

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 9<sup>th</sup>, 2022 at 7:30 p.m. in the Rapid City Council Chambers

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

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Walt Froese – M. Gill  
#201/22 : That the agenda for August 9<sup>th</sup>, 2022 be adopted as presented.

CARRIED

### **MINUTES**

Motion: Robert Christie – G. Reynolds  
#202/22 : That the minutes of the thirteenth regular meeting held July 25<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Midwest Planning**

- New inspector has started with the district.

#### **Rapid City Museum**

- Insurance report was reviewed.

#### **Protective Services**

- Spruce Plains RCMP, July report was reviewed.

#### **CAO Report**

- The CAO report was presented to Council

### **UNFINISHED BUSINESS**

1. Request to Purchase Lot 35, Plan 312 – Tabled
2. PUB Notice of Application, Rapid City was noted.

### **GENERAL BUSINESS**

1. Manitoba Environmental, Climate and Parks – Dangerous Goods Handling and Transportation Act License No. 363 HW was reviewed.
2. Precision Land Solutions, Drainage Permit Application SE 36-13-19 – Tabled
3. Drainage Works, Rapid City – Council discussed priority areas for drainage work to be completed.
4. Capital Purchase – One Way Snow Plow

Motion: Robert Christie – G. Reynolds  
#203/22 : Therefore be it resolved that Council of the RM of Oakview approve the capital purchase of a Motor Grader Works 144 One Way Plow for the total cost of \$20,417.44  
CARRIED

5. Cemetery Maintenance Report was reviewed.
6. Commissionaire's Disaster Recovery Management

Motion: G. Reynolds – Robert Christie  
#204/22 : Be it resolved that the R. M. of Oakview retain the services of Commissionaire's Manitoba to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance Submissions covering the 2022 spring flooding event to Manitoba Emergency Measures Organization for inclusion if the DFA program is announced for the event.  
CARRIED

### **COMMUNICATIONS**

1. CN Severe Weather Newsletter was noted.

**IN CAMERA**

Motion : Walt Froese – M. Gill  
#205/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.  
CARRIED

Motion : Robert Christie – G. Reynolds  
#206/22 : 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  
#207/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #8970 - #9035 and payroll cheque’s #54474 - 54503 amounting to \$279,876.64 and accounts payable amounting to \$137,420.50.  
CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting.

2. Gill Farms Ltd Invoice #4572

Motion : Robert Christie – G. Reynolds  
#208/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of Gill Farms Ltd Invoice #4572 and #4568 for a total of \$80,286.29 including tax.  
CARRIED

**ADJOURNMENT**

Motion : Walt Froese – G. Reynolds  
#209/22 : That the meeting now adjourn to meet again at the call of the chair on Monday, August 22<sup>nd</sup>, 2022 at 7:30 p.m. in the Oak River Council Chambers.  
CARRIED

TIME: 9:45 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER