

GENERAL BUSINESS

6. Policy 2022-4 Public Delegations

Motion : Gill – Andrew
#301/22 : Be it resolved that we do hereby approve and adopt Polity # 2022-4, Public Delegations as presented to Council.

CARRIED

7. Donation – Approval to transfer to recreation reserve

Motion : M. Andrew – L Evans
#302/22 : Whereas a donation has been received in the amount of \$140,000.00;
 And Whereas the donator requested the following:

Rapid City Golf Course (course upgrades)	\$50,000.00
Rapid City Beach (Sand, playground, pavilion repairs)	\$50,000.00
Rapid City Community Complex (Zamboni purchase)	\$40,000.00

Now Therefore Be It Resolved that the \$140,000.00 be transferred to the Recreation Reserve to be dispersed to the above committees upon receipt of invoices are submitted to the municipality.

CARRIED

8. Rapid City Residential Development – Request for Information

Motion: Hyndman – Reynolds
#303/22 : Whereas a request has been received from Councillor Evans for a copy of all correspondence regarding the purchase and development of the Rapid City South East Development;
 Now therefore be it resolved that Administration be authorized to gather any and all information related to the development and present the report to Council at the December 13, 2022 Regular Council meeting.

NOT CARRIED

9. October & November 2022 Recreation Report

Motion : Aaroe – Andrew
#304/22 : Be it resolved that the October / November 2022 Recreation Program Report as submitted by Holly Brown be hereby received.

CARRIED

10. GW Services, Rapid City Sewer Infrastructure Report

Motion : Gill – Hyndman
#305/22 : Be it resolved that we do hereby authorize Administration to contact Manitoba Water Services Board for technical and financial assistance as per the GW Vacuum Truck Service inspection report regarding the Rapid City Sanitary Sewer Lines.

CARRIED

11. Assiniboine West Watershed District Letter to Council

12. E-911 - 2023 Services Agreement Schedule A (Rates)

13. Pier Solutions DFA

Motion : Aaroe – Reynolds
#306/22 : Be it resolved that we do hereby receive the Pier Solutions Project Update Report #10 dated November 25, 2022 regarding the 2020 DFA projects.

CARRIED

COMMUNICATIONS

Motion : Gill – Andrew
#307/22 : Be it resolved that the following communications be received and filed:

1. Brandon Regional Health Centre Foundation
2. Westman Communications 2022 Annual Report
3. U18 Yellowhead Chief Thank You Letter

CARRIED

ACCOUNTS

1. List of Accounts

Motion: Gill – Aaroe
#308/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #9391 – #9440 payroll Cheque’s #54633 – #54646 including pre-authorized payments amounting to \$2,934,723.62. CARRIED

1. October Financial Statements

Motion: Reynolds – Andrew
#309/22 : Be It Resolved Council of the RM of Oakview approve the Financial Statements as at October 31, 2022 as presented. CARRIED

ADJOURNMENT

Motion : Gill – Evans
#310/22 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 13th, 2022 at 7:30 p.m. in Rapid City or at the Call of the Chair. CARRIED

TIME: 9:45 p.m.

Original Signed by Bob Christie
REEVE

Original Signed by Marci Quane
CHIEF ADMINISTRATIVE OFFICER