

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 11th, 2023 at 7:30 p.m. in the Oak River Council Chambers

PRESENT: REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Lloyd Evans, Gavin Reynolds and Frank Hyndman
C.A.O.: Marci Quane
VIRTUAL: Marie Andrew
ABSENT: Mark Gill

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : L. Evans – G. Reynolds
#103/23 : That the agenda for April 11th, 2023 be adopted as presented.

CARRIED

MINUTES

Motion: Frank Hyndman – B. Aaroe
#104/23 : That the minutes of the sixth regular meeting held on March 28th, 2023 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Fire Department

– Council reviewed the equipment purchase list for 2023.

Oak River Fire Department

– The CAO provided an update that members of the department completed an evening of search and rescue training.

Midwest Planning District

– Councillor’s Hyndman and Aaroe provided an updated to the group.

Midwest Weed Board

- Reeve Christie and Councillor Aaroe Report was given

AWWD-Lower Little Saskatchewan

– Reeve Christie reported on the retirement of Colleen Cuvelier.

Rapid City & District Library

– Councillor Evans reported on the drainage between the fire hall and library.

Rapid City Community Complex

– Councillor Hyndman reported that it was a good winter, the new Zamboni worked really well, the rink parking lot needs repair as per the contract with TriCore, weeping tile that was installed in the fall is working well, the area has settled and needs to be topped up with material to ensure proper drainage.

Valley Life Senior Housing Inc.

– Councillor Aaroe provided a report to council. There will be a community meeting held for Oakview citizens in the near future.

Rapid City Beach & Reservoir

– Reeve Christie provided a report. The CAO reported that the municipality and the Rapid City Lions are working on plans for upgrades to the beach.

LUD of Rapid City

– Councillor Andrew gave a report from the meeting.

CAO Report

ADJOURNMENT

Motion: B. Aaroe – G. Reynolds
#105/23 : Be it resolved that the regular meeting now adjourn to reconvene after the Public Hearing regarding Variation Order Application #04-O-23-VO, Bomers.

CARRIED

PUBLIC HEARING

1. 7:45pm Variation Order Hearing – Eduard Bomers, NW 4-14-22W

The hearing was advertised and notices were placed as required.

In attendance: Lisa Hamilton – MidWest Planning

No Public were in attendance.

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion: Frank Hyndman – L. Evans
#106/23 : Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Application # 04-O-23-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion: L. Evans – B. Aaroe
#107/23 : Whereas a public hearing was held on April 11, 2023 to hear representation for or against the Variation Order Application # 04-O-23-VO;

And whereas no representation was received on the application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #04-O-23-VO to decrease the front set back from 125 feet to 90 feet to provide for a new accessory machine storage building in the “AG” zone.

CARRIED

BYLAWS

1. 2023-3 – 2023 Mill Rate By-Law – Second Reading

Motion: L. Evans – G. Reynolds
#108/23 : Be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2023-3, being the 2023 Tax Levy By-Law for the R. M. of Oakview.

CARRIED

2. 2023-3 – 2023 Mill Rate By-Law – Third Reading

Motion: B. Aaroe – Frank Hyndman
#109/23 : Be it resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2023-3, being the 2023 Tax Levy By-Law for the R. M. of Oakview.

FOR: CHRISTIE, AAROE, EVANS, REYNOLDS, HYNDMAN AND ANDREW
 CARRIED

3. 2023-4 – Centra Gas Manitoba Inc. Franchise By-Law – First Reading

Motion: G. Reynolds – B. Aaroe
#110/23 : Be it resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2023-4, being a by-law to authorize the granting of a franchise to Centra Gas Manitoba Inc..

CARRIED

GENERAL BUSINESS

1. Recreation Report March 2023

Motion: L. Evans – Frank Hyndman
#111/23 : Be it resolved that the Council accepts the Recreation Directors March 2023 Report as submitted.

CARRIED

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

GENERAL BUSINESS

2. Trails Manitoba Grant Program

Motion: B. Aaroe – G. Reynolds
#112/23 : Whereas the municipality has been successful in obtaining a Trails Manitoba Grant in the amount of \$25,000.00; and

Whereas this is a 1:2 grant with the municipality being responsible for an amount of \$50,000.00; and

Whereas this amount will contain funds from the LUD of Oak River, LUD of Rapid City and the in-kind donation from the Prairie Gliders Ski Club; and

Whereas the agreement completion date is January 2025;

Now therefore be it resolved that the municipal signing officers are hereby authorized to sign the Project Contribution Agreement.

CARRIED

Councillor Frank Hyndman returned to the meeting

3. Retention of Municipal Records

Motion: Frank Hyndman – G. Reynolds
#113/23 : Whereas the retention and disposition of municipal records is established under the Municipal Records Regulation (53/97) of the Municipal Act; and

Whereas Administration has prepared a listing of documents to be destroyed or sent to Archives as per the regulation;

Now therefore be it resolved we do hereby authorize the destruction of records and transfer of documents as per the listing dated April 2023.

CARRIED

4. Municipal Insurance Memorandum

5. C. Rollins – Offer to Purchase 198 2nd Avenue

6. Canada Revenue Agency – Update contacts on the municipal account

Motion: M. Andrew – L. Evans
#114/23 : Whereas the Canada Revenue Agency has indicated that a resolution is required to change the owner information with Revenue Canada;

Therefore, be it resolved that the Council of the R.M. of Oakview do hereby authorize that the name of the business owner be changed to Marci Quane, C.A.O. and the following names be removed, Brent Fortune, Diane Kuculym and Kaye Wolftholme.

CARRIED

7. Union Agreement

Motion: B. Aaroe – M. Andrew
#115/23 : Whereas the Public Works Employees have ratified the RM of Oakview 2022-2025 Collective Agreement with the Operating Engineers of Manitoba Local 987;

Therefore, Council of the RM of Oakview Authorizes the Reeve and CAO to sign the 2022-2025 collective agreement.

CARRIED

8. D. Kolesar Letter of Concern

COMMUNICATIONS

Motion: L. Evans – G. Reynolds
#116/23 : Be it resolved that the following communications be received and filed:

1. AMM District Elections
2. AMM Virtual Meetings
3. Baker Subdivision – Final Approval

CARRIED

IN CAMERA

Motion : G. Reynolds – M. Andrew
#117/23 : Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss confidential issues;

And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED

Motion : L. Evans – G. Reynolds
#118/23 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

ACCOUNTS

1. List of Accounts

Motion: L. Evans – G. Reynolds
#119/23 : Be it resolved that the following general and payroll accounts for the R. M. of Oakview be approved for payment in the sum net total amount of \$92,737.72 as follows:

General Account Cheque’s #9797 – #9828 including pre-authorized payments; and

Payroll Cheque’s #54816-#54832

CARRIED

ADJOURNMENT

Motion : Frank Hyndman – B. Aaroe
#120/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Wednesday, April 26th, 2023 at 9:00 am in Rapid City or at the Call of the Chair.

CARRIED

TIME: 11:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER