



## RM of Oakview Meeting Minutes

### Regular Meeting of Council November 27, 2023 - 09:00 AM

The minutes of the twenty second regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 27th, 2023 at 9:00 a.m. in the Rapid City Council Chambers

**PRESENT:**

REEVE: Robert Christie

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

ABSENT: Mark Gill

CAO: Marci Quane

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**  
384/23

**Adoption of Agenda**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

That the agenda for November 27th, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
385/23

**Confirmation of Minutes of the Last Meeting**

**Moved By:** Frank Hyndman

**Seconded By:** Gavin Reynolds

That the minutes of the twenty first regular meeting held on November 14th, 2023 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**4 Arising From the Minutes**

None

**5 Reception of Delegates**

**5.1 Rapid City Fire Department, Chief English - 9:00 am**

**5.2 MWM Environmental, Shawn Samels & Environmental Consulting Solutions, Brandi Bertholet - 10:00 am**

**5.3 Manager of Public Works, Brad Kingdon - 10:30 am**

**6 Unfinished Business**

**Resolution No: 6.1**  
386/23

**Grader Attachments**

**Moved By:** Gavin Reynolds

**Seconded By:** Bill Aaroe

Whereas the new 2024 grader will require new attachments;  
Whereas Toromont Cat has provided the municipality with trade in values;  
Therefore be it resolved that Council authorize the trade in and purchase of the Vplow, lift group, and install for the net cost of \$49,000 plus applicable taxes and subject to 2024 Financial Plan approval.

**CARRIED UNANIMOUSLY**

**6.2 Prairie Gliders Ski and Snowshoe Club**

**Resolution No:** 6.3  
387/23

**Rapid City School Donation Request**  
**Moved By:** Lloyd Evans  
**Seconded By:** Frank Hyndman

Therefore be it resolved that Council approves \$1500.00.

**CARRIED UNANIMOUSLY**

**Resolution No:** 6.4  
388/23

**Degelman Mower Condition Report & Trade In**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Lloyd Evans

Whereas the Degelman Mower is in need of replacement;  
Whereas a trade in value for the mower and sidearm has been provided;  
Therefore be it resolved that Council of the RM of Oakview authorize the trade in and purchase of a 2023 Degelman Rev1500 from Dionco Sales for the net total of \$78,429.08.

**CARRIED UNANIMOUSLY**

**6.5 2024 Gravel Supply**

**Resolution No:** 6.6  
389/23

**In Camera**  
**Moved By:** Lloyd Evans  
**Seconded By:** Frank Hyndman

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss confidential matters;

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:** 6.7  
390/23

**Out of Camera**  
**Moved By:** Lloyd Evans  
**Seconded By:** Gavin Reynolds

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

**CARRIED UNANIMOUSLY**

**7 Public Hearing**

**8 Bylaws**

**Resolution No:** 8.1  
391/23

**By-Law 2023-8, Rapid City Utility Rates, Second Reading**  
**Moved By:** Bill Aaroe  
**Seconded By:** Gavin Reynolds

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

**CARRIED UNANIMOUSLY**

**Resolution No:** 8.2  
392/23

**By-Law 2023-8, Rapid City Utility Rates, Third and Final Reading**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Bill Aaroe

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

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Lloyd Evans		✓		



adjusted annual financial statements submitted by MNP November 24th, 2023.

**CARRIED UNANIMOUSLY**

**Resolution No: 10**  
398/23

**Communications**  
**Moved By:** Bill Aaroe  
**Seconded By:** Lloyd Evans

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

1. Little Bluestem Landscape Architecture
2. Ronald McDonald House Charities
3. Riverdale Municipality Notice of Public Hearing
4. Brandon Regional Health Centre Foundation
- 5.

**CARRIED UNANIMOUSLY**

**11 Accounts**

**Resolution No: 11.1**  
399/23

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

Be it resolved that we do hereby approve for payment General Cheque's #10376 - 10400 and #10402 - 10429 Payroll Cheques # 55257 - 55277 including pre-authorized payments amounting to \$168,917.21.

**CARRIED UNANIMOUSLY**

**Resolution No: 11.2**  
400/23

**Financial Statement - October 31, 2023**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

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

**CARRIED UNANIMOUSLY**

**Resolution No: 11.3**  
401/23

**Gill Farms Ltd Invoice #4856**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Frank Hyndman

That the Council of the R. M. of Oakview approve payment of general cheque # 10401 payable to Gill Farms Ltd. Invoice #4856 in the amount of \$1,328.78.

**CARRIED UNANIMOUSLY**

**12 Notice of Motion**

**Resolution No: 13**  
402/23

**Adjournment**  
**Moved By:** Frank Hyndman  
**Seconded By:** Lloyd Evans

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 12th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER