

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 22nd, 2022 at 7:00 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: M. Gill – K. J. Hyndman
#28/22 : That the agenda for February 22nd, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Robert Christie – G. Reynolds
#29/22 : That the minutes of the third regular meeting of the R. M. of Oakview held February 8th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Weed District

-Councillor Froese and Christie reported on the recent meeting including potential increase of levies to the municipalities to help cover the increased cost of chemical, fuel, equipment, etc.

RECEPTION OF DELEGATIONS

1. Chief English & Sea Hawk, Pumper Truck, 7:00 p.m. – Chief English and representatives from Sea Hawk met with Council to discuss the capital purchase of a pumper truck for the Rapid City Fire Department and what options Sea Hawk would have for the municipality.
2. Dale Lyle, Rapid City Rate Study, 8:30 p.m. – Postponed.
3. Jim Kuculym, Chief Oak River Fire Department, 9:00 p.m. – Chief Kuculym attended the meeting to review 2021 report and fire department plans for 2022.

BYLAWS

1. 2020-11 Code of Conduct for Council Members, Annual Review – Council reviewed the by-law and no alterations were recommended.

UNFINISHED BUSINESS

1. Municipal Gravel Quantity and Sales – The CAO provided year end gravel totals to Council for review.

GENERAL BUSINESS

1. Municipal Shop Project, Review of RFP – Council reviewed the proposal and discussed possible revisions.
2. Disaster Financial Assistance Correspondence, Additional Site 1st Ave, Rapid City – The CAO updated Council on the status of the request for additional DFA site.
3. Minister of Municipal Relations, Mitigation Funding – Council reviewed the letter stating that mitigation funding was approved in the amount of \$13,223.45 for upgrades to the sewer lift stations.
4. Seasonal Equipment Operator Position, Review - Tabled
5. Massey Tractor GPS

Motion: M. Gill – K. J. Hyndman
#30/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the installation of a maintenance and GPS unit on the 2021 Massey Tractor #7716S, as quoted by Shoal Lake Farm Equipment.

CARRIED

GENERAL BUSINESS

6. Pier Solutions DFA Progress Report – Reviewed by Council.
7. AMM Spring Convention – Information and Registration
8. Tax Recovery Listing – Noted.
9. Request for Donation – Oak River Curling Club

Motion: K. J. Hyndman – Walt Froese
#31/22 : Whereas the Oak River Curling Club is hosting a bonspiel in March 2022;
Whereas they have requested a contribution to the prize table;
Therefore, be it resolved that Council of the R. M. of Oakview donate \$50.00 for a prize to the bonspiel.

CARRIED

10. Fire Pump, Oak River Fire Department

Motion: M. Gill – K. J. Hyndman
#32/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the purchase of a Hale Fire Pump for the cost of \$2,250.00 plus taxes, and a Honda Power Fan for about \$600.00 plus taxes.

CARRIED

IN CAMERA

Motion : Robert Christie – G. Reynolds
#33/22 : That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the Whole.

CARRIED

Motion : M. Gill – K. J. Hyndman
#34/22 : That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED

COMMUNICATIONS

1. Stars, Thank-You Letter – Noted.

ACCOUNTS AND FINANCES

1. List of Accounts –

Motion: G. Reynolds – Robert Christie
#35/22 : 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 #8501 - #8523 and Payroll Cheques #54247 – #54261, amounting to \$41,010.92 and unpaid invoices amounting to \$144,302.36 having been certified by said Committee be passed for payment.

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 #4489 - \$1,1680.00

Motion : K. J. Hyndman – Walt Froese
#36/22 : Therefore be it resolved that Council of the R. M. of Oakview approve Gill Farm's invoice #4489 for \$1,680.00

CARRIED

Councillor Mark Gill returned to the meeting

ADJOURNMENT

Motion: M. Gill – K. J. Hyndman
#37/22 : That the meeting does now adjourn to meet again on Tuesday, March 8th, 2022 at 7:30 p.m. in Rapid City or at the Call of the Chair.

CARRIED

TIME: 10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER