

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held on Tuesday, March 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 Mark Gill
C.A.O.: Marci Quane
ABSENT: Gavin Reynolds and Frank Hyndman

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : L. van Veen – M. Gill
#71/21 : Therefore be it resolved that the agenda for March 9th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : W. Froese – K. J. Hyndman
#72/21 : Therefore be it resolved that the minutes of the fourth regular meeting held on February 22nd, 2021 be adopted as circulated.

CARRIED

Motion : W. Froese – K. J. Hyndman
#73/21 : Therefore be it resolved that the minutes of the first special meeting held on March 4th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

- Reeve Fortune updated Council on the March 4th meeting.
- Report regarding 355 5th Ave- Tabled.

Machinery Committee

- D3 Dozer Report – Council reviewed information from McDougal Auction and will move forward with a proposal for tenders on the D3 Dozer.

Protective Services

- February 2021 Occurrence Stats were reviewed by Council.

Rapid City Reservoir Committee

- The CAO provided Council with an update from B. Christie regarding work to be completed around the beach and reservoir.

Land Development Committee

- Councillor K. Hyndman discussed the plan for future residential development in Rapid City. A committee meeting will be scheduled with members of Council and the LUD to discuss things further.

Blanshard CDC

- The CDC applied for grant funding for the installation of an electric sign along Highway 24.

Oak River Fire Department

- Chief Kuculym has been sourcing quotes for the purchase of a porta tank that will be purchased with funding through the Fire Protection Grant that was received.

Rapid City Emergency Services

- Chief English has finalized the purchase of a UTV and trailer that was purchased with funding through the Fire Protection Grant that was received. All emergency vehicles have completed safeties.

Rapid City LUD

- Councillor K. Hyndman updated council on the LUD meeting that took place on March 8th.

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

RECEPTION OF DELEGATIONS

1. Manager of Public Works, B. Kingdon 9:00 a.m.- The Manager of Public Works updated Council on matters pertaining to public works operations, including; Rapid City had a water break on 2nd avenue which was repaired. Staff have been working on building culvert screens and road barricades when they are not out on the roads. Oak River water treatment plant had a leak in the piping and Murray Fortune assisted staff in the repair. Manitoba infrastructure has commenced stripping the pit located at SW 13-13-19 W, in preparation for the municipality to crush gravel at this location in the spring. Staff have been continuing to clean culverts in Oak River, Rapid City and rural areas. Installation of the tarp closure on the tandem dump truck has been completed. Grant applications were completed for upgrades to the Oak River water treatment plant to increase the efficiency in an effort to reduce the cost of power through the winter months.
2. Assiniboine West Watershed District, R. Canart & C. Cuvellier, 10:00 a.m.- R. Canart and C. Cuvellier presented a PowerPoint to Council which reviewed the work that the Watershed District has been working on and the programs that are available to citizens within our municipality.

GENERAL BUSINESS

1. 2021 Gravel Crushing Tender Review- Seven tenders were reviewed.

Motion : K. J. Hyndman – W. Froese
#74/21 : Whereas tenders were received and reviewed for crushing gravel for the R. M. of Oakview for 2021 – 2023;
 Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Rock Country Gravel to crush approximately 15,000 yards of traffic gravel at the McIntyre Pit, 10,000 yards in the MI pit and 10,000 yards at Providence Farms for 2021-2023 as per the gravel crushing tender quote received March 8th, 2021.

CARRIED

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.

2. 2021 Gravel Hauling Tender Review- Three tenders were reviewed for Project 1, all above the financial budget for the municipality. As per section 5.0 in the tender documents, Council chooses to retender for Project 1. Seven tenders were received for Project 2. Six tenders were reviewed for Project 3. Nine tenders were reviewed for Project 4.

Motion : L. van Veen – K. J. Hyndman
#75/21 : Whereas tenders were received and reviewed for Project 1, hauling and placing gravel on municipal roads in Wards 1 and 2 for 2021/22;
 Whereas tenders received are beyond the municipal budget;
 Therefore, be it resolved that the Council authorize the CAO to re-tender Project 1, to close March 22nd, 2021 at 4:00 p.m.

CARRIED

Motion : K. J. Hyndman – W. Froese
#76/21 : Whereas tenders were received and reviewed for Project 2, hauling and placing gravel on municipal roads in the north part of Ward 3 for 2021/22;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms to load, haul and spread gravel in the municipality for 2021/22 as per the quote received March 8th, 2021. Graveling is to be completed by July 31st annually, on the condition that gravel is available.

CARRIED

Motion : L. van Veen – W. Froese
#77/21 : Whereas tenders were received and reviewed for Project 3, hauling and placing gravel on municipal roads in the south part of Ward 3 for 2021/22;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms to load, haul and spread gravel in the municipality for 2021/22 as per the quote received March 8th, 2021. Graveling is to be completed by July 31st annually, on the condition that gravel is available.

CARRIED

Motion : W. Froese – L. van Veen
#78/21 : Whereas tenders were received and reviewed for Project 4, to load, haul and place gravel on the municipal stockpile located at SE 35-15-22W for 2021/22;
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Hunter Trucking to load, haul and stockpile gravel for 2021/22 as per quote received dated March 8th, 2021. Hauling of the gravel is to be completed by December 15th annually, on the condition that gravel is available.

CARRIED

GENERAL BUSINESS

3. 2021 AMM Spring Convention – April 14th - 16th, 2021 was noted.
4. Parkwest School Division – Summary of the proposed 2021 budget was reviewed.

5. 2021 Assessment 2021 Levy

Motion : W. Froese – K. J. Hyndman
#79/21 : Whereas the Province of Manitoba has issued the Municipal Assessment Levies;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the 2021 Assessment Levy in the amount of \$46,311.00 by November 30th, 2021.
 CARRIED

6. 2021 Newdale Hall 2021 Levy

Motion : L. van Veen – K. J. Hyndman
#80/21 : As per the RM of Oakview By-Law 2020-01 being a by-law to establish a rate for the special service levy for the maintenance and operation of the agricultural and community district (hall) of Newdale for the years 2020 to 2029;
 Whereas the Agricultural & Community District of Newdale has invoiced the municipality for the 2021 Levy;
 There be it resolved that Council of the RM of Oakview approve the payment of \$5,605.82.
 CARRIED

7. 2021 Midwest Planning District 2021 Levy

Motion : L. van Veen – W. Froese
#81/21 : Whereas the RM of Oakview is a member of the Midwest Planning District;
 Whereas the Midwest Planning District had established their budget for 2021;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to pay the Midwest Planning District the 2021 levy in the amount of \$33,279.00 in two instalments on March 15th, 2021 and September 15th, 2021.
 CARRIED

8. Letter of Request, Street Name Change in Basswood- Council reviewed a letter of request for changing the name of West Street in the community of Basswood. The CAO will respond to the letter of request explaining that Council will not grant street name changes at this time.

9. Community and Planning – Subdivision File 4107-21-8247, S 10-14-22 W was reviewed.

Motion : W. Froese – L. van Veen
#82/21 : Be it resolved that Council of the R.M. of Oakview approves subdivision file #4107-21-8247, S 10-14-22 W with the following conditions;
 1. That a conditional use order be granted allowing for the non-farm dwelling to be located within the “AG” Zone
 2. That a variation order be granted by Council increasing the size on a consolidated non-farm parcel size to the proposed 50.35 acres.
 CARRIED

10. Brandon and Area Community Foundation – 2020 Year End Fund Reports were noted. The CAO will contact the Brandon and Area Community Foundation to discuss the formation of the board and a possible meeting when it is safe to do so.

11. March 4th Tax Sale Update - There was no one in attendance at the tax sale and the municipality has assumed ownership of the property.

Motion : K. J. Hyndman – W. Froese
#83/21 : Whereas the Rural Municipality of Oakview Tax Sale was held on March 3rd, 2021;
 And Whereas Council has placed reserve bids on the properties up for tax sale;
 And Whereas no properties were sold at the Tax Sale;
 Therefore, be it resolved that Council purchase Roll #43800, Lot 4, Plan 4831 for the reserve bid totalling \$4,280.63.
 CARRIED

12. Waste Container Appraisal & Auction Information – McDougall Auctions would be interested in selling the former Rapid City residential waste carts. The office has a list of residents interested in purchasing a cart and Council will consider auctioning the carts in order to disperse the remaining carts.

COMMUNICATIONS

- 1. JA Manitoba Compassion Fundraising Campaign was noted.
- 2. STARS – Thank-You letter was reviewed.

ACCOUNTS AND FINANCES

- 1. List of Accounts

Motion : W. Froese – K. J. Hyndman
#84/21 : 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 #7309 - #7351 and Payroll Cheques #53761 – #53784 amounting to \$102,549.03 and unpaid invoices amounting to \$47,004.03, having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : L. van Veen – W. Froese
#85/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday, March 22nd, 2021 at 7:30 p.m. in the Oak River Memorial Rink Hall in Oak River.

CARRIED

TIME: 1:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER