

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Monday, March 28th, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill – K. J. Hyndman
#52/22 : That the agenda for March 28th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Robert Christie – G. Reynolds
#53/22 : That the minutes of the fifth regular meeting of the Rural Municipality of Oakview held March 15th, 2022 and the second special meeting held on March 22nd, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Protective Services

- Spruce Plains RCMP February Stats

Rapid City Emergency Services

- Chief English will attend the Fire Chiefs Conference in Dauphin

CAO Report

- The CAO report was presented to Council

BY-LAWS

1. 2022-3 Appointment of Senior Election Official

Motion: K. J. Hyndman – Walt Froese
#54/22 : Be it Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2022-3, being a by-law appointing the senior election official for the municipality of Oakview.

CARRIED

2. 2022-4 Use of Municipal Resources in an Election

Motion: Robert Christie – Frank Hyndman
#55/22 : Be it Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2022-4, being a by-law establishing rules and procedures for the use of municipal resources in an election.

CARRIED

UNFINISHED BUSINESS

1. Seasonal Equipment Operator Position – Review of job description.

GENERAL BUSINESS

1. 7 Cochrane Street – Review of Tender Documents

Motion: K. J. Hyndman – G. Reynolds
#56/22 : That the Council of the R. M. of Oakview authorize the C.A.O. to advertise tender 2022-1 for the demolition and cleanup of 7 Cochrane Street, Oak River.

CARRIED

2. Canadian Agricultural Partnership, Farmland Beaver Damage Control Funding – The municipality has been approved for \$3,750.00 for beaver control.

GENERAL BUSINESS

3. RM of Elton, Letter Regarding Carbon Tax Impact on Municipalities was reviewed.
4. Gravel Crushing Tender – Letter Regarding Contractual Obligations

Motion: K. J. Hyndman – Walt Froese
#57/22 : Whereas Rock Country Gravel has breached their contractual obligations with the RM of Oakview;
 Therefore be it resolved that Council of the RM of Oakview authorizes the C.A.O. to request invitational tenders to crush gravel in the following gravel pits for 2022:

- 1) 10,000 yards in the pit located at Manitoba Infrastructure Pit located at NW 13-13-20W
- 2) 10,000 yards in the Krahn Pit (SW 30-12-20) in Riverdale Municipality

Sealed tenders to be submitted to the R. M. of Oakview by 4:30 p.m. on Monday, April 11th, 2022. Lowest or any tender not necessarily accepted.

CARRIED

5. Manitoba Good Roads – Invitation to Banquet
6. HTFC Residential Development Proposal

Motion: G. Reynolds – Robert Christie
#58/22 : Be it resolved that the Council of the R. M. of Oakview accepts the proposal from HTFC Planning and Design for assistance with development of residential developments in the community of Rapid City as per the proposal dated March 11th, 2022. 3.1, 3.2, 3.3 for a total of \$28,500.00.

CARRIED

7. Province of Manitoba – Gravel Road Agreement

Motion: Frank Hyndman – G. Reynolds
#59/22 : Be it resolved that the Council of the R. M. of Oakview enters into agreement with Manitoba Infrastructure for the maintenance of provincial gravel roads 354 from the South RM boundary to the North RM boundary, 355 East from junction 354 for 4.8km, 355 West of 31-14-22 to West junction 354 for the years 2022 through 2025;
 Further be it resolved that the Reeve and CAO be authorized to sign the necessary paperwork.

CARRIED

8. Drainage on the North Side, Rapid City – Council discussed how the drainage on the west side of the highway was working and if additional work would be needed.
9. Manitoba Municipal Administrators Conference – April 24th-27th

Motion: G. Reynolds – K. J. Hyndman
#60/22 : Be it resolved that the Chief Administrative Officer and office staff be authorized to attend the Manitoba Municipal Administrator's Annual Convention in Brandon on April 24th – April 27th, 2022, all inclusive. The delegate registration fees as well as meals, accommodation, and traveling expenses are to be reimbursed by the municipality. Municipal offices in Oak River and Rapid City will be closed during the conference.

CARRIED

10. Association of Manitoba Municipalities Spring Convention – April 19th-21st

Motion: Robert Christie – Frank Hyndman
#61/22 : Be it resolved that the Reeve, Council, Chief Administrative Officer and Manager be authorized to attend the AMM Spring Conference in Brandon, Manitoba on April 19th – April 21st, 2022, all inclusive. The delegate registration fees as well as meals, accommodation, and traveling expenses are to be reimbursed by the municipality.

CARRIED

IN CAMERA

Motion : K. J. Hyndman – Walt Froese
#62/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : Robert Christie – Frank Hyndman
#63/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

COMMUNICATIONS

- 1. B & B Memorial Restoration
- 2. Pendennis Consulting
- 3. Parkwest School Division, Board Meeting Executive Summary
- 4. Telecommunications Alliance
- 5. Manitoba Agricultural Hall of Fame AGM
- 6. Nutrien Ag Solutions – Basswood Emergency Plan

ACCOUNTS

- 1. List of Accounts –

Motion: M. Gill – K. J. Hyndman
#64/22: 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 #8599 - #8604 and Payroll Cheques #54285– #54300, amounting to \$33,947.46 and unpaid invoices amounting to \$63,412.11 having been certified by said Committee be passed for payment.
CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – G. Reynolds
#65/22 : That the meeting now adjourn to meet again on Tuesday, April 12th, 2022 at 7:30 p.m. in the Oak River Memorial Rink Hall or at the Call of the Chair.
CARRIED

TIME: 10:30 p.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER