

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 14th, 2021 at 7:00 p.m. in the Council Chambers of the municipal office in Rapid City.

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 – Robert Christie
#328/21 : That the agenda for December 14th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : K. J. Hyndman – Walt Froese
#329/21 : That the minutes of the twentieth regular meeting of the R. M. of Oakview held November 29th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning District

- Reeve Fortune updated regarding the meeting from December 5th, 2021

Protective Services

- Spruce Plains RCMP Stats, November 2021 and Body Cam Program information were reviewed.

Rapid City LUD

- Councillor K. J. Hyndman updated the group on the business discussed at the December 9th meeting including the installation of new Christmas lights and the possibility of additional street lights being installed in the community.

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

RECEPTION OF DELEGATIONS

1. Manitoba Infrastructure Rapid City Dam Repair, Chad Leitold – 7:00 p.m. – Chad reviewed information pertaining to the excavation of the reservoir and repair of the dam structure and berm with Council.

BY-LAWS

1. 2021-7 – To Amend 2015-21 Water and Sewer Rates within the Village of Oak River, 2nd & 3rd Reading

Motion : K. J. Hyndman – Frank Hyndman
#330/21 : That Council of the R. M. of Oakview give second reading to By-Law 2021-7 to amend 2015-21 Water and Sewer Rates within the Village of Oak River.

CARRIED

Motion : M. Gill – Robert Christie
#331/21 : That Council of the R. M. of Oakview give third and final reading to By-Law 2021-7 to amend 2015-21 Water and Sewer Rates within the Village of Oak River.

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

CARRIED

UNFINISHED BUSINESS

1. Municipal 2022 Grader Purchase – Council reviewed the most recent offer through the AMM Canoe Capital Purchasing program. The information will be reviewed at the 2022 budgeting meeting.
2. Municipal Tax Sale

Motion : Robert Christie – G. Reynolds
#332/21 : **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 scheduled for March 2nd, 2022 be cancelled and the next tax sale be scheduled for November 9th at 10:00 a.m. at the RM of Oakview council chambers.

CARRIED

3. Drainage Proposal, G. Lennox – Tabled.

GENERAL BUSINESS

1. Manitoba Municipal Relations, Community Planning – Subdivision 4107-21-8323, E ½ 14-13-20 W

Motion : M. Gill – Robert Christie
#333/21 : Be it resolved that Council of the R. M. of Oakview approves subdivision file #4107-21-8323, E ½ 14-13-20 W subject to various provincial requirements with the following conditions:

1. That a Conditional Use Order be applied for allowing for the non-farm dwelling within the “AG” Zone
2. That a Variation Order be applied for increasing parcel size from 10 acres to 21.6 acres being proposed.
3. The southerly grain bin pad does not meet the minimum required 125-foot front yard setback and will require a minor variance to being into compliance with the zoning by-law.

CARRIED

2. Interest on cemetery perpetual care funds

Motion : K. J. Hyndman – Frank Hyndman
#334/21 : Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to transfer interest earned on the following perpetual care trust funds to the respective cemetery committees: Oak River Cemetery, Marney Cemetery, Miller Cemetery, Pettapiece Cemetery, Rivers Mennonite Cemetery and White Bank Lea Cemetery.

CARRIED

Motion : Walt Froese – K. J. Hyndman
#335/21 : Be it resolved that the Council of the R. M. of Oakview pay the annual interest from the Basswood War Memorial Trust and Basswood Cemetery Trust to the respective committees being the Basswood Community Club and Basswood Cemetery Committee.

CARRIED

Motion : M. Gill – Robert Christie
#336/21 : Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the annual interest to the Basswood Community Club on the Basswood Cenotaph and Centennial Park Trust and the J. R. Girling Memorial Trust for 2021.

CARRIED

GENERAL BUSINESS

- 3. Annual grants to cemeteries to be paid as per by-law No. 95-15

Motion : M. Gill – G. Reynolds
#337/21 : Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the following grants according to By-Law 95-15 of the R. M. of Blanshard for 2021. CARRIED

- 4. School Levies to be paid December 31st

Motion : K. J. Hyndman – Walt Froese
#338/21 : That the Chief Administrative Officer be hereby authorized to pay the percentage due on December 31, 2021 for the 2021 school tax levies. The amounts due are:
 Public Schools Finance Board \$20,968.30
 Park West School Division\$ 6,980.88
 Rolling River School Division \$80,619.47 CARRIED

- 5. Rapid City Pioneer Cemetery Correspondence – Council reviewed a letter of concern regarding the cemetery located on NW 27-13-19. Council will plan to survey and fence the property once weather allows for the work to be completed in the spring.
- 6. Offer to Purchase, 7 Cochrane Street, Oak River was reviewed.
- 7. Commissionaires Review of Services – Council would like to invite Commissionaires to attend a meeting in January and present information pertaining to municipal emergency management.
- 8. Trans Canada Yellowhead Highway Association Annual Membership

Motion : Frank Hyndman – K. J. Hyndman
#339/21 : Be it resolved that the Council of the R. M. of Oakview purchase an annual membership for the Trans Canada Yellowhead Highway Association for 2022. CARRIED

- 9. Manitoba Infrastructure Submission #6 Correspondence – noted.
- 10. FCM Asset Management Grant Correspondence – The municipality received correspondence confirming \$40,000 to assist with the cost of computer software to build the municipal asset management plan.
- 11. Manitoba Municipal Relations, Service Delivery Funding Correspondence – The municipality was not successful in receiving grant money for service delivery review at this time.
- 12. Municipal Gravel Supply – Council discussed the gravel supply and the current location of municipal stockpiles.
- 13. Municipal Accessibility Plan Review

Motion : M. Gill – Robert Christie
#340/21 : That the revised Accessibility Plan for the R. M. of Oakview is passed as presented. CARRIED

COMMUNICATIONS

- 1. Ronald McDonald Donation Request Letter- noted.
- 2. Minnedosa & District Community Christmas Dinner Request Letter – noted.
- 3. MADD Message Yearbook Request Letter – noted.

Councillor Mark Gill left the meeting

ACCOUNTS AND FINANCES

- 1. List of Accounts –

Motion : Robert Christie – G. Reynolds
#341/21 : 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 #8185 - #8234 and Payroll Cheques #54144 – #54187, amounting to \$121,205.13 and unpaid invoices amounting to \$125,110.55 having been certified by said Committee be passed for payment. CARRIED

ACCOUNTS AND FINANCES

2. November Financial Statements

Motion : Frank Hyndman – G. Reynolds
#342/21 : Be it resolved that of the R. M. of Oakview approve the November Financial Statements as presented.

CARRIED

3. Gill Farms Ltd – Invoice #4432

Motion : K. J. Hyndman – Walt Froese
#343/21 : Be it resolved that of the R. M. of Oakview approve payment of Gill Farms Ltd Invoice #4432 for #1,050.00.

CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#344/21 : That the meeting does now adjourn to meet again on Tuesday, December 21st. 2021 at 5:00 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME: 8:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER