



RM of Oakview
Meeting Minutes
Regular Meeting of Council May 9, 2023 - 07:30 PM

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 9th, 2023 at 7:30 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Lloyd Evans, Marie Andrew and Frank Hyndman

C.A.O.: Marci Quane

REGRETS: Bill Aaroe, Gavin Reynolds

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order at 7:30 p.m. by Reeve Christie.

Resolution No: 2
136/23

Adoption of Agenda
Moved By: Marie Andrew
Seconded By: Lloyd Evans

That the agenda for May 9th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3
137/23

Adoption of Minutes of the Last Meeting
Moved By: Frank Hyndman
Seconded By: Mark Gill

That the minutes of the eighth regular meeting held on April 26th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

Resolution No: 4.1
138/23

Centra Gas Public Consultation Response to Council
Moved By: Marie Andrew
Seconded By: Frank Hyndman

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

1. Response from Glenn Kulik- Natural Gas Service Public Consultation

CARRIED UNANIMOUSLY

5 Reception of Delegates

6 Reports of Committees

Council received verbal reports for the following committees;

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

6.2 Fire Departments

- 6.2.1 Rapid City Fire Department
- 6.2.2 Oak River Fire Department
- 6.3 Midwest Planning District
- 6.4 Museum
- 6.4.1 Rapid City Museum
- 6.5 Senior Services
- 6.6 Rapid City Community Complex
- 6.7 Rapid City Beach & Reservoir
- 6.7.1 LUD of Rapid City
- 6.8 CAO Report
- 7 Public Hearing
- 8 Bylaws
- 9 Unfinished Business

Resolution No: 9.1 **Manitoba Community Planning Report to Council - Subdivision Application 4107-23-8508 L. Hyndman NE 08-15-21 W**
Moved By: Mark Gill
Seconded By: Marie Andrew

139/23

Therefore be it resolved that Council approves Subdivision Application 4107-23-8508 with the following conditions;
 1. THAT a Conditional Use Order be granted to provide for the non-farm dwelling in the "AG" - Agricultural General Zone.
 2. THAT a Variance be granted reducing the minimum required 125 foot front yard.

CARRIED UNANIMOUSLY

10 General Business

Resolution No: 10.1 **Rapid City Regional Library Financial Statements**
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

140/23

That the Council of the R. M. of Oakview accept the Rapid City Regional Library audited Financial Statement as of December 31st, 2022, as submitted.

CARRIED UNANIMOUSLY

Resolution No: 10.2 **Rapid City Rodeo Club Request for Sponsorship**
Moved By: Lloyd Evans
Seconded By: Mark Gill

141/23

That the Council of the R. M. of Oakview approve payment of sponsorship in the amount of \$ 500.00 to the Rapid City Rodeo Club for the 2023 Manitoba High School Rodeo.

CARRIED UNANIMOUSLY

Resolution No: 10.3 **Offer to Purchase from B & C Oraschuk - Lots 21, 22, 23, Block 2, Plan 245**
Moved By: Marie Andrew
Seconded By: Mark Gill

142/23

Be it resolved that Council approve the sale of Lots 21, 22, 23, Block 2, Plan 245 to Benjamin and Chantal Oraschuk for the purchase price of \$1,000 providing the purchaser covers all associated legal

fees.

CARRIED

Resolution No: 11
143/23

Communications
Moved By: Mark Gill
Seconded By: Lloyd Evans

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

1. Plains Midstream - News letter
2. Municipal Relations - Bulletin #2023-11
3. Certificate of Approval - 4107-22-8388, Comrie
4. Mid-West Arts Council Request for Support
5. Manitoba Safe Work Newsletter
6. Manitoba Agricultural Hall of Fame AGM Invitation
7. McConnell Beef Club 4-H Achievement and Market Steer Sale
8. WCB Insider Newsletter

CARRIED UNANIMOUSLY

Resolution No: 11.1
144/23

McConnell Beef 4-H Club
Moved By: Mark Gill
Seconded By: Marie Andrew

Therefore be it resolved that Council of the RM of Oakview approve a sponsorship of \$100.00

CARRIED UNANIMOUSLY

12 In Camera

13 Out of Camera

14 Accounts

Resolution No: 14.1
145/23

List of Accounts
Moved By: Marie Andrew
Seconded By: Mark Gill

Be it resolved that Council of the RM of Oakview approve the list of accounts as presented including Cheque's #9851 – 9885, Payroll Cheque's #54874 - 54905 and pre-authorized payments amounting to \$329,247.69.

CARRIED UNANIMOUSLY

Resolution No: 14.2
146/23

March 2023 Financial Statement
Moved By: Frank Hyndman
Seconded By: Marie Andrew

Be it resolved that the RM of Oakview accept the March 31, 2023 financial statement as presented.

CARRIED UNANIMOUSLY

15 Notice of Motion

Resolution No: 16
147/23

Adjournment

That the Council of the R. M. of Oakview do now adjourn to meet again on May 23rd, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

REEVE

CHIEF ADMINISTRATIVE OFFICER