

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 14th, 2023 at 7:30 p.m. in the Oak River Council Chambers

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

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : Frank Hyndman – G. Reynolds
#28/23 : That the agenda for February 14th, 2023 be adopted as presented.

CARRIED

MINUTES

Motion: Frank Hyndman – Bill Aaroe
#29/23 : That the minutes of the second regular meeting held on January 24th, 2023 be adopted as circulated.

CARRIED

REPORTS FROM COMMITTEES

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

 -Spruce Plains RCMP December and January Stats

 Midwest Planning District

 - Councillors Aaroe and Hyndman provided an update on budget 2023 and future planning for the district.

 Midwest Weed Board

 - Councillor Aaroe and Reeve Christie provided an update on budget proceedings for the district.

 Rapid City & District Library

 - Councillors Evan and Hyndman provided an update regarding the pie social that took place.

 Rapid City Community Complex

 - Councillor Hyndman provided an update on the recent Zamboni purchase, rink schedule and upcoming tournaments.

 Valleyview Senior Housing Inc

 - Councillor Aaroe provided an update on the recent meeting. The new proposed name will be Valley Life Housing.

 LUD of Rapid City

 - Councillor Andrew provided an update on the recent meeting including water meter inspection, posting of the minutes, pavement conditions when approaching the community, highway shoulder conditions.

 CAO Report

 - The CAO report was presented to Council.

ADJOURNMENT

Motion: G. Reynolds – Frank Hyndman
#30/23 : Be it resolved that the regular meeting now adjourn to reconvene after the Public Hearing regarding a Variation Order Application #01-O-23-VO, Bayes – Sutherland.

CARRIED

PUBLIC HEARING

 1. 7:45pm Variation Order Application 01-O-23-VO – C. Bayes & C. Sutherland, NW 9-14-19 W

The hearing was advertised and notices were placed as required.

In attendance: Corey Bayes, Lisa Hamilton

Public were in attendance:

Public Hearing closed at 8:55 p.m.

PUBLIC HEARING CLOSED

Motion: Bill Aaroe – G. Reynolds
#31/23 : Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Application # 01-O-23-VO, do now close the hearing and reconvene to the regular council meeting.
 CARRIED

Motion: Frank Hyndman – Bill Aaroe
#32/23 : Whereas a public hearing was held on February 14th, 2023 to hear representation for or against the Variation Order Application #01-O-23-VO;
 And whereas no opposition was received on the application;
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #01-O-23-VO to vary the front set back from 125' to 83' in the Agricultural General Zone.
 CARRIED

GENERAL BUSINESS

1. RM of Oakview Gravel Hauling Tender Review
2. RM of Oakview Gravel Crushing Tender Review
3. Mid-West Planning District Budget & Levy

Motion: G. Reynolds – Frank Hyndman
#33/23 : Be it resolved that we do hereby receive the annual Mid-West Planning District Budget & Levy requirement for the year 2023;
 Further be it resolved that we do hereby authorize administration to issue payment of half of the annual levy in the amount of \$23,074.00.
 CARRIED

4. Central Assiniboine Watershed District 2023-2024 Levy

Motion: M. Gill – Bill Aaroe
#34/23 : Be it resolved that we do hereby receive the annual Central Assiniboine Watershed District Levy requirement for the year 2023 in the amount of \$391.66.
 CARRIED

5. Assiniboine West Watershed District 2023-2024 Levy

Motion: G. Reynolds – Bill Aaroe
#35/23 : Be it resolved that we do hereby receive the annual Assiniboine West Watershed District Levy requirement for the year 2023 in the amount of \$30,155.97, to be paid in two installments.
 CARRIED

6. RM of Oakview 2023-1 Abuse and Molestation Policy

7. January 2023 Recreation Report

Motion: M. Gill – G. Reynoldss
#36/23 : Therefore be it resolved that Council accepts the Recreation Directors January 2023 Report as submitted.
 CARRIED

8. Rapid City Community Complex – Grant (utility)

Motion: Bill Aaroe – Frank Hyndman
#37/23 : That Council approve a grant in the amount of \$605.46 to cover the cost of the utility bill due to a faulty bypass valve.
 CARRIED

9. Rapid City Community Complex – Fire Extinguishers & Kitchen Self Contained Fryer System

Motion: M. Gill – Bill Aaroe
#38/23 : That Council approve a grant in the amount of \$1,432.60 for the upgrade of fire extinguishers for the Rapid City Community Complex;
 Further be it resolved that the Rapid City Community Complex Board be responsible for inspection and replacement of fire extinguishers in the future.
 CARRIED

GENERAL BUSINESS

- 10. Municipal Recycling Program
- 11. 2022 Election - Letter of Concern
- 12. Reserve Transfers

Motion: M. Gill – Frank Hyndman
#39/23 : Be it resolved that we do hereby authorize the following reserve transfers as per the 2022 budget:

1	Machinery Reserve	to	General Operating	\$ 250,000.00
2	General Operating	to	OR Cemetery Perpetual Care	\$ 100.00
3	General Operating	to	Building Reserve	\$ 25.47
4	Rapid City Fire Reserve	to	General Operating	\$ 57,546.00
5	OR Utility Reserve	to	OR Utility	\$ 20,692.03
6	Federal Gas Tax Reserve	to	OR Utility	\$ 56,000.00
7	OR Utility	to	RC Utility	\$ 1,872.50
8	Federal Gas Tax Reserve	to	RC Utility	\$ 39,623.05
9	RC Utility	to	General Reserve	\$ 5,838.08
10	General Operating	To	MPP Reserve	\$ 13,223.45
11	General Operating	To	Recreation Reserve	\$ 2,500.00
12	General Operating	To	Recreation Reserve	\$ 2,791.00

CARRIED

13. Commstream Communications – Removal of cable tower

COMMUNICATIONS

Motion: G. Reynolds – Bill Aaroe
#40/23 : Be it resolved that the following communications be received and filed:

- 1. AMM Human Resource Practices and Employment
- 2. Delta Waterfowl – Letter regarding research trapping
- 3. Minnedosa Regional Archives – Annual Grant Request (As per policy 2019-1 \$1,000)
- 4. Manitoba Climate and Green Plan Implementation Workshop Invitation
- 5. Manitoba Transportation and Infrastructure – Safety Fitness Certificate
- 6. Centre for Indigenous Environmental Resources – Southwest Manitoba Priority Place Planning Initiative

CARRIED

ACCOUNTS

- 1. List of Accounts

Motion: Bill Aaroe – G. Reynolds
#41/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #9658 – #9678 and #9680 - #9700 payroll Cheque’s #54725 – #54770 including pre-authorized payments amounting to \$189,901.67.

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.

ACCOUNTS

2. Gill Farms Ltd. Invoices #4698, 4714

Motion: Bill Aaroe – G. Reynolds
#42/23 : That the Council authorize Gill Farms Ltd.’s invoice #4698 and 4714 for \$472.50.
CARRIED

Motion: Bill Aaroe – G. Reynolds
#43/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque #9679 in the amount of \$1,123.50.
CARRIED

Councillor Mark Gill returned to the meeting

ADJOURNMENT

Motion : Frank Hyndman – Bill Aaroe
#44/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, February 28th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.
CARRIED

TIME: 10:35 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER