

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Wednesday, September 21st, 2022 at 8:30 a.m. in the Rapid City Council Chambers

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : K. J. Hyndman – Walt Froese
#230/22 : That the agenda for September 21st, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Robert Christie – G. Reynolds
#231/22 : That the minutes of the fifteenth regular meeting held August 22nd, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Weed District

- Review of Job Description

Protective Services

- Spruce Plans RCMP Report

Rapid City Emergency Services

- Fire Truck Pe- Build Meeting

Rapid City Museum

- Roof update

CAO Report

- The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. B. Kingdon, Manager of Public Works – 9:00 a.m.

BY-LAWS

1. 2015-3 Council Compensation and Expense By-Law - Review
2. 2022-6 Tax Certificate Fee By-Law – 1st & 2nd Reading

Motion: M. Gill – Robert Christie
#232/22 : Therefore be it resolved that Council of the R. M. of Oakview give first reading to By-Law 2022-6 being a By-Law to prescribe a fee chargeable for tax certificates.

CARRIED

Motion: K. J. Hyndman – Walt Froese
#233/22 : Therefore be it resolved that Council of the R. M. of Oakview give second reading to By-Law 2022-6 being a By-Law to prescribe a fee chargeable for tax certificates.

CARRIED

3. 2022-7 Rapid City School Zone By-Law – 1st & 2nd Reading

Motion: Robert Christie – G. Reynolds
#234/22 : Therefore be it resolved that Council of the R. M. of Oakview give first reading to By-Law 2022-7 being a By-Law to establish a reduced speed school zone for Rapid City Elementary School.

CARRIED

Motion: Frank Hyndman – K. J. Hyndman
#235/22 : Therefore be it resolved that Council of the R. M. of Oakview give second reading to By-Law 2022-7 being a By-Law to establish a reduced speed school zone for Rapid City Elementary School.

CARRIED

GENERAL BUSINESS

1. John Dalgleish, Offer to Purchase and Drainage Work Proposal - Tabled
2. Road 75 Drainage Project - Tabled

Councillor Gavin Reynolds left the meeting.

3. Tri-Core Projects Ltd. – Request – Rapid City Dam Reconstruction
4. 2022 Supplementary Tax Listing

Motion: K. J. Hyndman – Walt Froese
#236/22 : Whereas the Assessment Officer has submitted a list of properties that the assessment may be increased or decreased on the 2022 assessment roll; Therefore, be it resolved that the assessment changes for the 2022 tax year be entered into the 2022 tax roll in accordance with requirements of Section 326 of The Municipal Act as per tax listing received for 2022.

CARRIED

5. Grant Applications Resolution of Support

Motion: K. J. Hyndman – Frank Hyndman
#237/22 : Be it resolved that Oak River Community Association which is tenant, for the purpose/activities list here: operation and maintenance of the Oak River Memorial Rink at: 7 Government Road, Oak River, MB, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for the purpose of replacing the lights throughout the facility;
 And that we Council of the R. M. of Oakview hereby concur with, and give consent to the work proposal contained in the application. We recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for.

CARRIED

Motion: M. Gill – K. J. Hyndman
#238/22 : Be it resolved that Oak River Ag Society which is tenant, for the purpose/activities list here: Ag Society Fair of our property at: 7 Government Road, Oak River, MB, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for the purpose of replacing the horse barn and corral panels;
 And that we Council of the R. M. of Oakview hereby concur with, and give consent to the work proposal contained in the application. We recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for.

CARRIED

Motion: M. Gill – Robert Christie
#239/22 : Be it resolved that Oak River Dodgers which is tenant, for the purpose/activities list here: Baseball Games & Practices of our property at: 7 Government Road, Oak River, MB, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for the purpose of replacing the damaged dugout and constructing a storage shed;
 And that we Council of the R. M. of Oakview hereby concur with, and give consent to the work proposal contained in the application. We recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for.

CARRIED

6. Pier Solutions DFA Schedule Update
7. Disaster Financial Assistance Update
8. Manitoba Transportation and Infrastructure – Amendment to 2022-2025 Agreement
9. Ducks Unlimited – Notice of Intent to File SW 28-14-22W was reviewed with no concerns.

GENERAL BUSINESS

10. Taxervice – First Notice 2022 Tax Sale
11. Office Closures – MMAA District Meeting September 23rd, 2022
12. Municipal Shop Project

COMMUNICATIONS

1. Manitoba Municipal Relations, Community Planning – Final Approval Subdivision File 4107-21-8342, SE 20-14-22W
2. Thank-You from Cardale's Last Hurrah Committee
3. Bonneville Trucking Winter Sand
4. Breaking Barriers Together
5. Valleyview Sno-Riders – Request for Support (as per policy 2019-1)

Councillor Mark Gill left the meeting.

ACCOUNTS

1. List of Accounts

Motion: Robert Christie – Frank Hyndman
#240/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9074 - #9176 and payroll Cheque's #54530 – #54576 amounting to \$820,005.17 and accounts payable amounting to \$123,522.65.
 CARRIED

2. August 31st Financial Statements

Motion : K. J. Hyndman – Frank Hyndman
#241/22 : Be it resolved that Council of the Rural Municipality approve the August 31st, 2022 Financial Statements as presented.
 CARRIED

3. Gill Farm Invoices #4594-#4602

Motion : Walt Froese – K. J. Hyndman
#242/22 : Be it resolved that Council of the Rural Municipality approve payment of Gill Farms Ltd Invoice #4594-#4602 for a total of \$86,278.50 including tax.
 CARRIED

4. Celtic Power and Machining Invoice #0391945

Motion : K. J. Hyndman – Robert Christie
#243/22 : Be it resolved that Council of the Rural Municipality approve payment of Celtic Power and Machining Invoice #0391945 for a total of \$142.81 including tax.
 CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – Walt Froese
#244/22 : That the meeting now adjourns to meet again October 11th @ 7:30 p.m. in Rapid City or at the call of the chair.
 CARRIED

TIME: 11:45 a.m.

 REEVE

 CHIEF ADMINISTRATIVE OFFICER