

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 14th, 2023 at 6:00 p.m. in the Oak River Council Chambers

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

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : M. Gill – G. Reynolds
#56/23 : That the agenda for March 14th, 2023 be adopted as presented.

CARRIED

MINUTES

Motion: G. Reynolds – B. Aaroe
#57/23 : That the minutes of the fourth regular meeting held on February 28th, 2023 be adopted as circulated.

CARRIED

RECEPTION OF DELEGATIONS

1. Donna Anderson, Manager of Finance 6:00pm - 2023 Financial Plan Review

REPORTS OF COMMITTEES

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

-Spruce Plains RCMP February Stats

Midwest Planning District

-Councillors Hyndman and Aaroe provided an update to council on the board meeting.

Shoal Lake Veterinary Board

-Brent Fortune provided council an update on the vet board operations.

AWWD- Lower Little Saskatchewan

-Reeve Christie provided an update on the recent meeting.

AWWD- Oak River Subdistrict

-Councillor Aaroe provided an update on the recent meeting.

Rapid City Community Complex

-Councillor Hyndman provided an update on the schedule and poker derby.

Valleylife Senior Housing Inc

- Letter to Council, Group Survey & News Release, Decision on financial support

-Councillor Aaroe provided an update on the recent events.

Rapid City Beach & Reservoir

-Reeve Christie provided an update on the past meeting.

LUD of Oak River

-Councillor Gill provided an update on the inaugural meeting.

LUD of Rapid City

-Councillor Andrew provided an update on the recent meeting.

CAO Report

-The CAO report was presented to council.

ADJOURNMENT

Motion: B. Aaroe – L. Evans
#58/23 : Be it resolved that the regular meeting now adjourn to reconvene after the Public Hearing regarding a Conditional Use Application #01-O-23-CU, Baker.

CARRIED

PUBLIC HEARING

1. 7:45pm Conditional Use 01-O-23-CU, Baker, SW 16-15-20W

The hearing was advertised and notices were placed as required.

In attendance: Bob Christie, chair; Bill Aaroe, Gavin Reynolds, Mark Gill, Lloyd Evans, Frank Hyndman, Marie Andrew, and Marci Quane

Public were in attendance: Lisa Hamilton

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion: M. Gill – G. Reynolds
#59/23 : Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 01-O-23-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion: L. Evans – B. Aaroe
#60/23 : Whereas a public hearing was held on March 14th, 2023 to hear representation for or against the Conditional Use Application # 01-O-23-CU;
And whereas no representation was received on the application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #01-O-23-CU to provide for a non-farm dwelling in the “AG” zone via subdivision.

CARRIED

ADJOURNMENT

Motion: B. Aaroe – Frank Hyndman
#61/23 : Be it resolved that the regular meeting now adjourn to reconvene after the Public Hearing regarding Variation Order Applications #02-O-23-VO & #03-O-23-VO, Comrie.

CARRIED

PUBLIC HEARING

2. 7:55pm Variation Order Applications #02-O-23-VO & #03-O-23-VO, Comrie NE 13-15-19W

The hearing was advertised and notices were placed as required.

In attendance: Bob Christie, chair; Bill Aaroe, Gavin Reynolds, Mark Gill, Lloyd Evans, Frank Hyndman, Marie Andrew, and Marci Quane

Public were in attendance: Lisa Hamilton, James Comrie

Public Hearing closed at 8:00 p.m.

PUBLIC HEARING CLOSED

Motion: M. Gill – G. Reynolds
#62/23 : Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order Applications #02-O-23-VO & #03-O-23-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion: Frank Hyndman – L. Evans
#63/23 : Whereas a public hearing was held on March 14th, 2023 to hear representation for or against the Variation Order Application #02-O-23-VO;
And whereas no representation was received against the application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #02-O-23-VO to provide for a non-farm dwelling in the “AG” zone via subdivision.

CARRIED

Motion: L. Evans – Bill Aaroe
#64/23 : Whereas a public hearing was held on March 14th, 2023 to hear representation for or against the Variation Order Application #03-O-23-VO;
And whereas no representation was received against the application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #03-O-23-VO to provide for a non-farm dwelling in the “AG” zone via subdivision.

CARRIED

BYLAWS

1. 2023-2 Rapid City Utility Rates with Passthrough – First Reading

Motion: M. Gill – G. Reynolds
#65/23 : Therefore be it resolved that Council give first reading to by-law 2023-2 being a by-law authorizing Rapid City Utility passthrough rates.

CARRIED

UNFINISHED BUSINESS

1. Rapid City Fire Department, Request for Training Site – Tabled.

GENERAL BUSINESS

1. AMM Spring Convention

Motion: L. Evans – G. Reynolds
#66/23 : Whereas the AMM is hosting the annual Spring Convention in Winnipeg April 3rd-5th, 2023;
Therefore, be it resolved that Council of the RM of Oakview authorize Council Members and the CAO to attend the AMM Spring Convention.

CARRIED

2. Gravel Crushing Tender Results Review

Motion: Bill Aaroe – G. Reynolds
#67/23 : Whereas tenders were received and reviewed for crushing gravel for the R. M. of Oakview for 2023;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi Mix to crush approximately 35,000 yards of traffic gravel in 2023 as per the gravel crushing tender quote received March 14th, 2023.

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.

3. Gravel Hauling Tender Results Review

Motion: G. Reynolds – Bill Aaroe
#68/23 : Whereas tenders have been received and reviewed to load, haul, and place gravel on the municipal stockpile located at SE 35-15-22 W for 2023;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farm Ltd to load, haul and stockpile gravel for 2023 as per quote received dated March 14th, 2023. Hauling of the gravel is to be completed by December 15th, 2023 as per the scope of the tender document.

CARRIED

Motion: Frank Hyndman – L. Evans
#69/23 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in the north part of Ward 3 for 2023 (Project #2);
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farm Ltd to load, haul and spread gravel in the municipality for 2023 as per the quote received prior to March 14th, 2023. Gravelling is to be completed by July 31st, 2023 on the condition that gravel is available.

CARRIED

Motion: L. Evans – Frank Hyndman
#70/23 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in the south part of Ward 3 for 2023 (Project #3);
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms Ltd to load, haul and spread gravel in the municipality for 2023 as per the quote received March 14th, 2023. Gravelling is to be completed by July 31st, 2023 on the condition that gravel is available.

CARRIED

GENERAL BUSINESS

Motion: Bill Aaroe – G. Reynolds
#71/23 : Whereas tenders were received and reviewed for hauling and placing gravel on municipal roads in Wards 1 and 2 for 2023 (Project #3);
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Les Moffat to load, haul and spread gravel in the municipality for 2023 as per the quote received prior to the closing deadline of March 14th, 2023. Graveling is to be completed by July 31st, 2023 on the condition that gravel is available.

CARRIED

Councillor Mark Gill returned to the meeting

4. FCM- Annual Membership Renewal

Motion: G. Reynolds – L. Evans
#72/23 : Therefor be it resolved that Council approves the renewal of the FMC Membership for 2023.

CARRIED

5. Province of Manitoba 2023 Assessment Levy
6. Minister of Municipal Relations – Municipal Operating Grant
7. Manitoba NDP Official Opposition, Lisa Naylor
8. Province of Manitoba Noxious Weed Control Agreement 2023
9. Rapid City Water Meter Replacements
10. Oak River LUD 2023 Service Plan

Motion: Bill Aaroe – Frank Hyndman
#73/23 : That the Council of the R. M. of Oakview accept the L.U.D. of Oak River's service plan for 2023, as submitted.

CARRIED**11. Rapid City LUD 2023 Service Plan**

Motion: Lloyd Evans – G. Reynolds
#74/23 : That the Council of the R. M. of Oakview accept the L.U.D. of Rapid City's service plan for 2023, as submitted.

CARRIED

12. Rapid City Chamber – Request for Council Attendance
13. Park West School Division 2023 Tax Levy
14. Rolling River School Division 2023 Tax Levy
15. Hitrac – Equipment Order, 2023 Case 521-GXR

Motion: M. Gill – L. Evans
#75/23 : That the Council of the R. M. of Oakview authorize the CAO to sign the equipment order for a 2023 Case 521-GXR with reactor snowblade for the total price of \$184,514.40;
Further be it resolved that council purchase this equipment with funds from the Equipment Reserve.

CARRIED**16. Rapid City Beach Washroom Tender Review**

Motion: Frank Hyndman – G. Reynolds
#76/23 : Therefore be it resolved that council authorizes the CAO to advertise a tender for the replacement of the Rapid City Beach Washroom Facility.

CARRIED**17. MMAA Professional Development Opportunity – Protecting Your Bottom Line, March 24th**

Motion: M. Gill – G. Reynolds
#77/23 : Therefore be it resolved that council approve _____ administrative staff to attend the MMAA professional development opportunity in Winnipeg, MB on March 24th, 2023.

CARRIED

COMMUNICATIONS

Motion: M. Gill – L. Evans
#78/23 : Be it resolved that the following communications be received and filed:

1. Municipal Relations Bulletin- Reminder to complete Code of Conduct Training
2. Pendennis Consulting- Brochure of services offered

CARRIED**IN CAMERA**

Motion : M. Gill – G. Reynolds
#79/23 : 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 : G. Reynolds – L. Evans
#80/23 : 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: G. Reynolds – Bill Aaroe
#81/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9728 – #9764 payroll Cheque's #54788– #54801 including pre-authorized payments amounting to \$159,035.89

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.

2. Gill Farms Ltd Invoice #4717

Motion: Bill Aaroe – Frank Hyndman
#82/23 : That the Council of the R. M. of Oakview approve payment of the Gill Farms Invoice #4717 in the amount of \$51,135.00

CARRIED**ADJOURNMENT**

Motion : Frank Hyndman – G. Reynolds
#83/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, March 28th, 2023 at 6:00pm in Rapid City or at the Call of the Chair.

CARRIED

TIME: 11:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER