

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 21st, 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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#264/21 : That the agenda for September 21st, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Robert Christie – Frank Hyndman
#265/21 : Be it resolved that the minutes of the fifteenth regular meeting of council held on August 23rd, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Regional Library

- The library is open and operating as per the current COVID 19 restrictions. The drainage swale needs adjustment; this information will be passed on to the manager of public works to be completed.

Protective Services

- Spruce Plains Detachment- August statistics were reviewed.

Rapid City LUD

- The Rapid City LUD reviewed a proposal to address drainage, accessibility and repair of infrastructure on the business portion of 3rd Ave, Rapid City. The quote from GD Newton was reviewed and tabled.

C.A.O. Report

- The CAO report was presented to Council.

BYLAWS

1. 2021-2 Authorize the Expenditure and Borrowing for the construction of two municipal shops, 3rd Reading

Motion : M. Gill – K. J. Hyndman
#266/21 : Whereas the Municipal Board has reviewed and approved By-Law 2021-2 under Order No, E-21-109;
Therefore be it resolved that the Council of the R. M. of Oakview give third and final reading, as amended, to By-Law No. 2021-2, as amended, being a by-law to authorize the expenditure and borrowing for the construction of two municipal shops.

FOR: FORTUNE, FROESE, GILL, REYNOLDS, HYNDMAN, F. HYNDMAN
AND CHRISTIE
AGAINST: NONE

CARRIED

2. 2021-6 Proceeding and Conduct of Council, Amendment

Motion : Walt Froese – G. Reynolds
#267/21 : That the Council of the R. M. of Oakview give first reading to By-Law #2021-06 to amend the by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

UNFINISHED BUSINESS

1. Municipal Shop Project – A meeting will be held in the near future to review the engineered building plans as well as the survey information.

GENERAL BUSINESS

1. 2022 Board of Revision – Date, Appointment of Chair and Secretary

Motion : M. Gill – K. J. Hyndman
#268/21 : Whereas the Municipal Assessment Act requires municipalities to establish Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;
Therefore be it resolved that the Council of the R. M. of Oakview set Board of Revision to be held October 25th, 2021 at 8 p.m.

CARRIED

Motion : Robert Christie – G. Reynolds
#269/21 : Whereas each year council shall, by resolution, appoint a Board of Revision, board;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision board for the Rural Municipality of Oakview for 2021;
Further be it resolved that the Reeve be appointed Chair, and the CAO be appointed Secretary.

CARRIED

2. Rapid City Museum Board – Request for Grant

Motion : K. J. Hyndman – Walt Froese
#270/21 : Whereas the Rapid City Museum has requested a donation in the amount of their annual tax levy;
Therefore be it resolved that the Council of the R. M. of Oakview agree to donate \$202.80 in payment of the 2021 taxes.

CARRIED

3. Fire Agreement – Town of Minnedosa

Motion : Robert Christie – Frank Hyndman
#271/21 : Therefore be it resolved that the Council of the R. M. of Oakview agree to sign the fire agreement between the Town of Minnedosa and R.M. of Oakview for a four-year term.

CARRIED

4. Ducks Unlimited Canada – Intent to File Caveat, N ½ 8-14-19 W, was reviewed with no objections.
5. Province of Manitoba, Trade and Commerce Routes – Letter from Minister Schuler was noted.
6. Brush Cutting Maps & Quote Review – Council reviewed quotes from contractors bidding to complete the municipal brush cutting. The CAO will verify with the contractors before moving forward with awarding the contract.
7. COVID-19 Policy Review, 2021-11 – The CAO will forward information to the community facility groups to review and provide comment.
8. 2021 AMM Fall Convention, November 22nd & 23rd, 2021.
9. Relief Landfill and Utility Employee

Motion : M. Gill – K. J. Hyndman
#272/21 : Whereas the RM of Oakview has staff vacancies due to medical and vacation leave;
Therefore, be it resolved that Council of the RM of Oakview agrees to hire Johnny Lee Co as casual relief for the municipal waste disposal sites and municipal water treatment plants on an as needed basis.

CARRIED

10. Rapid City Utility Request for Deficit Rate Study

Motion : K. J. Hyndman – Frank Hyndman
#273/21 : Whereas the municipality is required to complete utility rate deficit study for the Public Utilities Board;
Therefore be it resolved that Council of the RM of Oakview accept Way To Go Consulting Inc's proposal dated September 20th, 2021 to complete the Rapid City Utility rate study in compliance for board order 93/09.

CARRIED

COMMUNICATIONS

1. Letter to Council, Brian Pallister was noted.
2. Winnipeg Environmental Remediation's Incorporated – Letter of services offered was reviewed.
3. Rapid City & District Co-Op, Invitation to Annual General Meeting was noted.

IN CAMERA

Motion : K. J. Hyndman – G. Reynolds
#274/21 : 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 : Robert Christie – Frank Hyndman
#275/21 : 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**ACCOUNTS AND FINANCES****1. List of Accounts**

Motion : G. Reynolds – Frank Hyndman
#276/21 : 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 #7813 - #7818, #7853 - #7941 and Payroll Cheques #53993, #53994 and #54022 – #54097 amounting to \$774,669.78 and unpaid invoices amounting to \$73,818.24, having been certified by said Committee, be passed for payment.

CARRIED**2. August Financial Statements**

Motion : M. Gill – K. J. Hyndman
#277/21 : Therefore, be it resolved that Council of the RM of Oakview approves August Financial statements as presented.

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.

3. Gill Farms Ltd – Invoice #4372, 4357

Motion : K. J. Hyndman – Walt Froese
#278/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Gill Farms Ltd. Invoice numbers 4372, 4357 for the total of \$108,986.80 including GST.

CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Robert Christie declared a personal interest in the following item and withdrew from the meeting.

4. Christie Organic Gravel Supply Payment

Motion : Frank Hyndman – G. Reynolds
#279/21 : Therefore, be it resolved that Council of the RM of Oakview approves payment of Christie Organics for the total of \$19,861.68 including GST.

CARRIED

Councillors Mark Gill and Robert Christie returned to the meeting.

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#280/21 : Therefore, be it resolved that the meeting now adjourn to meet again October 12th, 2021 at 7:30 p.m. at the Rapid City Council Chambers.

CARRIED

TIME: 10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER