



## **RM of Oakview Meeting Minutes**

### **Regular Meeting of Council November 14, 2023 - 07:30 PM**

The minutes of the twenty first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 14th, 2023 at 7:30 p.m. in the Oak River Council Chambers

**PRESENT:**

**REEVE:** Robert Christie

**COUNCILLORS:** Mark Gill, Bill Aaroe, Gavin Reynolds, Lloyd Evans and Frank Hyndman

**C.A.O.:** Marci Quane

Reeve Robert Christie presiding.

**1 Called To Order**

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

**Resolution No: 2**  
365/23

**Adoption of Agenda**

**Moved By:** Bill Aaroe

**Seconded By:** Frank Hyndman

That the agenda for November 14th, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
366/23

**Confirmation of Minutes of the Last Meeting**

**Moved By:** Frank Hyndman

**Seconded By:** Gavin Reynolds

That the minutes of the nineteenth and twentieth regular meeting held on October 10th and October 24th, 2023 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**4 Reception of Delegates**

**4.1 7:50 p.m. - Rapid City Daycare Committee**

Councillor Gill arrived to the meeting 7:45pm

**4.2 8:00 p.m. - Brad Kingdon - Public Works Manager**

**5 Reports of Committees**

Council discussed the following committees:

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

**5.1.1 Spruce Plains Police Stats**

**5.2 Fire Departments**

**5.2.1 Rapid City Fire Department**

**5.2.2 Oak River Fire Department**

**5.3 Health**

**5.3.1 Hamiota Stakeholders**

- 5.4 **Midwest Planning District**
- 5.5 **Midwest Weed District**
- 5.6 **Veterinary Board**
- 5.6.1 **Minnedosa and Area Veterinary Board**
- 5.7 **Community Development Corporation**
- 5.8 **Museum**
- 5.8.1 **Clack Museum**
- 5.8.2 **Rapid City Museum**
- 5.9 **Rapid City Community Complex**
- 5.10 **Rapid City Beach & Reservoir**
- 5.11 **Oak River Playground Committee**
- 5.12 **Rapid City Chamber**
- 5.13 **LUD of Oak River**
- 5.14 **LUD of Rapid City**
- 5.14.1 **Well Testing Report M & M**
- 5.14.2 **Soft Expose on 2nd Street**
- 5.15 **CAO Report**

**Resolution No: 6**  
367/23

**Unfinished Business**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

That council extend the time of adjournment past the 10:00pm curfew to continue with the remaining agenda items.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.1**  
368/23

**Cultivated Land Tender**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Whereas the Municipality advertised an invitation to tender for cultivated land NW 1/4 1-14-22 WPM and two tenders were recieved;

Now therefore be it resolved that we do hereby award the Cultivated Land Tender to Oak River Community Association for the years 2024 to 2028 in lieu of the annual grant for the term of the agreement;

Further be it resolved that the Municipality's signing officers are authorize to execute the said agreement on behalf of the municipality.

**CARRIED UNANIMOUSLY**

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Frank Hyndman declared a personal interest in the following item and withdrew from the meeting.

**6.2 Prairie Gliders Ski and Snowshoe Club**

Councillor Frank Hyndman returned to the meeting.

**6.3 Grader Attachments**

**6.4 Blanshard CDC**

**7 Bylaws**

**Resolution No: 7.1 By-Law 2023-8 to establish rates for the Rapid City water and wastewater utility**  
369/23

**Moved By:** Gavin Reynolds  
**Seconded By:** Frank Hyndman

Therefore be it resolved that Council give first reading to By-Law 2023-8 being a by-law to establish rates for the Rapid City water and wastewater utility.

**CARRIED UNANIMOUSLY**

**8 General Business**

**Resolution No: 8.1 Tax Sale Reserve Bid - November 16th**  
370/23

**Moved By:** Bill Aaroe  
**Seconded By:** Mark Gill

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Oakview place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.2 Annual Grant Payments**  
371/23

**Moved By:** Mark Gill  
**Seconded By:** Gavin Reynolds

Be it resolved that as per RM of Oakview Policy No. 2019-1 the following annual grants be authorized for payment:

Rivers amp; Rapid City Senior Services Inc.	\$ 100.00
Oak River Agricultural Society	\$ 1,000.00
Rapid City Agricultural Society	\$ 1,000.00
Minnedosa amp; District Services to Seniors	\$ 100.00
STARS Foundation	\$ 1,000.00
Rapid City amp; Area Lions Club	\$ 750.00
Rapid City 4-H Beef Club	\$ 100.00
Rapid City Nursery School	\$ 200.00
Rapid City amp; District Sports Park Inc.	\$ 413.14
Valley View Golf Club – grant to assist with property taxes	\$ 2,848.16
Basswood Community Club	\$ 1,000.00
Oak River Memorial Hall	\$ 1,000.00
Rapid City Legion Hall	\$ 1,000.00
Cardale Community Rink	\$ 5,000.00
Oak River Community Association (Rink)	\$ 5,000.00
Rapid City amp; Area Community Complex	\$ 5,000.00

Further be it resolved that the RM of Oakview pays the contribution amount of \$30,000 to the Town of Minnedosa for the Minnedosa Regional Event Centre.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.3**  
372/23

**Minnedosa Handi Van Request**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

Whereas the Minnedosa Centennial Handivan provides service for residents in the RM of Oakview;

Therefore be it resolved that Council of the RM of Oakview approve a grant in the amount of \$500.00 to the Minnedosa Centennial Handivan.

**CARRIED UNANIMOUSLY**

**8.4 Rapid City School Donation Request**

**Resolution No: 8.5**  
373/23

**The Oak River United Church - Donation Request**

**Moved By:** Mark Gill

**Seconded By:** Lloyd Evans

Therefore be it resolved that council approve a grant of \$500.00 to the Oak River United Church.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.6**  
374/23

**Brandon and Area Community Foundation - Town of Rapid City Fund**

**Moved By:** Lloyd Evans

**Seconded By:** Frank Hyndman

Whereas the RM of Oakview has applied for funding through the Brandon Area Community Foundation for playground upgrades in Rapid City; and

Whereas the Brandon Area Community Foundation has forwarded the Town of Rapid City Fund surplus of \$4,785.00; and

Therefore, be it resolved that Council of the RM of Oakview authorize administration to allocate \$4,785.00 for the upgrade of the small park, located at 515 3rd Ave, Rapid City.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.7**  
375/23

**Brandon and Area Community Foundation - Alice Hamnett Memorial Fund**

**Moved By:** Lloyd Evans

**Seconded By:** Frank Hyndman

Whereas the RM of Oakview has applied for funding through the Brandon Area Community Foundation for playground upgrades in Rapid City; and

Whereas the Brandon Area Community Foundation has forwarded the Alice Hamnett Memorial Fund surplus of \$2,033.00; and

Therefore, be it resolved that Council of the RM of Oakview authorize administration to allocate \$2,033.00 for the upgrade of the small park, located at 515 3rd Ave, Rapid City.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.8**  
376/23

**Western Financial Insurance Claim - Oak River Carwash**

**Moved By:** Mark Gill

**Seconded By:** Bill Aaroe

Whereas there was vandalism and theft at the Oak River Carwash;

Whereas the municipality opened a claim for the incident;

Now therefore be it resolved that Council of the RM of Oakview accept the final proof of loss as \$4,538.37 less the deductible of \$2,500.00;

Further be it resolved that Council of the RM of Oakview authorize the CAO to sign the proof of loss documentation.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.9**  
377/23

**Delta Claims Management - Proof of Loss Rapid City Golf Course**

**Moved By:** Lloyd Evans

**Seconded By:** Frank Hyndman

Whereas the RM of Oakview had opened an insurance claim for vandalism on the Rapid City Golf Course;

Now therefore be it resolved that Council of the RM of Oakview accept the final proof of loss as \$148,795.44, net of GST;  
Further be it resolved that Council of the RM of Oakview authorize administration to transfer the deductible of \$10,000 from funds allocated to golf course upgrades from the Recreation Reserve.

**CARRIED UNANIMOUSLY**

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.

**Resolution No:** 8.9.1  
378/23

**2023-7 Approach Request Form - M. Gill NW 20-13-21**

**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Therefore be it resolved that Council approves the request for M. Gill to replace the culvert and extend their approach located at NW 20-13-21 at the expense of the applicant;  
Further be it resolved that the full width of the approach remains under 60' and all additional requirements of policy 2020-2 are adhered to.

**CARRIED UNANIMOUSLY**

Councillor Mark Gill returned to the meeting.

**8.10 Manitoba Municipal and Northern Relations - Requests to meet with Ministers**

**Resolution No:** 8.11  
379/23

**Rapid City Utility 2022 PUB Deficit**

**Moved By:** Mark Gill  
**Seconded By:** Gavin Reynolds

Whereas the Rapid City Utility incurred a 2022 audited operating deficit, calculated in accordance with Public Utilities Board requirements in the amount of \$18,818; and  
Whereas the Rapid City Utility has a Working Capital Surplus for 2022 in the amount of \$3,583 which does not meet PUB minimum required Working Capital Surplus of 20% of expenses or \$57,885 for 2022; and  
Whereas the PUB under order 122/23 has established rate increases for the years 2024, 2025 and 2026;  
Now Therefore Be It Resolved that the Rural Municipality of Oakview request approval from the Public Utilities Board for the 2022 Rapid City Utility deficit of \$18,818 with said deficit to be recovered through transfer from the accumulated surplus account of the Utility.

**CARRIED UNANIMOUSLY**

**8.12 Gravel Supply 2024**

**8.13 Landfill Hours on Holiday Weekends**

**Resolution No:** 9  
380/23

**Communications**

**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Be it resolved that the following communications be received and filed:  
Brandon Public Safety Communication Centre  
Minister of Municipal and Northern Relations  
Request for Support - SDR Wolf Mitigation Group  
TC Energy - Operatorship Amendment  
Manitoba Transportation and Infrastructure - 2022 DFA Extension  
Rolling River School Division 2024-2025 Budget Talks  
McConnell 4H Thank You  
Manitoba Climate Change - Water Use License Letter

**CARRIED UNANIMOUSLY**

**10 Accounts**

**Resolution No: 10.1**  
381/23

**List of Accounts**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby approve for payment General Cheque's # 10320 - 10369 and 10371 - 10375 and Payroll Cheques # 55234 - 55256 including pre-authorized payments amounting to \$3,299,214.57.

**CARRIED UNANIMOUSLY**

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting.

**Resolution No: 10.2**  
382/23

**Celtic Power and Machining**  
**Moved By:** Frank Hyndman  
**Seconded By:** Lloyd Evans

Therefore be it resolved that Council approve payment of cheque # 10370 in the amount of \$735.00 to Celtic Power and Machining as per invoice 0392224.

**CARRIED UNANIMOUSLY**

Councillor Gavin Reynolds returned to the meeting.

**11 Notice of Motion**

**Resolution No: 12**  
383/23

**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 Monday, November 27th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

**CARRIED UNANIMOUSLY**

Adjourn time: 11:19pm

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REEVE

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CHIEF ADMINISTRATIVE OFFICER