

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Monday, August 23rd, 2021 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Councillor Robert Christie signed the necessary “Oath of Office” and was welcomed as the new Councillor for Ward 2.

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#253/21 : That the agenda for August 23rd, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : K. J. Hyndman – G. Reynolds
#254/21 : Be it resolved that the minutes of the fourteenth regular meeting of council held on August 10th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Library

- The drainage work that was completed was successful through the rain as there was no water coming through the back door.

Rapid City LUD

- The next meeting will be September 13th, 2021

C.A.O. Report

- The CAO report was presented to Council.

RECEPTION OF DELEGATIONS

1. L. Miller, Sutton Realty, 8:00 p.m. – Lynne attended the meeting to present multiple offers on 340 4th Street, Rapid City.

UNFINISHED BUSINESS

1. Capital Purchase Request, Tractor – Staff will trial the new tractor Tuesday, August 24th.
2. Rapid City Beach and Campground Washroom – All work is complete and the facility is open to the public.
3. Bill 64, Draft Letter Review – The CAO will forward the letter to Hon. Brian Pallister and Hon. Cliff Cullen.

GENERAL BUSINESS

1. Museum subdivision lot located at 340 4th Street, Rapid City – Offer to Purchase

Motion : Frank Hyndman – Robert Christie
#255/21 : Whereas the RM of Oakview has received an offer to purchase on Lot 3 Plan 59657, 340 4th Street, Rapid City;
Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to sign and accept the offer to purchase from Lucas Beatty for the price of \$16,700.00 plus GST.

CARRIED

2. Request for use of Municipal Lot, 58 Limit Street Oak River – Council reviewed the request to maintain the vacant lot located at 58 Limit Street in Oak River as per the past agreement. Council has no issues with the current agreement however the lot will remain for sale.

GENERAL BUSINESS

3. Capital Purchase Request – Replacement of panelling for the interior of carwash in Oak River

Motion : K. J. Hyndman – Walt Froese
#256/21 : Whereas Rivers Home Hardware has prepared a quote for the replacement of panelling in the Oak River Carwash;
 Therefore, be it resolved that Council accept the quote from Rivers Home Hardware for the cost of \$15,305.75 including tax. CARRIED

4. Beach Reservoir Meeting Update and Request – Council discussed the structure of the committee as this is not an official committee of Council. Councillor Christie asked that another councillor be added to the committee which is not necessary unless it is an official committee. Councillor Reynolds noted that he would be willing to speak with the group to address some of the concerns. Reeve Fortune assured Councillor Christie that the group would have input on spending the remaining donor funds from the beach reservoir project.
5. Council Meeting Schedule – Council discussed the location and times of future meetings. The CAO will draft the bylaw to include evening meetings and the location will also change so we have one meeting per month in Oak River and the other in Rapid City.
6. 2021 Annual Municipal Property Tax Statement – Council reviewed and approve the RM of Oakview Municipal taxes for 2021.

Motion : M. Gill – K. J. Hyndman
#257/21 : That the Council of the R.M. of Oakview authorizes the C.A.O. to pay the required local improvement taxes on municipally owned property for the total of \$8,641.10. CARRIED

7. Rapid City and Area Lions Club – Invitation for Grand Opening September 18th was noted.
8. Manitoba Habitat Heritage Corporation, Notice of Intent to File Caveat on N 23-14-22 W was reviewed by Council. Council has no issues regarding the notice.
9. Municipal Drainage Work, Rapid City – Council discussed the drainage work that has been completed to date.
10. Land Lease/Sale Request, J & J Woloski – Council reviewed a request for purchase and rent. The CAO will draft a rental agreement for this property until such time as the Municipality has acquired the crown land in the area, at which time the area will need to be surveyed and subdivided.
11. Mitigation Funding – Approval for Application

Motion : Frank Hyndman – G. Reynolds
#258/21 : Whereas the RM of Oakview suffered severe damage in the 2020 severe weather events;
 Whereas the municipality was approved through the DFA program;
 Therefore, be it resolved that Council approve the CAO to apply for the Mitigation Funding through the Province of Manitoba. CARRIED

12. Rapid City Arena – Councillor Frank Hyndman reported that there was water leaking into the Rapid City Arena during the last heavy rain. Some of water coming into the basement can be rectified with some minor landscaping changes. Eaves trough will need to be altered and the roof will need to be redone in the near future. The CAO will watch for grants that will assist with the cost of completing the roof repairs.

COMMUNICATIONS

1. Way to Go Consulting, Asset Management Consultation – Noted.
2. City of Brandon, Notice of Bylaw Amendment, 7310 and 7311 – Noted.

IN CAMERA

Motion : M. Gill – K. J. Hyndman
#259/21 : Therefore be it resolved that Council does now resolve into committee of the whole council to meet in camera;
And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED

Motion : K. J. Hyndman – Walt Froese
#260/21 : Therefore be it resolved that the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

Councillor Mark Gill left the meeting at 10:15 pm

ACCOUNTS AND FINANCES**1. List of Accounts**

Motion : Robert Christie – Frank Hyndman
#261/21 : 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 #7823-#7852 and Payroll Cheques #54000 – #54021 amounting to \$237,660.99 and unpaid invoices amounting to \$77,636.98, having been certified by said Committee, be passed for payment.

CARRIED**2. Gill Farms Ltd Invoice #4362, 4363**

Motion : K. J. Hyndman – Walt Froese
#262/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Gill Farms Ltd. Invoice numbers 4362, 4363 for the total of \$1,260.00 including GST.

CARRIED**ADJOURNMENT**

Motion : K. J. Hyndman – G. Reynolds
#263/21 : Therefore, be it resolved that the meeting now adjourn to meet again at the call of the chair.

CARRIED

TIME: 10:35 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER