

THE RURAL MUNICIPALITY OF OAKVIEW

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

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – Walt Froese
#86/21 : Therefore be it resolved that the agenda for March 22nd, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – M. Gill
#87/21 : Therefore be it resolved that the minutes of the fifth regular meeting held on March 9th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Machinery Committee

-The 1995 D3 Dozer will be tendered for sale. Details regarding the cost of all recent repairs will be included in the tender. Work orders will be available upon request.

Land Development Committee

-Councillor K. Hyndman would like to schedule a meeting to discuss future residential development as we will only have one lot that is ready to develop, serviced residential lot available for sale.

C.A.O. Report

– The CAO report was presented to Council.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#88/21 : That the regular meeting now adjourn to reconvene after the Public hearing regarding a Conditional Use and Variation Order Applications for #01-O-21-CU and #01-O-21-VO, #02-O-21-VO, #03-O-21-VO and #04-O-21-VO.

CARRIED

PUBLIC HEARING – 7:45 P.M. - Conditional Use and Variation Orders Hearing #01-O-21-CU and #01-O-21-VO, #02-O-21-VO, #03-O-21-VO and #04-O-21-VO; NW ¼ 15-15-19 W

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, and Marci Quane, C.A.O.

No public were in attendance.

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion : L. van Veen – M. Gill
#89/21 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to a Conditional Use and Variation Order Applications for #01-O-21-CU and #01-O-21-VO, #02-O-21-VO, #03-O-21-VO and #04-O-21-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

CONDITIONAL USE - #01-O-21-CU

Motion : K. J. Hyndman – Walt Froese
#90/21 : Whereas a public hearing was held on March 22nd, 2021 to hear representation for or against the Conditional Use Application #01-O-21-CU;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #01-O-21-CU for a non-farm dwelling in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #01-O-21-VO

Motion : M. Gill – L. van Veen
#91/20 : Whereas a public hearing was held on March 22nd, 2021 to hear representation for or against the Variation Order Application #01-O-21-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #01-O-21-VO to increase the maximum site area of a non-farm dwelling by way of subdivision from 10 acres to 24.18 acres in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #02-O-21-VO

Motion : L. van Veen – M. Gill
#92/20 : Whereas a public hearing was held on March 22nd, 2021 to hear representation for or against the Variation Order Application #02-O-21-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #02-O-21-VO to reduce the front yard setback for a dwelling from 125 feet to 110 feet in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #03-O-21-VO

Motion : L. van Veen – M. Gill
#93/20 : Whereas a public hearing was held on March 22nd, 2021 to hear representation for or against the Variation Order Application #03-O-21-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #03-O-21-VO to reduce the front yard setback for a garage from 125 feet to 96 feet in the “AG” Agricultural Zone.

CARRIED

VARIATION ORDER - #04-O-21-VO

Motion : L. van Veen – M. Gill
#93/20 : Whereas a public hearing was held on March 22nd, 2021 to hear representation for or against the Variation Order Application #04-O-21-VO;
 And whereas no representation was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #04-O-21-VO to reduce the front yard setback for a barn from 125 feet to 84 feet in the “AG” Agricultural Zone.

CARRIED

UNFINISHED BUSINESS

1. 2021 Gravel Hauling Tender Review – Project 1 & 4 Stockpile – Three tenders were reviewed.

Motion : Walt Froese - K. J. Hyndman
#95/21 : Whereas tenders were received and reviewed for Project 1, hauling and placing gravel on municipal roads in Wards 1 and 2 for 2021 and 2022;
 Therefore, be it resolved that the Council for the R. M. of Oakview agree to contract Les Moffat to load, haul and spread gravel in the municipality for 2021 and 2022 as per the quote received prior to the closing deadline of March 22nd, 2021. Graveling is to be completed by July 31st annually on the condition that gravel is available.

CARRIED

UNFINISHED BUSINESS

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.

- 2021 Gravel Hauling Tender Review- Due to a tender withdrawal, Council reviewed the previously submitted eight tenders for Project 4.

Motion : Walt Froese – K. J. Hyndman
#96/21 : Whereas tenders have been received and reviewed for Project 4, to load, haul and place gravel on the municipal stockpile located at SE 35-15-22W for 2021 and 2022; Whereas Hunter Trucking withdrew their respective tender as per section 8.0 of the tender document;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Bonneville Transport to load, haul and stockpile gravel for 2021 and 2022 as per quote received prior to closing on March 8th, 2021. Hauling of the gravel is to be completed by December 15th annually, on the condition that gravel is available.

CARRIED

Councillor Mark Gill returned to the meeting.

RECEPTIONS OF DELEGATIONS

- 8:00 pm – Elliott & Patricia Haslen, attended the meeting to discuss the removal of personal property from 190-6th Avenue, Rapid City, with Council.

BYLAWS

- 2020-1 – Amending By-Law 2016-3 Expenditure and Borrowing, Rapid City Utility – TABLED

GENERAL BUSINESS

- Burns Maendal Consulting – Rapid City Solid Waste Transfer Station Report

Motion : K. J. Hyndman – Walt Froese
#97/21 : Whereas Burns Maendal Consulting has completed the engineered plan for the Rapid City Solid Waste Station;
 Whereas Burns Maendal will submit the Dangerous Goods Handling and Transportation Act Application and the Waste Management Facility Permit Application on behalf of the municipality;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the CAO to sign necessary applications on behalf of the municipality.

CARRIED

- Rolling River School Division 2021 Tax Notice
- 2021 Education Support Levy
- 2021 Minnedosa Area Veterinary Services District Levy

Motion : L. van Veen – M. Gill
#98/21 : Be it resolved that the Council of the R. M. of Oakview agree to pay the 2021 levy to the Minnedosa Area Veterinary Services District in the amount of \$7,415.39 in two instalments with the first instalment paid immediately and the second instalment to be paid in August 2021;
 And be it further resolved that the Council of the R. M. of Oakview authorize the Reeve and CAO to sign the Veterinary Services District Agreement between the R. M. of Oakview and the Minnedosa Area Veterinary Services District.

CARRIED

- Manitoba Habitat Heritage Corporation – Notice of Intent to File Caveat, E 21-15-22W'
- T. Wright, Letter of Concern
- Manitoba Infrastructure Letter – Confirmation of DFA Submission #6
- Rivers and Area Game and Fish Association Inc – Request for Donations for Road Signs

Motion : M. Gill - K. J. Hyndman
#99/21 : Whereas the Rivers and Area Game and Fish Association submitted a donation request for the installation of boat launch signs to be installed on Highway 250 within the boundaries of the R. M. of Oakview;
 Therefore be it resolved that Council agree to donate \$200.00 toward the purchase of boat launch signs, to be installed at the Rivers and Area Game and Fish dock, north of Road 72.

CARRIED

GENERAL BUSINESS

- 9. Manitoba Agricultural Hall of Fame – Invitation to Annual General Meeting, April 21, 2021
- 10. Assessment Notice – Change of Reassessment Cycle

COMMUNICATIONS

- 1. City of Brandon – Notice of Public Hearing was noted.
- 2. KidSport Manitoba Grant Donation Request - \$100.00, add to Policy

Motion : Walt Froese – M. Gill
#100/21 : Therefore be it resolved that Council of the R. M. of Oakview donate \$100.00 to KidSport Manitoba.

ACCOUNTS AND FINANCES

- 1. List of Accounts

Motion : K. J. Hyndman – L. van Veen
#101/21 : Therefore be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #7352 - #7383 and Payroll Cheques #53785 – #53799 amounting to \$114,210.53 and unpaid invoices amounting to \$102,827.13, having been certified by said Committee, be passed for payment.

CARRIED

ADJOURNMENT

Motion : Walt Froese – K.J. Hyndman
#102/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Tuesday, April 13th, 2021 at 9:00 a.m. in the Oak River Memorial Rink Hall in Oak River.

CARRIED

TIME: 9:50 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER