

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Thursday, January 27th, 2022 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, Gavin Reynolds, Robert Christie,
 Frank Hyndman and Mark Gill
 C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill – K. J. Hyndman
#10/22 : That the agenda for January 27th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Robert Christie – Frank Hyndman
#11/22 : That the minutes of the first regular meeting of the R. M. of Oakview held
 January 11th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Regional Library – 2022 Annual Budget

Motion: Frank Hyndman – G. Reynolds
#12/22 : Whereas the Rapid City Regional Library have completed their draft budget for
 2022;
 Therefore, be it resolved that the Council of the R. M. of Oakview accept the
 proposed budget for the Rapid City Regional Library with the 2022 levy in the
 amount of \$25,100.44 and authorize the C.A.O. to pay the 2022 levy in two
 installments with 50% due immediately and 50% paid in September 2022.

CARRIED

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

RECEPTION OF DELEGATIONS

1. H. Weitman, Rapid City Valley View Golf Course, 7:45 p.m. – Mr. Weitman and Mr. Cronkite expressed their concerns regarding drainage in Rapid City. Council and the CAO explained that the municipality has hired TTES Consulting Inc to complete a drainage plan for specific areas of the community. The drainage plans are not intended to increase flows but will control and potentially slow the water moving through the community. The municipality has also applied to Disaster Financial Assistance for repair of the scour. If approved, engineers will complete a report and the recommended repairs for the area. This could also address some concerns downstream. Both parties agreed that the municipality will approach the Assiniboine West Watershed District for possible partnership on future projects.

GENERAL BUSINESS

1. Offer to Purchase, 7 Cochrane Street – Council referred the offer to purchase to the Oak River LUD
2. Rapid City Utility, Water Meter Replacement and Report – Council reviewed information on new water meter systems. The staff will compile further information for review at the next meeting.
3. Oak River Bulk Water Annual Report – was noted.
4. Education Tax Remittance – January 2022

Motion: Robert Christie – G. Reynolds
#13/22 : That the Chief Administrative Officer be hereby authorized to pay the percentage
 due on January 31, 2022 for the 2021 school tax levies.

The amounts due are:
 Public Schools Finance Board \$ 22,818.45
 Park West School Division \$ 7,596.84
 Rolling River School Division \$ 87,732.96

CARRIED

GENERAL BUSINESS

5. Manitoba Good Roads Association – 2022 Membership

Motion: K. J. Hyndman – Walt Froese
#14/22 : Therefore be it resolved that Council approve payment of the 2022 Manitoba Good Roads Membership for \$200.00

CARRIED

6. Manitoba Agriculture Hall of Fame – 2022 Membership

Motion: M. Gill – K. J. Hyndman
#15/22 : Therefore be it resolved that Council approve payment of the 2022 Manitoba Agricultural Hall of Fame Membership for \$250.00

CARRIED

7. Province of Manitoba, Community Planning – Subdivision 4107-21-8342, SE 20-14-22

Motion: M. Gill – K. J. Hyndman
#16/22 : Be it resolved that Council of the R. M. of Oakview approves subdivision file #4107-21-8342, SE 20-14-22W with the following conditions:

1. That a conditional use order be granted allowing for the non-farm dwelling to be located within the AG Zone.
2. That a variation order be granted reducing the site width of Lot 1 from 200 feet to 82 feet.

CARRIED

8. Manitoba Infrastructure, Disaster Financial Assistance, Receipt of Submission #10 – was noted.

9. I. Branson – Offer to Purchase and Draft Bylaw for Review

Motion: M. Gill – K. J. Hyndman
#17/22 : Whereas Ian and Clare Branson have expressed interest in purchasing a portion of a back lane between properties they own in Cardale;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to draft and enter into an agreement for the closure and sale of the back lane with Ian and Clare Branson and start the necessary process for closure of the back lane.

CARRIED

10. Municipal Gravel Quantity and Sales – Information pertaining to the gravel supply contracts was discussed.

COMMUNICATIONS1. Parkwest School Division Budget Meeting, Feb 3rd, 2022 @ 6:00 p.m. – was noted.

Councillor Mark Gill left the meeting

ACCOUNTS AND FINANCES

1. List of Accounts –

Motion: K. J. Hyndman – Walt Froese
#18/22 : 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 #8398 - #8459 and Payroll Cheques #54210 – #54224, amounting to \$399,977.64 and unpaid invoices amounting to \$187,065.74 having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion: Robert Christie – Frank Hyndman
#19/22 : That the meeting does now adjourn to meet again on Tuesday, February 8th, 2022 at 7:30 p.m. in Rapid City or at the Call of the Chair.

CARRIED

TIME: 10:15 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER