

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth special meeting of the Council of the Rural Municipality of Oakview held Thursday, April 28th, 2016 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune  
          COUNCILLORS: Kaye Wolstenholme, Mark Gill, Walter Froese,  
                  Gavin Reynolds, Ken Hyndman and Neil Wilson  
          CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to review the 2016 financial plan; to discuss other matters at hand; and to review accounts to be paid. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

**ADOPTION OF AGENDA**

Motion : M. Gill - K. J. Hyndman  
#157/16: That the agenda for April 28th, 2016 be adopted as amended.

CARRIED.

**BUSINESS AT HAND**

1. Rapid City Fire Department - Councillor Hyndman indicated that the Rapid City Fire Department is still looking for a suitable used fire truck. A foam ranger was discussed.
2. Tax arrears - request to enter into agreement.

Motion : W. K. Wolstenholme - G. Reynolds  
#158/16: Whereas a resolution was passed by Council indicating 2015 as the tax sale year;  
And whereas certain ratepayers have requested to enter into an agreement with the municipality;  
Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to enter into agreements with certain property owners on the condition that all the outstanding 2015 property taxes will be paid by February 28<sup>th</sup>, 2017.

CARRIED.

3. Rapid City cemetery - Request to purchase and install bench.

Motion : K. J. Hyndman - Neil Wilson  
#159/16: Whereas permission has been requested by a family member to place a bench in the Rapid City cemetery in memory of T. and J. Saul;  
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby grant permission to Nancy Molnar to place a stone bench at the back of the cemetery, overlooking the valley, as agreed upon with the Rapid City Cemetery Committee.

CARRIED.

4. Request for second approach - C. Lawson.

Motion : M. Gill - K. J. Hyndman  
#160/16: Whereas Colin Lawson has requested permission to construct an additional approach into his property;  
Therefore, be it resolved that the Council of the R. M. of Oakview authorize C. Lawson to build an additional approach into the SW ¼ of 13-15-20W, at his expense, and the Council of the R. M. of Oakview would provide a culvert for the approach, if needed.

CARRIED.

5. Local improvement district #4 in Rapid City - concern was expressed to Councillor Hyndman regarding the local improvement district area included in By-Law No. 2016-3. The Rapid City lift station was discussed. More information is to be obtained.

**BUSINESS AT HAND**

6. Primary Care Centre - Councillor Wolstenholme updated Council regarding the budgeting for the new facility.
7. Beaver dam located on natural runway in Ward 2 - Information regarding beaver dam concerns on a runway that was dug by the former R. M. of Saskatchewan, through private land, was brought to the attention of Council. This matter is to be discussed with the public works supervisor.

**FINANCIAL PLAN** - The draft financial plan was reviewed with Council members. Changes are to be made and reviewed with Council via email.

**ACCOUNTS AND FINANCES**

Motion: M. Gill - Neil Wilson  
#161/16: Be it resolved that the report of the Finance Committee be received and that the R. M. of Oakview's General Pay List Cheques #1480 - #1543 and Payroll Cheques #51366 - #51379 amounting to \$162,502.51 and unpaid invoices amounting to \$51,388.56, having been certified by said Committee, be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : M. Gill - K. J. Hyndman  
#162/16: That the meeting now adjourn to meet again on Tuesday, May 10<sup>th</sup>, 2016 at 8:00 a.m. in the Council Chambers of the R. M. of Oakview's office in Oak River or at the Call of the Chair.

CARRIED.

TIME: 10:35 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER