

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 28<sup>th</sup>, 2023 at 9:00 a.m. in the Rapid City 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 : B. Aaroe – Frank Hyndman  
#45/23 : That the agenda for February 28<sup>th</sup>, 2023 be adopted as presented.

CARRIED

### **MINUTES**

Motion: Frank Hyndman – G. Reynolds  
#46/23 : That the minutes of the third regular meeting held on February 14<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

### **RECEPTION OF DELEGATIONS**

1. B. Kingdon, Manager of Public Works

### **GENERAL BUSINESS**

1. Manitoba Education and Early Childhood Learning – Expression of interest, Ready-To-Move Child Care
2. Canadian Corp of Commissionaires, Manitoba Division – Annual Service Contract Renewal
3. Rapid City Fire Department – Request for Training Site
4. Manitoba Consumer Protection and Government Services – Annual CFTA and CETA Reporting
5. Manitoba Consumer Protection and Government Services – CCPI Usage Data
6. Summer Student Job Advertisement
7. Seasonal Public Works Operator
8. Capital Purchase Request – ABC Fire & Safety SCBA MSA Mask, Cylinder

Motion: G. Reynolds – Frank Hyndman  
#47/23 : Therefore be it resolved that Council approve the purchase of SCBA masks for the Oak River Fire Department in the amount of \$25,491.77 including taxes.

CARRIED

9. Sale of Municipal Property- V Plow

Motion: Lloyd Evans – G. Reynolds  
#48/23 : Whereas the RM of Riding Mountain West has forwarded an offer to purchase for a V-Plow from the RM of Oakview;  
Therefore, be it resolved that Council of the RM of Oakview Authorize the CAO to sell the V-Plow for the offered price of \$12,500.00, as is where is.

CARRIED

10. Province of Manitoba – 2023 Municipal Operating Funding
11. Municipality of Clanwilliam-Erickson – Request for Support Erickson Airport Reconstruction Project
12. Province of Manitoba Department of Consumer Protection and Government Services – Agreement Amendment

Motion: M. Gill – Frank Hyndman  
#49/23 : Whereas the Province of Manitoba has amended the Canada Community Building Fund;  
Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to sign the contract amendment dated February 17<sup>th</sup>, 2023.

CARRIED

13. Manitoba Transportation and Infrastructure – Safety Fitness Certificate Training Program

Motion: G. Reynolds – B. Aaroe  
#50/23 : Whereas the RM of Oakview is required to have one certified Compliance Officer for the Safety Fitness Certificate program;  
 Therefore, be it resolved that Council of the RM of Oakview authorizes Brad Kingdon to complete the compliance officer training in 2023.

CARRIED

**COMMUNICATIONS**

Motion: Frank Hyndman – G. Reynolds  
#51/23 : Be it resolved that the following communications be received and filed:

1. Manitoba Emergency Measures Organization – Confirmation of Annual Submission
2. Manitoba Emergency Measures Organization – 2022 DFA Submission #1
3. Park West School Division Summary of Proposed Budget
4. Rolling River School Division Invitation to Public Budget Presentation
5. Municipal Relations Bulletin #2023-04 – The Planning Act Handbook
6. Yellowhead Chiefs Female U18 - Thank you

CARRIED

**ACCOUNTS**

1. List of Accounts

Motion: B. Aaroe – Frank Hyndman  
#52/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9701 – #9727 payroll Cheque's #54771 – #54787 including pre-authorized payments amounting to \$125,061.11.

CARRIED

2. December 2022 Financial Statement

Motion: Frank Hyndman – G. Reynolds  
#53/23 : That Council of the RM of Oakview accept the December 31<sup>st</sup>, 2022 financial statements as presented.

CARRIED

3. January 2023 Financial Statement

Motion: G. Reynolds – M. Gill  
#54/23 : That Council of the RM of Oakview accept the January 31<sup>st</sup>, 2023 financial statements as presented.

CARRIED

**ADJOURNMENT**

Motion : M. Gill – G. Reynolds  
#55/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, March 14<sup>th</sup>, 2023 at 7:30pm in Oak River or at the Call of the Chair.

CARRIED

TIME: 10:55 a.m.

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 REEVE

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 CHIEF ADMINISTRATIVE OFFICER