

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 29<sup>th</sup>, 2021 at 6:30 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  
#318/21 :       That the agenda for November 29<sup>th</sup>, 2021 be adopted as presented.

CARRIED

**MINUTES**

Motion :       Robert Christie – Frank Hyndman  
#319/21 :       That the minutes of the nineteenth regular meeting of the R. M. of Oakview held November 9<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

**REPORTS OF COMMITTEES**

**Rapid City Regional Library**

The new sign had been installed on the building.

**Property Committee**

A meeting was held to reviewed the concept drawing proposal for a residential lot in Rapid City. Drainage will be addressed with the engineer.

**C.A.O. Report** - The CAO report was presented to Council.

**RECEPTION OF DELEGATIONS**

1. B. Kingdon, Manager of Public Works, 7:30 p.m. – the Manager of Public Works reported on brush cutting, lift station upgrades, street lighting options and upgrades, snow plowing, gravel supply as well as other matters pertaining to operations.
2. TTES Consulting Inc., Rapid City Drainage Plan, 7:45 p.m. – review of mitigation drainage within the community of Rapid City was reviewed.
3. Ducks Unlimited, Purchase of NW & SW 18-14-21, 8:30 p.m. – Ducks Unlimited presented their intention to purchase property in the municipality through the Revolving Land Conservation Program.

**BY-LAWS**

1. 2021-7 – To Amend 2015-21 Water and Sewer Rates within the Village of Oak River, 1<sup>st</sup> Reading

Motion :       K. J. Hyndman – Walt Froese  
#320/21 :       That Council of the R. M. of Oakview give first reading to By-Law 2021-7 to amend 2015-21 Water and Sewer Rates within the Village of Oak River.

CARRIED

**GENERAL BUSINESS**

1. Manitoba Infrastructure, Disaster Financial Assistance Correspondence – noted.
2. Offer to Purchase – Lot 1 & 2, Block 2, Plan 372 was reviewed.
3. Manitoba Habitat Heritage Corporation, Notice of Intent to File Caveat on SW 26-14-22W was reviewed.
4. Ducks Unlimited – Notice of Intent to File Caveat on SW, SE & NW 30-14-21 and NE 25-14-22 was reviewed.
5. Emergency Medical Responders/Emergency First Responders, Increase in Training Hours and Fees – Council reviewed and discussed matters pertaining to the licensing for first responders in our municipality.
6. Cardale Playground Committee, Funding Proposal – The proposal was reviewed and tabled until 2022 budgeting.
7. Letter from G. Lennox, Proposal for Water Control Licensing – Council reviewed the proposal and have tabled the matter until the next regular meeting.
8. Commissionaires Vehicle Removal Report, Property Standards Report – noted.

9. Little Saskatchewan River Draft Wildlife Corridor Report – reviewed and will be forwarded to the Rapid City Wildlife group.
10. OE987 Operating Engineers of Manitoba Local 987, Notice to Commence Negotiations – Noted.
11. Rapid City Watermain Renewals – Request for Assistance, Manitoba Water Services Board

Motion : K. J. Hyndman – G. Reynolds  
#321/21 : That the Council of the R. M. of Oakview request technical and financial assistance from the Manitoba Water Services Board to complete engineering design and cost estimates for the Rapid City water main renewal in Rapid City and request a new cost share agreement be completed.

CARRIED

12. South Central Natural Gas Project, Request for information – reviewed.
13. Property Tax Recovery – 2020 Tax Sale

Motion : Robert Christie – G. Reynolds  
#322/21 : **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;  
**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and  
**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale; and  
**BE IT FURTHER RESOLVED THAT** the tax sale be held March 2<sup>nd</sup>, 2022 at 10:00 a.m. at the Municipality of Oakview council chambers.

CARRIED

14. Greg Nesbitt Invitation for Coffee, Cookies, and Conversation Tuesday, December 7<sup>th</sup>, 2021 – noted.
15. 2022 Municipal Grader Purchase- Council reviewed the information regarding the 2022 budget item.

## COMMUNICATIONS

1. Manitoba Pork, Letter to Council – noted.
2. Westman Communications, Invitation to AGM – noted.
3. Katies Cottage, Request for Donation – noted.
4. Multi-Material Stewardship Manitoba, In Kind Advertisement Program – reviewed.
5. Crime Stoppers, Funding Request – noted.

Councillor Mark Gill left the meeting.

## IN CAMERA

Motion : K. J. Hyndman – Frank Hyndman  
#323/21 : That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.

CARRIED

Motion : K. J. Hyndman – Walt Froese  
#324/21 : That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED

## ACCOUNTS AND FINANCES

1. List of Accounts –

Motion : K. J. Hyndman – G. Reynolds  
#325/21 : 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 #8144 - #8184 and Payroll Cheques #54129 – #54143, amounting to \$2,905,816.47 and unpaid invoices amounting to \$81,792.18 having been certified by said Committee, be passed for payment.

CARRIED

2. Gill Farms Ltd – Invoice #4415, 4394, 4410, 4411

Motion : Frank Hyndman – K. J. Hyndman  
#326/21 : Be it resolved that Council approve payment of Invoice # 4411,4410, 4415, 4394 for Gill Farms Ltd.

CARRIED

**ADJOURNMENT**

Motion : Robert Christie – G. Reynolds  
#327/21 : That the meeting does now adjourn to meet again on Tuesday, December 14<sup>th</sup>, 2021 at 7:30 p.m. in Rapid City or at the Call of the Chair.

CARRIED

TIME: 10:40 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER