

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Monday, October 24th, 2022 at 7:30 p.m. in the Oak River Council Chambers

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – Walter Froese
#265/22 : That the agenda for October 24th, 2022 be adopted as presented. CARRIED

MINUTES

Motion: Frank Hyndman – G. Reynolds
#266/22 : That the minutes of the seventeenth regular meeting held October 11th, 2022 be adopted as circulated. CARRIED

REPORTS OF COMMITTEES

Rapid City Regional Library

-Upgrades to the Nursery School entrance are complete

Midwest Weed District

-Meeting was held to review the 2022 season and operations for 2023

Rapid City Emergency Services

-An update from the recent pre-build meeting for the fire pumper

CAO Report

- The CAO report was presented to Council

BY-LAWS

1. 2022-8 - Council Compensation and Expense By-Law – 2nd & 3rd Reading

Motion: M. Gill – K. J. Hyndman
#267/22 : Therefore be it resolved that Council of the RM of Oakview give second reading to By-Law 2022-8, as amended, being a By-Law to establish Council Compensation and Expenses. CARRIED

Motion: Frank Hyndman – Walter Froese
#268/22 : Therefore be it resolved that Council of the RM of Oakview give third and final reading to By-Law 2022-8 being a By-Law to establish Council Compensation and Expenses.

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

UNFINISHED BUSINESS

1. John Dalgleish- Offer to Purchase and Drainage Work Proposal

Motion: K. J. Hyndman – G. Reynolds
#269/22 : Whereas John Dalgleish has counter offered to purchase Lots 7 & 17, Block 58 Plan A;
Therefore be it resolved that Council accept the offer of \$3,100.00 with the sale subject to the drainage work being completed as per engineer design
Further be it resolved that the cost for an engineer drawing be paid for by the RM of Oakview;
Further be it resolved that the legal fees associated with the sale be covered by the purchaser. CARRIED

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

2. Road 75 Drainage Project

Motion: Frank Hyndman – Walter Froese
#270/22 : Therefore be it resolved that Council of the RM of Oakview accepts TTES Consulting Inc's drainage plan for Road 75;
 Further be it resolved that Council of the RM of Oakview contracts TTES to tender and project manage the drainage work as per the accepted plan.

CARRIED

Councillor Gavin Reynolds returned to the meeting

3. Senior Housing Not for Profit Memorandum of Understanding

Motion : M. Gill – K. J. Hyndman
#271/22 : Whereas a group of municipalities are interested in pursuing an assisted living facility within their collective area;
 Whereas a Memorandum of Understanding was served as the basis for negotiating a definitive Not For Profit Corporation between the stakeholders;
 Therefore, be it resolved that Council of the RM of Oakview authorizes the Reeve and CAO to sign the Memorandum of Understanding with the Town of Minnedosa, RM of Minto-Odanah, and the RM of Oakview.

CARRIED

GENERAL BUSINESS

1. Burns Maendel Consulting and Engineering – Final Closure Plan, Rapid City Waste Disposal Ground

Motion : K. J. Hyndman – G. Reynolds
#272/22 : Whereas Burns Maendel Consulting and Engineering has completed the Final Closure Plan for the Rapid City Waste Disposal Grounds;
 Whereas the plan will be submitted to the Province of Manitoba for approval and licensing;
 Therefore, be it resolved that Council accept the Final Closure Plan as presented by Burns Maendel Consulting and Engineering.

CARRIED

2. Environmental Consulting Solutions – Underground Storage Tank Removal Program

Motion : Frank Hyndman – G. Reynolds
#273/22 : Whereas Environmental Consulting Solutions has completed a report for the removal of underground storage tanks located at 415 2nd Ave, Rapid City;
 Therefore, be it resolved that Council accept the report as presented by Environmental Consulting Solutions and dated October 2022.

CARRIED

3. Province of Manitoba, Municipal Relations – Notice of Meetings November 21st or 22nd
4. Ministers of Municipal Relations – 2021 PILT Reconciliation Grant
5. Minister of Environment, Climate and Parks – Waste Reduction and Recycling Support Program
6. Province of Manitoba, Transportation and Infrastructure – 2022 Mitigation and Preparedness Program
7. Oak River Water Meter Replacement – Tender Review

Motion : Frank Hyndman – K. J. Hyndman
#274/22 : Whereas the RM of Oakview has entered an agreement with Manitoba Water Services Board for the replacement of water meters for the Oak River Utility;
 Whereas there were two tenders for Automated Meter Read System Installations received;
 Therefore, be it resolved that Council of the RM of Oakview accept MNK Mechanical tender dated October 20th, 2022.

CARRIED

8. Manitoba Transportation Infrastructure, Emergency Measures Organization – Confirmation of DFA
9. Manitoba Transportation Infrastructure, Emergency Measures Organization – Extension Approval
10. Prairie Gliders Ski Club Letter

11. Statistic Canada 2021 Census Review
12. Rapid City Utility Report
13. Asyst Accounting Program Update

Motion : M. Gill – K. J. Hyndman
#275/22 : Therefore be it resolved that Council of the RM of Oakview authorize the upgrade of municipal administrative software to Asyst Connect with the addition of the Accounts Receivable Module.

CARRIED

14. Beaver Removal Program Reimbursement

Motion : K. J. Hyndman – Walter Froese
#276/22 : Therefore be it resolved that council increase the reimbursement for authorized beaver removal from \$40.00 per beaver to \$60.00 per beaver.

CARRIED

15. Rapid City Community Complex Foundation Repair

Motion : Frank Hyndman – G. Reynolds
#277/22 : Whereas the Rapid City Community Complex suffered damage in the spring rains; Whereas foundation repairs are required and should include water proofing, weeping tile and sump pit installation; Therefore, be it resolved that Council of the RM of Oakview accept the quote from Black Label Concrete & Framing for a total of \$16,479.75.

CARRIED

COMMUNICATIONS

1. Prairie Mountain Health – Notice of Annual General Meeting
2. Manitoba Environment, Climate and Parks – Permit LM-0434-M01 Blanshard Sow -Maple Leaf Agri-Farms

ACCOUNTS

1. List of Accounts

Motion: M. Gill – Frank Hyndman
#278/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9269 – #9294 and #9296- #9319 payroll Cheque's #54598 – #54611 including pre-authorized payments amounting to \$174,818.66.

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 Invoice #4620

Motion : K. J. Hyndman – G. Reynolds
#279/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of cheque # 9295 to Gill Farms Ltd Invoice #4620, for a total of \$44,263.15 including tax.

CARRIED

Councillor Mark Gill returned to the meeting

3. September Financial Statement

Motion : G. Reynolds – Frank Hyndman
#280/22 : Be it resolved that Council of the Rural Municipality approve the September 30th, 2022 Financial Statements as presented.

CARRIED

ADJOURNMENT

Motion : Frank Hyndman – Walter Froese
#281/22 : That the meeting now adjourns to meet again November 8th @ 7:30pm in Rapid City or at the call of the chair.

CARRIED

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER