



**RM of Oakview
Meeting Minutes
Regular Meeting of Council July 25, 2023 - 09:00 AM**

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 25, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Lloyd Evans, Marie Andrew, Bill Aaroe and Gavin Reynolds

C.A.O.: Marci Quane

REGRETS: Frank Hyndman

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 9:00 a.m.

Resolution No: 2
237/23

Adoption of Agenda

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

That the agenda for July 25th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3
238/23

Confirmation of Minutes of the Last Meeting

Moved By: Gavin Reynolds

Seconded By: Mark Gill

That the minutes of the thirteenth regular meeting held on July 11th, 2023 be adopted as amended.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reception of Delegates

5.1 9:15 a.m. - Wayne Braun

5.2 B. Kingdon Manager of Public Works 10:20am

6 Unfinished Business

7 Public Hearing

Resolution No: 7.1
239/23

Adjourn to Public Hearing

Moved By: Bill Aaroe

Seconded By: Lloyd Evans

Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a Public Hearing for Conditional Use Application # 06-O-23-CU and Variation Application # 07-O-23-VO.

CARRIED UNANIMOUSLY

7.2 9:05 am Conditional Use Application #06-O-23-CU and Variation Application #07-O-23-VO; Michie NW28-13-19W

PUBLIC HEARING
CONDITIONAL USE #06-O-23-CU
VARIATION ORDER #07-O-23-VO
Rapid City Chamber

Members Present: Robert Christie, Mark Gill, Lloyd Evans, Marie Andrew, Bill Aaroe and Gavin Reynolds

Staff: CAO Marci Quane

Public Present: Lisa Hamilton, Kent Miche, Catherine Stevenson, Barry Halwas

Attendance and Registration of Presentations:
Kent Miche, Catherine Stevenson, Barry Halwas

Purpose of the Hearing:
To hear Conditional Use Application #02-PV-23-CU and Variation Order #07-O-23-VO from applicant Kent Miche for the property located at NW 28-13-19, Roll #217600 to allow for an additional Farm Dwelling to be located in the Agriculture General Zone "AG"

AND Variation Order #07-O-23-VO To vary the minimum front setback for an additional farm dwelling from the minimum front setback of 125 feet varied to 85 feet.

Application Presentation:
The applicant made presentation for reasons as to why they made the application.

Public Presentation:
Catherine Stevenson read aloud the written presentation which was forwarded to the Mid West Planning District as well as made verbal presentation for council. Cathy stated that she is not opposed to the applications however she requests that the planning proposal reassess frontage plan variation and dwelling building site, which is above and adjacent to municipal road #77 to my property yardsite #111081— noting concerns re stability and drainage of building site of existing small rock cage retaining wall adjacent to municipal road #77. Her concern that the application does not provide an engineered report in respect to stability and drainage of building site. In 2014, 2020, 2022 unprecedented floods, tornado, flash rains — there has been extensive erosion problems and drainage issues. Another observation that heavy agricultural loads using this municipal road access will be too close to dwelling frontage. Requesting that council considers these concerns.

Barry Halwas presented that he is not opposed but would like to ensure that this project will not darin additional runoff onto his property. Barry also stated that development along the valley could cause further erosion.

Resolution No: 7.3
240/23

Close Public Hearing
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 06-O-23-CU and Variation Application # 07-O-23-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 7.4
241/23

Conditional Use Application # 06-O-23-CU, Michie, NW 28-13-19W
Moved By: Marie Andrew
Seconded By: Lloyd Evans

Whereas a proposal to subdivide Pt. SE-29-13-19W, Part of Lot 137, all of lots 138 and 138A Plan No. 216 in the R. M. of Oakview (Ferguson / Blair) has been received and reviewed by the Council of the R. M. of Oakview; And whereas no land-use planning issues have been identified; Therefore, be it resolved that the Council of the R. M. of Oakview approve the application with the following conditions:

1. THAT a Variation Order is obtained for the Proposed Lot 1 reducing the site area from 2 acres to 0.87 acres and the required westerly side yard from 30 feet to 14.5 feet in the "RU" zone.
2. THAT a Variation Order is obtained for Proposed Lot 2 reducing the site area from 2 acres to 1.04 acres in the "RU" zone.

CARRIED UNANIMOUSLY

Resolution No: 10
246/23

Communications
Moved By: Marie Andrew
Seconded By: Gavin Reynolds

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

1. Hamiota Municipality Notice of Zoning By-Law Amendment
2. EMO - Notice of receipt of Submission #18
3. Safe Work Manitoba - Informational Letter

CARRIED UNANIMOUSLY

Resolution No: 11
247/23

In Camera
Moved By: Marie Andrew
Seconded By: Bill Aaroe

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 UNANIMOUSLY

Resolution No: 12
248/23

Out of Camera
Moved By: Lloyd Evans
Seconded By: Bill Aaroe

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED UNANIMOUSLY

13 Accounts

Resolution No: 13.1
249/23

List of Accounts
Moved By: Bill Aaroe
Seconded By: Marie Andrew

Be it resolved that we do hereby adopt and approve the list of accounts for General Cheque's #10045 - 10048 and 10050 - 10081, and Payroll Cheque's # 54999 - 55061 and including pre-authorized payments amounting to \$358,581.72.

CARRIED UNANIMOUSLY

Resolution No: 13.2
250/23

Gill Farms Ltd. Invoice #4771
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview approve payment of general cheque # 10049 to Gill Farms Ltd. Invoice #4771 in the amount of \$26,388.92.

CARRIED UNANIMOUSLY

Resolution No: 13.3
251/23

Financial Statement

Moved By: Gavin Reynolds

Seconded By: Mark Gill

Be it resolved that the RM of Oakview accept the June 30, 2023 financial statement as presented.

CARRIED UNANIMOUSLY

Resolution No: 14
252/23

Adjournment

Moved By: Bill Aaroe

Seconded By: Lloyd Evans

That the Council of the R. M. of Oakview do now adjourn to meet again on August 8, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

12:30pm

REEVE

CHIEF ADMINISTRATIVE OFFICER