addressed at the annual convention.
10. RM of Oakview Christmas Celebration – Due to COVID-19, all holiday celebrations for the Municipality of Oakview will be postponed.
11. Requests for Auto Repair Sign, Rapid City – The CAO will tender the sign located at 415 2<sup>nd</sup> Ave, Rapid City.
12. J & H Bates, Letter of Concern – Council reviewed the letter of concern submitted. The CAO will discuss DFA coverage with the province. Correspondence will be sent to Mr & Mrs Bates once all information is compiled.
13. Blanshard Community Development Corporation – Annual grant was discussed and TABLED
14. Elite Crushing, Krahn Pit Invoice #3497 – Council reviewed the invoice from Elite Crushing.

## COMMUNICATIONS

1. Rural Municipality of Minto-Odanah, Notice of Public Hearing Zoning By-Law – was noted.
2. Manitoba Municipal Relations, Council Member Code of Conduct Notice – was noted.
3. Safe Work Manitoba, Letter regarding COVID 19 in the Workplace – was noted.
4. Bell MTS Letter regarding FleetNet 800 Service Update – was reviewed and noted.
5. WCB Annual Rate Notification, 2021 Rate Notification – was noted.

## ACCOUNTS AND FINANCES

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

Motion : Walt Froese – K. J. Hyndman  
#314/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6818 - #6877 and Payroll Cheque's #53592-#53615 amounting to \$223,768.60, and Accounts Payable amounting to \$401,811.29, and Elite Crushing Invoice for \$55,924.05 are approved for payment.

CARRIED

## ADJOURNMENT

Motion : Walt Froese – K. J. Hyndman  
#315/20 : That the meeting now adjourn to meet again on Monday, November 23<sup>rd</sup>, 2020 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