

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 10th, 2022 at 7:30 p.m. in the Rapid City Council Chambers

PRESENT: REEVE: Brent Fortune
 COUNCILLORS: Ken Hyndman, Gavin Reynolds, Frank Hyndman, Walt Froese,
 Robert Christie and Mark Gill
 C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – Walt Froese
#115/22 : That the agenda for May 10th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: M. Gill – Robert Christie
#116/22 : That the minutes of the eighth regular meeting held on May 3rd, 2022 be adopted as
 circulated.

CARRIED

REPORTS OF COMMITTEES

- Protective Services**
 - Spruce Plains Detachment April 2022 Stats
- Land Development Committee**
 - Update from HTFC Planning and Design
- Rapid City Emergency Services**
 - Memorial for Morley Cornish, concrete pad area to be added
- Rapid City LUD**
 - Update from the May 10th meeting
- CAO Report**
 - The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. RCMP Yellowhead Detachment Representatives, 7:30 p.m. – Staff Sargent Porter along with a Corporal attended the meeting to review policing stats from 2020 through the first quarter of 2022.
2. Bob Gladden & Mitch Kaminsky, Toromont Cat, 8:00 p.m. – Bob and Mitch met with Council to discuss the issues the municipality has faced with the 2021 grader. The group discussed warranty options that would be provided to the municipality.

BY-LAWS

1. 2022-2 Borrowing By-Law for the Fire Emergency Vehicle – tabled.

UNFINISHED BUSINESS

1. Emergency Fire Apparatus RFP – tabled.

GENERAL BUSINESS

1. Oak River Utility, Water Meter Replacement - Purchase of Meters

Motion: M. Gill – G. Reynolds
#117/22 : Whereas the Oak River Utility wishes to upgrade the existing water meters for all
 utility holders;
 Therefore, be it resolved that the Council of the R. M of Oakview approve the
 purchase of 95 water meters from Wolseley Canada Inc. for the cost of \$49,476.00
 including tax.

CARRIED

GENERAL BUSINESS

2. Manitoba Archives – Approval for Archiving Files

Motion: Robert Christie – G. Reynolds
 #118/22 : Therefore be it resolved that Council of the R. M. of Oakview approve the following files to be sent to the Manitoba Archive;

R.M. of Saskatchewan:

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| <p>Tax Collector’s Roll</p> <ul style="list-style-type: none"> • 1909 – 1913 • 1914 – 1923 • 1924 – 1932 • 1933 - 1939 • 1970 – 1971 • 1982 – 1983 • 1983 – 1984 • 1984 – 1986 • 1988 – 1991 • 1996 – 1998 <p>Combined Assessment & Tax Collector’s Roll</p> <ul style="list-style-type: none"> • 1947 – 1952 • 1954 • 1957 – 1958 • 1959 - 1960 • 1961 – 1963 • 1964 - 1969 • 1972 – 1976 • 1977 – 1982 <p>Tax Collection Activity Report</p> <ul style="list-style-type: none"> • 1999 – 2001 • 2002 - 2003 <p>General Ledger/Trial Balance</p> <ul style="list-style-type: none"> • 1917 – 1924 • 1933 – 1937 • 1936 – 1937 <p>General Ledger</p> <ul style="list-style-type: none"> • 1909 – 1934 • 1922 – 1934 • 1938 - 1972 • 1943 – 1965 • 1966 – 1980 • 1981 – 1991 • 1986 - 1992 • 1991 – 1992 • 1991 – 1994 • 2001 • 2002 • 2004 • 2007 • 2010 <p>General Ledger/Synoptic</p> <ul style="list-style-type: none"> • 1909 -1915 • 1916 – 1933 • 1923 - 1929 • 1929 – 1934 • 1934 – 1939 • 1936 - 1940 | <p>Final Assessment Roll</p> <ul style="list-style-type: none"> • 1896 • 1910 • 1911 – 1918 • 1920 • 1920 - 1931 • 1921 • 1922 – 1923 • 1925 • 1927 • 1931 • 1933 • 1935 • 1940 • 1980 – 1981 <p>List of Electors</p> <ul style="list-style-type: none"> • 1908 – 2014 • 1950 - 1998 <p>Warrant For Tax Sale</p> <ul style="list-style-type: none"> • 1938 – 1995 <p>Auditors Report</p> <ul style="list-style-type: none"> • 1911 – 1938 <p>Audited Financial Statements</p> <ul style="list-style-type: none"> • 1913 – 1994 • 1995 – 2013 <p>Tax Sale Records</p> <ul style="list-style-type: none"> • 1934 – 1995 <p>Town of Rapid City:</p> <p>Audited Financial Statements</p> <ul style="list-style-type: none"> • 1940 – 1946 • 1992 - 2003 • 2012 – 2014 <p>R.M. of Blanshard</p> <p>Tax Sale Records</p> <ul style="list-style-type: none"> • 1908 • 1932 • 1936 • 1949 <p>Tax Roll</p> <ul style="list-style-type: none"> • 1987 • 1988 • 1989 • 1990 <p>List of Electors</p> <ul style="list-style-type: none"> • 1987 – 1995 • 1961 – 1969 <p>Municipal Hall Building Committee Minutes</p> <ul style="list-style-type: none"> • 1911 <p>Oak River Agricultural Society Minutes</p> <ul style="list-style-type: none"> • 1904 |
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CARRIED

GENERAL BUSINESS

Motion: Walt Froese – Frank Hyndman
#119/22 : Therefore be it resolved that Council of the R. M. of Oakview approve the following files to be sent to the Minnedosa Archives;

- School District of Wallace Audited Financial Report: 1963
- Rapid City & District Medical Care Area Financial Statements: 1958 - 1977
- Rapid City & District Medical Care Area General Ledger: 1949 – 1979
- Daly-Saskatchewan Recreation District Financial Statements: 1976 – 1983
- Minnedosa Area Veterinary Services District Financial Statements: 1980-1994
- Basswood Community Club General Ledger

CARRIED

3. Rapid City Waterline Renewals, Engineering Design RFP Review - Update
4. AMM District Meeting – June 23rd, Hamiota
5. 2022 Disaster Financial Assistance – Overland Flooding

Motion: M. Gill – Robert Christie
#120/22 : WHEREAS the RM Oakview has realized response and repair costs for the 2022 Spring Flooding Event,
 AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,
 THEREFORE BE IT RESOLVED that the RM Oakview respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,
 FURTHER BE IT RESOLVED that the RM Oakview also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

CARRIED

6. L. Moffat, Request for Fuel Surcharge – Gravel Hauling tenders can not be altered unless retendered.
7. Building Sustainable Communities, Oak River Playground Project – The municipality has received \$24,500 for upgrades to the Oak River Playground.
8. Building Sustainable Communities, Rapid City Community Complex - The municipality has received \$36,000 for upgrades to the Rapid City Community Complex.
9. Building Sustainable Communities, Rapid City Beach and Campground Projects - The municipality has received \$73,000 for a new accessible washroom at the Rapid City Beach and Campground.
10. Rapid City 2nd Ave Ditch Improvements – Review of project outline

Motion: K. J. Hyndman – Walt Froese
#121/22 : Whereas drainage improvements are required to prevent damage to public and private property in Rapid City during heavy rains;
 Whereas TTES Consulting Inc. has created a drainage plan to remediate the drainage issues in the area of 2nd Street, Rapid City;
 Therefore, be it resolved that Council of the R. M. of Oakview accept the drainage plan submitted by TTES Consulting Inc.;
 Further be it resolved that Council authorizes TTES Consulting Inc. to advertise the request for proposals on behalf of the R. M. of Oakview

CARRIED

COMMUNICATIONS

1. City of Brandon, Letter to Minister – Zoning By-Law Amendment

IN CAMERA

Motion : K. J. Hyndman – Frank Hyndman
#122/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

IN CAMERA

Councillor Frank Hyndman left the meeting

Motion : Robert Christie – M. Gill
#123/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

ACCOUNTS

1. List of Accounts

Motion: M. Gill – Robert Christie
#124/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #8749 - #8755 and accounts payable amounting to \$183,710.71

CARRIED

2. April 30th Financial Statements

Motion: K. J. Hyndman – Walt Froese
#125/22 : Be it resolved that the Council of the R. M. of Oakview approve the April 2022 financial statements as presented.

CARRIED

3. April 30th Bank Reconciliation

Motion: Robert Christie – G. Reynolds
#126/22 : Be it resolved that the Council of the R. M. of Oakview approve the April 2022 bank reconciliation as presented.

CARRIED

ADJOURNMENT

Motion : M. Gill – Robert Christie
#127/22 : That the meeting now adjourn to meet again at the call of the chair or Tuesday, June 14th, 2022 at 7:30 p.m.in Rapid City Council Chambers.

CARRIED

TIME: 10:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER