

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 9th, 2021 at 9:00 a.m. at the Oak River Memorial Rink Hall.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : W. Froese – K. J. Hyndman
#44/21 : Therefore be it resolved that the agenda for February 9th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – G. Reynolds
#45/21 : Therefore be it resolved that the minutes of the second regular meeting held on January 25th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

- Report Regarding 355 5th Ave – Tabled.

Midwest Weed District

- Meeting will be held virtually on February 16th, 2021. The CAO has asked the Weed Board (District??) to consider evening meetings in the future.

Machinery Committee

- Council reviewed the Toromont invoice and work order for repairs on the D3 Dozer.

Protective Services

- Council reviewed the January 2021 Occurrence Stats from the Spruce Plains RCMP.

Land Development Committee

- **Nothing to report**

Road and Drainage Committee

- Review a report of the 2020 road projects completed in the municipality.

C.A.O. Report was presented to Council.

REPORT OF DELEGATIONS

1. Manager of Public Works, B. Kingdon 9:00 a.m. – B. Kingdon discussed matters pertaining to public works including DFA reporting, repair of the auto dialler at the Rapid City Water Treatment Plant, replacement of the doors at the Oak River water treatment plant and potential capital purchases for 2021.
2. GD Newton, Presentation of Drainage Plan was held at 10:00 a.m. – Brad Newton attended the meeting to discuss the drainage plan for Rapid City and surrounding area. He will work on providing Council with an estimated cost for the work needing to be completed. The CAO will communicate with the Province of Manitoba Disaster Financial Assistance program about funding opportunities for this project.

Motion : Walt Froese – K. J. Hyndman
#46/21 : Whereas GD Newton has prepared a drainage plan for Rapid City and surrounding area;
 And Whereas the plan has been presented to Council;
 Therefore, be it resolved that Council accepts the drainage plan as presented.

CARRIED

GENERAL BUSINESS

1. 2021 Gravel Crushing Request for Tender Approval

Motion : L. van Veen – G. Reynolds
#47/21 : That the Council of the R. M. of Oakview authorizes the C.A.O. to request invitational tenders to crush gravel in the following gravel pits for 2021:
 1) 10,000 yards in the Highway's Pit located at NW 13-13-20W
 2) 15,000 yards in the McIntyre Pit located at NE 31-17-21W in the R. M. of Yellowhead
 3) 10,000 yards in the Krahn Pit located at SW 30-12-20 in Riverdale Municipality.

Further, be it resolved that crushing contracts will extend for a period of three years, with sealed tenders to be submitted to the R. M. of Oakview by 4:30 pm on March 4th, 2021. Terms as per the advertised tender documents.

CARRIED

2. 2021 Gravel Hauling Tender Request for Tender Approval

Motion : Walt Froese – K. J. Hyndman
#48/21 : That the Council of the R. M. of Oakview authorize the C.A.O. to invite separate tenders for the loading, hauling and placing of gravel in Wards 1 and 2 in the RM of Oakview and for the loading, hauling and placing gravel on certain roads in Ward 3 in the RM of Oakview and for loading and stockpiling gravel in Ward 3 as per the advertised tender documents;
 Further, be it resolved that the hauling contracts extend for a period of 2 years.

CARRIED

3. High River, Alberta Reinstatement of the 1976 Coal Development Policy – Council reviewed a letter requesting support for the reinstatement of the Coal Development Policy to protect valuable water resources, ensuring downstream communities had access to clean drinking water, that farmers had access to irrigation water to protect their livelihoods and that the ecosystems that tourists come to experience remain in pristine state.

Motion : W. Froese – K. J. Hyndman
#49/21 : Whereas Council of High River, Alberta has requested the RM of Oakview's support to Reinststate the 1976 Coal Development Policy;
 Therefore, be it resolved that Council authorize the CAO to send a letter of support to Council of High River, Alberta.

CARRIED

4. Assiniboine West Watershed District – 2021/2022 Levy

Motion : Walt Froese – K. J. Hyndman
#50/21 : Whereas the Assiniboine West Watershed District have completed their budget for 2021 and have indicated the levy required by the member municipalities;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Assiniboine West Watershed District the 2021 levy in the amount of \$27,974.00, with 50% due on April 1st and the remaining 50% due October 1st.

CARRIED

5. Central Assiniboine Watershed District – 2021/2022 Levy

Motion : L. van Veen – G. Reynolds
#51/21 : Whereas the Central Assiniboine Watershed District have completed their budget for 2021 and have indicated the levy required by the member municipalities;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Central Assiniboine Watershed District the 2021 levy in the amount of \$391.66.

CARRIED

6. Manitoba Water Services Board Certificate of Completion Rapid City – Council reviewed the certificate of completion for work completed on the Rapid City Water Treatment Plant back-up generator.

Motion : G. Reynolds – L. van Veen
#52/21 : Be it resolved that Council accepts the completion certificate submitted by The Manitoba Water Services Board for work completed on the Rapid City Water Treatment Plant back-up generator.

CARRIED

GENERAL BUSINESS

7. Manitoba Water & Wastewater Association, B. Kingdon Enrolment – Council discussed the opportunity for the Manager of Public Works to enrol in the Manitoba Water Treatment Certificate Program.

Motion : W. Froese – K. J. Hyndman
#53/21 : Be it resolved that Council approve Brad Kingdon to attend the Manitoba Water and Wastewater Water Treatment Plant Operations Correspondence Course.

CARRIED

8. Manitoba Infrastructure EMO, Confirmation of Submission #3 – The letter from Disaster Financial Assistance was noted.
9. Manitoba Public Safety Communication Service, Public Works Communication System – The CAO will request a quote to implement the communication system for municipal public works operation.
10. 2021-10 Oak River Bulk Water Fill Station Policy

Motion : Walt Froese – K. J. Hyndman
#54/21 : Whereas Council has reviewed the proposed Bulk Water Fill Station Policy; Therefore, be it resolved that Council approve Policy #2021-10 Bulk Water Fill Station Policy as presented.

CARRIED

11. Western Financial Proof of Loss Document – Rapid City Arena Insurance Claim

Motion : L. van Veen – G. Reynolds
#55/21 : Be it resolved that Council approves the Western Financial Insurance Proof of Loss Statement for the municipal insurance claim for the Rapid City Community Arena.

CARRIED

12. G. Lawford, Letter – Request for Use of Municipal Property

Motion : Walt Froese – K. J. Hyndman
#56/21 : Whereas Council has reviewed a request from Grant Lawford to place bee hives in the George's Gravel Pit in Rapid City; Therefore, be it resolved that Council authorize the CAO to draft an agreement with Grant Lawford to allow use of municipal property, for the period ending December 31st, 2021.

CARRIED

13. Annual Waste Collection Contract – J. Vassart

Motion : G. Reynolds – L. van Veen
#57/21 : Whereas the RM of Oakview provides curbside waste and recycling collection for the LUD of Oak River; Whereas the contract for collection is reviewed annually; Therefore, be it resolved that Council of the RM of Oakview authorizes the CAO to sign a contract with Jim Vassart for curbside collection in 2021.

CARRIED

14. Starlink Internet Services – Administration will advertise the rural internet opportunities for those who may be interested.

COMMUNICATIONS

1. Manitoba Monarchs Letter – Council reviewed a letter regarding the monarch butterfly protection in Manitoba.
2. Minnedosa & District Services to Seniors – Thank You letter was noted.
3. Ronald McDonald House – New housing project was reviewed and noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : Walt Froese – K. J. Hyndman
#58/21 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #7228 - #7275 and Payroll Cheque's #53723-#53745 amounting to \$166,826.22 and unpaid invoices amounting to \$95,189.78 having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#59/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday,
February 22nd, 2021 at 7:30 p.m. at the Oak River Memorial Rink hall.

CARRIED

TIME: 12:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER