

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 24<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 (9:45)  
                  C.A.O.: Marci Quane  
                  VIRTUAL: Marie Andrew, Lloyd Evans

Reeve Robert Christie presiding.

**ADOPTION OF AGENDA**

Motion :           G. Reynolds – Bill Aaroe  
#16/23 :           That the agenda for January 24<sup>th</sup>, 2023 be adopted as presented.CARRIED

**MINUTES**

Motion:           Bill Aaroe – G. Reynolds  
#17/23 :           That the minutes of the first regular meeting held on January 10<sup>th</sup>, 2023 be adopted as circulated.CARRIED

**RECEPTION OF DELEGATIONS**

1. B. Kingdon, Manager of Public Works – 9:10 a.m.

**BYLAWS**

1. By-Law 2023-1 – Mitigation and Preparedness Program Reserve – 2<sup>nd</sup> & 3<sup>rd</sup> reading

Motion:           Bill Aaroe – G. Reynolds  
#18/23 :           Be it resolved that Council of the Rural Municipality of Oakview do hereby give second reading to By-Law 2023-1, being a by-law to establish the Mitigation and Preparedness Program Reserve Fund.CARRIED

Motion:           M. Gill – Bill Aaroe  
#19/23 :           Be it resolved that Council of the Rural Municipality of Oakview do hereby give third and final reading to By-Law 2023-1, being a by-law to establish the Mitigation and Preparedness Program Reserve Fund.

FOR: CHRISTIE, GILL, REYNOLDS, HYNDMAN, AAROE, EVANS AND ANDREW  
AGAINST: NONECARRIED

**GENERAL BUSINESS**

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.

1. RM of Oakview East Stockpile Tender Results

Motion:           Bill Aaroe – Frank Hyndman  
#20/23 :           Whereas Council of the R. M. of Oakview authorize the C.A.O. to invite tenders for the loading, hauling and stockpiling gravel SW ¼ of 13-15-20 WPM;  
Whereas nine separate tenders were received;  
Therefore be it resolved that council agree to contract Gill Farms Ltd. for a total amount of \$48,700.00 as per the tender submission dated January 23<sup>rd</sup>, 2023.

FOR: CHRISTIE, GILL, REYNOLDS, HYNDMAN, AAROE AND ANDREW  
AGAINST: EVANSCARRIED

Councillor Mark Gill returned to the meeting

**GENERAL BUSINESS**

2. Manitoba Habitat Heritage Corporation- Notice of Intent to File NW ¼ 28-15-19WPM
3. Manitoba Habitat Heritage Corporation- Notice of Intent to File NE ¼ 27-14-22WPM
4. Manitoba Transportation and Infrastructure 10% Grant

Motion: G. Reynolds – Bill Aaroe  
#21/23 : Whereas the RM of Oakview have a road maintenance agreement with Manitoba Transportation and Infrastructure;  
Whereas the agreement allows the municipality to apply for assistance of 10% for the annual contracted value;  
Therefore, be it resolved that That the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value of the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355, west of highway 250 in of the R.M. of Oakview.

CARRIED

5. Rapid City Watermain Renewal Project
6. H. Brown Recreation Report

Motion : M. Gill – Bill Aaroe  
#22/23 : Therefore be it resolved that Council accepts the Recreation Directors December 2022 Report as submitted.

CARRIED

7. Joint Use Agreement with Rapid City School

Motion : M. Gill – G. Reynolds  
#23/23 : Whereas the Recreation Department and the Rapid City Elementary School would like to utilize each other's facilities within the community of Rapid City;  
Whereas Rolling River School Division requires a Facility Joint Use Agreement;  
Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to sign the joint use agreement between the Rolling River School Division and RM of Oakview.

CARRIED

8. Minnedosa Area Veterinary Services District Annual Agreement

Motion : Frank Hyndman – Bill Aaroe  
#24/23 : Whereas the RM of Oakview is part of the Minnedosa and Area Veterinary Services District;  
Therefore, be it resolved that Council of the RM of Oakview authorize that CAO and Reeve to sign the 2023 agreement.

CARRIED

9. Taxservice 2023 Engagement Letter

Motion : M. Gill – G. Reynolds  
#25/23 : Whereas the RM of Oakview has contracted Taxservice for management of property tax arrears recovery;  
Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to sign the 2023 Engagement Letter.

CARRIED

10. AMM Municipal Relations Elected Officials Education Sessions

## COMMUNICATIONS

1. Rapid City & District Coop Notice of AGM, February 8<sup>th</sup>, 2023
2. Minnedosa & District Foundation Inc. Semi Annual Grant Intake
3. Crime Stoppers – Request for Support
4. Ronald MacDonald House Charities – Request for Support

1. List of Accounts

Motion: Bill Aaroe – M. Gill  
#26/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9630 – #9657 payroll Cheque's #54711 – #54724 including pre-authorized payments amounting to \$178,806.10.

CARRIED

## ADJOURNMENT

Motion : M. Gill – Bill Aaroe  
#27/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday,  
February 14<sup>th</sup>, 2023 at 7:30 pm in Oak River or at the Call of the Chair.

CARRIED

TIME: 11:50 a.m.

\_\_\_\_\_  
REEVE

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CHIEF ADMINISTRATIVE OFFICER