



**RM of Oakview  
Meeting Minutes**

**Regular Meeting of Council December 12, 2023 - 07:30 PM**

The minutes of the twenty third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 12th, 2023 at 7:30 p.m. in the Oak River Council Chambers

**PRESENT:**

**REEVE:** Robert Christie

**COUNCILLORS:** Mark Gill, Bill Aaroe, Lloyd Evans, Gavin Reynolds, Frank Hyndman and Ian Christie

**ABSENT:**

**CAO:** Marci Quane

Reeve Robert Christie presiding.

**1 Called To Order**

The meeting was called to order by Reeve Christie at 7:30 p.m.

**1.1 Councillor Ian Christie Oath of Office**

**Resolution No: 2 Adoption of Agenda**

403/23

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

That the agenda for December 12th, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

**Resolution No: 3 Confirmation of Minutes of the Last Meeting**

404/23

**Moved By:** Frank Hyndman

**Seconded By:** Bill Aaroe

That the minutes of the 22nd regular meeting held on November 27th, 2023 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**Resolution No: 3.1 8:30 pm Chief English- Replacement or Repair of Rescue**

405/23

**Moved By:** Lloyd Evans

**Seconded By:** Frank Hyndman

Therefore be it resolved that Council authorizes the Rapid City Fire Department to purchase a replacement rescue truck as presented to council at the meeting December 12th, 2023;

Further be it resolved that the department is authorized to spend a maximum of \$60,000 excluding taxes.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill	✓			
Frank Hyndman	✓			
Gavin Reynolds			✓	

**CARRIED**

**4 Arising From the Minutes**

None

**5 Reception of Delegates**

**5.1 7:35 p.m. Neil Zalluski, Manager, CAWD**

**5.2 8:00 p.m. - Wilco van Meijl**

**6 Reports of Committees**

The following verbal reports of committee were received:

**6.1 Policing (R.C.M.P. Advisory)**

**6.1.1 Spruce Plains Police Stats**

**6.2 Fire Departments**

**6.2.1 Rapid City Fire Department**

**6.2.1.1 Rescue Truck Repair**

**6.3 Midwest Planning District**

**6.4 Museum**

**6.4.1 Rapid City Museum**

**6.5 Rapid City Community Complex**

**6.6 Valley Life Senior Housing Inc.**

**6.7 Rapid City Beach & Reservoir**

**6.8 CAO Report**

**7 Unfinished Business**

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.

**7.1 Prairie Gliders Ski and Snowshoe Club**

Councillor Hyndman returned to the meeting.

**7.2 Gravel Supply 2024**

Councillor Mark Gill left the meeting 10:10pm

**Resolution No:** 8  
406/23

**Extension of Curfew**  
**Moved By:** Ian Christie  
**Seconded By:** Bill Aaroe

Therefore be it resolved that Council extend the curfew for the meeting by one hour as per By-Law 2022-10.

**CARRIED UNANIMOUSLY**

**9 Bylaws**

**Resolution No:** 9.1  
407/23

**2023-10 Commstream By-Law Repealed**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Therefore be it resolved that Council give second reading to By-Law 2023-10 being a By-Law to repeal Town of Rapid City By-Law 8-91.

**CARRIED UNANIMOUSLY**

**Resolution No:** 9.2  
408/23

**2023-10 Commstream By-Law Repealed**

**Moved By:** Gavin Reynolds

**Seconded By:** Ian Christie

Therefore be it resolved that Council give third and final reading to By-Law 2023-10 being a By-Law to repeal Town of Rapid City By-Law 8-91.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill				✓
Frank Hyndman	✓			
Gavin Reynolds	✓			

**CARRIED UNANIMOUSLY**

**Resolution No:** 9.3  
409/23

**2023-5 Borrowing By-Law for Rapid City Watermain Renewals, Municipal Board Order 23E8-0022**

**Moved By:** Bill Aaroe

**Seconded By:** Frank Hyndman

Whereas the Municipal Board Order No. E-23-088 approves By-Law 2023-5 with amendments;

Therefore be it resolved that the Council of the R. M. of Oakview do hereby give second reading to By-Law No. 2023-5, being a by-law to authorize borrowing for the renewal of watermains in Rapid City, as amended.

**CARRIED UNANIMOUSLY**

**Resolution No:** 9.4  
410/23

**2023-5 Borrowing By-Law for Rapid City Watermain Renewals, Third Reading**

**Moved By:** Gavin Reynolds

**Seconded By:** Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview give third and final reading to By-Law 2023-5 being a bylaw to authorize borrowing for the renewal of watermains in Rapid City.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill				✓
Frank Hyndman	✓			
Gavin Reynolds	✓			

**CARRIED UNANIMOUSLY**

**10 General Business**

**Resolution No:** 10.1  
411/23

**Basswood Community Hall - Request for Annual Donation Increase**

**Moved By:** Frank Hyndman

**Seconded By:** Ian Christie

Therefore be it resolved that Council of the RM of Oakview approve a donation of an additional \$1,000 for 2023.

**CARRIED UNANIMOUSLY**

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

**10.2 Animal By-Law Complaint - Council reviewed a written complaint**

Councillor Aaroe returned to the meeting.

**Resolution No:** 11  
412/23

**Communications**

**Moved By:** Gavin Reynolds

**Seconded By:** Frank Hyndman

Be it resolved that the following communications be received and filed:

1. Hamiota Municipality Notice of Public Hearing
2. Minnedosa Handivan Thank You Letter
3. Minnedosa & District Services to Seniors - Annual Report
4. Minnedosa & District Services to Seniors - Thank You
5. RM of Yellowhead Notice of Public Hearing

**CARRIED UNANIMOUSLY**

**12 Accounts**

**Resolution No:** 12.1  
413/23

**List of Accounts**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby approve for payment General Cheque's #10430 - 10478 and Payroll Cheques # 55278 - 55294 including pre-authorized payments amounting to \$598,218.83.

**CARRIED UNANIMOUSLY**

**Resolution No:** 13  
414/23

**Adjournment**

**Moved By:** Lloyd Evans

**Seconded By:** Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 19th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

**CARRIED UNANIMOUSLY**

Meeting adjourned at 10:55pm

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REEVE

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CHIEF ADMINISTRATIVE OFFICER