

GENERAL BUSINESS

3. Councillor Request, Virtual Attendance

Motion: Frank Hyndman – G. Reynolds
 #5/23 : That the Council of the R. M. of Oakview approve Councillor Andrew to attend the regular meetings of Council by electronic means between January 12th and April 20th, 2023 as permitted in By-Law 2020-6.

CARRIED

4. 2023 Council Committees

Motion: M. Gill – M. Andrew
 #6/23 : That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2023:

Protective Services**Policing (R.C.M.P. Advisory):** Stephen Carter**Rapid City Fire Department:** Lloyd Evans**Oak River Fire Department:** Mark Gill**Public Health and Welfare Services****Health – Park Residence:** Brent Fortune**Minnedosa Hospital Foundation:** Marie Andrew**Hamiota Hospital Foundation:** Brent Fortune, Ross Argue**Hamiota Stakeholder:** Bill Aaroe**Riverdale Hospital:** Richard Heapy**Environmental Development Services****Midwest Planning District:** Frank Hyndman, Bill Aaroe**Economic Development Services Committee****Midwest Weed Board:** Bob Christie, Bill Aaroe**Veterinary Board****Shoal Lake:** Brent Fortune**Minnedosa:** Vacant**AWWD – Lower Little Sask River Subdistrict:** Bob Christie, Gail Bridgeman**AWWD – Oak River Subdistrict:** Bill Aaroe, Kaye Wolstenholme**CAWD – Epinette/Willow:** Lloyd Evans**Community Development Corporation:** Gavin Reynolds**Brandon & Area Community Foundation:** Marie Andrew**Recreation and Culture Committee****Rollingdale Workshop:** Michelle Anderson**Newdale Hall:** Brent Fortune**Rapid City & District Library:** Lloyd Evans, Raeleen Vassart, Vera Kolesar, Daryl Andrew, Donna Anderson**Clack Museum:** Vacant**Rapid City Museum:** Bob Christie**Senior Services:** Marie Andrew**Rapid City Legion Gardens:** Marie Andrew**Rapid City Community Complex:** Frank Hyndman, Gavin Reynolds**Valleyview Seniors Housing Inc.:** Maire Andrew, Bill Aaroe**Rapid City Beach & Reservoir:** Lloyd Evans, Bob Christie**LUD****LUD of Oak River:** Mark Gill**LUD of Rapid City:** Marie Andrew

CARRIED

5. Rapid City Library 2023 Budget Proposal

Motion: Bill Aaroe – Frank Hyndman
 #7/23 : Whereas the Rapid City Regional Library have completed their draft budget for 2023; Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the 2023 levy in the amount of \$27,400.44 and authorize the C.A.O. to pay the 2023 levy in two instalments with 50% due immediately and 50% paid in September 2023.

CARRIED

GENERAL BUSINESS

6. Board of Revision 2023 Appointment

Motion: L. Evans – Bill Aaroe

#8/23 : Whereas the Organizational By-law of the R. M. of Oakview provides that each year council shall, by resolution, appoint a Board of Revision to hear assessment appeals during the year;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision for the Rural Municipality of Oakview for 2023.

CARRIED

7. RM of Oakview Emergency Plan

Motion: Frank Hyndman – L. Evans

#9/23 : Be it resolved that the Council of the R. M. of Oakview do hereby accept the Updated EMO plan for the R. M. of Oakview and authorize the CAO to submit the plan to the Province of Manitoba.

CARRIED

8. RM of Oakview East Stockpile Tender Review

Motion: G. Reynolds – Bill Aaroe

#10/23 : That the Council of the R. M. of Oakview authorize the C.A.O. to invite tenders for loading, hauling and stockpiling gravel SW ¼ of 13-15-20WPM as per the advertised tender documents.

CARRIED

9. MMAA Professional Development – Financial Boot Camp January 18-20, 2023

Motion: Frank Hyndman – G. Reynolds

#11/23 : That the Council of the R. M. of Oakview approve three administration staff members to attend the financial bootcamp on January 18th -20th;
Further be it resolved that registration and expenses to attend the professional development course will be covered as per policy 2016-7.

CARRIED

COMMUNICATIONS

1. Manitoba Community Planning, Subdivision 4107-21-8323 Final Approval

IN CAMERA

Motion : M. Andrew – L. Evans

#12/23 : Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel 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 : Bill Aaroe – Frank Hyndman

#13/23 : 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: M. Andrew – Frank Hyndman

#14/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9567 – #9629 payroll Cheque's #54690 – #54710 including pre-authorized payments amounting to \$256,522.34.

CARRIED

ADJOURNMENT

Motion : M. Andrew – Bill Aaroe
#15/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 24th, 2023 at 9:00am in Rapid City or at the Call of the Chair.

CARRIED

TIME: 10:00 p.m.

Original Signed by Reeve
REEVE

Original Signed by CAO
CHIEF ADMINISTRATIVE OFFICER