

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, July 7<sup>th</sup>, 2021 at 9:00 a.m. at the Oak River Memorial Rink Hall.

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

**ADOPTION OF AGENDA**

Motion :       M. Gill – Frank Hyndman  
#210/21 :       That the agenda for July 7<sup>th</sup>, 2021 be adopted as presented. CARRIED

**MINUTES**

Motion :       Walt Froese – K. J. Hyndman  
#211/21 :       Be it resolved that the minutes of the eleventh regular meeting of council held on June 28<sup>th</sup>, 2021 be adopted as circulated. CARRIED

**REPORTS OF COMMITTEES**

**C.A.O. Report**

- The CAO report was presented to Council.

**UNFINISHED BUSINESS**

1. Offer to Purchase Kubota 2014 ZD 326 (diesel) zero turn with 60” deck

Motion :       W. Froese – K. J. Hyndman  
#212/21 :       Therefore be it resolved that Council accept the offer to purchase Kubota 2014ZD326 zero turn mower from Clack Museum for the price of \$6,000.00 CARRIED

2. D. Downey, Offer to Purchase, Portion of Roll #422300 – Council discussed the residential development in the vicinity of this property. It was determined that this lot would not be sold at this time.
3. Rapid City Landfill Environmental Permitting and Transfer Station Update – Council reviewed information from the engineer regarding permitting of the transfer station.
4. Rapid City Beach and Campground Washroom - Emergency 1 is waiting for the plumbing to be completed at prior to finalizing their work.
5. Cardale Community Park & Clean Up – Tabled.
6. Oak River Water Treatment Plan – Quote for renovation of exterior was reviewed.

Motion :       H. F. Hyndman – M. Gill  
#213/21 :       Therefore be it resolved that Council approve the replacement of door and cladding for the Oak River Water Treatment Plan as Quoted by Rivers Home Hardware for the total of \$22,555.78 including taxes. CARRIED

**POLICIES**

1. Policy #2021-10 - Regulations of Tile Drainage Application within the RM of Oakview

Motion :       Walt Froese – K. J. Hyndman  
#214/21 :       Therefore be it resolved that Council of the RM of Oakview approve Policy 2021-10 being a policy outlining the regulations of Tile Drainage Applications within the RM of Oakview. CARRIED

**GENERAL 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.

1. Stockpile Tender Review – Twelve tenders were reviewed.

Motion : Frank Hyndman – Walt Froese  
#215/21 : Whereas tenders have been received and reviewed to load, haul, and place gravel on the municipal stockpile located at SE 35-15-22 W for 2021 and 2022;  
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd to load, haul and stockpile gravel for 2021/22 as per quote received dated July 5, 2021 as per the advertised tender documents.

CARRIED

2. Demolition Tender Review – Two tenders were reviewed.

Motion : Walt Froese – K. J. Hyndman  
#216/21 : Whereas the RM of Oakview advertised for tenders for demolition and clean-up of 8 Miller Street, Oak River;  
 Whereas two tenders were received and reviewed;  
 Therefore, be it resolved that the Council of the R. M. of Oakview agree to award the tender to Boulanger Earthworks for the tendered price of \$4,240.00, excluding taxes, for the demolition and clean up to be completed by as per the advertised tender documents prior to August 13<sup>th</sup>, 2021.

CARRIED

Councillor Mark Gill returned to the meeting

3. DFA Engineering Proposal Review – Council discussed two proposals that were submitted for the repair of engineered disaster sites through the 2020 Disaster Financial Assistance program.
4. AMM, Trading Company Rebate Letter – Noted.
5. Repromap LTD – Quotation for developing community maps for Rapid City, Basswood, Cardale and Oak River.

Motion : Walt Froese – K. J. Hyndman  
#217/21 : Whereas ReproMap LTD has provided a quote for the creation of community landowner maps for the RM of Oakview;  
 Therefore, be it resolved that Council of the RM of Oakview approve the quote for \$5,107.20 including taxes.

CARRIED

6. The Canadian Legion, Military Service Recognition Book - 2021 Donation Request

Motion : Frank Hyndman – M. Gill  
#218/21 : Therefore be it resolved that Council of the RM of Oakview purchase business card advertisement in the Royal Canadian Legion Manitoba/NW Ontario Command Military Service Recognition Award for the cost of \$205 including GST.

CARRIED

7. Agriculture in the Classroom – 2021 Donation Request

Motion : K. J. Hyndman – Walt Froese  
#219/21 : Therefore be it resolved that Council of the RM of Oakview donate \$500.00 to Agriculture in the Classroom Manitoba for 2021.

CARRIED

8. Request for Donation – Oak River Playground Committee Drive in Movie Event

Motion : Walt Froese – K. J. Hyndman  
#220/21 : Whereas the Oak River Playground Committee is planning to host a drive in movie fundraiser;  
 Whereas the committee has requested financial support to assist with the cost of the event;  
 Therefore, be it resolved that Council of the RM of Oakview donate \$1,000.00 toward the drive-in movie event.

CARRIED

9. Culvert Replacement – A. Corbey had an incident on his farm that required the culvert to be dug up and cut. Council will allow for a culvert to be dropped off for installation, with the item being discussed at the next council meeting regarding cost recovery.

**GENERAL BUSINESS**

- 10. MMAA Education Request – Council discussed the education opportunity for H. Brown, administrative staff.

Motion : Walt Froese – K. J. Hyndman  
#221/21 : Whereas Council passed policy 2016-7 Staff Development Policy;  
 Whereas Holly Brown has requested enrollment into the MMAA Course;  
 Therefore, be it resolved that Council of the RM of Oakview approve registration and books for enrollment in the MMAA program.

CARRIED

- 11. Providence Farms Aggregate – Providence Farms notified Council that they planned to use rip rap material in the Southwest corner of the pit. The CAO will verify the quantity of material they plan to use.

**ACCOUNTS AND FINANCES**

- 1. List of Accounts

Motion : Frank Hyndman – M. Gill  
#222/21 : 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 #7650-#7715 and Payroll Cheques #53922 – #53944 amounting to \$177,064.32 and unpaid invoices amounting to \$52,140.44, having been certified by said Committee, be passed for payment.

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. Gill Farms Ltd.

Motion : Walt Froese – K. J. Hyndman  
#223/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Gill Farms Ltd. Invoice number 4342 for the total of \$315.00 including GST.

CARRIED

Councillor Mark Gill returned to the meeting

**ADJOURNMENT**

Motion : Frank Hyndman – M. Gill  
#224/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Monday July 26<sup>th</sup>, 2021 at 7:30 p.m.. in the Oak River Memorial Rink Hall in Oak River or at the call of the chair.

CARRIED

TIME: 12:00 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER