

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 8<sup>th</sup>, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Rapid City.

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:  
#20/22 : That the agenda for February 8<sup>th</sup>, be adopted as presented.

CARRIED

### **MINUTES**

Motion: G. Reynolds – Robert Christie  
#21/22 : That the minutes of the second regular meeting of the R. M. of Oakview held January 27<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Midwest Planning**

–Reeve Fortune updated the group regarding the February 3<sup>rd</sup> meeting including development officers working from the associated municipal offices, fire inspection schedule for 2022 has been completed.

#### **Rapid City Museum**

–Councillor Christie updated the group on the board meeting including the plans for a walking memorial garden, plans for July 1<sup>st</sup> celebrations, and plans for application to various granting opportunities.

#### **Protective Services**

– Spruce Plains Detachment January 2022 Stats were reviewed.

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

### **RECEPTION OF DELEGATIONS**

1. Chief English, Rapid City Emergency Services, 7:45 p.m.- Chief English met with Council to review stats from 2021, discuss the upcoming years financial plan, review the quote for a new pumper truck.
2. B. Kingdon, Manager of Public Works, 8:30 p.m. - B. Kingdon attended the meeting to discuss matters regarding the operations of public works including snow removal, repair and maintenance of equipment, and water meter inspection report.

### **BYLAWS**

1. 2020-11 Code of Conduct for Council Members – Tabled.

### **UNFINISHED BUSINESS**

1. Rapid City Utility, Water Meter Replacement and Report – Staff have inspected approximately 50 water meters in Rapid City with inspections continuing weekly until they are complete.
2. Municipal Gravel Quantity and Sales – The CAO will provide year end gravel reports at the next council meeting.

### **GENERAL BUSINESS**

1. Correspondence from Manitoba Infrastructure, Cofferdam Tender – Council discussed cancellation of the cofferdam tender. The next stage will be the repair of the berm portion of the Rapid City dam.
2. Manitoba Water Services Board, Engineering of Distribution System Agreement was reviewed with Council.
3. Cat Essentials Advanced Connectivity – Council reviewed the cost of connecting the graders to the program.
4. Province of Manitoba – Municipal Enforcement Support Program

Motion: Frank Hyndman – M. Gill  
#22/22 : Whereas the RM of Oakview was approved through the Municipal Enforcement Support Program;  
Whereas the community centres are required to monitor entry into the facility;  
Therefore, be it resolved that the RM of Oakview approves the job description as presented;  
Further be it resolved that Council authorizes the CAO to hire screeners for the community centres.

CARRIED

5. Community Screening Clerk – Review of Job Description and Creation of Position

6. Fusion Credit Union – Municipal Pledge of Taxes

Motion: M. Gill – Frank Hyndman  
#23/22 : Whereas the Municipal Act section 173(1) states a council may by resolution borrow money for operating expenses during a fiscal year,  
Whereas the amount borrowed must not exceed the amount collected in taxes and grant in lieu of taxes in the previous fiscal year;  
Whereas Council of the Rural Municipality of Oakview deems it necessary to borrow the sum of \$350,000.00 (three hundred and fifty thousand dollars) for operating the business of the municipality;  
Therefore, be it resolved that the Rural Municipality of Oakview borrow the sum of \$350,000.00 from the Fusion Credit Union Limited with the following conditions;

1. That the funds so borrowed be used by the Municipality for the purpose of operating expenditures of the municipality.
2. That the anticipated maximum rate of interest on the Proposed Borrowing is Prime-A rate of interest of the Credit Union declared from time to time, minus .50 percent per annum.
3. That the term of the proposed borrowing is one year.
4. That the proposed borrowing will be repaid from the general operating fund of the municipality.
5. That any interim financing required in connection with the proposed borrowing will be obtained from the Fusion Credit Union Limited.
6. That this resolution may not be repealed before the Credit Union has been repaid in full, all monies advanced by it hereunder.
7. That the Reeve and the C.A.O. are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
8. That this resolution shall come into force and have effect immediately from and after the passing thereof.
9. That the Rural Municipality of Oakview enter into a line of credit agreement with the Credit Union in the form provided by the Credit Union and that the Corporate Seal of the municipality be affixed to the aforesaid credit agreement attested by the signatures of the Reeve and Chief Administrative Officer of the municipality.

CARRIED

7. Municipal Shop Project – Council reviewed plans and surveys for the municipal shop project and will review in further detail at the next meeting.

8. Utility Leak Detection Equipment

Motion: G. Reynolds – Robert Christie  
#24/22 : That Council approve the purchase of Aquaphon A50 SDR Wireless Basic Kit from Wachs Canada Ltd for the purchase of \$5,390.28 plus tax.

CARRIED

9. Letter of Concern, Snow Ridging – Council reviewed a letter asking for snow ridging to be completed on private land. The Manager of Public Works has a small list of areas needing to be complete however staff haven't had the time to complete ridging. This will be completed as soon as staff are caught up with snow clearing.

10. Blanshard Community Development, Future structure – Council will invite members of the CDC to an upcoming council meeting.

11. Rapid City Rink Committee, Zamboni – Councillor F. Hyndman reported that the rink committee has been struggling with the Zamboni and would like to purchase a newer machine. Councillor Reynolds offered assistance with repair of the existing machine. The CAO reported that the municipality has offered grants toward Zambonis in the past.

1. Manitoba Good Roads Newsletter, January 2022 was noted.

## ACCOUNTS AND FINANCES

1. List of Accounts –

Motion: K. J. Hyndman – Walt Froese  
#25/22 : 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 #8460 - #8500 and Payroll Cheques #54225 – #54246, amounting to \$173,773.00 and unpaid invoices amounting to \$22,833.68 having been certified by said Committee be passed for payment.

CARRIED

2. December 31<sup>st</sup> Financial Statements

Motion : G. Reynolds – F. H. Hyndman  
#26/22 : Therefore, be it resolved that the December 31<sup>st</sup>, 2021 financial statements be passed as presented.

## ADJOURNMENT

Motion: Robert Christie – G. Reynolds  
#27/22 : That the meeting does now adjourn to meet again on Tuesday, February 22<sup>nd</sup>, 2022 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME: 10:45 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER