



**GENERAL BUSINESS**

## 1. Oakview-Elton &amp; Minto- Odanah Fire Agreements

Motion: Robert Christie – Frank Hyndman  
#216/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the CAO to enter into a Fire Protection Agreement with the Rural Municipality of Elton for 2023 through 2025.

CARRIED

Motion: Robert Christie – G. Reynolds  
#217/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the CAO to enter into a Fire Protection Agreement with the Rural Municipality of Minto-Odanah for 2022 through 2025.

CARRIED

## 2. Asset Management Road Map

Motion: K. J. Hyndman – G. Reynolds  
#218/22 : Be it resolved that Council of the R. M. of Oakview approve the Asset Management Road Map as presented.

CARRIED

## 3. Collabria Mastercard Account

Motion: M. Gill – K. J. Hyndman  
#219/22 : Therefore, be it resolved that the following municipal employees be granted authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard with the following limits as authorized users:

Marci Quane, C.A.O. with a credit limit of \$15,000.00  
 Donna Anderson, Manager of Finance with a credit limit of \$5,000.00  
 Brad Kingdon, Manager of Public Works with a credit limit of \$5,000.00  
 Bonnie Lee Wright, Administrative Assistant with a credit limit of \$1,500.00  
 Dennis Sinclair, Rapid City public works with a credit limit of \$500.00  
 Darryl Moar, Oak River public works with a credit limit of \$1,500.00

Furthermore, be it resolved that Marci Quane and Donna Anderson be added as authorized business representatives on the Collabria Borrowing Resolutions providing them authorization to speak on behalf of the account

CARRIED

## 4. Regional Senior Assisted Living Project

## 5. 2023 Gravel Supply

## 6. 2022 Scrub Cutting

Motion: M. Gill – K. J. Hyndman  
#220/22 : Therefore be it resolved that Council of the RM of Oakview rent a skid steer & mulcher from Battlefield for the quoted price of \$10,000.00/month to help with the municipal brush cutting for 2022.

CARRIED

Motion: M. Gill – K. J. Hyndman  
#221/22 : Be it resolved that Council contract Desmond Stone for the quoted price of \$325/hr & \$175/hr to a maximum of \$35,000.00 base on satisfactory work.

CARRIED

## 7. Pier Solutions DFA Repair Update

## 8. Military Memorial Conservation Grant – Letter of Approval

## 9. Investing in Canada Infrastructure Contribution Agreement – Rapid City Water Distribution System

Motion : M. Gill – K. J. Hyndman  
#222/22 : Be it resolved that Council of the Rural Municipality of Oakview authorize the CAO and Reeve to sign the contribution agreement GIS-EQ-1047 under the Investing in Canada Infrastructure Program between the Government of Manitoba and the Rural Municipality of Oakview.

CARRIED

**GENERAL BUSINESS**

## 10. 2022 Board of Revision Appointment

Motion : Robert Christie – Frank Hyndman  
#223/22 : Whereas the Organizational By-law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year;  
 Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2022.

CARRIED

## 11. Fusion Credit Union – Account Consolidation

Motion : Robert Christie – G. Reynolds  
#224/22 : Therefore be it resolved that Council of the RM of Oakview authorize the CAO to consolidate municipal share accounts due to municipal amalgamation.

CARRIED

**IN CAMERA**

Motion : Walt Froese – K. J. Hyndman  
#225/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : M. Gill – Frank Hyndman  
#226/22 : 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: Walt Froese – M. Gill  
#227/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9037 - #9073 and payroll Cheque's #54504 – #54529 amounting to \$252,955.83 and accounts payable amounting to \$65,194.06.

CARRIED

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

Motion : Robert Christie – G. Reynolds  
#228/22 : Be it resolved that Council approve the July financial statements as presented.

CARRIED

**ADJOURNMENT**

Motion : M. Gill – K. J. Hyndman  
#229/22 : That the meeting now adjourns to meet again at the call of the chair.

CARRIED

TIME: 11:15 p.m.

Original Signed by Brent Fortune  
 REEVE

Original Signed by Marci Quane  
 CHIEF ADMINISTRATIVE OFFICER