

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Monday, February 22nd, 2021 at 7:30 p.m. at the Oak River Memorial Rink Hall.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – Frank Hyndman
#60/21 : Therefore be it resolved that the agenda for February 22nd, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Walt Froese – G. Reynolds
#61/21 : Therefore be it resolved that the minutes of the third regular meeting held on February 9th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

- Report Regarding 355 5th Ave, tabled.

Midwest Recreation

- Upcoming Meeting February 23rd to discuss the dissolution of the recreation district.

Midwest Weed District

- February 16th Meeting Update – The annual levy will increase slightly for the municipality. Manitoba Infrastructure has not confirmed if they will be contracting out weed control for the 2021 season. Weed rates will remain unchanged.

Blandshard CDC

- The board has applied for the Building Sustainable Communities Grant for the purchase of an electronic sign.

Road and Drainage Committee

- Rapid City Drainage Plan- a meeting date will be set with GD Newton.

Oak River Fire Department

- Oak River Fire Department has received the fire protection grant for the purchase of a porta tank.

Rapid City Emergency Services

- Rapid City Emergency Services have also applied for the fire protection grant; confirmation of funding has not been received.

Oak River LUD

- Councillor Froese updated that the LUD met on February 16th, 2021 to discuss 2021 budget items, beautification, paving, amongst other topics. Manager of Public Works, B. Kingdon was in attendance.

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

GENERAL BUSINESS

1. Prairie View Municipality, Letter regarding MASC Offices – Council reviewed a letter from Prairie View Municipality regarding submitting a letter of concern to the provincial in response to the recent closure of offices. Council supports Prairie View Municipality in submitting the letter to the Province of Manitoba, Minister of Agriculture and Resource Development.
2. Manitoba Infrastructure, Confirmation of DFA Submission #4 & #5 – Letters from Disaster Financial Assistance were noted.
3. Offer to Purchase, 5 Hedley Street, Oak River – Council reviewed an offer to purchase that was received for 5 Hedley Street.
4. Price of Hedley Lot Sales, Oak River – Council discussed the Hedley Lot Sales Policy and decided to leave the remaining lots at the set price of \$28,350.00.

GENERAL BUSINESS

5. R.M. of Riding Mountain West, Letter regarding Night Hunting – Council reviewed the letter submitted by the RM of Riding Mountain West.

Motion : L. van Veen – M. Gill

#62/21 : Whereas the municipality of Riding Mountain West is requesting support in their efforts to reduce the risk of night hunting;
Therefore, be it resolved that Council of the RM of Oakview authorize that CAO to complete an online petition in a show of support.

CARRIED

6. Rolling River School Division – Invitation to Budget Meeting was reviewed.
7. Manitoba Office of Drinking Water, Water Treatment Plant Compliance Reports, Oak River & Rapid City – Council reviewed and discussed the annual reports as presented.
8. Trans Canada Yellowhead Highway Association, Invitation to Unstoppable Conversation Webinar- noted.
9. RF Now Inc – Proposed Fibre Optic Path for Minnedosa-Clanwilliam Project

Motion : M. Gill – G. Reynolds

#63/21 : Whereas RF Now Inc is installing fibre optic cable to Minnedosa and the RM of Minto-Odanah;
Whereas the cable will need to be installed through the RM of Oakview;
Therefore, be it resolved that Council of the RM of Oakview approve the installation of a fibre optic cable as per the proposed plan submitted to the municipality on February 9th, 2021

CARRIED

10. Review of Survey to Rate Payers – Council reviewed the requested survey regarding municipal shop locations. The CAO will make adjustments and forward the information to Council members.

COMMUNICATIONS

1. McDougall Auctions – Council reviewed a letter regarding available auction services.
2. Park West School Division – Board meeting summary was reviewed.
3. Augmented Reality Fitness Game Invitation – this information will be forwarded to the Rapid City Regional Library to see if they have interest in the program.
4. City of Brandon – Notice of Zoning By-Law Amendment was noted.

ACCOUNTS AND FINANCES

1. List of Accounts

Motion : Walt Froese – G. Reynolds

#64/21 : Therefore be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheques #7276 - #7308 and Payroll Cheques #53746 – #53760 amounting to \$118,121.00 and unpaid invoices amounting to \$44,920.03, having been certified by said Committee, be passed for payment.

CARRIED

2. December 2020 Financial Statements

Motion : G. Reynolds – M. Gill

#65/21 : Therefore be it resolved that Council adopts the December 31st, 2020 financial statements as presented.

CARRIED

ADJOURNMENT

Motion : Frank Hyndman – L. van Veen

#66/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Tuesday, March 9th, 2021 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River.

CARRIED

TIME: 9:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER