



**RM of Oakview
Meeting Minutes**

Regular Meeting of Council October 10, 2023 - 07:30 PM

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 10th, 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 Adoption of Agenda

332/23

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

That the agenda for October 10th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes of the Last Meeting

333/23

Moved By: Gavin Reynolds

Seconded By: Mark Gill

That the minutes of the 18th regular meeting held on September 26th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reports of Committees

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

5.2 Fire Departments

Resolution No: 5.2.1 Rapid City Fire Department

334/23

Moved By: Frank Hyndman

Seconded By: Lloyd Evans

Whereas the Rapid City Fire Department has fundraised for the purchase of a enclosed trailer;

Therefore be it resolved that Council of the RM of Oakview approve the purchase of a 2023 Interstate 8x20 enclosed trailer from Advantage Auto & Trailer Sales for the total price of \$16,597.28 including taxes.

CARRIED

5.3 Midwest Planning District

Reach out to another district to see what they do for non compliance.

5.4 Midwest Weed District

5.5 Watershed District

5.5.1 CAWD - Epinette / Willow

5.6 Museum

5.6.1 Clack Museum

Resolution No: 5.6.1.1 **Appointment of New Representative**
 335/23 **Moved By:** Frank Hyndman
Seconded By: Gavin Reynolds

Whereas Clack Museum has requested a member of Council be appointed to represent the municipality and attend committee meetings;
 Now therefore be it resolved that Bill Aroe be appointed to attend Clack Museum meetings on behalf of the municipality.

CARRIED

5.6.1.2 Rapid City Museum

5.7 Rapid City Community Complex

5.8 Valley Life Senior Housing Inc.

5.9 Rapid City Beach & Reservoir

5.10 Oak River Playground Committee

5.11 LUD of Oak River

Resolution No: 5.12 **LUD of Rapid City**
 336/23 **Moved By:** Lloyd Evans
Seconded By: Gavin Reynolds

Whereas the Rapid City Local Urban District has a Council appointee vacancy;
 Therefore be it resolved that council of the RM of Oakview appoints Councillor Frank Hyndman as the representative on the Rapid City Local Urban District.

CARRIED UNANIMOUSLY

5.13 CAO Report

6 Unfinished Business

Resolution No: 6.1 **Request for Extension- L. Beatty & B. Mason, 340 Fourth Street**
 337/23 **Moved By:** Gavin Reynolds
Seconded By: Bill Aroe

Whereas Lucas Beatty and Briana Mason purchased 340 4th Street;
 Whereas Council offered to purchase the lot for \$15,700;
 Therefore be it resolved that the Council of the RM of Oakview accept the counter offer of \$17,131.35.

CARRIED

6.2 Request for Caveat Discharge- W. Van Meijl East 1/2 14-13-20

7 General Business

Resolution No: 7.1 **Tax Sale Note of Adjournment to November 16, 2023**
 338/23 **Moved By:** Bill Aroe
Seconded By: Lloyd Evans

WHEREAS service of first notice of tax sale auction could not be effected within the time frame prescribed in s 367(1) of the Municipal

complete the maintenance on approximately 100' along the north 1/2 21-13-22, and 100' along N 1/2 22-13-22;
 Further be it resolved that BLF 5G Farms obtains the necessary permitting from the Province of Manitoba.

CARRIED

Resolution No: 7.9
 344/23

Manitoba Transportation and Infrastructure- Proposed Maintenance Request

Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas provincial highways 24 and 250 within the boundaries of the RM of Oakview are in need of maintenance on the shoulders;
 Whereas the lack of shoulder material is not only in disrepair but may be deemed a safety risk to traffic;
 Therefore be it resolved that Council of the RM of Oakview request immediate repairs to the specified areas of provincial highways 24 and 250.

CARRIED UNANIMOUSLY

Resolution No: 7.10
 345/23

Letter of Resignation - LUD Member I. Christie

Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Whereas Council of the RM of Oakview received a letter of resignation from Rapid City Local Urban District Member Ian Christie on October 6th, 2023;
 Therefore be it resolved that Council of the RM of Oakview regretfully accept the letter of resignation as of October 6th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 7.11
 346/23

LUD of Rapid City By-Election

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas a written resignation was received from Ian Christie;
 And whereas the senior election official must hold a by-election when requested to do so by council;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request the SEO to hold a by-election for the LUD of Rapid City as soon as reasonably practical.

CARRIED UNANIMOUSLY

7.12

Road 79 Haul Agreement

Councillor Mark Gill left the meeting at 10:15pm

Resolution No: 8
 347/23

Communications

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

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

1. Manitoba Municipal Relations - 2023 Municipal Operating Grant, Final Payment
2. Winnipeg Free Press - Road Safety Survey
3. Manitoba Ag Ex - 50th Anniversary
4. Manitoba Transportation and Infrastructure - Permit Approval NE 1/4 16-15-19
5. Rural Manitoba Economic Development Corporation - October 25th, 2023
6. Veteran's Week
7. Manitoba Good Roads Association Life Membership Nomination

CARRIED UNANIMOUSLY

9 Accounts

Resolution No: 9.1
348/23

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

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10248 – 10263 and 10265 - 10294, and payroll cheques #55169 - 55186 including pre-authorized payments amounting to \$207,855.52.

CARRIED UNANIMOUSLY

Resolution No: 9.2
349/23

Gill Farms Ltd Invoice #4830 & 4831
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview approve cheque No. 10264 for payment of Gill Farms Ltd Invoices #4830 & 4831 in the amount of \$5,386.50.

CARRIED

Resolution No: 10
350/23

Adjournment
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, October 24th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER