

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 21st, 2021 at 5:00 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, and Robert Christie
 C.A.O.: Marci Quane
 ABSENT: Frank Hyndman

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Robert Christie – G. Reynolds
#345/21 : That the agenda for December 21st, 2021 be adopted as presented. CARRIED

MINUTES

Motion : K. J. Hyndman – Walt Froese
#346/21 : That the minutes of the twenty first regular meeting of the R. M. of Oakview held December 14th, 2021 be adopted as circulated. CARRIED

REPORTS OF COMMITTEES

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

GENERAL BUSINESS

1. Ducks Unlimited, Notice of Intent to File Caveat, SE 11-13-20 W – Council reviewed the intent to file caveat package.
2. DFA Site Review, Report from Pier Solutions – The CAO presented information pertaining to DFA site repairs.
3. Interim Budget for 2022

Motion : K. J. Hyndman – Walt Froese
#347/21 : Whereas in accordance with Section 163 of *The Municipal Act*, the Council of the R. M. of Oakview has made provisional estimates of all operating expenditures of the municipality for the period of January 1st, 2022 until the adoption of the annual estimates;

Therefore, be it resolved that the following provisional estimates be hereby adopted:

REQUIREMENTS OPERATING FUND

General Government Services	\$ 150,000.00
Protective Services	\$ 30,000.00
Transportation Services	\$ 200,000.00
Environmental Health Services	\$ 35,000.00
Public Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 25,000.00
Recreation And Cultural Services	\$ 20,000.00
<u>Fiscal Services</u>	<u>\$ 400,000.00</u>
Total	\$ 895,000.00

REQUIREMENTS CAPITAL FUND

Borne by Reserves **\$300,000.00**

UTILITY OPERATING REQUIREMENTS

Oak River Utility	\$ 50,000.00
<u>Rapid City Utility</u>	<u>\$100,000.00</u>
Total Expenditures	\$150,000.00

UTILITY CAPITAL REQUIREMENTS

Borne by Reserves **\$ 50,000.00**
CARRIED

GENERAL BUSINESS

4. Reserve Fund and Year End Resolutions

Motion : M. Gill – K. J. Hyndman
#348/21 : That the Council of the R. M. of Oakview agree to pay the Blanshard CDC \$2,100.00 to support the Little Saskatchewan River Conservation District office in Oak River as per Resolution #180/07 of the R. M. of Blanshard.

CARRIED

Motion : Walt Froese – K. J. Hyndman
#349/21 : Whereas Subsection 252 (2) of *The Municipal Act* indicates that utility charges and labour to carry out private works, on private property, may be collected by the municipality in the same manner as a tax may be collected;
 And whereas there are overdue utility bills;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to add over-due bills outstanding on December 31st, 2021 to the taxes of the benefiting properties.

CARRIED

Motion : Robert Christie – G. Reynolds
#350/21 : Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to transfer \$600.00 to the Oak River Utility Fund and \$570.00 to the Rapid City Utility Fund for fire hydrant rental for 2021.

CARRIED

Motion : K. J. Hyndman – G. Reynolds
#351/21 : That the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2021 to the Minister of Finance for \$21,391.61 for the Rapid City pipeline and \$15,626.64 for the Oak River Utility Deficit as per By-Law 2015-11 and 2015-12 respectively.

CARRIED

Motion : Robert Christie – G. Reynolds
#352/21 : Be it resolved that the Council of the R. M. of Oakview does hereby authorize the C.A.O. to transfer surplus funds of up to \$26,000.00 to the Oak River Utility Reserve Fund from the Oak River Utility Operating Fund for 2021.

CARRIED

Motion : K. J. Hyndman – G. Reynolds
#353/21 : That the Council of the R. M. of Oakview authorizes the C.A.O. to transfer the following amounts from the Oakview Operating Fund to the reserve funds as per the 2021 financial plan:

- 1) \$190,000.00 To the Machinery Reserve Fund
- 2) \$ 87,506.00 To the Gas Tax Reserve Fund
- 3) \$25,000. To the Recreation Reserve Fund
- 4) \$75,000. To the Building Reserve Fund
- 5) \$30,000. To the Rapid City Fire Reserve Fund
- 6) \$20,000. To the Oak River Fire Reserve Fund

CARRIED.

5. Payment to Council Representatives on Various Boards- Council reviewed authorized payments as per By-Law 2020-5.

6. Committee Appointments 2022 – Council reviewed the list of committees for 2022.

IN CAMERA

Motion : K. J. Hyndman – Walt Froese
#354/21 : 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 : Robert Christie – G. Reynolds
#355/21 : That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED

GENERAL BUSINESS

- 7. Administrative staff and public works manager wages for 2022.

Motion : M. Gill – K. J. Hyndman
#356/21 : Whereas wages were reviewed by Council in regards to wages for administrative staff and public works manager for 2022;
 Therefore, be it resolved that the Council of the R. M. of Oakview accepts the recommendation of the Committee of the Whole dated December 21st, 2021.

CARRIED

- 8. Oak River waste collecting/hauling contractor agreement for 2022 was reviewed and updated.

Motion : Robert Christie – G. Reynolds
#357/21 : Be it resolved that the R. M. of Oakview authorizes the C.A.O. to renew the one-year agreement with the waste collecting/hauling contractor in Oak River for 2022.

CARRIED

COMMUNICATIONS

- 1. CN Community Report 2021
- 2. Way To Go Consulting – Offer of Services, Election 2022

ACCOUNTS AND FINANCES

- 1. List of Accounts –

Motion : Robert Christie – G. Reynolds
#358/21 : 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 #8235 - #8314 and Payroll Cheques #54166 – #54181, amounting to \$512,154.15 and unpaid invoices amounting to \$436,302.57 having been certified by said Committee be passed for payment.

CARRIED

- 2. Celtic Power and Machining Invoice #0391769

Motion : M. Gill – K. J. Hyndman
#359/21 : That Council approve payment of the Celtic Power and Machining Invoice #391769 for a total of \$1,169.28.

CARRIED

- 3. Pier Solutions Invoice #379 – Council reviewed the Pier Solution pertaining to the DFA site repairs.

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#359/21 : That the meeting does now adjourn to meet again on Tuesday, January 11th, 2022 at 7:30 p.m. in Rapid City or at the Call of the Chair.

CARRIED

TIME: 8:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER