

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-second regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, December 21st, 2022 at 2:30 p.m. in the Oak River Council Chambers

PRESENT: REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Marie Andrew, Gavin Reynolds, Frank Hyndman, and Mark Gill
C.A.O.: Marci Quane
ABSENT: Lloyd Evans

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – Bill Aaroe
#340/22 : That the agenda for December 21st, 2022 be adopted as presented. CARRIED

MINUTES

Motion: Frank Hyndman – M. Gill
#341/22 : That the minutes of the twenty first regular meeting held December 13th, 2022 be adopted as circulated. CARRIED

RECEPTION OF DELEGATIONS

1. 2:45 p.m. – B. Kingdon, Manager of Public Works reported on the operations of public works within the municipality.

BYLAWS

1. 2022-9 Indemnity Bylaw

Motion: M. Gill – M. Andrew
#342/22 : Be it resolved that Council of the Rural Municipality of Oakview do hereby give second reading to By-Law 2022-9, being a by-law to authorize council compensation and expenses. CARRIED

Motion: Frank Hyndman – G. Reynolds
#343/22 : Be it resolved that Council of the Rural Municipality of Oakview do hereby give third and final reading to By-Law 2022-9, being a by-law to authorize council compensation and expenses.

FOR: CHRISTIE, GILL, REYNOLDS, HYNDMAN, AAROE AND ANDREW
AGAINST: NONE

CARRIED

2. 2022-10 Procedure By-Law

Motion: Marie Andrew – Bill Aaroe
#344/22 : Be it resolved that Council of the Rural Municipality of Oakview do hereby give second reading to By-Law 2022-10, being a by-law to regulate the proceedings and conduct of council. CARRIED

Motion: Frank Hyndman – G. Reynolds
#345/22 : Be it resolved that Council of the Rural Municipality of Oakview do hereby give third and final reading to By-Law 2022-10, being a by-law to regulate the proceedings and conduct of council.

FOR: CHRISTIE, GILL, REYNOLDS, HYNDMAN, AAROE AND ANDREW
AGAINST: NONE

CARRIED

GENERAL BUSINESS

1. Annual Memorial Trust Interest

Motion: Bill Aaroe – G. Reynolds
#346/22 : That Council of the R. M. of Oakview pay the annual interest from the Basswood War Memorial Trust and Basswood Cemetery Trust to the respective committees being the Basswood Community Club and Basswood Cemetery Committee.

CARRIED

2. Annual Cemetery Interest and Grant Payments

Motion: Bill Aaroe – Frank Hyndman
#347/22 : That Council of the R. M. of Oakview authorize the C.A.O. to pay the annual cemetery grants to the respective cemetery committees:
 Oak River Cemetery, Miller Cemetery, Pettapiece Cemetery, Marney Cemetery, White Bank Lea Cemetery, Rivers Mennonite Cemetery, Basswood Cemetery, Newdale South Cemetery and Cadurcis Cemetery.

CARRIED

Motion: M. Andrew – M. Gill
#348/22 : That the R. M. of Oakview authorizes the C.A.O. to pay the annual interest to the Basswood Community Club on the Basswood Cenotaph and Centennial Park Trust and the J. R. Girling Memorial Trust for 2022.

CARRIED

3. Councillor Request, Virtual Attendance

Motion: Frank Hyndman – G. Reynolds
#349/22 : That the Council of the R. M. of Oakview approve Councillor Aaroe to attend the regular meetings of Council by electronic means as permitted in By-Law 2020-6 from January 23rd to February 14, 2023.

CARRIED

4. Rapid City Community Complex, Capital Purchase – Councillor Hyndman reported that the committee was sourcing used Zamboni's.
5. 2023 Council Meeting Dates
6. 2022 – Snow Ridging Policy

Motion: M. Gill – M. Andrew
#350/22 : That Council of the R. M. of Oakview approve policy 2022-6 to set out the procedures for snow ridging in the municipality.

CARRIED

7. RM of Oakview Accessibility Plan

Motion: G. Reynolds – M. Andrew
#351/22 : Whereas an "Accessibility Plan" must be adopted by the municipality annually;
 And whereas an "Accessibility Plan" has been drafted;
 Therefore, be it resolved that the Council of the R. M. of Oakview adopted the "Accessibility Plan" and authorize the administrative assistant to submit it to the province for review.

CARRIED

8. Oak River Waste and Recycling 2023 Contract

Motion: M. Gill – Frank Hyndman
#352/22 : Whereas the R. M. of Oakview provides curb side waste and recycling collection for the LUD of Oak River:
 Whereas the contract for collection is reviewed annually;
 Therefore, be it resolved that Council of the R. M. of Oakview authorizes the C.A.O. to sign a contract with Jim Vassart for curb side collection in 2023.

CARRIED

9. Rapid City Level One Fire Training

Motion: Bill Aaroe – Frank Hyndman
#353/22 : That Council of the R. M. of Oakview authorize payment of \$500.00 to fire department members from the Rapid City Fire Department for level one training. With the remaining \$1,500.00 to be paid in 2023 in two instalments.

CARRIED

10. Rapid City Community Complex Water Account

Motion: M. Gill – G. Reynolds
#354/22 : That Council approve a grant in the amount of \$597.37 to cover the cost of the utility bill due to a faulty bypass valve.

CARRIED

11. Minto-Odanah Notice of Application for Pass Through Rates

Motion: M. Gill – Bill Aaroe
#355/22 : Whereas the R. M. of Oakview has received information that the Town of Minnedosa has requested approval from the Public Utilities Board to increase rates;
 And whereas the R.M. of Minto-Odanah purchase bulk water from Minnedosa and then sell bulk water to the R.M. of Oakview for the Town of Rapid City;
 Therefore, be it resolved that the Council of the R. M. of Oakview hereby seeks approval from the Public Utilities Board to “pass-through” any of the Town of Minnedosa, or R.M. of Minto-Odanah PUB approved water rates as they are approved (dollar amount only) to the Rapid City water rates as the R. M. of Oakview currently purchases bulk water from the R.M. of Minto-Odanah for the Rapid City utility.

CARRIED

IN CAMERA

Motion : M. Andrew – G. Reynolds
#356/22 : Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel issues;
 And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED

Motion :
#357/22 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

Motion:
#358/22 : Whereas wages were reviewed by Council in regards to wages for administrative staff and public works manager for 2023;
 Therefore, be it resolved that Council of the R. M. of Oakview accepts the recommendation of the Committee of the Whole dated December 21st, 2022.

CARRIED

ACCOUNTS

1. List of Accounts

Motion:
#359/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #9529 – #9566 payroll Cheque’s #54670 – #54689 including pre-authorized payments amounting to \$439,576.36.

CARRIED

2. November 2022 Financial Statements

Motion:
#360/22 : That council approve the November Financial Statements as presented.

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.

3. Gill Farm Ltd – Invoice \$4659

Motion:
#361/22 : Therefore be it resolved that Council approve the C.A.O. to pay Gill Farm’s Ltd Invoice 4659 for a total of \$52,479.00.

CARRIED

Councillor Mark Gill returned to the meeting

ADJOURNMENT

Motion :

#362/22 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 10th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME:5:30 p.m.

Original Signed by Reeve
REEVE

Original Signed by CAO
CHIEF ADMINISTRATIVE OFFICER