

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Monday, July 25th, 2022 at 7:30 p.m. in the Oak River Council Chambers

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Robert Christie – Frank Hyndman
#182/22 : That the agenda for July 25th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: G. Reynolds – Walt Froese
#183/22 : That the minutes of the twelfth regular meeting held July 12th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

-Reeve Fortune updated that there is a new building inspector for the planning district. Kent Coulter started as of July 25th.

Rapid City Museum

-Councillor Christie reported that the insurance adjustor completed an inspection of the roof and will provide a report to the CAO.

CAO Report

-The CAO report was presented to Council.

RECEPTION OF DELEGATIONS

1. Bobby Bennett & Darren Nicklin, Manitoba Environmental, Climate and Parks, 7:30 p.m. – Mr. Bennett and Mr. Nicklen attended the meeting to discuss drainage concerns on section 28-15-22 W.
2. Brad Kingdon, Manager of Public Works, 8:00 p.m. – Mr. Kingdon discussed matters pertaining to public works operation.

BY-LAWS

1. 2022-1 Rapid City Utility Rate By-Law as Amended by PUB

Motion : Robert Christie – G. Reynolds
#184/22 : Whereas the Public Utilities Board in Order #73/22 approved new utility rates for Rapid City Utility effective October 1, 2022 only;
 Therefore, be it resolved that By-Law No. 2022-1 be amended by deleting rates for 2023, 2024 and 2025;
 Further be it resolved that By-Law 2022-1 be given 2nd reading as amended.

CARRIED

Motion : K. J. Hyndman – Walt Froese
#185/22 : Be it resolved that By-Law No. 2022-1 be given 3rd and final reading

FOR: FORTUNE, GILL, REYNOLDS, K. J. HYNDMAN, CHRISTIE, FROESE
AND H. F. HYNDMAN
AGAINST: NONE

CARRIED

UNFINISHED BUSINESS

1. Request to Purchase Lot 35, Plan 312 – Tabled
2. Municipal Shop Project – Analysis of Taxation Liability

Motion : K. J. Hyndman – G. Reynolds
#186/22 : Whereas Council of the Rural Municipality of Oakview included taxation of .296 mills for a total collection of \$69,025.47 in their 2022 Financial Plan;
 Whereas Council has postponed the project at this time;
 Therefore, by it resolved that Council authorize the transfer of \$69,025.47 to the Building Reserve Fund.

CARRIED

Councillor Mark Gill left the meeting.

GENERAL BUSINESS

1. Rapid City Utility Sewer Line Maintenance Proposal

Motion : Robert Christie – Frank Hyndman
#187/22 : Whereas the Rapid City waste water system silt and gravel settlement in the sewer mains due to the 2022 spring rains;
 Whereas GW Vacuum Truck Service can inspect and clean the sewer mains;
 Therefore, be it resolved that the Council of the R. M. of Oakview authorize GW Vacuum Truck Service to complete inspection and cleaning of sewer mains west of 5th Street in Rapid City to a maximum of \$10,000.00 plus tax.

CARRIED

2. Contec Projects Limited – Rapid City Lift Station Report

Motion : K. J. Hyndman – Walt Froese
#188/22 : Whereas the Rapid City sewage lift station suffered damage in the 2022 spring rains;
 Whereas Contec Projects Limited have inspected the damaged pump and deemed it unrepairable;
 Therefore, be it resolved that the Council of the R. M. of Oakview approve the purchase of a Barnes 5hp 208v 3 hp pump for the Rapid City Lift Station for the cost of \$7,043.00 plus tax.

CARRIED

3. Pier Solutions – DFA Repair Update
4. Public Utilities Board Order #73/22, Rapid City Water and Waste Water Utility Order
5. Mitigation Preparedness Program – 2022 Application

Motion : Robert Christie – Frank Hyndman
#189/22 : Whereas the RM of Oakview suffered damage in the 2022 Spring Rain/Flood events;
 Whereas the municipality was approved through the DFA program;
 Therefore, be it resolved that Council approve the CAO to apply for the Mitigation Funding through the Province of Manitoba.

CARRIED

6. Manitoba Municipal Relations, Community Planning – Subdivision Application 4107-22-8437, SW 16-15-20 W

Motion : K., J. Hyndman – Walt Froese
#190/22 : Be it resolved that Council of the R. M. of Oakview approves subdivision file #4107-22-8437, SW 16-15-20 W with the following conditions;
 1. THAT a Conditional Use Order be granted to allow for the development of the non-farm dwelling on Lot 1 in the “AG” Agricultural General Zone.
 2. THAT a Minor Variance be granted increasing the maximum non-farm parcel size of Lot 1 from 10 acres up to the 11.49 acres being proposed.

CARRIED

7. Bell MTS Municipal Right of Way Application M013354 was reviewed with no concerns.
8. Tourism Westman 2022-2023 Membership

Motion: Frank Hyndman – G. Reynolds
#191/22 : Be it resolved that Council of the R. M. of Oakview purchases an annual membership for Tourism Westman for the cost of \$100.00.

CARRIED

GENERAL BUSINESS

9. 2022 Board of Revision Dates were noted.
10. Policy #2022-1 Social Media Policy – Internal

Motion: Walt Froese – K. J. Hyndman
#192/22 : Be it resolved that Council of the R. M. of Oakview approve Policy 2022-1 being a Social Media Policy for Internal purposes.

CARRIED

11. Policy #2022-2 Social Media Policy – Public

Motion: Robert Christie – Frank Hyndman
#193/22 : Be it resolved that Council of the R. M. of Oakview approve Policy 2022-2 being a Social Media Policy for Public purposes.

CARRIED

12. Oak River Water Meter Project Update was provided to council.
13. M. Saler Drainage Concerns were discussed by the group.

COMMUNICATIONS

1. Province of Manitoba, Minister of Transportation and Infrastructure Budget 2022 was reviewed.
2. Stars Gala Invitation – September 8th, 2022 was noted.

IN CAMERA

Motion : Robert Christie – Frank Hyndman
#194/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : K. J. Hyndman – G. Reynolds
#195/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

Motion : K. J. Hyndman – Walt Froese
#196/22 : Be it resolved that Council of the Rural Municipality of Oakview approve the recommended classifications for public works employees;
Further be it resolved that the classifications be retroactive to January 1, 2022.

CARRIED

ACCOUNTS

1. List of Accounts

Motion: K. J. Hyndman – G. Reynolds
#197/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #8927 - #8969 and payroll cheque's #54447 - 54473 amounting to \$252,890.56 and accounts payable amounting to \$274,313.45.

CARRIED

2. Gill Farms Ltd Invoice #4552

Motion : Robert Christie – K. J. Hyndman
#198/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of Gill Farms Ltd Invoice #4552 for a total of \$1,102.50 including tax.

CARRIED

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

3. 4360908 MB Ltd W & P Froese #212601

Motion : G. Reynolds – Robert Christie
#199/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of 4360908 MB Ltd., W & P Froese, Invoice #212601 for a total of \$3,924.37 including tax.

CARRIED

Councillor Walt Froese returned to the meeting

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#200/22 : That the meeting now adjourn to meet again at the call of the chair or Tuesday,
August 9th, 2022 at 7:30 p.m. in the Rapid City Council Chambers.

CARRIED

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER