



RM of Oakview
Meeting Minutes
Regular Meeting of Council August 22, 2023 - 09:00 AM

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 22nd, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Lloyd Evans, Marie Andrew, Frank Hyndman, Bill Aaroe and Gavin Reynolds

C.A.O.: Marci Quane

REGRETS:

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 9:00 a.m.

Resolution No: 2
264/23

Adoption of Agenda

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

That the agenda for the August 22nd, 2023 regular meeting of Council be adopted as presented.

CARRIED

Resolution No: 3
265/23

Confirmation of Minutes of the Last Meeting

Moved By: Marie Andrew

Seconded By: Lloyd Evans

That the minutes of the 15th regular meeting held on August 8th, 2023 be adopted as amended.

CARRIED

4 Arising From the Minutes

5 Reception of Delegates

5.1 B. Kingdon Manager of Public Works 9:05 am

Resolution No: 5.2
266/23

Public Works Trailer

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

Therefore, be it resolved that Council approves the purchase of a 2023 Iron Bull 22' Tilt trailer from Advantage Trailer for the quoted price of \$14,396.00 plus tax.

CARRIED UNANIMOUSLY

6 Unfinished Business

7 Public Hearing

8 Bylaws

Resolution No: 8.1 **2023-7 Code of Conduct for Council Members - Review & 1st Reading**
 267/23
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Therefore, be it resolved that Council give first reading to By-Law 2023-7 being a by-law to establish and regulate code of conduct for council members.

CARRIED

9 General Business

9.1 Gravel & Gravel Pits

Councillor Mark Gill left the meeting

Resolution No: 9.2 **2023 Road Construction Tender Review**
 268/23

Whereas Road Construction Projects were advertised;
 Whereas Two tenders were received
 Therefore be it resolved that Council contracts Tri-Wave Construction as per the tender submitted August 21st, 2023.

CARRIED UNANIMOUSLY

Resolution No: 9.3 **2nd Street Drainage Project - Report to Council**
 269/23

Moved By: Lloyd Evans
Seconded By: Bill Aaroe

Whereas the RM of Oakview identified drainage works on the east side of Second Street north and south of the Fourth Avenue Intersection; and
 Whereas the RM of Oakview entered into agreement with TTES Consulting Inc. and Alternative Landscaping for the completion of the drainage works; and
 Whereas additional work was required to remove CSP culvert and supply appropriate culvert material for backfill;
 Whereas additional works were contracted to and completed by Viking Excavation;
 Therefore be it resolved that Council of the RM of Oakview do hereby holdback \$5,114.86 from Alternative Landscaping; and
 Further be it resolved that we do hereby consider this project to be finalized.

CARRIED UNANIMOUSLY

Councillor Gavin Reynolds left the meeting

9.4 Rapid City Beach Washroom Project

Resolution No: 9.5 **Engineering Proposal for 2022 Disaster Repairs**
 270/23

Moved By: Marie Andrew
Seconded By: Lloyd Evans

Whereas the RM of Oakview has two engineered sites resulting from the 2022 spring floods;
 Whereas Manitoba Disaster Financial Assistance has approved the engineered reports and recommendations for both sites;
 Whereas the RM of Oakview advertised a request for proposal for engineering and construction management of the repairs with two proposals received;
 Therefore, be it resolved that Council of the RM of Oakview accept Pier Solution proposal dated July 31st, 2023 for the management of two engineered sites as part of the 2022 DFA program.

CARRIED UNANIMOUSLY

- 9.6 2023 MPI Hail Claim**
- Resolution No: 9.7 Manitoba Habitat Heritage Corporation - Notice of Caveat SW 21-271/23 13-19 Weighell**
Moved By: Bill Aaroe
Seconded By: Marie Andrew
- Whereas Manitoba Habitat Heritage have served notice of caveat on SW 21-13-19;
 Therefore be it resolved that council support the caveat as presented.
- CARRIED UNANIMOUSLY**
- Resolution No: 9.8 Culvert Extension Request - S. & V. MacDonald, Rapid City**
272/23
Moved By: Bill Aaroe
Seconded By: Frank Hyndman
- Therefore, be it resolved that Council approves the request for S. & A. MacDonald to extend their approach located at 194 3rd Ave, Rapid City at the expense of the applicant;
 Further be it resolved that the full width of the approach remains under 30' and all additional requirements of policy 2020-2 are adhered to.
- CARRIED UNANIMOUSLY**
- 9.9 Fire Protection Rapid City**
- Resolution No: 10 Communications**
273/23
Moved By: Marie Andrew
Seconded By: Lloyd Evans
- That the Council of the R. M. of Oakview accepts the following correspondence, as submitted;
 1. Municipal Relations- Subdivision 4107-23-8524 Ferguson/Blair Conditional Approval
 2. PEMAC - MainTrain Asset Management Conference
- CARRIED UNANIMOUSLY**
- 11 Accounts**
- Resolution No: 11.1 List of Accounts**
274/23
Moved By: Frank Hyndman
Seconded By: Lloyd Evans
- Be it resolved that we do hereby adopt and approve the list of accounts for General Cheque's #10116 – 10120 and #10122 - 10157, and Payroll Cheque's # 55087 - 55115 and including pre-authorized payments amounting to \$461,895.76.
- CARRIED UNANIMOUSLY**
- Resolution No: 11.2 Financial Statement**
275/23
Moved By: Frank Hyndman
Seconded By: Marie Andrew
- Be it resolved that the RM of Oakview accept the financial statement for the month ended July 31, 2023 as presented.
- CARRIED UNANIMOUSLY**
- Resolution No: 11.3 Gill Farms Ltd. Invoice #4**
276/23
Moved By: Bill Aaroe
Seconded By: Marie Andrew
- Therefore, be it resolved that Council approve payment of Gill Farms Ltd Invoice #4790 for a total of \$57,288.53 including taxes.
- CARRIED**

12 Notice of Motion

Resolution No: 13
277/23

Adjournment

Moved By: Lloyd Evans

Seconded By: Marie Andrew

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, September 12th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER